

1 [Grant of Regional Funds.]
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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$191,205 of State Traffic Systems Management funds for Municipal Railway Transit**
5 **Signal System Preemption Projects, excluding Administrative Overhead costs.**
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7 WHEREAS, The State of California, Department of Transportation, is authorized to
8 make State Traffic Systems Management revenue available under SB1435; and,

9 WHEREAS, The intent of the State Traffic Systems Management Program is to provide
10 for effective traffic management systems in the major urbanized areas of the State; and,

11 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
12 Francisco, is an eligible claimant for assistance under the State Traffic Systems Management
13 Program; and,

14 WHEREAS, The State Traffic Systems Management Program has authorized \$191,205
15 of capital assistance to the MTA for Transit Signal System Preemption projects; now,
16 therefore be it,

17 RESOLVED, That the Board of Supervisors authorizes the MTA to accept and expend
18 \$191,205 of State Traffic Systems Management funds for the purposes of purchasing and
19 installing Transit Signal System Preemption equipment; and, be it

20 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
21 necessary to complete the transfer of the funds; and, be it,

22 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
23 information as may be requested by the funding agencies in connection with this request.
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RECOMMENDED:

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GAVIN NEWSOM
Mayor

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EDWARD HARRINGTON
Controller

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 040306

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$191,205 of State Traffic Systems Management funds for Municipal Railway Transit Signal System Preemption Projects, excluding Administrative Overhead costs.

April 13, 2004 Board of Supervisors — ADOPTED

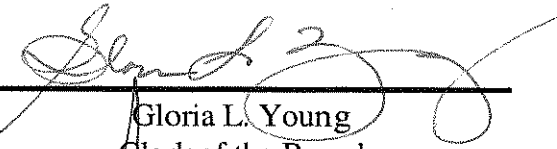
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040306

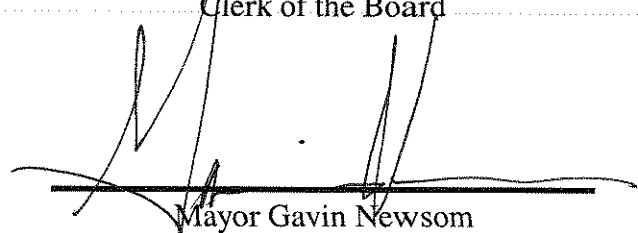
I hereby certify that the foregoing Resolution was ADOPTED on April 13, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 22 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom