

1 [Grant of Federal Funds.]

2  
3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**  
4 **\$31,854,482 of Federal Transit Administration Section 5307 capital assistance for**  
5 **various Municipal Railway capital projects and activities, excluding citywide indirect**  
6 **costs.**

7  
8 WHEREAS, The Secretary of Transportation is authorized to make monies available  
9 under the Federal Safe, Accountable, Flexible, Efficient, Transportation Equity Act-A Legacy  
10 for Users (SAFETEA-LU) for mass transportation projects; and

11 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San  
12 Francisco, is an eligible claimant for flexible capital or operating assistance projects under  
13 Section 5307 of SAFETEA-LU; and

14 WHEREAS, Section 5307 is a formula-apportioned resource that may be used for any  
15 eligible planning or capital purpose; and

16 WHEREAS, The grant contract for financial assistance will impose certain obligations  
17 upon the applicant, including providing the local share of project costs; and

18 WHEREAS, The local share of project costs will be funded through a variety of  
19 sources, which may include San Francisco Municipal Railway Fare Revenue, San Francisco  
20 Municipal Railway Improvement Corporation funds, Regional Bridge Toll net revenues, and/or  
21 sales taxes administered by the San Francisco County Transportation Authority; and

22 WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection  
23 with the filing of an application for federal assistance, the applicant give an assurance that it  
24 will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of  
25 Transportation requirements implementing that Act; and

1           WHEREAS, It is the goal of the applicant that disadvantaged business enterprises  
2 (DBEs) be utilized to the fullest extent possible in connection with this project, and that  
3 definitive procedures shall be established and administered, consistent with federal law, to  
4 ensure that DBEs be utilized to the fullest extent possible and shall have the maximum  
5 possible opportunity to compete for contracts, supplies, equipment contracts, or consultant  
6 and other services; and

7           WHEREAS, The Metropolitan Transportation Commission has prepared a regional  
8 program of projects that are funded through Section 5307; and

9           WHEREAS, The Municipal Railway's projects that are included in the regional program  
10 are high priority Municipal Railway capital improvements listed in the current MTA Short  
11 Range Transit Plan and in the Regional Transportation Plan; and

12           WHEREAS, The grant does not require an ASO amendment; and

13           WHEREAS, There is no allowance for citywide indirect costs; now, therefore, be it

14           RESOLVED, That, on behalf of the City and County of San Francisco, the MTA is  
15 authorized to accept and expend \$31,854,482 in federal Section 5307 capital assistance for  
16 the following projects:

- 17           • Historic Rail Car Rehab/Rebuild
- 18           • Metro East Facility Construction
- 19           • Escalator Rehab/Rebuild
- 20           • Flynn Facility Ventilation system Rehab/Replacement
- 21           • Paratransit Assistance
- 22           • Security Equipment Procurement
- 23           • Safety Modifications
- 24           • Fall Protection System
- 25           • Woods Facility Lift Replacement; and, be it

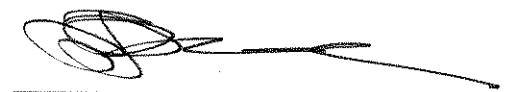
1 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of citywide  
2 indirect costs in the grant budget; and, be it

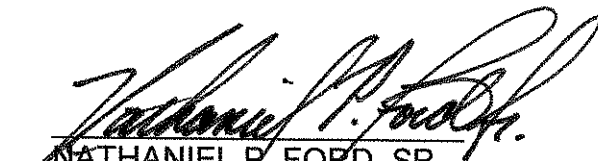
3 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional  
4 information or assurances that might be requested by the funding agencies in connection with  
5 this request; and, be it

6 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements  
7 necessary to complete transfer of the funds.

8  
9 **RECOMMENDED:**

10   
11 GAVIN NEWSOM  
12 Mayor

13   
14 EDWARD HARRINGTON  
15 Controller  
16 for

17   
18 NATHANIEL P. FORD, SR.  
19 Executive Director/CEO  
20  
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22  
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24  
25



City and County of San Francisco

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

Tails

Resolution

File Number: 071340

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$31,854,482 of Federal Transit Administration Section 5307 capital assistance for various Municipal Railway capital projects and activities, excluding citywide indirect costs.

October 23, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Chu, Maxwell,  
Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 071340

I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2007 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

Date Approved

  
Mayor Gavin Newsom