

AS AMENDED IN COMMITTEE

9/26/02

FILE NO. 021534

RESOLUTION NO. 696-02

1 [Grant Federal Funds.]

2  
3 **Resolution authorizing the Municipal Transportation Agency Board to retroactively**  
4 **accept and expend \$66,231,753 of Federal Formula Section 5307, Congestion Mitigation**  
5 **and Air Quality (CMAQ) and Surface Transportation Program (STP) Capital Assistance**  
6 **for San Francisco capital projects and activities, including Administrative Overhead**  
7 **Costs.**

8  
9 WHEREAS, The Secretary of Transportation is authorized to make monies available  
10 pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass  
11 transportation projects; and

12 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,  
13 is an eligible claimant for flexible capital or operating assistance projects pursuant to Section  
14 5307 of the Transportation Equity Act for the 21st Century; and

15 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,  
16 is an eligible claimant for flexible capital assistance projects pursuant to the Congestion  
17 Mitigation and Air Quality funding (CMAQ) included in the Transportation Equity Act for the  
18 21st Century; and

19 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,  
20 is an eligible claimant for flexible capital assistance projects pursuant to the Surface  
21 Transportation Program (STP) included in the Transportation Equity Act for the 21st Century;  
22 and

23 WHEREAS, The grant contract for financial assistance will impose certain obligations  
24 upon the applicant, including the provision by it of the local share of project costs; and

1           WHEREAS, The local share of project costs will be funded through a variety of sources  
2 which may include San Francisco Municipal Railway Fare Revenue, San Francisco Municipal  
3 Railway Improvement Corporation funds, Regional Bridge Toll net revenues, Redevelopment  
4 Funds; and/or San Francisco County Transportation Sales Taxes; and

5           WHEREAS, San Francisco County Transportation Sales Taxes are authorized  
6 separately by the SFCTA Transportation Commission; and

7           WHEREAS, It is required by the U.S. Department of Transportation in accordance with  
8 the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an  
9 application for federal assistance, the applicant give an assurance that it will comply with Title  
10 VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements  
11 thereunder; and

12           WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be  
13 utilized to the fullest extent possible in connection with this project, and that definitive  
14 procedures shall be established, consistent with federal law, and administered to ensure that  
15 disadvantaged businesses shall have the maximum possible opportunity to compete for  
16 contracts, supplies, equipment contracts, or consultant and other services; and

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

19           WHEREAS, CMAQ is a formula-apportioned resource that may be used for any eligible  
20 planning or capital purpose; and

21           WHEREAS, STP is a formula-apportioned resource that may be used for any eligible  
22 planning or capital purpose; and

23           WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a  
24 regional program of projects that includes Section 5307, CMAQ and STP capital assistance  
25 funding; and

1 WHEREAS, The Municipal Railway's projects that are included in the regional program  
2 are high priority Municipal Railway capital improvements called for in the current Short Range  
3 Transit Plan and in the Regional Transportation Plan; and

4 WHEREAS, The program of project costs are estimated as follows:

5	- Construction/Purchase/Consultant Contracts	\$59,829,605
6	- In-House Design/Project Management/Rehabilitation	\$3,859,311
7	- Indirect Costs	<u>\$2,542,837</u>
8	- <b>Total Project Cost</b>	<b>\$66,231,753</b>

9 now, therefore, be it

10 RESOLVED, That the Municipal Transportation Agency Director of Transportation is  
11 authorized to retroactively accept and expend \$66,231,753 in federal section 5307, CMAQ  
12 and STP capital assistance for the following projects:

- 13 • Third Street Repaving
- 14 • Treasure Island Ferry Terminal Upgrade
- 15 • Bus Support Equipment/PM Traps
- 16 • Trans Bay Terminal
- 17 • MUNI Rail Replacement
- 18 • Metro East Maintenance Facility Construction
- 19 • Metro East – Third Street LRV Purchase
- 20 • Potrero Maintenance Facility Rehabilitation
- 21 • Paratransit Assistance
- 22 • Trolley Overhead Construction
- 23 • Trolley Coach Replacement
- 24 • Accessible Van/Debit Card Purchase

- Bayview Pedestrian Walkways
- Cable Car Rehabilitation
- Historic Rail Car rehabilitation; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Director of Transportation is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency Director of Transportation is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

**RECOMMENDED:**

SEE SIGNATURE IN FILE  
WILLIE L. BROWN, JR.  
Mayor

SEE SIGNATURE IN FILE  
EDWARD HARRINGTON  
Controller



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 021534

**Date Passed:**

Resolution authorizing the Municipal Transportation Agency Board to retroactively accept and expend \$66,231,753 of Federal Formula Section 5307, Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) Capital Assistance for San Francisco capital projects and activities, including Administrative Overhead Costs.

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October 7, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,  
Newsom, Peskin, Sandoval

Absent: 1 - Yee

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I hereby certify that the foregoing Resolution was ADOPTED on October 7, 2002 by the Board of Supervisors of the City and County of San Francisco.

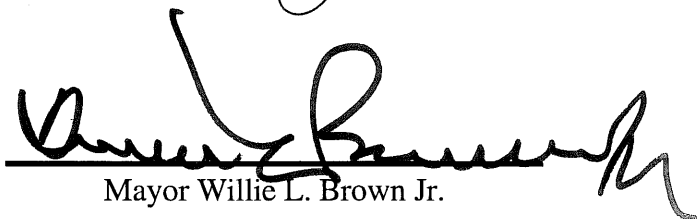


Gloria L. Young  
Clerk of the Board

OCT 18 2002

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Date Approved



Mayor Willie L. Brown Jr.