(GRANTS FEDERAL FUNDS)
AUTHORIZING THE PUBLIC TRANSPORT

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND EXPEND \$28,171,395 OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP), AND SECTION 5307 CAPITAL ASSISTANCE FOR FOUR MUNICIPAL RAILWAY CAPITAL PROJECTS AND ONE DEPARTMENT OF PARKING AND TRAFFIC CAPITAL PROJECT, INCLUDING \$369,702 FOR ADMINISTRATIVE OVERHEAD COSTS.

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

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program (STD) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century; and

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

WHEREAS, The local share of project costs can be funded through a variety of sources including Pacific Gas and Electric funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, the required matching funds were authorized separately; and

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

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

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

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

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional program of projects for Section 5307 and STP capital assistance funding; and

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

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

	Total Project Cost	\$28,171,395
_	Indirect Costs	\$369,702
-	In-House Design/Project Management/Rehabilitation	\$336,093
-	Construction/Purchase/Consultant Contracts	\$27,465,600

now, THEREFORE be it

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the capital assistance projects pursuant to Section 5307, and STP program funding; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

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FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute fund transfer agreements with the State of California and the Metropolitan Transportation Commission, to accept these funds; and be it

RESOLVED, That the Public Transportation Commission is authorized to accept and expend \$28,171,395 in federal STP and Section 5307 capital assistance for the following capital projects:

- Duboce Avenue/Bicycle Facility
- Islais Creek Maintenance Facility
- Light Rail Vehicle Purchase
- Transit Preferential Streets Signal Equipment
- Trolley Coach Purchase; and be it

FURTHER RESOLVED, That the Public Transportation Commission 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 Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:

WILLIE L. PROWN, J

Mayor

EDWARD HARRINGTON

Controller



City and County of San Francisco

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

Tails

Resolution

File Number:

990901

Date Passed:

Resolution authorizing the Public Transportation Commission to accept and expend \$28,171,395 of Federal Surface Transportation Program (STP), and Section 5307 Capital Assistance for four Municipal Railway capital projects and One Department of Parking and Traffic capital project, including \$369,702 for administrative overhead costs.

June 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990901

I hereby certify that the foregoing Resolution was ADOPTED on June 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

JUN 1 1 1999

Date Approved

Mayor Willie L. Brown Jr.