

1 [Grant of Federal Funds.]

2

3 **Resolution authorizing the Municipal Transportation Agency Board to Accept and**  
4 **Expend \$41,002,071 of Federal Formula Section 5307 and Congestion Mitigation for Air**  
5 **Quality Capital Assistance for San Francisco Capital Projects and activities, excluding**  
6 **Administrative Overhead Costs.**

7

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

14 WHEREAS, The MTA, City and County of San Francisco, is an eligible claimant for  
15 flexible capital assistance projects under the Congestion Mitigation for Air Quality (CMAQ)  
16 Program included in TEA 21; and

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

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

23 WHEREAS, San Francisco County Transportation Sales Taxes are authorized  
24 separately by the San Francisco County Transportation Authority; and

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

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

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

13           WHEREAS, CMAQ funds may be used for eligible transportation projects that  
14 contribute to the attainment or maintenance of national ambient air quality standards; and

15           WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a  
16 regional program of projects that are funded through Section 5307 and CMAQ; and

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

20           WHEREAS, The Director of Transportation of the MTA (or his designee) must execute  
21 agreements to complete transfer of the funds now, therefore, be it

1           RESOLVED, That the Municipal Transportation Agency is authorized to accept and  
2           expend \$41,002,071 in federal Section 5307 and CMAQ capital assistance for the following  
3           projects:

- 4           •     Motor Coach Replacement-Alt Fuel
- 5           •     Cable Car Infrastructure Rehabilitation
- 6           •     Paratransit Van/Debit Card
- 7           •     MUNI Rail Replacement
- 8           •     Paratransit Assistance
- 9           •     Overhead Lines Reconstruction
- 10          •     Wayside Fare Collection Equipment
- 11          •     Motor Coach Replacement
- 12          •     Preventive Maintenance
- 13          •     LRV Procurement
- 14          •     Cable Car Vehicle Rehabilitation
- 15          •     Geneva Historic Car Enclosure
- 16          •     Motor Coach Clean Air Device Retrofit
- 17          •     Articulated Motor Coach Rehabilitation; and, be it

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

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

23  
24           **RECOMMENDED:**

GAVIN NEWSOM  
Mayor

EDWARD HARRINGTON  
Controller

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