

1 [Grants Federal Funds.]

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3 Resolution authorizing the Municipal Transportation Agency Board to Accept and
4 Expend \$1,980,630 of Federal Earmarked Capital Assistance for Motor Coach
5 Replacement, excluding Administrative Overhead Costs.

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

10 WHEREAS, The Municipal Transportation Agency Board, City and County of San
11 Francisco, is an eligible claimant for FTA capital assistance projects pursuant to Section 5309
12 of the Transportation Equity Act for the 21st Century; and

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

15 WHEREAS, The local share of project costs will be funded separately using a variety of
16 sources including State of California Proposition 116 Bond Funds, Regional Bridge Toll Net
17 Revenues, San Francisco Municipal Railway Improvement Corporation Funds and/or San
18 Francisco County Transportation Sales Taxes; and

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

24 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be
25 utilized to the fullest extent possible in connection with this project, and that definitive

1 procedures shall be established and administered to ensure that disadvantaged businesses
2 shall have the maximum possible opportunity to compete for contracts, supplies, equipment
3 contracts, or consultant and other services; and

4 WHEREAS, Congress has earmarked funding in the Transportation Equity Act for the
5 21st Century for a national program of projects using Section 5309 capital assistance; and

6 WHEREAS, This Municipal Railway project, included in the national program, is a high
7 priority San Francisco project; and

8 WHEREAS, These funds are part of the financial plan for the option buses being
9 procured from Neoplan, USA, consistent with the San Francisco County Transportation
10 Authority's Resolution # 01-08, adopted March 5, 2001; and

11 WHEREAS, The project costs are estimated as follows:

12	- Construction/Purchase/Consultant Contracts	\$1,980,630
13	- In-House Design/Project Management/Rehabilitation	0
14	- Indirect Costs	<u>0</u>

15 **TOTAL PROJECT COST** **\$1,980,630**

16 now, therefore, be it

17 RESOLVED, That the Municipal Transportation Agency Board is authorized to execute
18 and file an application on behalf of the City and County of San Francisco with the United
19 States Department of Transportation to aid in the capital assistance projects pursuant Section
20 5309 program funding; and, be it

21 FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized
22 to execute and file with such application an assurance or any other document required by the
23 United States Department of Transportation effectuating the purpose of Title VI of the Civil
24 Rights Act of 1964; and, be it
25


1 FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized
2 to accept and expend \$1,980,630 in federal FTA Section 5309 capital assistance for the
3 following San Francisco project:

- 4 • Motor Coach Replacement

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

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

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12 **RECOMMENDED:**

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15 WILLIE L. BROWN, JR.
16 Mayor

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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: 011162

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$1,980,630 of federal earmarked capital assistance for motor coach replacement, excluding administrative overhead costs.

July 23, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin,
Sandoval, Yee

Noes: 2 - Daly, Gonzalez

File No. 011162

I hereby certify that the foregoing Resolution was ADOPTED on July 23, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

AUG 03 2001

Date Approved

Mayor Willie L. Brown Jr.