

1 [Grant of Federal Funds.]
2

3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$1,690,546 of Lifeline Transportation Program (LTP) Funds for maintenance of the**
5 **Municipal Railway's #108 Line between San Francisco and Treasure Island, expansion**
6 **of MUNI's #29-Sunset Line service, and expansion of MUNI's Lifeline Fast Pass**
7 **Distribution program, excluding Citywide indirect costs.**
8

9 WHEREAS, The Metropolitan Transportation Commission (MTC) has established a
10 Lifeline Transportation Program to assist in funding projects that (1) are intended to result in
11 improved mobility for low-income residents of the nine San Francisco Bay Area counties; (2)
12 are developed through a collaborative and inclusive planning process; and (3) are proposed to
13 address transportation gaps and/or barriers identified through a Community-Based
14 Transportation Plan or are otherwise based on a documented assessment of needs; and

15 WHEREAS, MTC has identified a certain amount of funds in the Congestion Mitigation
16 and Air Quality (CMAQ), Job Access Reverse Commute (JARC) and State Transit Assistance
17 (STA) programs to be made available for eligible projects for a three-year interim program;
18 and

19 WHEREAS, MTC designated the San Francisco County Transportation Authority
20 (SFCTA) to assist with the Lifeline Transportation Program in the City and County of San
21 Francisco on behalf of MTC; and

22 WHEREAS, The SFCTA conducted a competitive call for projects for the Lifeline
23 Transportation Program in San Francisco; and

24 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) submitted
25 four projects in response to the competitive call for projects; and

1 WHEREAS, The SFCTA recommended to MTC three of SFMTA's proposed projects to
2 be funded in part under the Lifeline Transportation Program;

Lifeline Program of Projects	Grant Amount
I. <i>MUNI #108 LINE- TREASURE ISLAND SERVICE</i>	\$525,000
II. <i>MUNI #29 LINE-SUNSET SERVICE</i>	\$946,222
III. <i>LIFELINE FAST PASS DISTRIBUTION EXPANSION</i>	\$219,324
IV. TOTAL	\$1,690,546

11 and

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

14 WHEREAS, MUNI plans to secure the eligible share of project costs through local
15 resources; and

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

20 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises
21 (DBEs) be utilized to the fullest extent possible in connection with this project, and that
22 definitive procedures shall be established and administered, consistent with federal law, to
23 ensure that DBEs be utilized to the fullest extent possible and shall have the maximum
24

1 possible opportunity to compete for contracts, supplies, equipment contracts, or consultant
2 and other services; and

3 WHEREAS, The Executive Director/CEO of the SFMTA or his designee must execute
4 agreements to complete transfer of the funds; and

5 WHEREAS, There is no allowance for Citywide indirect costs; and

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

7 WHEREAS, On May 15, 2007, the SFMTA Board of Directors adopted Resolution
8 No. 07-063, which authorized the Executive Director/CEO to accept and expend \$1,690,546
9 of capital assistance from federal Congestion Mitigation and Air Quality, Job Access and
10 Reverse Commute and State Transit Assistance funds for MUNI's FY 2007 Lifeline
11 Transportation Program; now, therefore, be it

12 RESOLVED, That the SFMTA is authorized to accept and expend \$1,690,546 of
13 capital assistance from federal Congestion Mitigation and Air Quality, Job Access and
14 Reverse Commute and State Transit Assistance funds for the following projects:

- 15 • MUNI #108 Line - Treasure Island Service
- 16 • MUNI #29 Line – Sunset Service
- 17 • Lifeline Fast pass Distribution Expansion; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of Citywide
19 indirect costs in the grant budget; and, be it

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

23 FURTHER RESOLVED, That the SFMTA is authorized to execute any and all
24 agreements necessary to complete the transfer of the funds.

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RECOMMENDED:

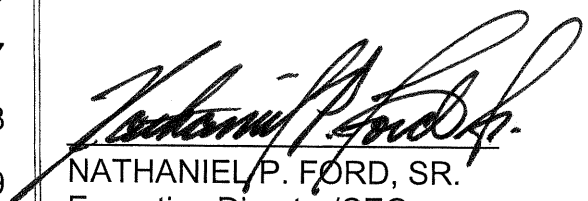


GAVIN NEWSOM.
Mayor



for

EDWARD HARRINGTON
Controller



NATHANIEL P. FORD, SR.
Executive Director/CEO



City and County of San Francisco

City Hall
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San Francisco, CA 94102-4689

Tails

Resolution

File Number: 071230

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$1,690,546 of Lifeline Transportation Program (LTP) Funds for maintenance of the Municipal Railway's #108 Line between San Francisco and Treasure Island, expansion of MUNI's #29-Sunset Line service, and expansion of MUNI's Lifeline Fast Pass Distribution program, excluding Citywide indirect costs.

October 2, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Chu, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071230

I hereby certify that the foregoing Resolution was ADOPTED on October 2, 2007 by the Board of Supervisors of the City and County of San Francisco.

10/8/07

Date Approved

Kay Lubben

for Angela Calvillo
Clerk of the Board
[Signature]

Mayor Gavin Newsom