

1 [Accept-Expend Federal Grant.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept retroactively**  
4 **and expend a grant in the amount of \$123,600 from the Metropolitan Transportation**  
5 **Commission for development and production of the Municipal Railway's Short Range**  
6 **Transit Plans for Fiscal Year 2002 and Fiscal Year 2004.**

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8 WHEREAS, The Metropolitan Transportation Commission (MTC) requires the San  
9 Francisco Municipal Railway (Muni) to produce a Short Range Transit Plan (SRTP) and  
10 Capital Improvement Plan (CIP) every two years; and,

11 WHEREAS, The Municipal Transportation Agency (MTA) Board of Directors adopted  
12 Muni's last SRTP update in 2001, approved an SRTP Amendment in December 2002, and  
13 approved the most recent update in September 2003; and,

14 WHEREAS, MTC provides Federal Transit Administration (FTA) Technical Study funds  
15 to support production of SRTPs by transit agencies; and,

16 WHEREAS, The grant agreement for financial assistance will impose certain  
17 obligations upon the applicant, including the provision of \$16,014 as the local share of project  
18 costs; and,

19 WHEREAS, The local share of project costs will be funded through in-kind services  
20 from the Municipal Transportation Agency; and,

21 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises  
22 (DBEs) shall have the maximum possible opportunity to compete for contracts and consultant  
23 services; and,

24 WHEREAS, On October 21, 2003, the MTA Board of Directors adopted Resolution No.  
25 03-170, which authorized the Director of Transportation retroactively to accept and expend

1 \$123,600 in federal Technical Study funding for the SRTPs for Fiscal Year 2002 and Fiscal  
2 Year 2004; now, therefore, be it

3 RESOLVED, That the MTA is authorized to accept retroactively and expend \$123,600  
4 in federal Technical Study funds to develop and produce Muni's Short Range Transit Plans for  
5 Fiscal Year 2002 and Fiscal Year 2004; and, be it

6 FURTHER RESOLVED, That the MTA will provide \$16,014 in local matching funds  
7 through in-kind services; and, be it

8 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional  
9 information might be requested by the funding agencies in connection with this request; and,  
10 be it

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

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14 **RECOMMENDED:**

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17 WILLIE L. BROWN, JR.  
Mayor

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EDWARD HARRINGTON  
Controller

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