RESOLUTION NO.

| 1 | [Grant of Regional Funds.] | | |
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| 3 | Resolution authorizing the Municipal Transportation Agency to accept and expend \$157,031 of | | |
| 4 | Regional Measure 2 Operating Assistance funds. | | |
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| 6 | WHEREAS, On March 2, 2004, voters in seven Bay Area counties cumulatively passed | | |
| 7 | Regional Measure 2, under which the tolls on the nine State-owned toll bridges in the San Francisco | | |
| 8 | Bay Area will increase by \$1.00 effective July 1, 2004; and, | | |
| 9 | WHEREAS, Regional Measure 2 will raise an estimated \$125 million each year to implement | | |
| 10 | the Regional Traffic Relief Plan, which includes transit operating assistance and funding of specified | | |
| 11 | capital projects within the region that have been determined to reduce congestion or make | | |
| 12 | improvements to travel in the toll bridge corridors; and | | |
| 13 | WHEREAS, As the transportation planning, coordinating and financing agency of the nine- | | |
| 14 | county Bay Area, the Metropolitan Transportation Commission (MTC) allocates Regional Measure 2 | | |
| 15 | funding; and, | | |
| 16 | WHEREAS, The Municipal Transportation Agency of the City and County of San Francisco | | |
| 17 | (MTA) is an eligible sponsor of transportation project(s) in Regional Measure 2, Regional Traffic | | |
| 18 | Relief Plan funds; and | | |
| 19 | WHEREAS, The MTA's Third Street Light Rail Project and Late-Night "Owl" Bus Service on | | |
| 20 | the Bay Area Rapid Transit corridor are eligible for consideration in the Regional Traffic Relief Plan of | | |
| 21 | Regional Measure 2, as identified in California Streets and Highways Code Section 30914(c) or (d); | | |
| 22 | and | | |
| 23 | WHEREAS, The MTA has applied to MTC for \$157,031 for operating assistance for the Third | | |
| 24 | Street Light Rail Project (\$40,031) and Late-Night "Owl" Bus Service on the Bay Area Rapid Transit | | |
| 25 | corridor (\$117,000); now, therefore be it, | | |

| 1 | RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency t | | |
|----|---|-------------------|--|
| 2 | accept and expend \$157,031 in operating assistance for the Third Street Light Rail Project and Late- | | |
| 3 | Night "Owl" Bus Service on the Bay Area Rapid Transit corridor in available Regional Measure 2 | | |
| 4 | funds; and, be it | | |
| 5 | FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional | | |
| 6 | information as may be requested by the funding agency in connection with this request; and, be it | | |
| 7 | FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements | | |
| 8 | necessary to complete transfer of the funds. | | |
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| 10 | RECOMMENDED: | | |
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| 13 | GAVIN NEWSOM | EDWARD HARRINGTON | |
| 14 | Mayor | Controller | |
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