

1 [Grant Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency Board to accept and**  
4 **expend \$53,282,382 of Federal Formula Section 5307 and Surface Transportation**  
5 **Program (STP) Capital Assistance for Municipal Railway Capital Projects and activities,**  
6 **and including \$1,705,135 for Administrative Overhead Costs.**

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

11 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,  
12 is an eligible claimant for flexible capital or operating assistance projects pursuant to Section  
13 5307 of the Transportation Equity Act for the 21st Century; and

14 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,  
15 is an eligible claimant for flexible capital or operating assistance projects pursuant to the  
16 Congestion Mitigation and Air Quality funding (CMAQ) included in the Transportation Equity  
17 Act for the 21st Century; and

18 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,  
19 is an eligible claimant for flexible capital assistance projects pursuant to the Surface  
20 Transportation Program (STP) included in the Transportation Equity Act for the 21st Century;  
21 and

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

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1           WHEREAS, The local share of project costs will be funded through a variety of sources  
2 including San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway  
3 Improvement Corporation, Hetch Hetchy Funds; and/or San Francisco County Transportation  
4 Sales Taxes; and

5           WHEREAS, San Francisco County Transportation Sales Taxes are authorized  
6 separately by the SFCTA Transportation Commission; and

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

12           WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be  
13 utilized to the fullest extent possible in connection with this project, and that definitive  
14 procedures shall be established, consistent with federal law, and administered to ensure that  
15 disadvantaged businesses shall have the maximum possible opportunity to compete for  
16 contracts, supplies, equipment contracts, or consultant and other services; and

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

19           WHEREAS, CMAQ is a formula-apportioned resource that may be used for any eligible  
20 planning or capital purpose; and

21           WHEREAS, STP is a formula-apportioned resource that may be used for any eligible  
22 planning or capital purpose; and

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1           WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a  
2 regional program of projects that includes Section 5307, CMAQ and STP capital assistance  
3 funding; and

4           WHEREAS, The Municipal Railway's projects that are included in the regional program  
5 are high priority Municipal Railway capital improvements called for in the current Short Range  
6 Transit Plan and in the Regional Transportation Plan; and

7           WHEREAS, The program of project costs are estimated as follows:

8	- Construction/Purchase/Consultant Contracts	\$49,128,670
9	- In-House Design/Project Management/Rehabilitation	\$2,448,577
10	- Indirect Costs	<u>\$1,705,135</u>
11	<b>Total Project Cost</b>	<b>\$53,282,382</b>

12 now, therefore, be it

13           RESOLVED, That the Municipal Transportation Agency Director of Transportation is  
14 authorized to accept and expend \$53,282,382 in federal section 5307 and STP capital  
15 assistance for the following Municipal Railway projects:

- 16           • Historic Streetcar Rehab
- 17           • Diesel Bus Rehab
- 18           • Cable Car Rehab
- 19           • Rail Replacement
- 20           • Trolley Overhead Reconstruction
- 21           • Paratransit Assistance
- 22           • Cable Car Infrastructure Rehab
- 23           • Trolley Coach Replacement; and be it

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1           FURTHER RESOLVED, That the Municipal Transportation Agency Director of  
2 Transportation is authorized to furnish whatever additional information might be requested by  
3 the funding agencies in connection with this request; and, be it

4           FURTHER RESOLVED, That the Municipal Transportation Agency Director of  
5 Transportation is authorized to set forth and execute affirmative disadvantaged business  
6 policies in connection with the project's procurement needs;

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8           RECOMMENDED:

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10           \_\_\_\_\_  
11           WILLIE L. BROWN, JR.  
              Mayor

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EDWARD HARRINGTON  
Controller

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