RESOLUTION NO.

| 1 | [Grant Federal Funds.] |
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| 2 | |
| 3 | Resolution authorizing the Municipal Transportation Agency Board to accept |
| 4 | <u>retroactively</u> and expend \$229,953 of Federal Job Access and Reverse Commute |
| 5 | (JARC) Funds, Section 3037, for the San Francisco International Airport's (SFO) SFO- |
| 6 | Southeast San Francisco Transportation Job Link Program, and including \$13,016 for |
| 7 | Administrative Overhead Costs; <u>placing \$229,953 on reserve</u> . |
| 8 | |
| 9 | WHEREAS, The Secretary of Transportation is authorized to make monies available |
| 10 | pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass |
| 11 | transportation projects; and |
| 12 | WHEREAS, The SFO, City and County of San Francisco Airport Commission, is not an |
| 13 | eligible claimant for JARC projects pursuant to Section 3037 of the Transportation Equity Act |
| 14 | for the 21st Century; and |
| 15 | WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, |
| 16 | is an eligible claimant for JARC projects pursuant to Section 3037 of the Transportation Equity |
| 17 | Act for the 21st Century; and |
| 18 | WHEREAS, The grant contract for financial assistance will impose certain obligations |
| 19 | upon the applicant, including the provision by it of the local share of project costs; and |
| 20 | WHEREAS, The local share of project costs will be secured by SFO; and |
| 21 | WHEREAS, It is required by the U.S. Department of Transportation in accordance with |
| 22 | the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an |
| 23 | application for federal assistance, the applicant give an assurance that it will comply with Title |
| 24 | VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements |
| 25 | thereunder; and |

| 1 | WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be | Э |
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| 2 | utilized to the fullest extent possible in connection with this project, and that definitive | |
| 3 | procedures shall be established and administered to ensure that disadvantaged businesse | s |
| 4 | shall have the maximum possible opportunity to compete for contracts, supplies, equipmen | nt |
| 5 | contracts, or consultant and other services; and | |
| 6 | WHEREAS, Section 3037 is a discretionary grant resource to be used for | |
| 7 | transportation services designed to increase access to jobs and employment-related services | ces |
| 8 | and | |
| 9 | WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a | |
| 10 | regional program of projects that includes Section 3037; and | |
| 11 | WHEREAS, The Municipal Railway's projects that are included in the regional progr | am |
| 12 | are high priority Municipal Railway capital improvements called for in the current Short Rar | nge |
| 13 | Transit Plan and in the Regional Transportation Plan; and | |
| 14 | WHEREAS, The JARC project costs are estimated as follows: | |
| 15 | - Construction/Purchase/Consultant Contracts \$189,389 | |
| 16 | - In-House Design/Project Management/Rehabilitation \$27,548 | |
| 17 | - Indirect Costs \$13,016 | |
| 18 | Total Project Cost \$229,953 | |
| 19 | now, THEREFORE be it | |
| 20 | RESOLVED, That the Municipal Transportation Agency Board is authorized to exec | ute |
| 21 | and file an application on behalf of the City and County of San Francisco with the United | |
| 22 | States Department of Transportation to fund this JARC, Section 3037 project; and be it | |
| 23 | FURTHER RESOLVED, That the Municipal Transportation Agency Board is authori | zec |
| 24 | to execute and file with such application an assurance or any other document required by | the |

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| 1 | United States Department of Transportation effectuating the purpose of Title VI of the Civil |
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| 2 | Rights Act of 1964; and be it |
| 3 | FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized |
| 4 | to accept retroactively and expend \$229,953 in federal section 3037 capital assistance for the |
| 5 | JARC project, SFO-Southeast San Francisco Transportation Job Link; and be it |
| 6 | FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized |
| 7 | to furnish whatever additional information might be requested by the funding agencies in |
| 8 | connection with this request; and be it |
| 9 | FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized |
| 10 | to set forth and execute affirmative disadvantaged business policies in connection with the |
| 11 | project's procurement needs; and be it |
| 12 | FURTHER RESOLVED, That funds in the amount \$299,953 are hereby placed on |
| 13 | reserve, to be released by the Finance Committee, pending submission of a program plan and |
| 14 | budget details for the entire project costs of \$459,906, which include matching funds in the |
| 15 | amount of \$229,953. |
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| 19 | RECOMMENDED: |
| 20 | |
| 21 | WILLIE L. BROWN, JR. EDWARD HARRINGTON |
| 22 | Mayor Controller |
| 23 | |
| 24 | |
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