

1 [Grant Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency Board to accept and**
4 **expend \$15,925,000 of Federal Formula Section 5307 Capital Assistance for San**
5 **Francisco capital project Motor Coach Replacement, excluding Administrative**
6 **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 grant contract for financial assistance will impose certain obligations
15 upon the applicant, including the provision by it of the local share of project costs; and

16 WHEREAS, The local share of project costs will be funded through a variety of sources
17 which may include San Francisco Municipal Railway Fare Revenue, San Francisco Municipal
18 Railway Improvement Corporation funds, Regional Bridge Toll net revenues, Redevelopment
19 Funds; and/or San Francisco County Transportation Sales Taxes; and

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

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

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

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

10 WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a
11 regional program of projects that includes Section 5307 capital assistance funding; and

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

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

16	- Construction/Purchase/Consultant Contracts	\$15,925,000
17	- In-House Design/Project Management/Rehabilitation	\$0
18	- Indirect Costs	\$0
19	- Total Project Cost	\$15,925,000

20 now, therefore, be it

21 RESOLVED, That the Municipal Transportation Agency Director of Transportation is
22 authorized to accept and expend \$15,925,000 in federal section 5307 capital assistance for
23 the following project:

- 24 • Motor 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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11 WILLIE L. BROWN, JR.
 Mayor

EDWARD HARRINGTON
Controller

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