

1 [Grants Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency (MTA) Board of Directors**
4 **to accept and expend \$990,029 of Federal Earmarked Capital Assistance for Design and**
5 **Construction of Muni’s Central Control Facility.**

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

10 WHEREAS, The Municipal Transportation Agency, City and County of San Francisco,
11 through its Board of Directors, is an eligible claimant for FTA capital assistance projects under
12 Section 5309 of TEA-21; and

13 WHEREAS, The grant contract for financial assistance will impose certain obligations
14 upon the applicant, including providing the local share of project costs; and

15 WHEREAS, The local share of project costs will be funded separately using a variety of
16 sources which may include Regional Bridge Toll Net Revenues, San Francisco Municipal
17 Railway Improvement Corporation Funds and/or San Francisco County Transportation Sales
18 Taxes; and

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

24 WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be
25 utilized to the fullest extent possible in connection with this project, and that definitive

1 procedures shall be established and administered to ensure that disadvantaged businesses
2 shall have the maximum possible opportunity to compete for contracts, supplies, equipment
3 contracts, or consultant and other services; and

4 WHEREAS, Congress has earmarked funding in TEA-21 for a national program of
5 projects using Section 5309 capital assistance; and

6 WHEREAS, This Municipal Railway project, included in the national program, is a high
7 priority San Francisco project; now, therefore, be it

8 RESOLVED, That the MTA Board is authorized to execute and file an application on
9 behalf of the City and County of San Francisco with the U.S. DOT to aid in the capital
10 assistance projects pursuant Section 5309 program funding; and, be it

11 FURTHER RESOLVED, That the MTA Board is authorized to execute and file with
12 such application an assurance or any other document required by the U.S. DOT effectuating
13 the purpose of Title VI of the Civil Rights Act of 1964; and, be it

14 FURTHER RESOLVED, That the MTA Director of Transportation (or his designee) is
15 authorized to execute any and all agreements necessary to complete transfer of the funds;
16 and, be it

17 FURTHER RESOLVED, That the MTA Board is authorized to accept and expend
18 \$990,029 in federal FTA Section 5309 capital assistance for design and construction of
19 MUNI's Central Control facility; and, be it

20 FURTHER RESOLVED, That the MTA Board is authorized to furnish whatever
21 additional information might be requested by the funding agencies in connection with this
22 request; and, be it

23 FURTHER RESOLVED, That the MTA Board is authorized to set forth and execute
24 affirmative disadvantaged business policies in connection with the project's procurement
25 needs.

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RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller