

1 [Grant of Federal Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$3,693,215 of federal Section 5309 Bus and Bus Facilities funding for design and**
5 **construction of Muni’s Islais Creek Facility and the purchase of Automatic Vehicle**
6 **Locator (AVL) equipment.**

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8 WHEREAS, The Secretary of Transportation is authorized to make monies available
9 under the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act- A Legacy
10 for Users (SAFETEA-LU); and

11 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
12 Francisco is an eligible claimant for FTA Bus and Bus Facilities capital assistance projects
13 under Section 5309 of SAFETEA-LU; and

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

16 WHEREAS, The local share of project costs will be provided separately using a variety
17 of sources, which may include Regional Bridge Toll Net Revenues, San Francisco Municipal
18 Railway Improvement Corporation Funds and/or sales taxes administered by the San
19 Francisco County Transportation Authority; and

20 WHEREAS, The U.S. Department of Transportation (DOT) requires 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 DOT requirements under that
23 Act; and

24 WHEREAS, It is the goal of the MTA that Disadvantaged Business Enterprises (DBEs)
25 be utilized to the fullest extent possible in connection with its federally funded projects, and

1 that definitive procedures shall be established and administered, consistent with federal law,
2 to ensure that DBEs shall have the maximum possible opportunity to compete for contracts,
3 supplies, equipment contracts, or consultant and other services; and

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

6 WHEREAS, Muni's Islais Creek Facility and AVL equipment purchase are included in
7 the national program and are high priority San Francisco projects; and

8 WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute
9 agreements to complete transfer of the funds; and

10 WHEREAS, There is no allowance for indirect costs; now, therefore, be it

11 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
12 authorized to accept and expend \$3,693,215 in federal Section 5309 Bus and Bus Facilities
13 capital assistance for design and construction of MUNI's Islais Creek facility and the purchase
14 of AVL equipment; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
16 costs in the grant budget; and, be it

17 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
18 information or assurances may be requested by the funding agencies in connection with this
19 request; and, be it

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1 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
2 necessary to complete transfer of the funds.

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4 **RECOMMENDED:**

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7 GAVIN NEWSOM.
8 Mayor

_____ **EDWARD HARRINGTON**
Controller

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11 NATHANIEL P. FORD, SR.
12 Executive Director/CEO

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