FILE NO. 040298

RESOLUTION NO. 279-04

[Grant of Federal Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$1,987,000 of Federal Transit Administration Section 70 funds for the Municipal Railway's NextBus Real Time Vehicle Information project, excluding administrative overhead costs.

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

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco, is an eligible claimant for Federal Transit Administration (FTA) capital assistance projects under Section 70 of TEA 21; and

WHEREAS, No local share of project costs is required under this grant; and

WHEREAS, It is required that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and DOT requirements thereunder; and

WHEREAS, It is the goal of the applicant that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered, consistent with federal law, to ensure that DBEs shall have maximum opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Congress has dedicated funding in TEA 21 for a national program of projects using Section 70 capital assistance; and

Supervisor Maxwell , Dufty Municipal Transportation Agency San Francisco Municipal Railway WHEREAS, The Municipal Railway's (Muni's) NextBus Real Time Vehicle Location Information project, included in the national program, is a high priority San Francisco project; and

WHEREAS, The Director of Transportation of the MTA (or his designee) must execute agreements to complete transfer of the funds; now, therefore, be it

RESOLVED, That the MTA is authorized to accept and expend \$1,987,000 in FTA TEA 21 Section 70 capital assistance for Muni's NextBus Real Time Vehicle Location Information project; and, be it

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

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds; and, be it

FURTHER RESOLVED, That the MTA is authorized to set forth and execute DBE policies in connection with the project's procurement needs.

RECOMMENDED:

GAVIN NÉWSOM Mayor

EDWARD HARRINGTON Controller

Municipal Transportation Agency San Francisco Municipal Railway



Tails

Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 040298

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$1,987,000 of Federal Transit Administration Section 70 funds for the Municipal Railway's NextBus Real Time Vehicle Information project, excluding administrative overhead costs.

May 11, 2004 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval Excused: 1 - Ammiano

File No. 040298

I hereby certify that the foregoing Resolution was ADOPTED on May 11, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board Mayor Gavin[®]Newsom

MAY 2 0 2004

Date Approved