[Grant of Regional Funds.]

RESOLUTION NO. 24-07

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Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,670,340 in FY2005/06, \$3,984,855 in FY2006/07, and \$2,308,728 in FY2007/08 Assembly Bill 664 Bridge Toll Net Revenue Funds for various San Francisco Municipal Railway Capital Projects, excluding administrative overhead costs.

WHEREAS, The Metropolitan Transportation Commission is authorized to make bridge toll net revenue available under Assembly Bill 664 ("AB 664"), enacted in 1975 and codified in Streets and Highways Code Sections 30880, et seq.; and,

WHEREAS, The Municipal Transportation Agency ("MTA") is an eligible claimant for assistance under the AB 664 program; and,

WHEREAS, The MTA has applied for \$3,670,340 in FY2005/06, \$3,984,855 in FY2006/07, and \$2,308,728 in FY2007/08 of available capital assistance from the AB 664 Bridge Toll Net Revenue program ("AB 664 Funds") for various San Francisco Municipal Railway capital projects related to Cable Car Vehicle Renovation and Infrastructure, Paratransit, Trolley Overhead Lines Rehabilitation, Rail Replacement, Light Rail Vehicle Safety Modifications and Overhaul, Facility Fall Protection System, Facility Safety Improvements and Maintenance Rehabilitation, Security Improvements and Graffiti Prevention, Trolley Coach Rebuild, Preventive Maintenance, Wayside Fare Collection Equipment and Train Control, Historic Rail Car Rehabilitation, Third Street Initial Operating Segment/Muni Metro East Facility, Islais Creek, Motor Coach Replacement, Hybrid Buses, Escalator Rehabilitation, and Miscellaneous Equipment, including Radio Replacement, Security Gate Replacement, Subway Fire Alarm and Vehicle Hoists ("Muni projects"); and

WHEREAS, On October 3, 2006, the MTA Board of Directors adopted Resolution No. 06-124. which authorized the MTA, through its Executive Director/CEO (or his designee) to accept and expend

### FILE NO.

#### RESOLUTION NO.

the AB 664 Funds for the Muni projects, and commended the matter to the Board of Supervisors for its approval; now, therefore be it,

RESOLVED, That the Board of Supervisors authorizes the MTA to accept and expend \$3,670,340 in FY2005/06, \$3,984,855 in FY2006/07, and \$2,308,728 in FY2007/08 AB 664 Bridge Toll Net Revenue Program funds for the Muni projects; and, be it

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

### **RECOMMENDED:**

1 Mayor

EDWARD HARRINGTON



# City and County of San Francisco Tails

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

## Resolution

File Number:

061599

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$3,670,340 in FY2005/06, \$3,984,855 in FY2006/07, and \$2,308,728 in FY2007/08 Assembly Bill 664 Bridge Toll Net Revenue Funds for various San Francisco Municipal Railway Capital Projects, excluding administrative overhead costs.

January 23, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061599

I hereby certify that the foregoing Resolution was ADOPTED on January 23, 2007 by the Board of Supervisors of the City and County of San Francisco.

FEB 0 2 2007

**Date Approved** 

Mayor Gavin Newsom

Gloria L. Young Clerk of the Board