AS AMENDED IN COMMITTEE FILE NO. 011612 10/11/01

RESOLUTION NO. 823-01

[Grant Federal Funds.]

Resolution authorizing the Municipal Transportation Agency Board to accept <u>retroactively</u> and expend \$53,282,382 of Federal Formula Section 5307 and Surface Transportation Program (STP) Capital Assistance for Municipal Railway Capital Projects and activities, and including \$1,705,135 for Administrative Overhead <u>Indirect</u> Costs.

WHEREAS, The 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, City and County of San Francisco, is an eligible claimant for flexible capital or operating assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for flexible capital or operating assistance projects pursuant to the Congestion Mitigation and Air Quality funding (CMAQ) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program (STP) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and , ·

WHEREAS, The local share of project costs will be funded through a variety of sources including San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation, Hetch Hetchy Funds; and/or San Francisco County Transportation Sales Taxes; and

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

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, 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 the U.S. Department of Transportation requirements thereunder; and

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

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

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

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

Municipal Transportation Agency San Francisco Municipal Railway

Page 2 10/17/01

1	WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a		
2	regional program of projects that includes Section 5307, CMAQ and STP capital assistance		
3	funding; and		
4	WHEREAS, The Municipal Railway's projects that are included in the regional program		
5	are high priority Municipal Railway capital improvements called for in the current Short Range		
6	Transit Plan and in the Regional Transportation Plan; and		
7	WHEREAS, The program of project costs are estimated as follows:		
8	- Construction/Purchase/Consultant Contracts	\$49,128,670	
9	- In-House Design/Project Management/Rehabilitation	\$2,448,577	
10	- Indirect Costs	<u>\$1,705,135</u>	
11	Total Project Cost	\$53,282,382	
12	now, therefore, be it		
13	RESOLVED, That the Municipal Transportation Agency Director of Transportation is		
14	authorized to accept retroactively and expend \$53,282,382 in federal section 5307 and STP		
15	capital assistance for the following Municipal Railway projects:		
16	 Historic Streetcar Rehabilitation 		
17	 Diesel Bus Rehabilitation 		
18	 Cable Car Rehabilitation 		
19	 Rail Replacement 		
20	 Trolley Overhead Reconstruction 		
21	 Paratransit Assistance 		
22	 Cable Car Infrastructure Rehabilitation 		
23	 Trolley Coach Replacement; and be it 		
24			
25			

Municipal Transportation Agency San Francisco Municipal Railway

Page 3 10/17/01

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1	ELIDTHED DESOLVED. That the M	unicipal Transportation Agency Director of	
1	FURTHER RESOLVED, That the Municipal Transportation Agency Director of Transportation is authorized to furnish whatever additional information might be requested by		
2			
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;		
7			
8	RECOMMENDED:		
9			
10	SEE SIGNATURE ON FILE WILLIE L. BROWN, JR.	SEE SIGNATURE ON FILE EDWARD HARRINGTON	
11	Mayor	Controller	
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20	Municipal Transportation Agency		
	San Erancisco Municipal Railway	Page	

Page 4 10/17/01

San Francisco Municipal Railway



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

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Resolution

File Number: 011612

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board to accept retroactively and expend \$53,282,382 of Federal Formula Section 5307 and Surface Transportation Program (STP) Capital Assistance for Municipal Railway Capital Projects and activities and including \$1,705,135 for Indirect Costs.

October 22, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee Noes: 2 - Daly, Gonzalez File No. 011612

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> I hereby certify that the foregoing Resolution was ADOPTED on October 22, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

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Mayor Willie L. Brown Jr.

NOV 02 2001

Date Approved

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