FILE NO. 030082

RESOLUTION NO. 191-03

[Accept - Expend TFCA Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to Accept and Expend \$1,123,364 of Transportation Fund for Clean Air Regional Funds for the three Capital Improvement Projects: the Transit Bus Traffic Signal Prioritization; Transit Bus Replacement: 15 CNG or Hybrid Electric Vehicles; and Bicycle Racks - Installation of Bicycle Racks on 50 Vehicles.

WHEREAS, The Bay Area Air Quality Management District (BAAQMD) is authorized to make Transportation Fund for Clean Air (TFCA) Regional Funds available pursuant to TFCA Regional Fund guidelines; and

WHEREAS, The San Francisco Municipal Transportation Agency (MTA) is an eligible applicant for TFCA Regional Funds; and

WHEREAS, BAAQMD has conducted a Call for Projects and has approved awarding \$1,123,364 in Transportation Fund for Clean Air (Regional Funds) to the Municipal Transportation Agency to partially implement the following clean air vehicle projects:

1) Transit Bus Traffic Signal Prioritization (\$150,000)

2) Transit Bus Replacement: 15 CNG or Hybrid Electric Vehicles (\$910,000)

3) Bicycle Racks: Installation of Bicycle Racks on 50 Vehicles (\$63,364); and

WHEREAS, BAAQMD requires that the City enter into funding agreements in order to receive the funds to be used for these projects; and

WHEREAS, The Municipal Transportation Agency proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

Supervisor Newsom Municipal Transportation Agency SF Municipal Railway RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend \$1,123,364 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air (TFCA) Regional Funds for the following projects:

Project	Amount
Transit Bus Traffic Signal Prioritization	\$150,000
Transit Bus Replacement – 15 CNG or Hybrid Electric Vehicles	910,000
Bicycle Racks on Buses – Installation of Bicycle Racks on 50 Vehicles	63,364
TOTAL	\$1,123,364

and, be it

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

FURTHER RESOLVED, That the Municipal Transportation Agency and its Director of Transportation, or his designee, are authorized to execute any and all agreements with the Bay Area Air Quality Management District necessary to complete transfer of the funds and furnish whatever additional information that may be requested by the funding agency in connection with this request.

RECOMMENDED:

BROWN, JR. WILLIE K. Mayor

EDWARD HARRINGTON Controller

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Tails

Resolution

File Number: 030082

Date Passed:

Resolution authorizing the Municipal Transportation Agency to Accept and Expend \$1,123,364 of Transportation Fund for Clean Air Regional Funds for the three Capital Improvement Projects: the Transit Bus Traffic Signal Prioritization; Transit Bus Replacement: 15 CNG or Hybrid Electric Vehicles; and Bicycle Racks - Installation of Bicycle Racks on 50 Vehicles.

March 25, 2003 Board of Supervisors - ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin Noes: 1 - Sandoval File No. 030082

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

Glopia L. Young Clerk of the Board

Mayor Willie L. Brown Jr.

APR 0 3 2003

Date Approved