

1 [Accept – Expend TFCA Regional Funds.]

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3 **Resolution authorizing the Municipal Transportation Agency to Accept and Expend**
4 **\$1,123,364 of Transportation Fund for Clean Air Regional Funds for the three Capital**
5 **Improvement Projects: the Transit Bus Traffic Signal Prioritization; Transit Bus**
6 **Replacement: 15 CNG or Hybrid Electric Vehicles; and Bicycle Racks - Installation of**
7 **Bicycle Racks on 50 Vehicles.**

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

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

13 WHEREAS, BAAQMD has conducted a Call for Projects and has approved awarding
14 \$1,123,364 in Transportation Fund for Clean Air (Regional Funds) to the Municipal
15 Transportation Agency to partially implement the following clean air vehicle projects:

- 16 1) Transit Bus Traffic Signal Prioritization (\$150,000)
17 2) Transit Bus Replacement: 15 CNG or Hybrid Electric Vehicles (\$910,000)
18 3) Bicycle Racks: Installation of Bicycle Racks on 50 Vehicles (\$63,364); and

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

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

1 RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation
2 Agency to accept and expend \$1,123,364 from the Bay Area Air Quality Management
3 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

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9 and be it

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

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

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18 **RECOMMENDED:**

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21 _____
22 WILLIE L. BROWN, JR.
23 Mayor

24 _____
25 EDWARD HARRINGTON
Controller