

1 [Accept-Expend Federal Grant.]

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3 **Resolution authorizing the Municipal Transportation Agency to accept and expend a**
4 **grant in the amount of \$82,400 from the Metropolitan Transportation Commission for**
5 **development and production of the Municipal Railway's Short Range Transit Plan for**
6 **Fiscal Year 2006 and the FY2004 SRTP Interim Update.**

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8 WHEREAS, The Metropolitan Transportation Commission (MTC) requires the San
9 Francisco Municipal Railway (Muni) to produce a Short Range Transit Plan (SRTP) and
10 Capital Improvement Plan (CIP) every two years; and,

11 WHEREAS, The Municipal Transportation Agency (MTA) Board of Directors adopted
12 Muni's last SRTP update in September 2003; and,

13 WHEREAS, MTC provides Federal Transit Administration (FTA) Technical Study funds
14 to support production of SRTPs by transit agencies; and,

15 WHEREAS, The grant agreement for financial assistance will impose certain
16 obligations upon the applicant, including the provision of \$10,676 as the local share of project
17 costs; and,

18 WHEREAS, The local share of project costs will be funded through in-kind services
19 from the MTA; and,

20 WHEREAS, It is the goal of MTA that disadvantaged business enterprises (DBEs) shall
21 have the maximum possible opportunity to compete for contracts and consultant services;
22 and,

23 WHEREAS, On March 16, 2004, the MTA Board of Directors adopted Resolution No.
24 04-033, which authorized the Director of Transportation to accept and expend \$82,400 in
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1 federal Technical Study funding for the FY2004 SRTP Interim Update and the FY2006 SRTP;
2 now, therefore, be it

3 RESOLVED, That the MTA is authorized to accept and expend \$82,400 in federal
4 Technical Study funds to develop and produce Muni's FY2004 SRTP Interim Update and the
5 FY2006 SRTP; and, be it

6 FURTHER RESOLVED, That the MTA will provide \$10,676 in local matching funds
7 through in-kind services; and, be it

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

11 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
12 necessary to complete transfer of the funds.

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14 **RECOMMENDED:**

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17 GAVIN NEWSOM
18 Mayor

EDWARD HARRINGTON
Controller

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