

1 (GRANT FEDERAL FUNDS)

2 AUTHORIZING THE MUNICIPAL TRANSPORTATION AGENCY BOARD TO ACCEPT
3 AND EXPEND \$95,894,389 OF FEDERAL CONGESTION MITIGATION AND AIR
4 QUALITY PROGRAM (CMAQ), SURFACE TRANSPORTATION PROGRAM (STP), AND
5 SECTION 5307 CAPITAL ASSISTANCE/^{FUNDS}FOR THIRTEEN MUNICIPAL RAILWAY
6 CAPITAL PROJECTS, AND ACTIVITIES AND ONE PORT OF SAN FRANCISCO
7 CAPITAL PROJECT INCLUDING \$2,017,535 FOR ADMINISTRATIVE OVERHEAD
8 COSTS.

9 WHEREAS, The Secretary of Transportation is authorized to make monies available
10 pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation
11 projects; and

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

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

19 WHEREAS, The Municipal Transportation Agency Board, City and County of San
20 Francisco, is an eligible claimant for capital assistance projects pursuant to Section 5307 of the
21 Transportation Equity Act for the 21st Century; and

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

24 WHEREAS, The local share of project costs will be funded through a variety of sources
25 including State Highway Account Funds, State Municipal Transportation Account Funds, State
Proposition 116 Bond Funds, Regional Bridge Toll Net Revenues, San Francisco Municipal
Railway Improvement Corporation, Cable Car Settlement Funds; and/or San Francisco County
Transportation Sales Taxes; and

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

3 **WHEREAS**, It is required by the U.S. Department of Transportation in accordance with the
4 provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an
5 application for federal assistance, the applicant give an assurance that it will comply with Title VI
6 of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements
7 thereunder; and

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

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

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

17 **WHEREAS**, Federal Section 5307 is a formula-apportioned resource that may be used for
18 any eligible capital purpose; and

19 **WHEREAS**, The Metropolitan Transportation Commission (MTC) has prepared a regional
20 program of projects for CMAQ, STP, and Section 5307 capital assistance funding; and

21 **WHEREAS**, The Municipal Railway's projects that are included in the regional program are
22 high priority Municipal Railway capital improvements called for in the current Short Range Transit
23 Plan and in the Regional Transportation Plan; and
24
25

1 **WHEREAS**, The program of project costs are estimated as follows:

2 - Construction/Purchase/Consultant Contracts	\$81,814,793
3 - In-House Design/Project Management/Rehabilitation	\$2,887,061
4 - Incremental Operations & Maintenance	\$9,175,000
5 - Indirect Costs	<u>\$2,017,535</u>
6 Total Project Cost	\$95,894,389

7 now, **THEREFORE** be it

8 **RESOLVED**, That the Municipal Transportation Agency Board is authorized to execute and
9 file an application on behalf of the City and County of San Francisco with the United States
10 Department of Transportation to aid in the capital assistance projects pursuant to CMAQ, STP, and
11 Section 5307 program funding; and be it

12 **FURTHER RESOLVED**, That the Municipal Transportation Agency Board is authorized to
13 execute and file with such application an assurance or any other document required by the United
14 States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of
15 1964; and be it

16 **RESOLVED**, That the Municipal Transportation Agency Board is authorized to accept and
17 expend \$95,894,389 in federal CMAQ, STP, and Section 5307 capital assistance for the following
18 Municipal Railway projects:

- 19 • Accessible Van/Debit Card
- 20 • Cable Car Vehicle Rehabilitation
- 21 • Capitalized Maintenance
- 22 • Downtown Ferry Terminal
- 23 • F-MARKET-EMBARCADERO Streetcar Operations
- 24 • Geneva Office Building
- 25 • Historic Vehicle Program
- Light Rail Vehicle Purchase
- Motor Coach Purchase

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- Muni Metro Accessible Improvements
- Rail Replacement
- Trolley Coach Purchase
- Trolley Overhead Reconstruction
- Woods Division Renovation; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:


WILLIE L. BROWN, JR.
Mayor


EDWARD HARRINGTON
Controller



City and County of San Francisco

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

Tails Resolution

File Number: 000863

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board to accept and expend \$95,894,389 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance Funds for thirteen Municipal Railway capital projects and activities, and one Port of San Francisco capital project including \$2,017,535 for administrative overhead costs.

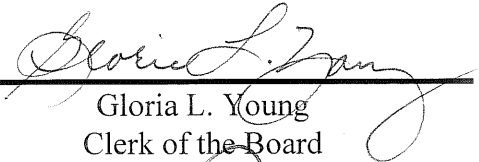
May 30, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,
Yaki, Yee

Absent: 1 - Katz

File No. 000863

I hereby certify that the foregoing Resolution
was ADOPTED on May 30, 2000 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.

JUN - 2 2000

Date Approved