AS AMENDED IN COMMITTEE FILE NO. 011611 10/11/01

RESOLUTION NO. 822-01

[Grant Federal Funds.]

Resolution authorizing the Municipal Transportation Agency Board to accept <u>retroactively</u> and expend \$229,953 of Federal Job Access and Reverse Commute (JARC) Funds, Section 3037, for the San Francisco International Airport's (SFO) SFO-Southeast San Francisco Transportation Job Link Program, and including \$13,016 for Administrative Overhead Costs; <u>placing \$229,953 on reserve</u>.

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 SFO, City and County of San Francisco Airport Commission, is not an eligible claimant for JARC projects pursuant to Section 3037 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 JARC projects pursuant to Section 3037 of 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 secured by SFO; 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

Municipal Transportation Agency San Francisco Municipal Railway 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 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 3037 is a discretionary grant resource to be used for transportation services designed to increase access to jobs and employment-related services; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional program of projects that includes Section 3037; and

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

WHEREAS, The JARC project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	\$189,389
- In-House Design/Project Management/Rehabilitation	\$27,548
- Indirect Costs	<u>\$13,016</u>
Total Project Cost	\$229,953

now, THEREFORE be it

RESOLVED, That the Municipal Transportation Agency Board is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to fund this JARC, Section 3037 project; and be it FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to execute and file with such application an assurance or any other document required by the

Municipal Transportation Agency San Francisco Municipal Railway United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Municipal Transportation Agency Board is authorized to accept <u>retroactively</u> and expend \$229,953 in federal section 3037 capital assistance for the JARC project, SFO-Southeast San Francisco Transportation Job Link; 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; and be it

<u>FURTHER RESOLVED, That funds in the amount \$299,953 are hereby placed on</u> reserve, to be released by the Finance Committee, pending submission of a program plan and budget details for the entire project costs of \$459,906, which include matching funds in the amount of \$229,953.

RECOMMENDED:

SEE SIGNATURE ON FILE WILLIE L. BROWN, JR. Mayor SEE SIGNATURE ON FILE EDWARD HARRINGTON Controller

Municipal Transportation Agency San Francisco Municipal Railway

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City and County of San Francisco

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

Tails

Resolution

File Number: 011611

Date Passed:

Resolution authorizing the Municipal Transportation Agency Board to accept retroactively and expend \$229,953 of Federal Job Access and Reverse Commute (JARC) Funds, Section 3037, for the San Francisco International Airport's (SFO) SFO-Southeast San Francisco Transportation Job Link Program, and including \$13,016 for Administrative Overhead Costs.

October 22, 2001 Board of Supervisors - ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 011611

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

Mayor Willie L. Brown Jr.

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Date Approved