[Grant of Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$191,205 of State Traffic Systems Management funds for Municipal Railway Transit Signal System Preemption Projects, excluding Administrative Overhead costs.

WHEREAS, The State of California, Department of Transportation, is authorized to make State Traffic Systems Management revenue available under SB1435; and,

WHEREAS, The intent of the State Traffic Systems Management Program is to provide for effective traffic management systems in the major urbanized areas of the State; and,

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco, is an eligible claimant for assistance under the State Traffic Systems Management Program; and,

WHEREAS, The State Traffic Systems Management Program has authorized \$191,205 of capital assistance to the MTA for Transit Signal System Preemption projects; now, therefore be it,

RESOLVED, That the Board of Supervisors authorizes the MTA to accept and expend \$191,205 of State Traffic Systems Management funds for the purposes of purchasing and installing Transit Signal System Preemption equipment; and, be it

FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete the transfer of the funds; and, be it,

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information as may be requested by the funding agencies in connection with this request.

RECOMMENDED:

GAVIN NEWSOM Mayor

San Francisco Municipal Railway Municipal Transportation Agency EDWARD HARRINGTON Controller



City and County of San Francisco Tails

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

Resolution

File Number:	040306	Date Passed:
Traffic Systems N	rizing the Municipal Tran Management funds for M strative Overhead costs.	sportation Agency to accept and expend \$191,205 of State unicipal Railway Transit Signal System Preemption Projects,
April 13, 200	94 Board of Supervisors	s — ADOPTED
	Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval	
	File No. 040306	I hereby certify that the foregoing Resolution was ADOPTED on April 13, 2004 by the Board of Supervisors of the City and County of San Francisco.
		Gloria L. Young Clerk of the Board
	APR 22 2004	Vierk of the Board

Date Approved