FILE NO. ____060273

RESOLUTION NO. 191-66

[Grant of Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend \$157,031 of Regional Measure 2 Operating Assistance funds.

WHEREAS, On March 2, 2004, voters in seven Bay Area counties cumulatively passed Regional Measure 2, under which the tolls on the nine State-owned toll bridges in the San Francisco Bay Area will increase by \$1.00 effective July 1, 2004; and,

WHEREAS, Regional Measure 2 will raise an estimated \$125 million each year to implement the Regional Traffic Relief Plan, which includes transit operating assistance and funding of specified capital projects within the region that have been determined to reduce congestion or make improvements to travel in the toll bridge corridors; and

WHEREAS, As the transportation planning, coordinating and financing agency of the ninecounty Bay Area, the Metropolitan Transportation Commission (MTC) allocates Regional Measure 2 funding; and,

WHEREAS, The Municipal Transportation Agency of the City and County of San Francisco (MTA) is an eligible sponsor of transportation project(s) in Regional Measure 2, Regional Traffic Relief Plan funds; and

WHEREAS, The MTA's Third Street Light Rail Project and Late-Night "Owl" Bus Service on the Bay Area Rapid Transit corridor are eligible for consideration in the Regional Traffic Relief Plan of Regional Measure 2, as identified in California Streets and Highways Code Section 30914(c) or (d); and

WHEREAS, The MTA has applied to MTC for \$157,031 for operating assistance for the Third Street Light Rail Project (\$40,031) and Late-Night "Owl" Bus Service on the Bay Area Rapid Transit corridor (\$117,000); now, therefore be it, RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend \$157,031 in operating assistance for the Third Street Light Rail Project and Late-Night "Owl" Bus Service on the Bay Area Rapid Transit corridor in available Regional Measure 2 funds; and, be it

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information as may be requested by the funding agency in connection with this request; and, be it FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements necessary to complete transfer of the funds.

RECOMMENDED:

GAVIN

Mayor

EDWARD HARRINGTON

Controller



City and County of San Francisco

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

Tails

Resolution

File Number: 060273

Date Passed:

Resolution authorizing the Municipal Transportation Agency to accept and expend \$157,031 of Regional Measure 2 Operating Assistance funds.

March 7, 2006 Board of Supervisors — REFERRED: City Operations and Neighborhood Services Committee

April 4, 2006 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060273

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board Mayor Gavin Newsom

4.6.06

Date Approved

File No. 060273