FILE NO. 071342

RESOLUTION NO.

583-07

Resolution authorizing the Municipal Transportation Agency to accept and expend \$1,805,760 of Federal Transit Administration Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

WHEREAS, The Secretary of Transportation is authorized to make monies available under the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act- A Legacy for Users (SAFETEA-LU); and

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco is an eligible claimant for FTA Bus and Bus Facilities capital assistance projects under Section 5309 of SAFETEA-LU; and

WHEREAS, The grant contract for financial assistance will impose certain obligations on the applicant, including providing the local share of project costs; and

WHEREAS, The local share of project costs will be provided separately using a variety of sources, which may include Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation Funds and/or sales taxes administered by the San Francisco County Transportation Authority; and

WHEREAS, The U.S. Department of Transportation (DOT) requires 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 DOT requirements under that Act; and

WHEREAS, It is the goal of the MTA that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with its federally funded projects, and

Supervisor Maxwell BOARD OF SUPERVISORS that definitive procedures shall be established and administered, consistent with federal law, to ensure that DBEs shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Congress has earmarked funding in SAFETEA-LU for a national program of projects using Section 5309 capital assistance; and

WHEREAS, Muni's Islais Creek Facility and Automatic Vehicle Locator (AVL) equipment purchase are included in the national program and are high priority San Francisco projects; and

WHEREAS, The Executive Director/CEO of the MTA (or his designee) must execute agreements to complete transfer of the funds; and

WHEREAS, The grant does not require an ASO amendment; and

WHEREAS, There is no allowance for Citywide indirect costs; now, therefore, be it RESOLVED, That on behalf of the City and County of San Francisco, the MTA is authorized to accept and expend \$1,805,760 in federal Section 5309 Bus and Bus Facilities capital assistance for design and construction of MUNI's Islais Creek facility and the purchase of AVL equipment; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives inclusion of Citywide indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information or assurances may be requested by the funding agencies in connection with this request; and, be it

Municipal Transportation Agency

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

RECOMMENDED:

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∖ GAVIN NEWSC 1∕Mayor

NATHANIEL P. FØRD, SR. Executive Director/CEO

EDWARD HARRINGTON ADA Controller

Municipal Transportation Agency



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

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Resolution

File Number: 071342

Date Passed:

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October 23, 2007 Board of Supervisors — ADOPTED Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Chu, Maxwell, Mirkarimi, Peskin, Sandoval Excused: 1 - McGoldrick File No. 071342

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I hereby certify that the foregoing Resolution was ADOPTED on October 23, 2007 by the Board of Supervisors of the City and County of San Francisco.

shille Angela Calvillo Clerk of the Dog d Mayor Gavin Newsom

Date Approved