

PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 98 - 014

WHEREAS, SB 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state and for appropriating and allocating the available funds to these projects; and

WHEREAS, as part of that new process, the Metropolitan Transportation Commission (MTC) is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to Government Code Section 14527(b), for inclusion in the Regional Transportation Improvement Program, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for Regional Improvement Program funds in the 1998 Regional Transportation Improvement Program; and

WHEREAS, applications to MTC must be submitted consistent with procedures, conditions, and forms it provides transportation projects sponsors; and

WHEREAS, San Francisco Public Transportation Department (MUNI) is a sponsor of transportation projects eligible for Regional Improvement Program funds; and

WHEREAS, Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, lists the projects, purposes, schedules and budgets for which MUNI is requesting the MTC program Regional Improvement Program funds for inclusion in the 1998 Regional Transportation Improvement Program; and

WHEREAS, Attachment B to this resolution, attached hereto and incorporated herein as though set forth at length, includes the certification by MUNI of assurances required by SB 45, including the commitment to the project scope and schedule with the programmed state funds, in order to qualify the projects listed in Attachment A for programming by MTC; now, therefore be it

RESOLVED, That the Public Transportation Commission authorizes its Executive Director to execute and file an application with MTC to program Regional Improvement Program funds into the 1998 Regional Transportation Improvement Program, for the projects, purposes and amounts included in Attachment A of this resolution; and be it further

RESOLVED, That the Public Transportation Commission approves the assurances set forth in Attachment B of this resolution, and to accept and expend funds accordingly; and be it further

RESOLVED, That a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the MUNI application referenced herein.

I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission at its meeting of FEB 10 1998


Secretary, Public Transportation Commission