

PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 98 - 015

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Federal Transit Act of 1991, as amended, for Mass Transportation Projects; and,

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for federal capital assistance pursuant to Section 3 of the Federal Transit Act of 1991; and,

WHEREAS, The Grant Contract 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 has been funded through a variety of sources including State Transportation funds, Safe Harbor Lease revenues, Bridge Toll funds, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation funds, and San Francisco County Transportation Sales Taxes; and,

WHEREAS, The local share of additional project costs will be funded from San Francisco County Transportation Sales Taxes; and,

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision 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 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,

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 maximum possible opportunities to compete for contracts, supplies or consultant and other services, and

WHEREAS, Section 3 Fixed Guideway funding may be used for any eligible capital purpose; and,

WHEREAS, This project is a high priority capital improvement in the current SRTP and MTC's Regional Transportation Plan; now, THEREFORE, be it

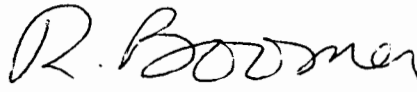
RESOLVED, That the Director of Public Transportation is authorized to apply for, accept and expend \$204,508,601, including \$145,797,746 in federal Section 3 capital assistance, \$30,782,000 in federal Surface Transportation Program funds and \$27,928,855 from San Francisco County Transportation Sales Taxes for the purchase of light rail vehicles (LRVs), and be it further

RESOLVED, That the Director of Public Transportation is authorized to execute and file with such applications assurances or any other documents required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Director of Public Transportation is authorized to furnish what ever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the San Francisco County Transportation Authority is requested to advance funds as needed for this project if the required monies are not obtained in a timely manner from other sources.

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