

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-027

WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21, Public Law Public Law 112-141) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133); and

WHEREAS, Pursuant to MAP-21, and the regulations promulgated there under, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307, Section 5309 Fixed Guideway, Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, The Metropolitan Transportation Commission (MTC) is the MPO for the San Francisco Bay region; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible project sponsor for FTA Formula Program and STP funds; and

WHEREAS, The SFMTA wishes to submit a grant application to MTC for funds from the FY2012-13 to FY2013-14 FTA Formula Program and STP funds, for the following Projects:

- Light Rail Vehicle Rehabilitation Project
- Free Muni For Youth Program
- Buy Replacement 40-ft NABI Bus
- Buy Replacement Paratransit Vans
- 40' Neoplan Bus Replacement
- 60' Neoplan Bus Replacement
- 60' New Flyer Trolley Bus Replacement
- Muni Rail Replacement
- ITS Radio System Replacement
- Cable Car Renovation Program
- ADA Paratransit Operating Support

WHEREAS, The MTC requires, as part of the application, a resolution stating the following:

- 1) the commitment of necessary local matching funds of at least of 20% for FTA Formula Program funds, and 11.47% for STP funds; and
- 2) that the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds; and
- 3) the assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in the MTC's TIP; and
- 4) that the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by September 30 of the year that the project is programmed for in the TIP, or the project may be removed from the program; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation or his designee to execute and file applications for funding under the FTA Formula Programs and/or Surface Transportation Program in the amount of \$187,764,661 for the following Projects:

- Light Rail Vehicle Rehabilitation Project
- Free Muni For Youth Program
- Buy Replacement 40-ft NABI Bus
- Buy Replacement Paratransit Vans
- 40' Neoplan Bus Replacement
- 60' Neoplan Bus Replacement
- 60' New Flyer Trolley Bus Replacement
- Muni Rail Replacement
- ITS Radio System Replacement
- Cable Car Renovation Program
- ADA Paratransit Operating Support.

BE IT FURTHER RESOLVED, That the Municipal Transportation Agency Board of Directors by adopting this resolution does hereby state that:

- 1) the SFMTA will provide \$41,692,256 in local matching funds; and
- 2) the SFMTA understands that the FTA Formula Program and STP funding for the project is fixed at \$187,764,661, and that any cost increases must be funded by the SFMTA from local matching funds, and the SFMTA does not expect any cost increases to be funded with FTA Formula Program and Surface Transportation Program funds; and
- 3) Subject to completion of any required environmental review, the Projects will be built as described in this resolution and, if approved, for the amount shown in the MTC TIP with obligation occurring within the timeframe established below; and

- 4) The program funds are expected to be obligated by September 30 of the year the project is programmed for in the TIP; and, be it

FURTHER RESOLVED, That the SFMTA agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and be it

FURTHER RESOLVED, That a copy of this resolution will be transmitted to the MTC prior to MTC programming the FTA Formula Program or Surface Transportation Program funded projects in the TIP; and be it

FURTHER RESOLVED, That the MTC is requested to support the application for the Projects described in the resolution and to program the Projects, if approved, in MTC's TIP.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 5, 2013.

R. Pozzner

Secretary, Board of Directors
San Francisco Municipal Transportation Agency