

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	08/23/10	Open	Action	08/05/10

Subject: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with California Emergency Management Agency for FY2009-10 Proposition 1B Transit Security Funds

ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute a grant agreement with California Emergency Management Agency (Cal EMA) for FY2009-10 Proposition 1B California Transit Security Grant Program (CTSGBP) California Transit Assistance Funds (CTAF).

RECOMMENDED ACTION

Adopt Resolution 10-08-_____, Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency (Cal EMA) for FY 2009-10 California Transit Security Grant Program (CTSGBP) California Transit Assistance Funds (CTAF) to Upgrade RT's Light Rail Video Surveillance System, Enhance RT's Emergency Power Generation Operations Capabilities, and Secure RT's Bus Lots.

FISCAL IMPACT

Approval of authority to execute this grant agreement will enable RT to access \$1.6 million in funding for Capital projects.

DISCUSSION

In January 2010, RT filed applications with SACOG for State Proposition 1B FY2009-10 California Transit Security Grant Program (CTSGBP) California Transit Assistance Funds (CTAF) for three projects:

- Light Rail Video Surveillance System Upgrade
- Emergency Power Generation Operations Enhancement
- Bus Lots Security Enhancement

On June 7, 2010, the California Emergency Management Agency (CalEMA) notified RT that the Light Rail Video Surveillance System Upgrade project met program guidelines and was eligible for FY2009-10 CTSGBP-CTAF funding in the amount of \$525,350.

On July 26, 2010, CalEMA notified RT that the Emergency Power Generation Operations Enhancement project and the Bus Lots Security Enhancement project both met program guidelines and were eligible for FY2009-10 CTSGBP-CTAF funding in the amounts of \$430,000 and \$640,000, respectively.

Approved:

Presented:

FINAL 8/16/10

General Manager/CEO

Chief Financial Officer

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On July 29, 2010 CalEMA notified RT that it must provide a Board resolution identifying the authorized representative for the grant and execute grant assurances by no later than September 9, 2010.

The Light Rail Video Surveillance System upgrade project will replace obsolete video recording equipment with state of the art digital video recorders and a central video streaming server to enhance video output and improve video retention.

The Emergency Power Generation Operations Enhancement Project will acquire emergency power generation equipment for three critical operations facilities and establish an emergency staff operations center.

The Bus Lots Security Enhancement Project will provide perimeter fencing, entry/exit gating, enhanced lighting, and video cameras for RT's Bus Lots and pavement for a currently unusable area within one of the lots.

All three projects will be funded by the same grant.

RT's Board previously approved the budgets for these projects for the amounts noted above as part of the FY2011 Capital Budget (Resolution No. 10-06-0075).

Staff recommends that the Board delegate authority to the General Manager/CEO to take all actions necessary to obtain this State Proposition 1B funding to upgrade RT's Light Rail Video Surveillance System, enhance RT's Emergency Power Generation Operations Capabilities, and secure RT's Bus Lots.

RESOLUTION NO. 10-08-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

August 23, 2010

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA) FOR FY2009-10 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTS GP) CALIFORNIA TRANSIT ASSISTANCE FUNDS (CTAF) TO UPGRADE RT'S LIGHT RAIL VIDEO SURVEILLANCE SYSTEM, ENHANCE RT'S EMERGENCY POWER GENERATION OPERATIONS CAPABILITIES, AND SECURE RT'S BUS LOTS.

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager/CEO is hereby authorized to execute a grant agreement with the California Emergency Management Agency (Cal EMA) on behalf of Sacramento Regional Transit District, to obtain FY2009-10 California Transit Security Grant program (CTS GP) California Transit Assistance Funds (CTAF).

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary