

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	02/13/12	Open	Action	01/26/12

Subject: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with California Emergency Management for FY 2011-12 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 FY 2011-12 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF).

RECOMMENDED ACTION

Adopt Resolution 12-02-_____, Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency (Cal EMA) for FY 2011-12 California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF).

FISCAL IMPACT

Approval of authority to execute this Grant Agreement will enable RT to access \$1,665,900 million in funding for Capital projects.

DISCUSSION

In December 2011, RT filed applications with SACOG for State Proposition 1B FY 2011-12 California Transit Security Grant Program (CTSGP) California Transit Assistance (CTAF) for the following projects:

- Expansion of the Automated Vehicle Location (AVL) system for the Light Rail Vehicle (LRV) Fleet
- Rail infrastructure and maintenance facility
- Completion of the fiber optic backbone
- Installation of cab cameras on RT's LRV fleet to comply with CPUC General Order 172
- Disaster recovery moved to Academy Way light rail facility
- Light rail facility hardening, rail infrastructure hardening, surveillance and monitoring

On January 19, 2012, SACOG's Board recommended funding for the projects listed above with FY 2011-12 CTSGP- CTAF funding, which includes expansion of the AVL system for the LRV fleet \$401,025, rail infrastructure and maintenance facility \$170,784, completion of the fiber optic backbone \$417,900, installation of cab cameras on RT's LRV fleet to comply with the California Public Utilities Commission (CPUC) General Order 172 \$305,482, disaster recovery moved to Academy Way light rail facility \$53,709 and light rail facility hardening, rail infrastructure hardening, surveillance and monitoring \$317,700 respectively. All projects will be funded with the same grant.

Approved:

Presented:

Final 2/7/12

General Manager/CEO

Chief Financial Officer

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Cal EMA notified RT that it must provide a Board resolution identifying the authorized representative for the grant and to execute the grant assurances.

These projects are included in RT's Five Year Capital Improvement Plan for FY 2011 – FY 2015.

Staff recommends that the Board delegate authority to the General Manager/CEO to take all actions necessary to obtain the State Proposition 1B funding to complete the projects listed above.

RESOLUTION NO. 12-02-_____

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

February 13, 2012

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA) FOR FY 2011-12 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTS GP) CALIFORNIA TRANSIT ASSISTANCE FUNDS (CTAF)

WHEREAS, the Sacramento Area Council of Governments (SACOG) recommended that Proposition 1B funds be granted to RT through Cal EMA to fund the expansion of the Current Automated Vehicle Location (AVL) system to the Light Rail Vehicle (LRV) Fleet; securing RT's rail infrastructure; installation of in-cab cameras on RT's LRV Fleet to comply with California Public Utilities Commission (CPUC) General Order (GO) 172; RT's Light Rail Facility hardening, rail infrastructure hardening and surveillance and monitoring; expanding RT Fiber Optic backbone; and moving Disaster Recovery to RT's Academy Way Light Rail Facility; and

WHEREAS, Cal EMA requires that the Board identify by resolution the RT staff representative authorized to apply for and to execute all required grant assurances on behalf of RT.

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 FY 2011-12 California Transit Security Grant Program (CTS GP) California Transit Assistance Funds (CTAF).

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary