

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	1/13/14	Open	Action	12/11/13

Subject: Delegating Authority to the GM/CEO to Execute a Grant Agreement with California Office of Emergency Services for FY 2012-13 Proposition 1B Transit Security Funds for the Handheld Smart Card Reader Project

ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute a grant agreement with California Office of Emergency Services (Cal OES) for FY 2012-13 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF) to include the Hand Held Smart Card Readers Project.

RECOMMENDED ACTION

Adopt Resolution 14-01-_____, Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Office of Emergency Services (Cal OES) for FY 2012-13 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF) for the Hand Held Smart Card Readers Project.

FISCAL IMPACT

Approval of authority to execute this grant agreement will enable RT to access an additional \$116,000 in funding for this Capital project.

DISCUSSION

In January 2013, RT filed applications with Cal OES for State Proposition 1B FY 2012-13 California Transit Security Grant Program (CTSGP) California Transit Assistance (CTAF) for the following projects:

- Building Access System Upgrades \$111,507
- ERP System Disaster Response \$245,000
- Video Surveillance System Enhancements \$145,000
- Operations Computer Systems Upgrades \$205,000

Cal OES approved funding for the projects listed above with FY 2012-13 CTSGP –CTAF funds. Cal OES notified RT that it must provide a Board resolution identifying the authorized representative for the grant and execute the grant assurances by no later than March 8, 2013. On February 25, 2013, the Board approved a resolution delegating this authority to RT’s General Manager/CEO.

Approved:

Presented:

Final 01/03/14

General Manager/CEO

Director of Office Management and Budget

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On March 14, 2013, Cal OES revised the funding eligibility letter to include a fifth project, Purchase of Hand Held Smart Card Readers, to be funded with \$116,000 of 2012-13 CTSGP-CTAF funds. RT advised Cal OES that the fifth project was not included in the February 25, 2013 RT Board resolution. Cal OES responded that an additional resolution would be needed to include the fifth project.

The budget for this capital project was included in RT's FY 2014 Abridged Budget document.

Staff recommends that the Board delegate authority to the General Manager/CEO to take all action necessary to obtain State Proposition 1B funding to complete the Purchase of Hand Held Smart Card Readers project.

RESOLUTION NO. 14-01-_____

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

January 13, 2014

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A
GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF EMERGENCY
SERVICES (CAL OES) FOR FY 2012-13 PROPOSITION 1B CALIFORNIA TRANSIT
SECURITY GRANT PROGRAM (CTSGP) CALIFORNIA TRANSIT ASSISTANCE
FUNDS (CTAF) FOR THE HAND HELD SMART CARD READERS PROJECT**

WHEREAS, the California Office of Emergency Services (Cal OES) has approved Proposition 1B funds to be granted to RT through Cal OES to fund the Purchase of Hand Held Smart Card Readers

WHEREAS, Cal OES 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 Office of Emergency Services (Cal OES) on behalf of Sacramento Regional Transit District, to obtain FY 2012-13 California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF) for the Handheld Smart Card Readers Project.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary