

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	09/22/14	Open	Action	09/04/14

Subject: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with California Governor's Office of Emergency Services for FY 2013-14 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF)

## ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute a grant agreement with California Governor's Office of Emergency Services (Cal OES) for FY 2013-14 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF).

## RECOMMENDED ACTION

Adopt Resolution 14-09-\_\_\_\_\_, Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Governor's Office of Emergency Services for FY 2013-14 California Transit Security Grant Program California Transit Assistance Funds

## FISCAL IMPACT

Approval of authority to execute this grant agreement will enable RT to access \$1,062,827 in funding for Capital projects.

## DISCUSSION

In October 2013, RT filed applications with Cal OES for State Proposition 1B FY 2013-14 California Transit Security Grant Program (CTSGP) California Transit Assistance (CTAF) funds for the following projects:

- Surveillance and Security Facilities Enhancements- \$252,000
- Data Back Up Systems Upgrade- \$104,320
- Video Surveillance System Upgrades- \$115,920
- Light Rail Digital Messaging Control System- \$103,250
- Bus Fleet Digital Video Recorders Upgrade- \$342,987
- WiFi Security System Enhancements- \$144,350

Cal OES has determined that the projects listed above are eligible for FY 2013-14 CTSGP-CTAF funding. All projects will be funded with the same grant.

Cal OES notified RT that it must provide a Board resolution identifying RT's authorized representative to accept the grant and execute the grant assurances and any Grant Agreement necessary to receive the grant funds, which are expected to become available in the Fall of 2014.

Approved:

Presented:

Final 09/16/14

General Manager/CEO

Acting Chief Financial Officer

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Budgets for these capital projects in the amounts noted above are included in RT's FY 2015 Abridged Budget document.

Staff recommends that the Board delegates authority to the General Manager/CEO to execute the grant agreement with the California Governor's Office of Emergency Services for FY 2013-14 California Transit Security Grant Program California Transit Assistance funds and the grant assurances.

RESOLUTION NO. 14-09-\_\_\_\_\_

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

September 22, 2014

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A  
GRANT AGREEMENT WITH THE CALIFORNIA GOVERNOR'S OFFICE OF  
EMERGENCY SERVICES FOR FY 2013-14 CALIFORNIA TRANSIT SECURITY  
GRANT PROGRAM CALIFORNIA TRANSIT ASSISTANCE FUNDS**

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

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) approved Proposition 1B funds to be granted to RT through Cal OES to fund 1) Surveillance and Security Facilities Enhancements to develop an internal facility for surveillance monitoring, management, and maintenance; 2) Data Back Up Systems Upgrade to provide new and upgraded hardware and software for critical ERP and security systems backups; 3) Video Surveillance System Upgrades to replace obsolete and install new cameras at RT's light rail stations, parking facilities, and grounds, and install new video storage servers; 4) Light Rail Digital Messaging Control System for RT's Light Rail public messaging system; 5) Bus Fleet Digital Video Recorders Upgrade to replace obsolete recorders in RT's buses; and 6) WiFi Security System Enhancements to install wireless access points throughout RT's light rail system and bus facilities; and

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, RT's General Manager/CEO is hereby authorized to execute a grant agreement with Cal OES on behalf of Sacramento Regional Transit District, to obtain FY 2013-14 California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF) and all grant assurances necessary to receive the funds.

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PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary