

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	04/13/15	Open	Action	03/30/15

Subject: Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with Cal OES to Receive FY 2014-15 Prop 1B Transit Security Grant Program Funds

ISSUE

Whether or not to delegate authority to the General Manager/CEO or Designee to execute grant documents with California Governor's Office of Emergency Services (Cal OES) to receive FY 2014-15 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF).

RECOMMENDED ACTION

Adopt Resolution 15-04-___, Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Governor's Office of Emergency Services (Cal OES) to Receive FY2014-15 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF)

FISCAL IMPACT

Approval of authority to receive funds will enable RT to access Prop 1B Transit Security funding in the amount of \$1,474,507.

DISCUSSION

In January 2015, RT filed applications with Cal OES for State Proposition 1B FY 2014-15 California Transit Security Grant Program (CTSGP) California Transit Assistance (CTAF) funds for the following projects:

- Upgrades to Security and Video Data Systems - \$177,512
- Facilities Safety, Security and Communications Infrastructure Upgrades - \$386,195
- Operations Computer Systems Replacements - \$142,800
- Computer Aided Dispatching System - \$768,000

Cal OES has determined that the projects listed above are eligible for FY 2014-15 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 documents necessary to receive the grant funds, which are expected to become available in Winter 2016.

Budgets for these capital projects in the amounts noted above will be included in RT's FY 2016 Abridged Budget document.

Approved:

Presented:

Final 04/06/15
General Manager/CEO

Acting Chief Financial Officer
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Subject: Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with Cal OES to Receive FY 2014-15 Prop 1B Transit Security Grant Program Funds

Staff recommends that the Board delegate authority to the General Manager/CEO to execute grant documents with the California Governor's Office of Emergency Services (Cal OES) to receive FY 2014-15 California Transit Security Grant Program (CTSGBP) California Transit Assistance funds (CTAF).

RESOLUTION NO. 15-04-_____

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

April 13, 2015

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE GRANT DOCUMENTS WITH CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES) TO RECEIVE FY2014-15 PROPOSITION 1B CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTS GP) CALIFORNIA TRANSIT ASSISTANCE FUNDS (CTAF)

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) Upgrades to Security and Video Data Systems; 2) Facilities Safety, Security and Communications Infrastructure Upgrades; 3) Operations Computer Systems Replacements; and 4) Computer Aided Dispatching System; and

WHEREAS, Cal OES requires that the Board identify by resolution the RT staff representative authorized to execute all required grant documents 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 or Designee is hereby authorized to execute grant documents with Cal OES on behalf of Sacramento Regional Transit District, to obtain FY 2014-15 California Transit Security Grant Program (CTS GP) California Transit Assistance Funds (CTAF).

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary