

STAFF REPORT

DATE: June 10, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Laura Ham, VP, Planning, Grants and Procurement
SUBJ: DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO
TO SUBMIT AND EXECUTE FEDERAL FISCAL YEAR 2024
TRANSIT SECURITY GRANT PROGRAM GRANTS

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of this action will allow SacRT's General Manager/CEO to submit and execute Fiscal Year 2024 (FY24) Transit Security Grant Program (TSGP) grants to fund security related projects.

FISCAL IMPACT

Delegating Authority to the General Manager/CEO to proceed with submitting and executing Transit Security Grant Program (TSGP) grants for security related projects. Grants are competitive and awards will be announced late summer 2024. Funds awarded to SacRT will be available for three (3) years beginning September 1, 2024, for project costs. Requested grant funds are estimated not to exceed a total of \$3 million and do not require matching funds.

DISCUSSION

The Fiscal Year (FY) 2024 TSGP is one of four grant programs that constitute Department of Homeland Security/Federal Emergency Management Agency's (DHS/FEMA's) focus on transportation infrastructure security activities. These grant programs are part of a comprehensive set of measures authorized by Congress and implemented by DHS to help strengthen the nation's critical infrastructure against risks associated with potential terrorist attacks. The TSGP provides funds to public transit agencies to protect critical surface transportation infrastructure and the traveling public from acts of terrorism.

SacRT is an eligible applicant. Funds are awarded on a competitive basis. Approximately \$84 million is available nationwide for award in FY24. There is no match requirement. The grant submission deadline is June 24, 2024.

SacRT has applied for TSGP funds since 2005, resulting in several awards for projects including exercise drills, extra patrols, and video surveillance equipment. For the FY24

funding round, SacRT is considering submitting one or more applications for security needs, encompassing projects such as exercise drills/training/awareness and/or security equipment/software purchases. Exact project scopes are in the process of being refined. Requested grant funds are estimated not to exceed a total of \$3 million.

Sections 6.3.1.1 and 6.3.1.2 of Resolution 09-02-0031, "Amending and Restating the Sacramento Regional Transit District Budget Procedures" authorizes the General Manager/CEO to apply for and execute grants provided there is an adopted budget that includes the activities covered by the grant funding. Currently there is no adopted budget for this grant funding. No other existing SacRT Board Resolution authorizes the General Manager/CEO to submit and execute TSGP grants for this funding. Nor does the FY25 SacRT budget include projects that would be funded by this grant.

Staff recommends the Board approve the attached Resolution granting the General Manager/CEO authority to submit TSGP grant applications by the June 24, 2024, application deadline.

RESOLUTION NO. 2024-06-057

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

June 10, 2024

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO SUBMIT AND EXECUTE FEDERAL FISCAL YEAR 2024 TRANSIT SECURITY GRANT PROGRAM GRANT

NOW, THEREFORE, 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 submit and execute Transit Security Grant Program (TSGP) grant applications that include FY24 TSGP funds for security related projects.

THAT, the General Manager/CEO is hereby authorized to execute any grant agreements that may be required to secure any TSGP grants that may be awarded to SacRT during FY24 TSGP grant cycle.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary