

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
14	05/23/11	Open	Action	05/02/11

Subject: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with California Emergency Management Agency for FY 2010-11 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 2010-11 Proposition 1B California Transit Security Grant Program (CTS GP) California Transit Assistance Funds (CTAF).

RECOMMENDED ACTION

Adopt Resolution 11-05-_____, Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency (Cal EMA) for FY 2010-11 California Transit Security Grant Program (CTS GP) California Transit Assistance Funds (CTAF) to Complete Electronic Messaging Sign Deployment at RT's Light Rail Stations and Secure RT's Rail Infrastructure.

FISCAL IMPACT

Approval of authority to execute this grant agreement will enable RT to access \$1.1 million in funding for Capital projects.

DISCUSSION

In February 2011, RT filed applications with SACOG for State Proposition 1B FY 2010-11 California Transit Security Grant Program (CTS GP) California Transit Assistance Funds (CTAF) for two projects:

- Complete Electronic Messaging Sign Deployment at Light Rail Stations
- Rail Infrastructure Hardening, Surveillance, and Monitoring

On April 18, 2011, Cal EMA notified RT that the Complete Electronic Messaging Signs project and the Rail Infrastructure Hardening, Surveillance, and Monitoring project both met program guidelines and were eligible for FY 2010-11 CTS GP-CTAF funding in the amounts of \$ 846,927 and \$248,909, respectively. Both projects will be funded by the same grant.

The Complete Electronic Messaging Sign Deployment project will complete RT's LED sign digital messaging system at 26 light rail stations throughout Sacramento County.

The Rail Infrastructure Hardening, Surveillance, and Monitoring project will install fiber optic laterals, networking equipment, security fencing, and surveillance and monitoring equipment at RT rail power substations, instrument houses, and critical relay cases.

Approved:

Presented:

Final 5/5/11

General Manager/CEO

Chief Financial Officer

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In the same letter, Cal EMA notified RT that it must provide a Board resolution identifying the authorized representative for the grant and execute grant assurances by no later than May 30, 2011.

The budgets for these capital projects in the amounts noted above are included in RT's FY2012 Abridged Budget document currently out for 60 day public review. RT's Board is anticipated to approve the FY2012 Capital Budget in June 2012.

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 RT's Electronic Messaging Sign Deployment and Secure RT's Rail Infrastructure projects.

RESOLUTION NO. 11-05-_____

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

May 23, 2011

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA) FOR FY2010-11 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTSGP) CALIFORNIA TRANSIT ASSISTANCE FUNDS (CTAF) TO COMPLETE THE ELECTRONIC MESSAGING SIGN DEPLOYMENT AT RT'S LIGHT RAIL STATIONS AND SECURE RT'S RAIL INFRASTRUCTURE

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 FY2010-11 California Transit Security Grant program (CTSGP) California Transit Assistance Funds (CTAF).

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary