

To: Administration and Finance Committee

Date: June 29, 2011

From: Anne Muzzini, Director of Planning and Marketing

Reviewed By: *AM*

SUBJECT: Transit Security Grant Program Resolution

SUMMARY OF ISSUES:

The California Emergency Management Agency administers Prop. 1B funds for the purpose of implementing transit security projects. The Transit Security Grant Program (TSGP) has allocated \$116,919 in funding each year to CCCTA for capital projects related to security. Last year the A&F Committee and the Board authorized a grant application for perimeter security improvements although there were some doubts raised. This year staff is asking for approval to submit a claim for the same project scope.

The perimeter security project was identified as it had a lot of flexibility within it. For instance facility lighting, fencing, gates, and cameras could all be captured within the scope.

Staff anticipates that the Committee will want to review the options and priorities for transit security funding before spending any more on perimeter security but asks that this resolution be approved to keep funds flowing. A revision of the scope can be made after grant approval.

The 2009 and 2010 funds, (\$116,919 each year) have not been spent and the scope for these year's funds can be modified if the Board chooses.

Staff will bring back a complete report on transit security funding and security projects so that the committee and board will have an opportunity to revise the program.

RECOMMENDATIONS:

Staff recommends that the A&F Committee support adoption of the attached resolution authorizing the submittal of an allocation request for 2011 TSGP funds for perimeter security enhancement.

ATTACHMENT:

Resolution of authorization for TSGP Funds

RESOLUTION NO. _____

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY
BOARD OF DIRECTORS**

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**AUTHORIZATION TO REQUEST AN ALLOCATION OF
FISCAL YEAR 2011 PROPOSITION 1B CALIFORNIA TRANSIT
SECURITY GRANT PROGRAM FUNDS**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, the California Transit Security Grant Program (CTSGP) is a funding program that is part of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, otherwise known as Proposition 1B, which was approved by California voters on November 7, 2006; and

WHEREAS, funds from the CTSGP are to be made available to project sponsors in California for capital security and safety transit projects; and

WHEREAS, the State Controller develops an annual list with the amounts that each eligible project sponsor is programmed to receive; and

WHEREAS, in Fiscal Year (FY) 2011, the Central Contra Costa Transit Authority is programmed to receive \$116,919; and

WHEREAS, staff recommends that the Board authorize the General Manager, or his designee, to submit an allocation request to the California Emergency Management Agency (CalEMA) and any other documents required to receive a total of \$116,919 in FY11 CTSGP funds for perimeter security enhancement.

NOW THEREFORE, BE IT RESOLVED by the CCCTA Board of Directors that the General Manager, or his designee, is authorized to submit an allocation request to CalEMA and any other documents required to receive a total of \$116,919 in FY 11 CTSGP funds for perimeter security enhancement; and

BE IT FURTHER RESOLVED that the General Manager, or his designee, is authorized to execute and file any assurances, certification, or furnish any additional information as CalEMA may require in connection with the filing of this allocation request.

Regularly passed and adopted this _____th day of June 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair
CCCTA Board of Directors

ATTEST:

Janet Madrigal, Clerk to the Board