

**Inter Office Memo****To:** Board of Directors**Date:** July 11, 2011**From:** Anne Muzzini, Director of Planning and Marketing**Reviewed By:** *AM**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:**

The A&F Committee recommends that the Board adopt 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