

To: Administration and Finance Committee

Date: August 7, 2012

From: Anne Muzzini, Director of Planning and Marketing

Reviewed by:

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**SUBJECT: Prop 1B California Transit Security Funding**

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**Summary of Issues:**

CCCTA has received \$116,919 a year from California Emergency Management Agency (CalEMA) in Prop 1B Transit Security (TSGP) funds since 2008.

- 2008 - approved and spent for on-board cameras
- 2009 - approved for perimeter security (gates)
- 2010 - approved and spent for ITS routers
- 2011 - approved for on-board cameras
- 2012 - in progress for on-board cameras

In 2012 staff has proposed to continue to upgrade the on-board cameras on the older buses with the funds. It is relatively easy to upgrade the on-board cameras and the upgrade to new equipment has greatly enhanced its usefulness.

**Recommendation:**

The Administration and Finance Committee recommends that the Board of Directors support the use of TSGP funds to upgrade on-board cameras and that they approve resolution 2013-004.

**Financial Implications:**

Additional funds for security projects

**RESOLUTION NO. 2013-004**

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

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**AUTHORIZATION TO REQUEST AN ALLOCATION OF  
FISCAL YEAR 2012 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) 2012, 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 FY12 CTSGP funds for on board security cameras.

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 12 CTSGP funds for on board security cameras; 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 16th day of August 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Erling Horn, Chair, Board of Directors

ATTEST:

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Janet Madrigal, Clerk to the Board