

To: Board of Directors

Date: 3/12/2013

From: Anne Muzzini, Director of Planning & Marketing

Reviewed by:

SUBJECT: Prop 1 B Transit Security Funding 2013

Background:

The Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, otherwise known as Proposition 1B provides funding for the California Transit Security Grant Program (TSGP). Funds from this source are made available to project sponsors in California for capital security and safety projects. Funds programmed for County Connection's use amount to \$116,919 each year. In the past funds have been used for perimeter security (lighting), ITS routers on the bus, and on-board cameras.

Coming up with capital projects that can be categorized as security projects each year is a challenge. This year we approached CalEMA, the agency responsible for approving the funds, to ask that ongoing maintenance of our ITS system be approved as a security expense. They have decided to allow us to categorize the ongoing maintenance of our radio, onboard computer, CAD/AVL, and BusTime systems as an allowable TSGP expense because the funds are going to maintain a capital system that is directly related to security.

Recommendation:

The Administration and Budget Committee recommends approval of Resolution #2013-015 which identifies FY2013 TSGP funds in the amount of \$116,919 for the purpose of defraying the ongoing maintenance expenses related to the ITS systems.

Financial Implications:

Using FY2013 TSGP funds to pay for ongoing ITS maintenance expenses will directly offset operating expenses. The funds previously were only used to support one-time capital expenses.

RESOLUTION NO. 2013-015

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

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**AUTHORIZATION TO REQUEST AN ALLOCATION OF
FISCAL YEAR 2013 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) 2013, 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 FY13 CTSGP funds for Intelligent Transportation System (ITS) maintenance.

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 13 CTSGP funds for ITS maintenance; 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 21st day of March 2013, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

Erling Horn, Chair
CCCTA Board of Directors

ATTEST:

Janet Madrigal, Clerk to the Board