

STAFF REPORT

SUBJECT: FY 2014 Prop 1B California Transit Security Grant Program (TSGP)
Resolution

FROM: Angela Swanson, Sr Grants & Project Management Specialist

DATE: October 5, 2015

Action Requested

Adopt Resolution 30-2015 for the Prop 1B California Transit Security Grant Program funds from FY14

Background

The Transit Security Grant Program (TSGP) is one of five grant programs that constitute the Department of Homeland Security (DHS) focus on transportation infrastructure security activities. The TSGP is an important component of the Department's effort to enhance the security of the Nation's critical infrastructure. The program provides funds to owners and operators of transit systems to protect critical surface transportation infrastructure and the traveling public from acts of terrorism, major disasters, and other emergencies.

Discussion

As a condition of the receipt of TSGP funds, the Board of Directors must authorize the Executive Director to execute for and on behalf of LAVTA, any actions necessary for the purpose of obtaining TSGP funds provided by the California Office of Emergency Services (CalOES). Staff is requesting for Board approval in order to comply with Prop 1B TSGP requirements.

Budget Considerations:

The estimated amount allocated for LAVTA in FY 2014 is a total of \$36,696 in TSGP funds. LAVTA plans to use the funds to retrofit bus shelters with security lighting enhancements.

Recommendation:

Staff recommends the Board of Directors adopt Resolution 30-2015 for the FY14 Prop 1B California Transit Security Grant Program.

Attachments:

1. Resolution 30-2015 FY13-14 Prop 1B California Transit Security Grant Program (CTSGP)

Approved: _____

RESOLUTION 30-2015

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR HIS/HER DESIGNEE TO EXECUTE FOR AND ON BEHALF OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY (LAVTA), ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM FOR FISCAL YEAR 2013-14

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, the California Governor’s Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

WHEREAS, the Livermore Amador Valley Transit Authority is eligible to receive CTSGP funds; and

WHEREAS, the Livermore Amador Valley Transit Authority will apply for FY 13-14 CTSGP funds in an amount up to \$36,696 for Security Lighting Upgrades in bus shelters; and

WHEREAS, Livermore Amador Valley Transit Authority recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

WHEREAS, Cal OES requires Livermore Amador Valley Transit Authority to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of Livermore Amador Valley Transit Authority to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Livermore Amador Valley Transit Authority that the Executive Director and/or his/her designee is hereby authorized to execute for and on behalf of Livermore Amador Valley Transit Authority, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Governor’s Office of Emergency Services under the CTSGP.

PASSED AND ADOPTED by the Livermore Amador Valley Transit Authority Board of Directors this 5th day of October, 2015.

Don Biddle, Chair

ATTEST: _____
Michael Tree, Executive Director

Certification

I, Don Biddle, duly appointed and Chair of the Board of Directors of the Livermore Amador Valley Transit Authority do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the Livermore Amador Valley Transit Authority on the 5th Day of October 2015.

(Official Position) Chair

(Signature) _____

(Date) October 5, 2015