

S T A F F R E P O R T

SUBJECT: Fiscal Year 2015-16 Prop 1B
 California Transit Security Grant Program (TSGP) Resolution

FROM: Angela Swanson, Sr Grants & Project Management Specialist

DATE: December 7, 2015

Action Requested

Adopt Resolution 31-2015 accepting the Prop 1B California Transit Security Grant Program funds for Fiscal Year 2015-16.

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). The program provides formula funds to transit systems for capital security and safety projects over a period of 10 years. FY 2015-16 is the ninth yearly allocation. LAVTA has in past years funded projects such as security cameras and DVRs aboard buses, bus shelter lighting, and security systems at the Transit Center and Rutan Court.

Discussion

Staff proposes to use the FY 2015-16 funds to purchase WiFi hardware for the Route 10 and Rapid lines and/or for capital maintenance of the Trapeze CAD/AVL and onboard communications system.

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 Board approval in compliance with the program requirements.

Budget Considerations:

The estimated amount allocated for LAVTA in FY 2015-16 is \$36,696. Funding is limited to the capital equipment and/or Trapeze maintenance expenses. Installation is not included.

Recommendation:

Staff recommends adoption of the Resolution 31-2015 FY2015-16 Authorization to Request an Allocation of FY 2015-16 Proposition 1B California Transit Grant Security Program Funds.

Attachments:

1. Resolution 31-2015 FY2015-16 Authorization to Request an Allocation of FY 2015-16 Proposition 1B California Transit Grant Security Program Funds.

Approved: _____

RESOLUTION NO. 31-2015

**LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
BOARD OF DIRECTORS
AUTHORIZATION TO REQUEST AN ALLOCATION OF
FISCAL YEAR 2015-16 PROPOSITION 1B
CALIFORNIA TRANSIT SECURITY GRANT PROGRAM FUNDS**

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 (LAVTA) is eligible to receive CTSGP funds; and

WHEREAS, the Livermore Amador Valley Transit Authority (LAVTA) will apply for Fiscal Year 2015-16 CTSGP funds in an amount up to \$36,696 for on-board digital communication systems and/or ITS capital maintenance that enhance agency, driver and passenger communications in case of emergency and supports the purpose of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006; and

WHEREAS, Livermore Amador Valley Transit Authority (LAVTA) 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 the Livermore Amador Valley Transit Authority (LAVTA) to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the Livermore Amador Valley Transit Authority (LAVTA) 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.

THEREFORE, IT IS HEREBY 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 the 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 approved 7th day of December, 2015.

Don Biddle, Chair

Attest:

Michael Tree, Executive Director

Certification

I, Don Biddle, duly appointed and Chairman of the Livermore Amador Valley Transit Authority (LAVTA) Board of Directors do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Livermore Amador Valley Transit Authority (LAVTA) Board of Directors on the 7th Day of December, 2015.

Chairman

(Official Position)

(Signature)

December 7, 2015

(Date)