

S T A F F R E P O R T

SUBJECT: Fiscal Year 2016-17 Proposition 1B
California Transit Security Grant Program (CTSGP) Resolution

FROM: Jennifer Yeamans, Senior Grants, Project Management & Contract Specialist

DATE: April 25, 2017

Action Requested

Refer Resolution 22-2017 accepting \$29,357 in Proposition 1B California Transit Security Grant Program funds for Fiscal Year 2016-17 to the Board of Directors for approval.

Background

Proposition 1B, approved by California voters in November 2006, includes \$1 billion in the Transit System Safety, Security and Disaster Response Account. Sixty-percent of the funding in this account is directed to eligible recipients of State Transit Assistance funds, including public transit operators such as LAVTA. Senate Bill 88 directs funds allocated to the Metropolitan Transportation Commission based on population to be sub-allocated to transit operators within its jurisdiction, in addition to the revenue-based funds available. LAVTA has in past years funded projects such as security cameras and DVRs aboard buses, bus shelter lighting, and security systems at the Livermore Transit Center and Rutan Court facilities.

Discussion

Staff proposes to use the FY 2016-17 funds to add security lighting at transit stops and/or stations at locations to be determined, but generally intended to coordinate with other ongoing bus stop improvement projects to be carried out in the next 12 to 18 months.

As a condition of the receipt of CTSGP 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 CTSGP funds provided by the California Office of Emergency Services (Cal OES). Staff is requesting Board approval in compliance with the program requirements. Projects are subject to final review by Cal OES staff.

Budget Considerations:

The estimated amount allocated for LAVTA in FY 2016-17 is \$29,357. Funding is limited to the capital equipment expenses. Installation is not included.

Recommendation:

Staff recommends the Committee refer the attached Resolution 22-2017 to the Board of Directors for approval.

Attachments:

1. Resolution 22-2017 Authorization to Request an Allocation of FY 2016-17 Proposition 1B California Transit Grant Security Program Funds.

RESOLUTION NO 22-2017

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE
AMADOR VALLEY TRANSIT AUTHORITY AUTHORIZATION TO REQUEST AN
ALLOCATION OF FISCAL YEAR 2016-17 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 2016-17 CTSGP funds in an amount up to \$29,357 for transit security lighting which supports the purpose of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006; and

WHEREAS, the 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, 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 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 adopted this 1st day of May 2017.

Steven Spedowfski, Chair

ATTEST:

Michael Tree, Executive Director