



ITEM #13

DATE: March 4, 2015

TO: Gold Coast Transit District Board of Directors

FROM: Claire Johnson-Winegar *CJW*
Transit Planner II

SUBJECT: Consider Adoption of Resolutions 2015-03 and 2015-04 Authorizing the General Manager or the Director of Finance and Administration to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Governor’s Office of Emergency Services for Funds for the new Administration and Operations Facility

I. EXECUTIVE SUMMARY

The California Governor’s Office of Emergency Services (Cal OES), formerly California Emergency Management Agency (CAL-EMA), awarded funds and solicited applications for Transit Security Grants funded by the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as California State Proposition 1B. At this time, funds from two different years are being allocated to GCTD for the new Administration and Operations Facility from the Ventura County Transportation Commission (VCTC) through a call for projects.

The total allocated by VCTC is \$500,000; \$204,868 of FY 13-14 funds and \$295,132 of FY 14-15 funds. Funds will be spent on perimeter security fencing, a security surveillance system, gates, lighting, monitoring equipment and the design costs for those project elements for the new facility.

One of the required elements of this program is a resolution from the governing board authorizing an agency official(s) to execute all necessary documents and enter into an agreement with Cal OES for these funds. This report recommends that the Board of Directors adopt the attached resolution.

RECOMMENDATION: It is recommended that the Board of Directors adopt Resolutions 2015-03 and 2015-04 Authorizing the General Manager or the Director of Finance and Administration to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Emergency Management Agency.

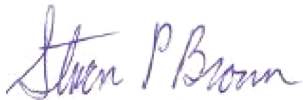
II. BACKGROUND

Proposition 1B includes \$1 billion for transit security capital projects and under the provision of SB 88, \$200 million of this amount is allocated each year to transportation agencies according to the same formula that is used for State Transit Assistance. The California Emergency Management Agency released new guidelines for the funds on November 15, 2012. Under the formula the VCTC is eligible for most of the funding in Ventura County and has distributed funds to agencies throughout the County, including the \$500,000 allocated to GCTD for FY 13-14 and FY 14-15.

Project cost and funding of local match: The Proposition 1B funding does not require a local match. The funding allocation will help fund security fencing, a security surveillance system, gates, lighting and monitoring equipment.

III. RECOMMENDATION

RECOMMENDATION: It is recommended that the Board of Directors adopt Resolutions 2015-03 and 2015-04 Authorizing the General Manager or the Director of Finance and Administration to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Emergency Management Agency.



General Manager's Concurrence

RESOLUTION NO. 2015-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT AUTHORIZING THE GENERAL MANAGER OR THE DIRECTOR OF FINANCE AND ADMINISTRATION TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE FY13-14 TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT PROGRAM

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 Gold Coast Transit District is eligible to receive CTSGP funds; and

WHEREAS, the Gold Coast Transit District will apply for FY 13-14 CTSGP funds in an amount up to \$204,868 for safety and security for the new Administration and Operations Facility; and

WHEREAS, Gold Coast Transit District 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 Gold Coast Transit District to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of Gold Coast Transit District 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 GOLD COAST TRANSIT DISTRICT THAT STEVEN P. BROWN, AND/OR STEVE L. ROSENBERG, is hereby authorized to execute for and on behalf of Gold Coast Transit District, 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 this 4th day of March, 2015.

Resolution 2015-03
March 4, 2015

Board Vice-Chair

ATTEST:

I hereby certify that the foregoing resolution 2015-03 was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 4th of March, 2015.

Steven P. Brown, Secretary of the Board

RESOLUTION NO. 2015-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT AUTHORIZING THE GENERAL MANAGER OR THE DIRECTOR OF FINANCE AND ADMINISTRATION TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE FY14-15 TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT PROGRAM

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 Gold Coast Transit District is eligible to receive CTSGP funds; and

WHEREAS, the Gold Coast Transit District will apply for FY 14-15 CTSGP funds in an amount up to \$295,132 for safety and security for the new Administration and Operations Facility; and

WHEREAS, Gold Coast Transit District 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 Gold Coast Transit District to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of Gold Coast Transit District 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 GOLD COAST TRANSIT DISTRICT THAT STEVEN P. BROWN, AND/OR STEVE L. ROSENBERG, is hereby authorized to execute for and on behalf of Gold Coast Transit District, 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 this 4th day of March, 2015.

Resolution 2015-04
March 4, 2015

Board Vice-Chair

ATTEST:

I hereby certify that the foregoing resolution 2015-04 was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 4th of March, 2015.

Steven P. Brown, Secretary of the Board