

Item 9



September 16, 2013

TO: Gold Coast Transit Board of Directors

FROM: Helene Buchman
Director of Planning and Marketing

SUBJECT: Consider Adoption of Resolution 2013-08 Authorizing the General Manager or the Director of Administrative Services 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

I. EXECUTIVE SUMMARY

For the fifth consecutive year, 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. The Ventura County Transportation Commission allocated all of the countywide funds to the Metrolink Positive Train Control project, with the support of all of the VCTC technical committees. Some funding is allocated by Cal-OES directly to Gold Coast Transit, which this year totals \$26,893.

Staff proposes that the available funds be allocated to the installation security fencing, cameras, gates, lighting and monitoring equipment for the new operations and maintenance 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 Resolution 2013-08 Authorizing the General Manager or the Director of Administrative Services to Execute all Documents for the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Program with the California Emergency Management Agency.

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A Joint Powers Agency of:

City of Ojai • City of Oxnard • City of Port Hueneme • City of Ventura • County of Ventura

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 in FY 2011/12 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 was eligible for most of the funding in Ventura County and Gold Coast Transit was eligible for \$26,893 separately.

Project cost and funding of local match: The Proposition 1B funding does not require a local match. The \$26,893 funding allocation will fund the procurement and installation of security fencing, cameras, gates, lighting and monitoring equipment for the new operations and maintenance facility.

III. RECOMMENDATION

RECOMMENDATION: It is recommended that the Board of Directors adopt Resolution 2013-08 Authorizing the General Manager or the Director of Administrative Services 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. 2013-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT AUTHORIZING THE GENERAL MANAGER OR THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE FY11/12 TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT PROGRAM

WHEREAS the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by the voters as Proposition 1B at the November 7, 2006 general election authorizes the issuance of general obligation bonds by the State of California for specified purposes, including grants for transit system safety, security, and disaster response projects; and,

WHEREAS the FY 11-12 California Transit Assistance Fund (CTAF) administered by the California Emergency Management Agency is responsible for allocating those grant funds; and,

WHEREAS Gold Coast Transit is one of the eligible recipient agencies for CTAF funds; and,

WHEREAS the Program Guidelines for CTAF require a grant management agreement to be in place prior to the release of funds to the recipient agencies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Gold Coast Transit hereby designates that the

General Manager, or the

Director of Administrative Services

is hereby authorized to execute for and on behalf of Gold Coast Transit, a Joint Powers Authority established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the Governor's Office of Homeland Security.

Passed and approved this 9th day of October, 2013.

John Zaragoza
Board Chair

ATTEST:

I hereby certify that the foregoing resolution #2013-08 was duly adopted by the Board of Directors of Gold Coast Transit at a regular meeting thereof held on the 9th of October, 2013.

Steven P. Brown, Secretary of the Board

(Date)