DATE       May 3, 2017
TO          GCTD Board of Directors
FROM        Matthew Miller, Transit Planner
SUBJECT     Consider Adoption of Resolution 2017-04 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. 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. Each year, $21,514
is apportioned by Cal-OES directly to Gold Coast Transit District. At this time, funds from FY 2016-
17 are being allocated to GCTD directly from Cal OES.

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. The FY
2016-17 funds, along with prior years’ allocations will help supplement additional State and
Federal funds allocated to this project.

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.

IT IS RECOMMENDED that the Board of Directors adopt Resolution 2017-04 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.

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. Under the formula the VCTC is eligible for
most of the funding in Ventura County and Gold Coast Transit is eligible for $21,514 separately
this year. As a note, this is the last year of the funding and as a result, GCTD’s apportionment is
lower than previous years.

Funding of Local Match: The Proposition 1B funding does not require a local match.
III. RECOMMENDATION

IT IS RECOMMENDED that the Board of Directors adopt Resolutions 2017-04 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.

GENERAL MANAGER’S CONCURRENCE

[Signature]

Steven P. Brown
General Manager
RESOLUTION NO. 2017-04

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 FY 2016-17 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 2016-17 CTSGP funds in an amount up to $21,514 for safety and security improvements 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 3rd day of May, 2017.
Resolution 2017-04

Bryan MacDonald, Board Chair

ATTEST: I hereby certify that the foregoing resolution 2017-04 was duly adopted by the Board of Directors of Gold Coast Transit at a regular meeting thereof held on the 3rd of May, 2017.

Steven P. Brown, Secretary of the Board