

AGENDA ITEM 1 G
Consent Item

MEMORANDUM

DATE: April 6, 2017
TO: El Dorado County Transit Authority
FROM: Brian James, Planning and Marketing Manager
SUBJECT: Fiscal Year (FY) 2015/16 Proposition 1B Transit Security Funding

REQUESTED ACTION:
BY MOTION,

Adopt Resolution No. 17-15 authorizing the Executive Director to execute all documents for the FY 2015/16 Proposition 1B, California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF)

BACKGROUND

On November 7, 2006 California voters approved as Proposition 1 B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006. Proposition 1B includes transit funding in the California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF). These funds are available for transit system safety, security and disaster response capital projects. Applications are submitted to the California Emergency Management Agency (Cal EMA).

DISCUSSION

The California State Controller identified eligible agencies and the amount of FY 2015/16 CTSGP-CTAF funds each agency is eligible to receive, pursuant to subdivision (a) of Government Code Section 8879.57. As the only public transit provider in the jurisdiction, the El Dorado County Transit Authority (El Dorado Transit) is eligible for the following allocations:

- | | |
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| • El Dorado County Transportation Commission (EDCTC) | \$114,306 |
| • El Dorado Transit | <u>\$ 10,548</u> |
| Total allocation | \$124,854 |

If funded, this grant will provide radio system improvements. Included will be the installation of new radios in each vehicle, three relay stations and new radio equipment in dispatch. The new radio system would greatly improve communication between drivers and dispatch which would increase security by providing better lines of communication. El Dorado Transit will contract with a qualified vendor(s) to complete all phases of the project.

FISCAL IMPACT

The FY 2015/16 CTS GP-CTAF program allocations represent a total of \$124,854 in potential revenue for transit security related capital projects.

**EL DORADO COUNTY TRANSIT AUTHORITY
RESOLUTION NO. 17-15**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY
TRANSIT AUTHORITY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE
ALL DOCUMENTS FOR THE FY 2015-16 CALIFORNIA TRANSIT SECURITY GRANT
PROGRAM – CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGBP-CTAF)

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 (CTSGBP); and

WHEREAS, the El Dorado County Transit Authority is eligible to receive CTSGBP funds; and

WHEREAS, the El Dorado County Transit Authority will apply for FY 2015/16 CTSGBP funds in an amount up to \$124,854 for a new radio system in the buses, vans and staff vehicles that will increase the availability of communication between dispatch and drivers in case of an emergency; and

WHEREAS, the El Dorado County Transit Authority recognizes that it is responsible for compliance with all Cal OES CTSGBP 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 El Dorado County Transit Authority to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the El Dorado County Transit Authority to execute actions necessary to obtain CTSGBP funds from Cal OES and ensure continued compliance with Cal OES CTSGBP assurances, and state and federal laws.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY TRANSIT AUTHORITY THAT MINDY JACKSON, EXECUTIVE DIRECTOR, AND/OR HER DESIGNEE, is hereby authorized to execute for and on behalf of the El Dorado County 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 CTSGBP.

PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY at a regular meeting of said Board held on the 6th Day of April 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

Patty Borelli, Chairperson

ATTEST:

Megan Wilcher, Secretary to the Board