

AGENDA ITEM 1 I
Consent Item

MEMORANDUM

DATE: December 7, 2017

TO: El Dorado County Transit Authority

FROM: Brian James, Planning and Marketing Manager

SUBJECT: Radio System Capital Improvement Plan Project

REQUESTED ACTION:

BY MOTION,

Adopt Capital Improvement Plan Project, 18-06 for a Radio System

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). The funds for transit system safety, security and disaster response through California Emergency Management Agency (Cal EMA) has been granted to assist in the procurement of a radio system.

On April 6, 2017, the Board of Directors adopted Resolution 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 for the purchase and installation of the radio system.

The Bylaws of the El Dorado County Transit Authority require submission of a preliminary capital budget on or before the March meeting of each year; the Board shall adopt a preliminary capital budget by April 15 of each year. Final budgets are to be submitted to the Board on or before June 15 of each year. Final capital budget shall be adopted by the Board on or before July 15 of each year.

DISCUSSION

The El Dorado County Transit Authority Capital Improvement Plan Fiscal Year 2017/18 (CIP 2017/18) was adopted on May 4, 2017.

Absent from this plan is the project to provide a radio system with the assistance of a grant from CTSGP-CTAF for transit system safety, security and disaster response through Cal EMA.

El Dorado Transit provides transportation within El Dorado and Sacramento counties. The installation of a new radio system will improve range and performance to cover all areas of bus service.

It is the intent of CIP 18-06 to purchase and install the new radio system.

FISCAL IMPACT

COST SUMMARY (ESTIMATE)

	<u>Proposed Budget</u>
Radio System	<u>\$124,854</u>
<i>Total Project Cost</i>	<i>\$124,854</i>

FUNDING SOURCE

California Transit Security Grant Program- California Transit Assistance Fund (CTSGP-CTAF) (Proposition 1B) (California) FY 15/16	<u>\$ 124,854</u>
<i>Total Revenue</i>	<i>\$ 124,854</i>

Radio System

Project No. 18-06

The El Dorado County Transit Authority (El Dorado Transit) utilizes a radio system to communicate between dispatch personnel and bus drivers. This project will upgrade the radio system to improve range and performance to cover all areas of bus service.

COST SUMMARY (ESTIMATE)

	<u>Proposed Budget</u>
Radio System	<u>\$124,854</u>
<i>Total Project Cost</i>	<i>\$124,854</i>

FUNDING SOURCES

California Transit Security Grant Program - California Transit Assistance Fund(CTSGP-CTAF) (Proposition 1B) (California) FY 15/16	<u>\$124,854</u>
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