



DATE January 4, 2017

TO GCTD Board of Directors

FROM Matthew Miller, Transit Planner *MM*

SUBJECT **Consider Adoption of Resolution 2017-02 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, \$26,893 is apportioned by Cal-OES directly to Gold Coast Transit District. At this time, funds from FY 2015-16 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 2015-16 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 2017-02 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

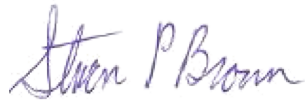
Proposition 1B includes \$1 billion for transit security capital projects and under the provision of SB 88, \$200 million of this amount is allocated each year to transportation agencies according to the same formula that is used for State Transit Assistance. Under the formula the VCTC is eligible for most of the funding in Ventura County and Gold Coast Transit is eligible for \$26,893 separately each year.

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 2017-02 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



Steven P. Brown
General Manager

RESOLUTION NO. 2017-02

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 FY2015-16 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 2015-16 CTSGP funds in an amount up to \$26,893 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 4th day of January, 2017.

Bryan MacDonald, Board Chair

ATTEST: I hereby certify that the foregoing resolution 2017-02 was duly adopted by the Board of Directors of Gold Coast Transit at a regular meeting thereof held on the 4th of January, 2017.

Steven P. Brown, Secretary of the Board