

**Metropolitan Transportation Commission
Programming and Allocations Committee**

January 14, 2009

Item Number 4a

MTC Resolution 3882

- Subject:** Proposition 1B – Transit Security Population-based Funds Allocation Requests
- Background:** Proposition 1B, approved by California voters in November 2006, includes \$1 billion in the Transit System Safety, Security and Disaster Response Account. Sixty-percent of the funding in this account is directed to eligible recipients of State Transit Assistance funds. Senate Bill 88 directs funds allocated to MTC pursuant to the population-based formula to be sub-allocated to transit operators within its jurisdiction pursuant to the revenue-based formula. Based on the state’s FY 2008-09 Proposition 1B – Transit Security appropriation, roughly \$5.8 million is available to MTC this fiscal year for the population-based program.
- Summary:** Based on submittals from operators, staff recommends requesting allocations for \$5.8 million in the first round of FY 2008-09. This includes \$66,568 in FY 2007-08 carryover funds. Staff will return to this Committee to request allocation submittals for future rounds of bond funding from this category.
- Based on the direction of Senate Bill 88, program guidelines approved by Office of Homeland Security (OHS) and the security expertise available within the sponsoring transit agencies, the projects included as Attachment A are eligible for funding in this bond category. Projects were selected by agency staff and reviewed by OHS staff for eligibility.
- Issues:**
- 1) As of December 15, 2008, the Pooled Money Investment Board suspended disbursements of Pooled Money Investment Account funds for all bond-funded projects. Sponsors will not receive allocations until the board lifts the suspension.
 - 2) Staff will continue to encourage project sponsors to request future Proposition 1B – Transit Security funding as soon as those funds become available to demonstrate the need for transit security investments in the region.
 - 3) Staff is requesting that the Executive Director be given authority to make changes to the allocation requests of up to \$1 million and authorize new allocations up to \$500,000, as necessary, based on sponsor requests and the state’s review.
- Recommendation:** Refer MTC Resolution No. 3882 to the Commission for approval.
- Attachment:** MTC Resolution No. 3882

Date: January 28, 2009
W.I.: 1515
Referred by: PAC

ABSTRACT

Resolution No. 3882

This resolution adopts the allocation requests for the Proposition 1B – Transit Security – Population-based Funds for the San Francisco Bay Area.

Attachment A Proposition 1B Transit Security - Population-based Funds Project List

Further discussion of this action is contained in the Programming and Allocations Committee summary dated January 14, 2009.

Date: January 28, 2009
W.I.: 1515
Referred by: PAC

RE: Proposition 1B - Transit Security – Population-based Funds

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3882

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to California Government Code Section 66500 *et seq.*; and

WHEREAS, MTC has adopted, pursuant to Government Code Sections 66508 and 65080, a Regional Transportation Plan (RTP); and

WHEREAS, Senate Bill 1266 (Statutes 2006, Chapter 25) establishes the Transit System Safety, Security, and Disaster Response Account as part of the Highway, Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006 (Government Code §8879.20 *et seq.*) ; and

WHEREAS, Senate Bill 88 (Statutes 2007 Chapter 12) directs Transit System Safety, Security, and Disaster Response Account funds allocated to MTC pursuant to Section 99313 of the California Public Utilities Code shall be suballocated to transit operators within its jurisdiction pursuant to Section 99314 of the Public Utilities Code; and

WHEREAS, staff has prepared a FY 2008-09 Proposition 1B – Transit Security population-based funding allocation request list, Attachment A, for submittal to the Governor’s Office of Homeland Security (OHS), said attachment attached hereto and incorporated herein as though set forth at length; and now, therefore, be it

RESOLVED, that MTC adopts Proposition 1B Transit Security Population-based Funds, attached hereto as Attachment A, and finds it consistent with the RTP; and, be it further

RESOLVED, that the Executive Director is authorized to make changes to Attachment A, including revisions to existing allocation requests up to \$1,000,000, and authorize new allocations up to \$500,000 to conform to sponsor requests; and OHS actions; and, be it further

RESOLVED, that the Executive Director shall forward a copy of this resolution, and such other information as may be required to Caltrans and to such other agencies as may be appropriate.

METROPOLITAN TRANSPORTATION COMMISSION

Bill Dodd, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on January 28, 2009.

**Proposition 1B - Transit Security Funds - Population-Share
Allocation Requests for Submittal to Governor's Office of Homeland Security - FY 2008-09**

Sponsor	Project Description	Population-based Amount	Revenue-based Amount	Total Prop 1B - Security	MTC Approval Date
FY 2008-09 Requests: (OHS Document: FY 08-09 Prop. 1B-6061-002)					
Alameda-Contra Costa Transit District	Mobile Command Post Vehicle - Phase 2		751,612	751,612	01/28/09
Alameda-Contra Costa Transit District	Construction of Security Building at Transbay Terminal	581,219	815,557	1,396,776	01/28/09
Bay Area Rapid Transit District	Transit Infrastructure Hardening	1,454,058	3,920,646	5,374,704	01/28/09
Central Contra Costa Transit Authority	Perimeter Security	31,631	85,288	116,919	01/28/09
East Contra Costa Transit Authority	Disaster Preparedness, Communications Equipment	25,668	35,000	60,668	01/28/09
East Contra Costa Transit Authority	Transit Facility Security Enhancements		34,212	34,212	01/28/09
City of Fairfield	Security Cameras	8,958		8,958	01/28/09
Golden Gate Bridge Highway Transportation District	Advanced Communications Information System	217,103	585,385	802,488	01/28/09
Livermore Amador Valley Transit Authority	Radio Frequency Communication Strategic Plan	19,856	26,768	46,624	01/28/09
Napa County Transportation and Planning Agency	Security Gates at Bus Yard	5,304	7,202	12,506	01/28/09
Peninsula Corridor Joint Powers Board	Integrated Security Center		30,809	30,809	01/28/09
Peninsula Corridor Joint Powers Board	Anti-Terrorism Substation		110,177	110,177	01/28/09
Peninsula Corridor Joint Powers Board	Security Fencing	254,101	544,159	798,260	01/28/09
San Mateo County Transit District	Integrated Security Center Staff Costs		109,231	109,231	01/28/09
San Mateo County Transit District	Fire Alarm System Upgrade	299,324	697,851	997,175	01/28/09
San Francisco Municipal Transportation Agency	Facility Security	1,912,853	1,887,147	3,800,000	01/28/09
San Francisco Municipal Transportation Agency	Security Equipment		2,570,567	2,570,567	01/28/09
San Francisco Municipal Transportation Agency	Security Communications		700,000	700,000	01/28/09
Santa Rosa CityBus	Remote Security Camera	6,794	18,319	25,113	01/28/09
Sonoma County Transit	Cloverdale Depot Video Surveillance Equipment	8,607	23,208	31,815	01/28/09
City of Vallejo	Bus Maintenance Facility Transit Security Enhancements	73,350	197,774	271,124	01/28/09
Santa Clara Valley Transportation Authority	Visual Surveillance Equipment		589,415	589,415	01/28/09
Santa Clara Valley Transportation Authority	Emergency Generator Upgrade	890,054	52,133	942,187	01/28/09
Santa Clara Valley Transportation Authority	Laser Intrusion Detection System		562,994	562,994	01/28/09
Santa Clara Valley Transportation Authority	Site Hardening		637,345	637,345	01/28/09
Santa Clara Valley Transportation Authority	Visual Surveillance Equipment on Buses		558,007	558,007	01/28/09
Western Contra Costa Transit Authority	Site Security - Gate Access	15,359	41,413	56,772	01/28/09
Total		5,804,239	15,592,219	21,396,458	

Notes:

- 1) Revenue-based requests are included for informational purposes only.
- 2) Population- and Revenue-based Amounts include carryover funds from FY2007-08.

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