



**Metro**

Metropolitan Transportation Authority

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**EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE  
JULY 19, 2007**

**SUBJECT: AMEND FY08 BUDGET TO INCLUDE \$3,140,564 GRANT RECEIVED FROM THE STATE OFFICE OF HOMELAND SECURITY**

**ACTION: AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO AMEND FY08 BUDGET TO INCLUDE \$3,140,564 GRANT FROM THE STATE OFFICE OF HOMELAND SECURITY**

**RECOMMENDATION**

Authorize the Chief Executive Officer to:

- A. Re-affirm CEO authority to accept the U.S. Department of Homeland Security Grants per 1995 resolution concerning Federal, State and Local funding documents. Amend the FY08 budget to add \$3,140,564 for Homeland Security projects.
- B. Establish a life-of-project budget for the Metro Rail Subway Intrusion Monitoring System Capital Project (CP) # 204084 in the amount of \$1,340,000 and include the project in the FY08 budget.
- C. Execute contracts and modifications, under \$1,000,000, for projects that are funded and within the scope of the OHS grant.

**ISSUE**

The California Office of Homeland Security (OHS) recently received approval from the U.S. Department of Homeland Security to award \$3,140,564 to Metro from the FY2006 Infrastructure Protection Program. This grant will directly support Metro's risk-based Security and Emergency Preparedness Plan and the Regional Transit Security Strategy

This grant will fund efforts to augment rail and bus security through:

- 1) The protection of deep bore tunnels (subway) and associated track mileage for attacks employing improvised explosive devices.
- 2) Bus security improvements to increase perimeter security at bus divisions and facilities.
- 3) Development and enhancement of training and awareness among transit systems within the region.

The funds expiration date of this grant is May 31, 2009.

In 1995, the Board granted CEO authority to execute Grants (Attachment B). Metro would like to re-affirm this resolution, now inclusive of the U.S. Department of Homeland Security.

Since this grant has already been approved by OHS, the CEO will execute all contracts within the scope of the grant requirements. Therefore, the CEO can expeditiously award contracts or make modifications under \$1,000,000, according to OHS specifications; to meet the grant funds expiration date, with granted authority.

### **FINANCIAL IMPACT**

The funding of \$3,140,564 will be placed in the FY08 budget in cost center 2610, System Security & Law Enforcement, to fund CP 204084, CP 210095, CP 210096, CP 204084, and additional operating Projects. A detailed financial plan of the project expenditures is included in Attachment A.

Included in this \$3.14 million grant is a pending \$400,000 for Regional Training that has yet to be approved. However, we are confident that these dollars will be awarded in the near future and they have been included as part of these actions.

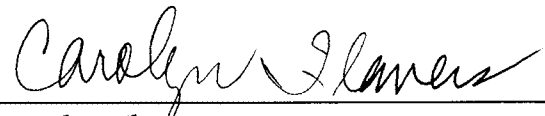
The Homeland Security grant does not allow labor charges against the grant; therefore, all Metro employees working on this project will charge their time to bus and rail administrative projects.

Since this is a multi-year grant, the cost center manager and Chief Operations Officer will be accountable for budgeting expenses in future years.

### **NEXT STEPS**

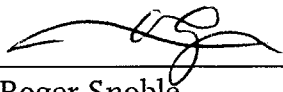
Staff will complete these projects within the timeframes and guidelines specified in the grant. Also, staff will continue pursuing future safety and security grant funds.

Prepared by: Jack Eckles, DEO System Safety & Security



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Carolyn Flowers  
Interim Chief Operations Officer



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Roger Snoble  
Chief Executive Officer

**ATTACHMENT A**

**ACCEPTANCE OF STATE OFFICE OF HOMELAND SECURITY GRANT**

**PROJECT EXPENDITURE PLAN**

	Description	Amount	% of Total
<b>Use of Funds:</b>			
<b>Capital Projects:</b>			
204084	Metro Rail Subway Intrusion Monitoring System	\$1,340,000	42.7%
204085	Metro Rail Subway Chemical Detection System PH II	\$450,564	14.3%
210095	Metro Bus Behavior Recognition Software	\$300,000	9.6%
210096	Metro Bus Facilities CCTV System PH II	\$650,000	20.7%
<b>Operating Project:</b>			
300017	(Pending)Regional Transit Security Awareness Training	\$400,000	12.7%
<b>Total Project Costs</b>		<b>\$3,140,564</b>	<b>100.0%</b>
<b>Source of Funds:</b>			
FY2006 IPP Grant	Infrastructure Protection Program	\$3,140,564	100.0%

ONE-TIME AUTHORIZING RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF ALL APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR PLANNING, CAPITAL, TRAINING, DEMONSTRATION, AND/OR OPERATING ASSISTANCE GRANTS UNDER THE FEDERAL TRANSIT ACT, AS AMENDED.

WHEREAS, the Secretary of Transportation of the United States of America is authorized to make grants for mass transportation projects; and

WHEREAS, all contracts for federal financial assistance will impose certain obligations upon the Los Angeles County Metropolitan Transportation Authority (MTA), including the provision by it of the local share cost for projects.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Los Angeles County Metropolitan Transportation Authority that:

- (1) The Chief Executive Officer or his designee is authorized to execute and file all applications on behalf of the Los Angeles County Metropolitan Transportation Authority with the United States Department of Transportation, to aid in the financing of all planning, capital, training, demonstration, and/or operating assistance projects.
- (2) The Chief Executive Officer or his designee is authorized to execute and file with such applications any assurance or any other document required by United States Department of Transportation effectuating the purposes of the proposed projects.

