



**Metro**

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REVISED  
**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 (CEO) 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 \$1,840,000 ~~\$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 budgets in cost center 2610, System Security & Law Enforcement, to fund Capital Projects 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 a labor task combination within that capital project that will not be charged to the grant. ~~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

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	<del>\$1,840,000</del> \$1,340,000	<del>51.0%</del> 42.7%
204085	Metro Rail Subway Chemical Detection System PH II	\$450,564	<del>12.0%</del> 14.3%
210095	Metro Bus Behavior Recognition Software	\$300,000	<del>8.0%</del> 9.6%
210096	Metro Bus Facilities CCTV System PH II	\$650,000	<del>18.0%</del> 20.7%
<b>Operating Project:</b>			
300017	(Pending)Regional Transit Security Awareness Training	\$400,000	<del>11.0%</del> 12.7%
<b>Total Project Costs</b>		<del>\$3,640,564</del> \$3,140,564	<del>100.0%</del>
<b>Source of Funds:</b>			
FY2006 IPP Grant	Infrastructure Protection Program	\$3,140,564	<del>86.3%</del> 100.0%
Prop A 35% Rail		\$500,000	<del>13.7%</del>