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**EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE  
SEPTEMBER 18, 2008**

**SUBJECT: CAPITAL PROJECT 210095  
BEHAVIOR RECOGNITION SOFTWARE AT FACILITIES**

**ACTION: REPROGRAM PROJECT SAVINGS**

**RECOMMENDATION**

- A. Approve reprogramming of \$427,137 of project savings from Capital Project (CP) # 210096 Installation of Closed Circuit Televisions (CCTVs) to CP #210095 Behavior Recognition Software at Facilities.
- B. Amend the FY09 budget to add \$427,137 of expenses and revenues to the Enterprise Fund.

**ISSUE**

Financial Stability Policy S-6 states "Any project savings above \$200,000 must return to the Board for approval prior to the reprogramming or transfer of funds to other projects or programs."

**POLICY IMPLICATIONS**

Staff's research indicates there are no policy implications for this request.

**OPTIONS**

The Board may chose to not approve reprogramming of project savings. This option is not recommended because without board approval we cannot access these federal funds to complete this project and the funds will be lost.

**FINANCIAL IMPACT**

The funding of \$427,137 will be added to the FY09 budget to cost center 2610, Transit Security under Project 210095, Behavior Recognition Software. The source of funding is Office of Homeland Security Grant TSGP FY2006-RL-T6-0001.

## **BACKGROUND**

The installation of the Closed Circuit Television (CCTV) Systems at Bus Facilities (CP 210096) received an Office of Homeland Security (OHS) grant award of \$650,000. The bids were much lower than anticipated and the project was completed at \$222,863. The installation of the CCTV Systems (CP 210096) cost less because the conduit was installed on the roof of the building, eliminating the need for trenching underground for these facilities. On July 28, 2008, we received approval from OHS to use the unobligated balance for CP 210096 towards CP 210095, Behavior Recognition Software.

The Behavior Recognition Software (CP 210095) capital project is to improve the monitoring capabilities of the existing bus facilities CCTV systems through installation of specialized software with supporting equipment. The higher cost for trenching and the amount of distance between servers and power sources in CP 210095 has resulted in the lowest acceptable bid exceeding the grant award of \$300,000 by \$409,104 for a total bid of \$709,104. Transfer of the funds from CP 210096 will allow us to complete the implementation of the software. Trenching involves digging out a ditch in which to lay down conduit and then covering with backfill and concrete paving. This project requires trenching for the conduit between the server locations and the power sources, and it is this procedure that has increased the bid cost for this project's implementation. The Behavior Recognition software will monitor CCTVs at 11 different bus facilities.

We are requesting modification to this grant to enable us to implement these projects that will maximize the effectiveness of monitoring and enhancing of security at our multibus facilities to prevent or respond to emergencies, acts of terrorism or natural disasters.

## **NEXT STEPS**

Upon Board approval, staff will proceed with reprogramming project savings and proceeding with the procurement for CP 210095.

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