



**EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE  
JUNE 19, 2008**

**SUBJECT: OFFICE OF HOMELAND SECURITY (OHS) FY2007 TRANSIT SECURITY GRANT RESOLUTION**

**ACTION: ADOPT GOVERNING BODY RESOLUTION**

**RECOMMENDATION**

Adopt a resolution that the Governor’s Office of Homeland Security (OHS) requires of agencies and transit operators for obtaining financial assistance from OHS under the FY2007 Transit Security Grant Program, as shown in Attachment A.

**ISSUE**

On April 11, 2008 the Governor’s Office of Homeland Security (OHS) issued a Grant Memorandum (Attachment B) stating that all sub-grantees are required to submit a Governing Body Resolution for the FY2007 Transit Security Grant Program and that each subgrantee must submit a “new” Governing Body Resolution with each new grant. On May 13, 2008 a Regional Transit Security Working Group meeting was held at Gateway Headquarters in which the OHS representative reiterated that the Governor’s office is now enforcing that transit agencies have their Board adopt a resolution for each grant received. This action requests Board adoption of the attached Governing Body Resolution for the \$4,464,264 FY2007 Infrastructure Protection Program (IPP) grant recently awarded.

**POLICY IMPLICATIONS**

In past years (pre-FY2007) the old Board Resolution had been accepted, but starting with FY2007 all state grants including Prop 1B, OHS is requiring an annual ‘new’ Governing Body Resolution \ Certification of Authorized Agent. Their reasoning is that this requirement is to ensure all transit agency Boards are not only aware of that year’s grant funding, but approves the investments/projects that have been selected for that grant year funds.

**OPTIONS**

The Board may choose to not adopt this resolution. This option is not recommended because if the Board does not annually adopt the new Governing Body Resolution, we will not have met the conditions of the grant agreement and therefore will not be eligible to receive Homeland Security grant funds for that grant year. Additional consequences of such action would jeopardize the eligibility of the Greater Los Angeles Regional Transit Work Group stakeholders from receiving that year’s grant funds. The FY2007 regional allocation is over \$11 million and FY2008 is over \$13.5 million.

## FINANCIAL IMPACT

The funding of \$4,464,264 is included in the FY2009 budget in cost center 2610, Transit Security.

<u>Project</u>	<u>Budget</u>	<u>Description</u>
212001	\$1,300,000	MGL Transit Passenger Information Systems
212002	\$ 800,000	Bridges and Tunnels Protection Project- Phase II
212003	\$1,614,900	ATMS Disaster Recovery System
212004	\$ 315,000	Bus Facilities CCTV System Installation- Phase II
212005	\$ 434,364	Intelligent Video Upgrade

The Homeland Security grant does not allow labor charges against the Grant; therefore, all employees working on this project will charge their time to bus and rail administrative projects. Since this is a multi-year project, the cost center manager and Chief Operations Officer will be accountable for budgeting the cost in future years.

## BACKGROUND

OHS recently received approval from the U.S. Department of Homeland Security to award \$4,464,264 to us from the FY2007 Infrastructure Protection Program (IPP). This grant will directly support our risk-based Security and Emergency Preparedness Plan (SEPP) and the Regional Transit Security Strategy (RTSS).

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

- 1) The Metro Gold Line Transit Passenger Information System.
- 2) Tunnel and Bridge Security Improvements.
- 3) Development and Enhancement of the Advanced Transportation Management System (ATMS) Disaster Recovery.
- 4) Phase II Installation of CCTV's at Metro Bus Facilities.
- 5) Upgrades to our Video Recording Software Systems.

The funds expiration date of this grant is October 31, 2011.

## NEXT STEPS

Staff will complete these projects in the timelines specified in each of the grants and will also continue to pursue future Homeland Security grant funds.

## ATTACHMENT

- A. Governing Body Resolution
- B. Grant Management Memorandum

Prepared by: Jack Eckles, Deputy Executive Officer System Safety & Security  
James Allen, Transit Planning Manager IV

*Carolyn Flowers*

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Carolyn Flowers  
Chief Operations Officer

*Roger Snoble*

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Roger Snoble  
Chief Executive Officer

Governing Body Resolution

(Governor's Office of Homeland Security FY2007 Transit Security Grant Program)

BE IT RESOLVED by the Board of Directors of the LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) that the Chief Executive Officer, or his designee, is hereby authorized to execute for and on behalf of the LACMTA, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining state financial assistance provided by the Governor's Office of Homeland Security (OHS) under the fiscal year FY2007 Governor's Office of Homeland Security Transit Security Grant Program for the projects approved in Board Report dated June 26, 2008.

Passed and approved this 26th day of June, 2008

*Certification*

I, Michele Jackson, duly appointed and Board Secretary of the Los Angeles County Metropolitan Transportation Authority, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the Los Angeles County Metropolitan Transportation Authority on the 26th day of June, 2008.

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MICHELE JACKSON  
Board Secretary

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(Date)

**ATTACHMENT B**

ARNOLD SCHWARZENEGGER  
GOVERNOR



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**OFFICE OF HOMELAND SECURITY**

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**GRANT MANAGEMENT MEMORANDUM  
2008-015**

**Date:** April 11, 2008  
**To:** All Governors' Office of Homeland Security (OHS) Subgrantees  
**From:** Grants Management  
**RE:** Submission of the Governing Body Resolution and Assurances

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The Governor's Office of Homeland Security (OHS) is the State Administrative Agency for transit security grants awarded to California by the United States Department of Homeland Security.

The following information is provided as clarification to the Transit Security Grant Program (TSGP) subgrantees requirement for the Governing Body Resolution and Assurances.

As stated in the California Supplement "The Governing Body Resolution appoints agents authorized to execute any actions necessary for each application and subgrant. All subgrantees are required to submit a Governing Body Resolution for the FY 07 Transit Security Grant Program (TSGP)." To further clarify this statement, each subgrantee must submit a "new" Governing Body Resolution with each new grant.

The OHS provides a sample Governing Body Resolution in the California Supplement to the Federal guidance with each new grant cycle. The OHS will not accept outdated resolutions. The Fiscal and Reporting Unit will not execute reimbursements and an award letter will not be issued until the resolution is on file.

As stated in the California Supplement "Previous Assurances that refer to other fiscal years will not be valid. A new Assurance will be required to match the current fiscal year." To clarify, each subgrantee must sign and submit the provided Assurance for each grant cycle.

The OHS provides the Assurance through the California Supplement with each new grant cycle. The OHS will not accept outdated or any Assurances other than those provided. An award letter will not be issued until the current Assurance is on file at OHS.

For further information or assistance, please feel free to contact your OHS regional transit representative.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry M. Davis".

**Larry M. Davis**  
Deputy Director  
Grants Management

