

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of April 3, 2008
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS
AND EXECUTION OF AGREEMENTS FOR
PROPOSITION 1B CALIFORNIA TRANSIT SECURITY GRANT PROGRAM FUNDS
FOR SANTA CRUZ METROPOLITAN TRANSIT DISTRICT PROJECTS

WHEREAS, the Highway Safety, Traffic Reduction, Air quality, and Port Security Bond Act of 2006 (Proposition 1B) and its enabling legislation designates \$100 million in bonds for the California Transit Security Grant Program (CTSGBP or Proposition 1B Transit Security);

WHEREAS, the Proposition 1B Transit Security funds are available to agencies and transit operators eligible to receive State Transit Assistance funds pursuant to Sections 99313 and 99314 of the Public Utility Code (PUC);

WHEREAS, applications to the Office of Homeland Security (OHS) for Proposition 1B Transit Security funds must be submitted through and approved by County transportation commissions;

WHEREAS, the Santa Cruz Metropolitan Transit District (METRO) requests that the Santa Cruz County Regional Transportation Commission designate its allocation of Proposition 1B Transit Security funds to METRO; and

WHEREAS, METRO proposes to use all of the region's FY07/08 Proposition 1B Transit Security funds for security enhancement projects that are consistent with the Regional Transportation Plan and in conformance with the CTSGBP Guidelines;

BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION THAT:

1. The FY07/08 allocation of Proposition 1B California Transit Security Grant Program funds for Santa Cruz County are hereby programmed to Santa Cruz Metropolitan Transit District (METRO) for projects that increase protection from security or safety threats against public transit riders, stations, facilities and equipment;
2. The Executive Director, or their designee, is authorized to submit applications for FY07/08 Proposition 1B Transit Security funds to the California Office of Homeland Security on behalf of METRO;
3. The Executive Director, or their designee, is hereby authorized to execute for and on

behalf of the Santa Cruz County Regional Transportation Commission any agreements and actions necessary for the purpose of obtaining financial assistance provided by the Office of Homeland Security and for allocating the region's share of FY07/08 Proposition 1B California Transit Security Grant Program funds to METRO.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Tony Campos, Chair

ATTEST:

George Dondero, Secretary

Distribution: OHS; Tom Hiltner, SCMTD; RTC Programming

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