

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-003

WHEREAS, The Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by California voters as Proposition 1B in the November 7, 2006 general election, authorizes the issuance of general obligation bonds for the specified purposes, including grants for transit system safety, security and disaster response projects; and

WHEREAS, The California Emergency Management Agency (Cal EMA) administers such funds under the California Transit Security Grant Program (CTSGP); and

WHEREAS, Cal EMA allocates CTSGP funding to the Metropolitan Transportation Commission, which sub-allocates the funds to transit operators within its jurisdiction on a formula basis pursuant to Section 99314 of the Public Utilities Code; and

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) is an eligible recipient for assistance under the CTSGP; and

WHEREAS, The SFMTA will apply for \$7,070,567 in FY2012-2013 CTSGP funds for the Radio Communications System and Computer Aided Dispatch (CAD) Replacement Project; and

WHEREAS, The work to be performed under the Project will be to design and build a new radio system for SFMTA mobile and hand held radios, implement a Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) system, provide communications interoperability with other City departments, and provide necessary construction services; and,

WHEREAS, Cal EMA requires the SFMTA to submit a governing body resolution for the purposes of identifying the authorized agent(s) to act on behalf of the SFMTA to execute any actions necessary for the purpose of obtaining the financial assistance provided by Cal EMA; now, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the SFMTA, through its Director of Transportation (or his designee), to accept and expend \$7,070,567 in FY2012-2013 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and Computer Aided Dispatch Replacement Project; and be it further

RESOLVED, That the SFMTA Board of Directions authorizes the Director of Transportation (or his designee) to execute for and on behalf of the SFMTA any agreements or actions necessary for the purpose of obtaining FY2012-2013 CTSGP funds.

I certify that the foregoing resolution was adopted by San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 15, 2013.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency