

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-029

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 Governor's Office of Emergency Services (Cal OES) administers such funds under the California Transit Security Grant Program (CTSGP); and

WHEREAS, Cal OES 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 has applied for \$7,070,567 in FY2013-2014 CTSGP funds for the Radio Communications System and Computer Aided Dispatch (CAD) Replacement Project (Radio Project) and the Bluelight Emergency Telephone Replacement Project; and

WHEREAS, The Radio Project consists of the design and installation of a new radio system for SFMTA mobile and hand held radios, implementation of a Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) system, and provision of communications interoperability with other City departments; and,

WHEREAS, The Bluelight Emergency Telephone Project will replace and upgrade the bluelight emergency telephone system in the Muni Metro and the Twin Peaks Tunnel, and install such a system in the Sunset Tunnel; and,

WHEREAS, Cal OES 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 OES; 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 FY2013-2014 Proposition 1B California Transit Security Grant Program funds for the Radio Communications Systems and CAD Replacement Project and the Bluelight Emergency Telephone Replacement Project; and be it further

RESOLVED, That the SFMTA Board of Directions authorizes the Director of Transportation (or his designee) to execute any agreements or actions necessary for the purpose of obtaining FY2013-2014 CTSGP funds.

I certify that the foregoing resolution was adopted by San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 18, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency