

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 12-096

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 SFMTA is an eligible recipient for assistance under the CTSGP; and

WHEREAS, The SFMTA has applied for \$7,070,567 in FY2010-2011 CTSGP funds (plus subsequent interest earned in deposit) for the Radio Communications System and 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 San Francisco Municipal Transportation Agency, through its Director of Transportation (or his designee), to accept and expend \$7,070,567 in FY2010-2011 Proposition 1B California Transit Security Grant Program funds (Grant No. 6461-0002), plus any subsequent interest earned in the account for the Radio Communications Systems and CAD 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 FY2010-2011 CTSGP funds.

I certify that the foregoing resolution was adopted by San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 17, 2012.

*R. Bowmer*

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency