



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Sean Powers
Community Development Agency Director

Trisha Tillotson,
Director of Public Works

File: 211.09

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: June 13, 2017

TO: Board of Supervisors

FROM: Trisha Tillotson, Director of Public Works

SUBJECT: Resolution Authorizing Submittal of Application, Grant ID No. 6961-0002 to the California Governor's Office of Emergency Services (Cal OES), Proposition 1B, California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF) for Funds in the Amount of \$57,733 for Fiscal Year 2016/17

RECOMMENDATION: Approve the attached Resolution.

FUNDING: The grant will be funded by the State of California Transit System Safety, Security, and Disaster Response Account and will impact the 2017/18 Transit Services budget. A budget amendment is not required and there is no impact to the General Fund.

BACKGROUND:

Proposition 1B includes funds available for capital projects and expenditures that increase the capacity of transit operators to respond in the aftermath of a disaster. Funds are allocated to agencies and transit operators, pursuant to Sections 99313 and 99314 of the Public Utilities Code, and Nevada County has been allocated \$57,733 for Fiscal Year 2016/17.

On November 15, 2016, the Board of Supervisors approved Resolution No. 16-549 for submittal of the required Investment Justification reports to Cal OES in order to receive grant eligibility approval. Cal OES has provided the eligibility approval to submit the project application. The proposed project is a multi-phased project that includes transit bus stop improvement equipment and supplies, including communication equipment, signage, electronic fare equipment, bus stop/shelter safety and security equipment, video security systems and bus/staff safety supplies. It should be noted that the CTSGP-CTAF funding is solely dependent on State bond sales.

The Transit Services Commission (TSC) approved submittal of the CTSGP-CTAF grant application at their November 16, 2016 meeting. To comply with grant requirements, it is necessary to request approval through a resolution from the Board of Supervisors to submit the application, execution and filing of all grant assurances and to appoint individuals to act on behalf of the governing body and the applicant. The Department recommends appointing Trisha Tillotson, Director of Public Works as the authorized agent.

Item Initiated by: Susan Healy-Harman, Transit Services Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: 5/12/17

SC:SHH:kw