



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 3 – 2012**

**APPROVING THE TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER  
RESPONSE ACCOUNT FUNDING REQUEST FOR FY 2011-12  
IN THE AMOUNT OF \$1,398,859**

**WHEREAS**, Proposition 1B Transportation Bond Program has made funds available under the Transit System Safety, Security and Disaster Response Account (TSS); and

**WHEREAS**, SACOG staff has conducted the project selection process in accordance with the *Guidelines and Evaluation Form* approved by the Board on April 10, 2008; and

**WHEREAS**, the SACOG Strategic Planning Committee has reviewed the proposed projects and recommended that SACOG support and submit Project Investment Justifications (applications) for these projects; and

**WHEREAS**, the Sacramento Regional Transit District is recommended for \$317,000 of FY 2011-12 TSS funds for Rail Infrastructure Hardening, Surveillance and Monitoring; and

**WHEREAS**, the Sacramento Regional Transit District is recommended for \$170,784 of FY 2011-12 TSS funds for Light Rail Facility Hardening; and

**WHEREAS**, the Sacramento Regional Transit District is recommended for \$417,900 of FY 2011-12 TSS funds for Fiber Optic Backbone project; and

**WHEREAS**, the Sacramento Regional Transit District is recommended for \$53,709 of FY 2011-12 TSS funds for Moving the Disaster Recovery Center to Academy Way Light Rail Facility; and

**WHEREAS**, the Sacramento Area Council of Governments is recommended for \$80,000 of FY 2011-12 TSS funds for the Connect Card Server Room Upgrade (13th St RT station); and

**WHEREAS**, Paratransit, Inc. is recommended for \$72,000 of FY 2011-12 TSS funds for a Radio Communications Systems Upgrade; and

**WHEREAS**, Yuba-Sutter Transit is recommended for \$131,353 of FY 2011-12 TSS funds for Park and Ride Lot Video Surveillance ; and

**WHEREAS**, the Yolo County Transportation District is recommended for \$156,113 of

FY 2011-12 TSS funds for Bus Stop and Facility Safety and Security Improvements and Fuel Management System.

**NOW, THEREFORE BE IT RESOLVED**, that the SACOG Board of Directors hereby approves the distribution of TSS funds to the projects and in the amounts described above and, authorizes the Executive Director to submit the TSS applications for FY 2011-12 and execute any agreements necessary for the purpose of developing, submitting, and implementing these grant application projects.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of January 2012, by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Peter Hill  
Chair

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Mike McKeever  
Chief Executive Officer