



## NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Kate Miller, Executive Director  
**REPORT BY:** Antonio Onorato, Program Manager- Finance  
(707) 259-8779 / Email: [aanorato@nvta.ca.gov](mailto:aanorato@nvta.ca.gov)  
**SUBJECT:** Resolution No. 17-03 Authorizing the Filing for, Acceptance, and Execution of all Documents and Instruments Related to Proposition 1B, and Other State Law Administered by the California Office of Emergency Services (Cal OES)

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### **RECOMMENDATION**

That the Napa Valley Transportation Authority (NVTA) Board approve Resolution No. 17-03 (Attachment 1) authorizing the submittal of the Fiscal Year (FY) 2016-17 California Office of Emergency Service (Cal OES) Investment Justification grant application in the amount of \$7,843 for the purchase of security cameras for Vine vehicles.

### **COMMITTEE RECOMMENDATION**

None

### **EXECUTIVE SUMMARY**

Available funding appropriated for the FY 2016-17 California Transit Security Grant Program California Transit Assistance Fund (CTSGP-CTAF) is \$48 million statewide. Funds are allocated by the State Controller to eligible agencies (transportation planning agencies) and public transit operators pursuant to Sections 99313 and 99314 of the Public Utilities Code. Allocation of funding is subject to available bond funding.

As provided from the State Controller's figures, NVTA is eligible to receive \$7,843 for FY 2016-17 pursuant to available Proposition 1B funding. The funds made available to NVTA will be used to purchase security cameras for Vine vehicles.

## **PROCEDURAL REQUIREMENTS**

1. Staff Report
2. Public Comments
3. Motion, Second, Discussion and Vote

## **FISCAL IMPACT**

Is there a fiscal impact? Yes, \$7,843.

Is it Currently Budgeted? Yes

Where is it budgeted? Capital projects fund

Is it Mandatory or Discretionary? Discretionary

Future Fiscal Impact: No

Consequences if not approved: Purchases for Security Cameras on Vine Transit vehicles will be funded with other revenues.

## **CEQA REQUIREMENTS**

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

## **BACKGROUND AND DISCUSSION**

NVTA has received notice of funding availability for the FY 2016-17 grant cycle administered through Cal OES. The revenue source is Proposition 1B (the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006), Transit System, Safety, Security, and Disaster Response Account (TSSDRA), and is administered by Cal OES.

As provided from the State Controller's figures, NVTA is eligible to receive \$7,843 for FY 2016-17 pursuant to available Proposition 1B funding and submittal of a Cal OES approved Investment Justification (IJ). The funding will be held in reserve until other funds become available to fully fund the security camera project.

The Board approved purchase of the bus security camera system as part of the computer aided dispatch/automatic vehicle location (CAD/AVL) system in November 2014.

## **SUPPORTING DOCUMENTS**

Attachment: (1) Resolution No. 17-03

**RESOLUTION No. 17-03**

**A RESOLUTION OF THE  
NAPA VALLEY TRANSPORTATION AUTHORITY (NVRTA)  
AUTHORIZING THE FILING FOR, ACCEPTANCE OF,  
AND EXECUTION OF ALL DOCUMENTS AND INSTRUMENTS RELATED TO  
PROPOSITION 1B, SB88, AND OTHER STATE LAW ADMINISTERED BY  
THE CALIFORNIA OFFICE OF EMERGENCY SERVICES**

**WHEREAS**, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

**WHEREAS**, the California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

**WHEREAS**, NVRTA is eligible to apply for Fiscal Year (FY) 2016-17 CTSGP funds in an amount of \$7,843 for Security Cameras on Vine Transit vehicles to improve security on public transit vehicles; and

**WHEREAS**, NVRTA recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

**WHEREAS**, Cal OES requires NVRTA to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of NVRTA's Board of Directors to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws.

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**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the NVTA, a public entity established under the laws of the State of California, that the Executive Director, and/or her designee, is hereby authorized to execute, for and on behalf of NVTA, any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the CTSGP, and ensuring continued compliance with Cal OES CTSGP assurances, and state and federal laws.

Passed and Adopted the 15<sup>th</sup> day of February, 2017.

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Peter White, NVTA Chair

Ayes:

Nays:

Absent:

ATTEST:

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Karalyn E. Sanderlin, NVTA Board Secretary

APPROVED:

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Jennifer Gore, NVTA Legal Counsel