

Contract #: **AGMT N/A**
Amend #
Legistar #09-0894

Resolution authorizing TRPA to Utilize TSSSDRA Funds – 91100A

CONTRACT ROUTING SHEET

PROCESSING DEPARTMENT:

Department: Transportation
Dept. Contact: Tim Prudhel
Phone: x5974
Department Head
Signature: *Tim Prudhel*
Tim C. Prudhel
Contract Services Officer

CONTRACTOR:

Name: TRPA
Address: PO Box 5310 Stateline, NV
89449
Phone: 775-588-4547

CONTRACTING DEPARTMENT: Transportation

Service Requested: Authorize TRPA to claim County's TSSSDRA Allocation

Contract Term: _____ Contract/Amendment Amount: \$1,282
TSSSDRA
allocation

Compliance with Human Resources Requirements? Yes: X No: _____
Compliance verified by: Contract Notification Sent _____; HR Response Received _____
OK per _____

COUNTY COUNSEL: (must approve all contracts and MOUs)

Approved: ✓ Disapproved: _____ Date: 6/26/09 By: *Justin Beck*
Approved: _____ Disapproved: _____ Date: _____ By: _____

Please forward to Risk Management upon approval.

Index Code: <u>302000</u>	User Code: <u>91100A</u>
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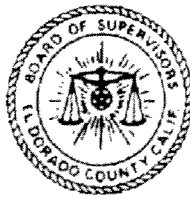
RISK MANAGEMENT: (All contracts and MOUs except boilerplate grant funding agreements)

Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____

N/A

OTHER APPROVAL (Specify department(s) participating or directly affected by this contract).

Department(s): _____
Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Authorize the Tahoe Regional Planning Agency to Utilize Transit System Safety, Security and Disaster Response Account Funds Provided to the County of El Dorado by the Governor's Office of Homeland Security for Transit Security Improvements

WHEREAS, the County of El Dorado (County) is eligible to apply for and receive Transit System Safety, Security and Disaster Response Account (TSSSDRA) funds from the State of California Governor's Office of Homeland Security (OHS) through the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF)

WHEREAS, the Tahoe Regional Planning Agency (TRPA) has received an allocation from the TSSSDRA through the CTSGP-CTAF to provide security equipment in BlueGo transit buses; and

WHEREAS, the OHS requires the submittal of an Investment Justification to receive these funds; and

WHEREAS, the County may, by resolution, appoint a lead agency to take responsibility for a transit security project; and

WHEREAS, the County may, by resolution, delegate funds received from the OHS to the appointed agency to complete said project.

NOW, THEREFORE, BE IT RESOLVED that TRPA is appointed the lead agency and the County delegates \$641 of FY 2007-2008 and \$641 of FY 2008-2009 TSSSDRA funds to the TRPA for the sole purpose of implementing the transit security improvement project as explained in the Investment Justification provided to OHS.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2009, by the following vote of said Board:

ATTEST
SUZANNE ALLEN DE SANCHEZ
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk

Appendix A

Investment Justification Template

(Required Font – New Times Roman – 10)

Investment Heading	
Date	11-28-2008 (Revised)
State	California
County	El Dorado
Agency Name	Tahoe Regional Planning Agency (for South Tahoe Area Transit Authority)
Investment Name	Security Cameras
Investment Phase	1
Investment Amount (08-09 Prop 1B)	\$641 (FY 07-08 Funds) \$641 in 8879.58 (a)(3) Funding From El Dorado County

I.A. Identify the transit agency and that agency's point(s) of contact for this investment.			
Response Type	Narrative		
Page Limit	Not to exceed ½ page		
Response Instructions	For the transit agency (or lead agency) undertaking the investment, identify the following: <ul style="list-style-type: none"> • Point of contact's (POC) name and title; • POC's full mailing address; • POC's telephone number; • POC's fax number; • POC's email address; • and, Also include the corresponding information for the authorizing official for your organization—i.e., the individual authorized to sign a grant award. 		
Response	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> POC's name and title; John Andoh, BlueGO Transit Administrator Full mailing address; PO BOX 5310, Stateline, NV 89449 Telephone number; 775-589-5284 Fax number; 775-588-4527 Email address; jandoh@trpa.org </td> <td style="width: 50%; vertical-align: top;"> Authorized Agent's name and title; Nick Haven, Transportation Team Leader Full mailing address; PO BOX 5310, Stateline, NV 89449 Telephone number; 775-589-5256 Fax number; 775-588-0917 Email address; nhaven@trpa.org </td> </tr> </table>	POC's name and title; John Andoh, BlueGO Transit Administrator Full mailing address; PO BOX 5310, Stateline, NV 89449 Telephone number; 775-589-5284 Fax number; 775-588-4527 Email address; jandoh@trpa.org	Authorized Agent's name and title; Nick Haven, Transportation Team Leader Full mailing address; PO BOX 5310, Stateline, NV 89449 Telephone number; 775-589-5256 Fax number; 775-588-0917 Email address; nhaven@trpa.org
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I.B. Describe the operating system for the transit agency undertaking this investment.	
Response Type	Narrative
Page Limit	Not to exceed 2 pages
Response Instructions	For the transit agency (or lead agency) undertaking this investment, describe the following: <ul style="list-style-type: none"> • Infrastructure; • Ridership data; • Number of passenger miles; • Number of vehicles; • Types of service and other important features; • System map; • Geographical borders of the system and the cities and counties served; and, • Other sources of funding being leveraged for security enhancements
Response	BlueGO/South Tahoe Area Transit Authority (STATA) is a coordinated transit system operating on the South Shore of South Lake Tahoe. Services consist of fixed routes, commuter express route, ski shuttles, demand response, deviated fixed route and tourist trolley services. All services are provided in the City of South Lake Tahoe,

unincorporated areas of El Dorado County and unincorporated areas of Douglas County, Nevada. The system has been in operation since September 2003 consolidating operations from the City of South Lake Tahoe, El Dorado County, Douglas County, South Shore Transportation Management Association, The Ridge Resort the casinos of Harrah's, Harveys and Caesars and Heavenly Mountain Resort.

BlueGO operates seven days per week, 24 hours per day. Fares range from \$1.00 to \$11.00.

The system currently uses 47 buses that are powered by CNG, gasoline and diesel. All BlueGO buses are wheelchair accessible.

The system has a maintenance facility, 184 bus stops, 11 bus shelters, leased compressed natural gas fueling station, gas and biodiesel fuel tanks and administrative offices at the Tahoe Regional Planning Agency.

STATA, The City of South Lake Tahoe and Heavenly has contracted the transit system to Area Transit Management, Inc (ATM) and MV Transportation, Inc (MV). ATM and MV is the current contractor with three different contracts. Each contract ranges from an expiration date of 6/30/2009 to 9/30/2010, with options of extensions.

BlueGO carries 831,000 passengers annually and travels 756,856 miles.

The service area boundaries of BlueGO is Christmas Valley, Camp Richardson Resort, Zephyr Cove, Gardnerville/Carson Valley area and the south shore of Lake Tahoe.

The City intends to leverage other funds, possibly from the Federal Transit Administration and Transportation Development Act.

System Map is attached.

II.A. Provide a brief abstract for this investment.

Response Type	Narrative
Page Limit	Not to exceed 1 page
Response Instructions	Provide a succinct statement summarizing this investment.
Response	STATA intends to use its funding to purchase and install color video cameras and a 120 GB hard drive on BlueGO buses.

II.B. Describe how this investment specifically addresses one or more of the transit security fundamentals identified in the FY08-09 (CTAF) Guidance

Response Type	Narrative
Page Limit	Not to exceed 1/2 page
Response Instructions	Describe how the investment addresses one or more of the following: A. Capital Projects: <ul style="list-style-type: none"> • Construction or renovation projects that are designed to enhance the security of public transit stations, tunnels, guide-ways, elevated structures or other transit facilities and equipment • Explosive device mitigation and remediation equipment • Chemical, biological, radiological and nuclear explosive search, rescue or response equipment • Interoperable communications equipment • Physical security enhancement equipment • The installation of fencing, barriers, gates or related security enhancements that are designed to improve the physical security of transit stations, tunnels, guide-ways, elevated structures or other

	<p>transit facilities and equipment</p> <ul style="list-style-type: none"> • Other security related projects approved by the Office of Homeland Security (OHS) <p>B. Capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems that can move people, goods, and emergency personnel and equipment in the aftermath of a disaster impairing the mobility of goods, people, and equipment.</p>
Response	<p>Video surveillance will enhance the security of the passengers and drivers on the BlueGO buses.</p> <p>Systems, Video Assessment, Security (AEL # 14SW-01-SNSR)</p> <p>The video surveillance system will include three interior cameras, one exterior camera in each bus and a 120 GB hard drive.</p>

II.C. Describe how the investment will achieve the safety, security, or emergency response benefit.	
Response Type	Narrative
Page Limit	Not to exceed ½ page
Response Instructions	Describe how the investment will address the safety, security, or emergency response benefit.
Response:	<p>The goals of the transit security plan are to provide a safe, accessible transit facilities and vehicles that are monitored continuously and to ensure that there are no barriers that would cause a breach in security measures established.</p> <p>This investment will improve passenger and bus operator safety by 24 hour continuously monitoring of the vehicles and facilities. In addition, security enhancements to the bus garage will protect STATA's assets from vandalism and theft.</p> <p>The video surveillance system will deter illegal activities and will assist STATA and transit contractor personnel and local police to identify and prosecute individuals engaging in illegal activities.</p>

II.D. Describe how this investment specifically meets the useful life for capital assets specified in subdivision (a) of section 16727.	
Response Type	Narrative
Page Limit	Not to exceed ½ page
Response Instructions	<p>Describe how the investment addresses the following tangible physical properties:</p> <ul style="list-style-type: none"> • An expected useful life of 15 years or more • Property with an expected useful life of 10 to 15 years, but these costs may not exceed 10 percent of the bond proceeds net of all issuance costs. • Include major maintenance, reconstruction, demolition for purposes of reconstruction of facilities, and retrofitting work that is ordinarily done no more often than once every 5 to 15 years or expenditures that continue or enhance the useful life of the capital asset. • Equipment with an expected useful life of two years or more.
Response	The expected useful life of video camera system is 15 years.

III.A. Investment Funding Plan				
Response Type	Narrative			
Page Limit	Not to exceed 1 page			
Response Instructions	<ul style="list-style-type: none"> • Include a narrative response below certifying how the cost share requirement will be met, where applicable • Complete the chart below to identify the amount of funding being requested for this investment only; • Funds should be requested by allowable cost categories (i.e., planning, organization, equipment, and management and administration.); • Applicants must make funding requests that are reasonable and justified by direct linkages to activities outlined in this particular investment; and, <p>Applicants must indicate whether additional funding (non FY08-09 CTAF) will be leveraged for this investment.</p>			
Response	FY08-09 CTAF Request Total	Other Funding Sources Applied (including cost share required)	Grand Total	
	8879.58(a)(2)	8879.58(a)(3)		
Equipment	\$0	\$641	\$0	\$641
Construction	\$0	\$0	\$0	\$0
Total	\$0	\$641	\$0	\$641

III.B. Provide a high-level timeline, milestones and dates, for the implementation of this investment. Possible areas for inclusion are: stakeholder engagement, planning, major acquisitions/purchases, training, exercises, and process/policy updates. Up to 10 milestones may be provided.	
Response Type	Narrative
Page Limit	Not to exceed 1 page
Response Instructions	<ul style="list-style-type: none"> • Only include major milestones that are critical to the success of the investment; • While up to 10 milestones may be provided, applicants should only list as many milestones as necessary; • Milestones are for this discrete investment – those that are covered by the requested FY08 TSGP funds and will be completed over the 36-month performance period; • Milestones should be kept to high-level, major tasks that will need to occur; • Identify the planned start date associated with the identified milestone. The start date should reflect the date at which the earliest action will be taken to start achieving the milestone; • Identify the planned completion date when all actions related to the milestone will be completed and overall milestone outcome is met; and, • List any relevant information that will be critical to the successful completion of the milestone (such as those examples listed in the question text above).
Response	<ul style="list-style-type: none"> ○ Milestone 1 (March 2009) – Secure Funding ○ Milestone 2 (May 2009) – Develop Specifications, Initiate Procurement ○ Milestone 3 (September 2009) – Purchase Complete, Installation Underway ○ Milestone 4 (December 31, 2009) – Project Complete, submit report to the State.

Appendix A

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(Required Font – New Times Roman – 10)

Investment Heading	
Date	11-28-2008 (Revised)
State	California
County	El Dorado
Agency Name	Tahoe Regional Planning Agency (for South Tahoe Area Transit Authority)
Investment Name	Security Cameras
Investment Phase	1
Investment Amount (08-09 Prop 1B)	\$15,685 (combination of \$15,044 in 8879.58 (a)(2) funding from Tahoe Regional Planning Agency and \$641 in 8879.58 (a)(3) funding From El Dorado County)

I.A. Identify the transit agency and that agency's point(s) of contact for this investment.			
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Construction	\$0	\$0	\$0	\$0
Total	\$15,044	\$641	\$0	\$15,685

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