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PLANNING AND PROGRAMMING COMMITTEE
July 15, 2009

SUBJECT: FY 2008 FEDERAL HOMELAND SECURITY FUNDING FOR TRANSIT

ACTION: APPROVE PROGRAMMING OF TRANSIT SECURITY FUNDS, ADOPT GOVERNING BODY RESOLUTION, AND AMEND THE FY10 BUDGET

RECOMMENDATION

- A. Approve programming of up to \$6.7 million that is available to us from fiscal year (FY) 2008 U.S. Department of Homeland Security (DHS) – Transit Security Grant Program (TSGP) funds for our eligible transit projects as shown on Attachment A.
- B. Adopt the required FY 2008 resolution, as shown in Attachment B, authorizing the Chief Executive Officer to execute any actions necessary for the purpose of obtaining federal financial assistance that the DHS, may provide.
- C. Amend the FY10 budget to add \$6.7 million in revenues and expenditures to start implementing the recommended projects shown in Attachment A.

ISSUE

The DHS announces annually the allocation of TSGP funds for the Greater Los Angeles Regional Transit Security Working Group (RTSWG) stakeholders to use on eligible transit security capital projects. For FY 2008, up to \$6.7 million in TSGP funds were made available to our projects. To receive these funds, we must program the \$6.7 million and adopt a resolution authorizing the execution of related grant documents.

POLICY IMPLICATIONS

Approving our recommendation for programming up to \$6.7 million in available federal transit security funds will help implement priorities identified in our Regional Transit Security Strategy Plan.

