

Summary of the Resolution

Authorization to Enter into an Agreement with the Department of Homeland Security for FY 2011 Transit Security Grant Funding

The U.S. Department of Homeland Security (DHS) has developed a National Infrastructure Plan and a National Strategy for Transportation Security. An important component of DHS Infrastructure Protection Program is the Transit Security Grant Program (TSGP). The FY 2011 TSGP provides funding for transit projects which meet the national goals to strengthen the security of the nation's transit systems.

Port Authority of Allegheny County (Authority) was notified during May 2011 that funding for the FY 2011 TSGP was available and project proposals are due July 5, 2011. After reviewing the application materials and guidelines, the Authority is eligible to compete with other cities for total funds of \$200 million available for capital projects.

The Authority is developing proposals to request a total of approximately \$1,000,000 to further ensure security of the Authority's bus and rail system. These projects include completing on-board CCTV system installation on 40 Light Rail Vehicles and high-platforms CCTV systems installation on the Red and Blue Light Rail lines.

Federal funding is provided in the amount of 100 percent of total project costs requiring a zero percent non-federal match.

This resolution authorizes the Authority to submit a proposal and to enter into an agreement with DHS for transit security funding for FY 2011.

RESOLUTION

WHEREAS, the U.S. Department of Homeland Security (DHS) Infrastructure Protection Program includes a Transit Security Grant Program (TSGP) component; and

WHEREAS, the FY 2011 TSGP will provide financial assistance to selected mass transit systems; and

WHEREAS, Port Authority of Allegheny County (Authority) has, or will submit, project proposals for consideration for such funding in the amount of \$1,000,000 for FY 2011; and

WHEREAS, the Authority wishes to access these funds to further enhance the security of its bus and rail facilities; and

WHEREAS, these federal funds require no local match.

NOW, THEREFORE, BE IT RESOLVED, that the chief executive officer and/or chief financial officer be, and hereby are, authorized:

1. To execute grant and cooperative agreements on behalf of the Authority with DHS under the FY 2011 TSGP component of the FEMA Grant Programs Directorate; and
2. To execute and submit such other documents that may be required by DHS to be submitted before federal assistance may be awarded.

FURTHER RESOLVED, that the chief executive officer and/or chief financial officer be, and hereby are, authorized to execute any and all documents and to take any and all actions necessary and proper to effectuate the processing of the proposals and agreements herein authorized.