

Memorandum

To: Chair and Commissioners

Date: November 15, 2004

From: Diane C. Eidam

**File No:
Reference Number 2.1e(2)
Action**

Ref: Project Approval for the Peninsula Corridor Joint Powers Board for its Closed Circuit Television Camera and Audible Signs Project

Issue:

Should the Commission approve the Peninsula Corridor Joint Powers Board's application for \$160,080 in Proposition 116 funds (\$80,040 PUC Section 99636 [a] and \$80,040 PUC Section 99636[c]) for the Closed Circuit Television Camera and Audible Signs Project?

Recommendation:

Commission staff has reviewed the Proposition 116 application, as well as subsequent clarifications and recommends that the Commission approve the attached resolution, which would grant approval for \$160,080 in Proposition 116 funds (\$80,040 PUC Section 99636 [a] and \$80,040 PUC Section 99636[c]) for the Closed Circuit Television Camera and Audible Signs Project.

Background:

Proposition 116 (PUC Section 99636 [a], [b], [c], and [d]) authorizes \$173,000,000 to Peninsula Corridor Joint Powers Board (JPB) for CalTrain capital improvements and acquisition of rights-of-way.

In October 2004, the Commission received a request to amend various CalTrain projects, thereby making \$345,257.75 available for future projects. The October 2004 request included a Proposition 116 application to approve the Peninsula Corridor Joint Powers Board Closed Circuit Television Camera and Audible Signs Project (CCTV) in the amount of \$160,080 (\$80,040 PUC Section 99636[a] and \$80,040 PUC Section 99636 [b]).

The \$160,089 will be used to help exercise an option on an existing contract to provide CCTV's for enhanced security and surveillance at the CalTrain yards in San Francisco and San Jose. The cameras will provide surveillance to help protect CalTrain's maintenance and storage facilities as well as an Amtrak security office. The CCTV's will function as electronic "eyes" to help deter potential criminal activity and could help solve crimes that are committed at CalTrain stations and yards. This security counter measure has been recommended as part of the post September 11th threat and vulnerability assessment through the CalTrain System Security Program Plan.

November 15, 2004
Page 2

The overall funding plan is as follows:

\$ 160,080	Proposition 116
\$ 50,000	STA
\$ 262,921	JPB Operator Funds
\$ 958,072	FTA Section 5307
\$ 933,927	FTA Section 5309
<u>\$ 735,000</u>	Homeland Security
\$3,100,000	

Approval of the attached Resolution would approve the Peninsula Corridor Joint Powers Board's Closed Circuit Television Camera and Audible Signs Project in the amount of \$160,080.

CALIFORNIA TRANSPORTATION COMMISSION

Commission Project Application Approval Amendment
Of the Peninsula Corridor Joint Powers Board

Proposition 116 Application for the Closed Circuit Television Camera and Audible Signs Project

Resolution #PA-04-

- 1.1 WHEREAS, in June 1990 the voters approved Proposition 116, the Clean Air and Transportation Improvement Act, for \$1.99 billion for rail and mass transportation purposes; and
- 1.2 WHEREAS, the California Transportation Commission is designated in Proposition 116 to oversee the five grant programs over the 20-year term of the Proposition; and
- 1.3 WHEREAS, Proposition 116 calls for the Commission to establish an application process and to develop and adopt guidelines to implement those programs; and
- 1.4 WHEREAS, Proposition 116 establishes as a purpose of the application process that it "facilitate implementation of improved cost-effective transit service to the maximum number of Californians and to prevent the funds provided for by this part from being spent on needlessly costly features"; and
- 1.5 WHEREAS, Proposition 116 requires applications to specify full and complete capital plans, financial plans, and operating plans, including schedules and funding sources; and
- 1.6 WHEREAS, in December 1990 the Commission adopted policy and application guidelines (#G-90-23) for the Proposition 116 rail program; and
- 1.7 WHEREAS, pursuant to Proposition 116, PUC Section 99636, and contingent upon approval by the Commission of an application for funding, \$173,000,000 shall be allocated to the Peninsula Corridor Joint Powers Board (JPB) for CalTrain capital improvements and acquisition of rights-of-way as follows:
 - (a) City and County of San Francisco -- \$13,000,000
 - (b) San Mateo County -- \$19,000,000
 - (c) Santa Clara County -- \$21,000,000
 - (d) Acquisition of rights-of-way -- \$120,000,000; and
- 1.8 WHEREAS, the Commission has established a "Hazardous Waste Identification and Cleanup Policy" (#G-91-2) which requires the applicant agency to have performed full due diligence in identifying the hazardous waste in the right-of-way and easements and properties and cleanup required, and that the State has been indemnified from cleanup liability or damages, both present and future; and

- 1.9 WHEREAS, the Commission has established a “Rail Right-of-Way Review Policy” (#G-95-09) which requires an evaluation of the applicant agency’s report on the appraisal cost and easement price of the rail right-of-way to be acquired; and
- 1.10 WHEREAS, in October 2004, the Commission received an amended Proposition 116 application requesting to amend various CalTrain projects, thereby making \$345,257.75 available for future projects; and
- 1.11 WHEREAS, the October 2004 amended Proposition 116 application included a request to approve the Peninsula Corridor Joint Powers Board Closed Circuit Television Camera and Audible Signs Project in the amount of \$160,080 (\$80,040 PUC Section 99636[a] and \$80,040 PUC Section 99636 [b]); and
- 1.12 WHEREAS, Commission staff has reviewed the October 2004 amended application, including all supplemental information and it appears to meet all the basic requirements as specified in Proposition 116 and the Commission’s policies and guidelines.
- 2.1 BE IT THEREFORE RESOLVED, that the Commission hereby grants approval of the Peninsula Corridor Joint Powers Board application for \$160,080 (\$80,040 PUC Section 99636[a] and \$80,040 PUC Section 99636 [b]) for its Closed Circuit Television Camera and Audible Signs Project; and
- 2.2 BE IT FURTHER RESOLVED, that a Proposition 116 project approval by the Commission reserves the State funding within the Program, and allows project development work to be undertaken by the applicant agency, which will be subject to state reimbursement pursuant to the Commission’s “Financial Guidelines for Local Agency Reimbursement” and subsequent fund transfer agreement.