SUMMARY STATEMENT

ITEM NO.: DRPA-14-005            SUBJECT: PARTSWG (DVIC) Software and/or Equipment Resolution Extension

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: January 6, 2014

BOARD ACTION DATE: January 15, 2014

PROPOSAL: That the DRPA Commission authorize a revision to Resolution DRPA-13-073, “PARTSWG (DVIC) Software and/or Equipment,” to change the contract end date listed from “December 31, 2013” to “May 31, 2014.” This reflects the Federal Emergency Management Agency’s administrative extension period.

PURPOSE: To allow for extensions to the grant period as provided by FEMA.

BACKGROUND: The Transit Security Grant Program (TSGP) provides grant funding to the nation’s key high-threat urban areas to enhance security measures for their critical transit infrastructure including bus, ferry and rail systems. It is one of six grant programs that constitute the Department of Homeland Security (DHS) transportation infrastructure security activities. These grant programs are part of a comprehensive set of measures authorized by Congress and implemented by the Administration to help strengthen the nation’s critical infrastructure against risks associated with potential terrorist attacks. The TSGP is an important component of the Department’s effort to enhance the security of the Nation’s critical infrastructure. The program provides funds to owners and operators of transit systems (which include intra-city bus, commuter bus, and all forms of passenger rail) to protect critical surface transportation infrastructure and the traveling public from acts of terrorism, major disasters, and other emergencies. The Philadelphia Region encompasses Southeastern Pennsylvania, Southern New Jersey, and a portion of Delaware. The Philadelphia Region is considered a Tier I region, that is it receives the highest priority for these federal grants. The Philadelphia Area Regional Transit
Security Working Group (PARTSWG) is comprised of recipient representatives of DRPA/PATCO, SEPTA, DART, and NJT. The DRPA has been the chair of the working group since its inception in 2005 and has been applying for all regional projects and forwarding purchase orders to PEMA on behalf of the region. The PARSTWG votes to share projects as a regional effort. This status as a regional project often allows DRPA/PATCO to receive aid in the area which it would not have qualified for alone. Additionally, since the DRPA is administering these regional projects, the agency is eligible for the Management and Administration portion of these grants.

The original resolution supported the creation of a “transit desk” or “transit bureau” at the Delaware Valley Intelligence Center “DVIC” by providing the necessary software and/or hardware/equipment to integrate regional transit agencies which are signatories to the PARTSWG. This amendment to the resolution allows the project to continue through the extension period as granted by FEMA.

SUMMARY:

Amount: N/A
Source of Funds: N/A
Capital Project#: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: 05/31/2014
Other Parties Involved: City of Philadelphia, FEMA, TSA, DHS
RESOLUTION

RESOLVED: That the Commission of the Delaware River Port Authority authorize a revision to Resolution DRPA-13-073, “PARTSWG (DVIC) Software and/or Equipment” to change the contract end date listed from “December 31, 2013” to “May 31, 2014.”

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

SUMMARY:

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