SUMMARY STATEMENT

ITEM NO.: DRPA-14-111

SUBJECT: PARTSWG Regional Public Security Awareness Project, Phase V

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: September 3, 2014

BOARD ACTION DATE: September 18, 2014

PROPOSAL: That the DRPA Commission authorizes staff to enter into an agreement with the successful vendor for an amount not to exceed $532,500 to complete Phase V of the Regional Transit Public Security Awareness (PSA) project on behalf of the Philadelphia Area Regional Transit Security Working Group utilizing FY 2014 DHS Transit Security Grant Program funding.

PURPOSE: To enter into an agreement with the successful vendor using DRPA competitive bidding procedures in order to administer the Regional Public Security Awareness Project, Phase V, on behalf of the Philadelphia Area Regional Transit Security Working Group utilizing FY 2014 DHS Transit Security Grant Program funding.

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, NJT, and DART. The DRPA has been the chair of the working group since its inception in 2005 and has been applying for all regional projects. This status as a regional effort allowed 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 PSA project began with 2008 TSGP funds and has evolved into an award winning regional public security awareness campaign. This year the campaign won a 2014, national, Bronze “Telly” Award; a first place award from the New Jersey Ad Club for collateral/multi-media creative material; and a second place award for the 30 second television spot.

SUMMARY:

<table>
<thead>
<tr>
<th>Amount:</th>
<th>$532,500 (100% Grant Funded)</th>
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<tbody>
<tr>
<td>Source of Funds:</td>
<td>FY 2014 TSGP Grant</td>
</tr>
<tr>
<td>Capital Project#:</td>
<td>N/A</td>
</tr>
<tr>
<td>Master Plan Status:</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Fund Sources:</td>
<td>N/A</td>
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<tr>
<td>Duration of Contract:</td>
<td>8/31/2016</td>
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<tr>
<td>Other Parties Involved:</td>
<td>DHS, FEMA, TSA, PARTSWG</td>
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RESOLUTION

RESOLVED: That the appropriate officers of the Delaware River Port Authority be and hereby are authorized to enter into an agreement with the successful vendor for Phase V of the Regional Public Security Awareness (PSA) Project on behalf of the Philadelphia Regional Transit Security Working Group’s receipt of the DHS Transit Security Grant Program funding for the year 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: Amount: $532,500 (100% Grant Funded)
Source of Funds: FY 2014 TSGP Grant
Capital Project#: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: 8/31/2016
Other Parties Involved: DHS, FEMA, TSA, PARTSWG