SUMMARY STATEMENT

ITEM NO.: DRPA-18-036

SUBJECT: PARTSWG Regional Transit Security Strategy (RTSS) Update and Exercising

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: March 6, 2018

BOARD ACTION DATE: March 28, 2018

PROPOSAL: That the DRPA Board of Commissioners authorizes staff to enter into an agreement with the successful vendor (yielded from DRPA’s RFP process) for the purpose of updating and exercising the Regional Transit Security Strategy (RTSS) for DRPA on behalf of the Philadelphia Area Regional Transit Security Working Group (PARTSWG). Funding is being provided by a Department of Homeland Security (DHS) FY2017 Transit Security Grant Program (TSGP) grant. The vendor agreement amount, per the FY2017 TSGP grant award, is not to exceed $65,000. All aspects of the project are 100% funded under the FY2017 TSGP grant award, with no match requirement.

PURPOSE: To enter into an agreement, with the successful vendor selected from DRPA’s RFP process for the purpose of vendor updating and exercising the Philadelphia Area Regional Transit Security Strategy. The vendor agreement amount is not to exceed $65,000, per the DHS FY2017 TSGP grant award. All aspects of the project will be 100% funded from the FY2017 DHS TSGP reimbursement grant award with no match requirement.

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. The TSGP program is one of six grant programs offered by the Department of Homeland Security. The TSGP program provides funds to owners and operators of transit systems to strengthen critical surface transportation infrastructure and to take measures to enhance protection to the traveling public from acts of terrorism, major disasters, and other emergencies. The Philadelphia region is considered a Tier I region, and as such 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, New Jersey Transit, and Delaware Area...
Rapid Transit. A member of this working group, DRPA receives funding that it otherwise may not qualify for as a stand-alone agency. The DRPA has served as chair of the working group since its inception in 2005 and serves as the managing partner in the administration of these grants.

**SUMMARY:**
- **Amount:** $65,000 (100% Grant Funded)
- **Source of Funds:** FY 2017 DHS TSGP Grant Award
- **Capital Project:** N/A
- **Operating Budget:** N/A
- **Master Plan Status:** N/A
- **Other Fund Sources:** N/A
- **Duration of Contract:** August 30, 2020
- **Other Parties Involved:** DHS, FEMA, TSA, PARTSWG
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority authorizes staff to enter into an agreement with the successful vendor selected from DRPA’s Request for Proposal process, for the purpose of updating and exercising the Regional Transit Security Strategy for the Philadelphia Area Regional Transit Security Working Group (PARTSWG). The DRPA Vendor Agreement amount is not to exceed $65,000, per the DHS FY2017 TSGP Grant Award. The consultant vendor agreement, and all aspects of the project, will be 100% funded utilizing FY2017 DHS Transit Security Grant Program funding. These TSGP grant funds have no match required; be it further

RESOLVED: The Chairman, Vice Chairman 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 Chairman, Vice Chairman and Chief Executive Officer and if thereafter either the Chairman or Vice Chairman 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 Chairman and Vice Chairman 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.

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