



COMMITTEE TRANSMITTAL

November 25, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

Subject: Acceptance of Grant Award from Department of the Homeland Security Transit Security Grant Program

Transit Committee Meeting of November 14, 2024

Present: Directors Harper, Jung, Klopfenstein, and Sarmiento
Absent: Director Amezcua

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$116,600 in Federal Emergency Management Agency funding awarded by the Department of Homeland Security through the Transit Security Grant Program and execute grant related agreements and documents with the Department of Homeland Security.
- B. Authorize staff to make all necessary amendments to the Federal Transportation Improvement Program, as well as execute any necessary agreements to facilitate the recommendation above.