



## COMMITTEE TRANSMITTAL

**December 8, 2025**

**To:** Members of the Board of Directors

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

A handwritten signature in cursive script that reads "Andrea West".

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

Transit Committee Meeting of November 13, 2025

**Present:** Directors Amezcua, Jung, Klopfenstein, Leon, Janet Nguyen, and Sarmiento

**Absent:** Tam T. Nguyen

**Committee Vote**

This item was passed by the Members present.

**Staff Recommendation(s)**

- A. Authorize the Chief Executive Officer, or designee, to accept the award of \$431,327 in Federal Emergency Management Agency funding from 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.

**Committee Discussion**

This item was continued for additional information from staff pertaining to the details of the grant program and what is required under the grant regarding the type of funding received and what that funding can be used as well as what information will be shared with the Department of Homeland Security.