# ADDITIONAL MATERIAL REGULAR MEETING AUGUST 22, 2024

# SUBMITTED AT THE REQUEST OF

TRANSPORTATION DEPARTMENT

#### **PROPOSED**

#### RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, INCREASING FUNDING BY \$3,650,000, FOR A TOTAL GRANT AWARD OF \$9,465,660, TO PROVIDE FUNDING FOR THE OPERATION AND MAINTENANCE OF INTERSTATE 595 EXPRESS BUS SERVICE; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida Department of Transportation ("FDOT") provides funding for public transit and intercity bus service programs;

WHEREAS, on May 19, 2021, Broward County and FDOT entered into a Public Transportation Grant Agreement ("PTGA") in the amount of One Million Two Hundred Fifty-one Thousand Three Hundred Fifty-six Dollars (\$1,251,356) in Fiscal Year 2021, which funded the operation and maintenance of the Interstate 595 ("I-595") Express Bus Service under Financial Project Number 423976-4-84-01;

WHEREAS, on March 1, 2022, the parties amended the PTGA to include an additional Seven Hundred Sixty-six Thousand Nine Hundred Ninety-three Dollars (\$766,993) in Fiscal Year 2022 to supplement the funding previously granted, for a total

of Two Million Eighteen Thousand Three Hundred Forty-nine Dollars (\$2,018,349) for the I-595 Express Bus Service;

WHEREAS, on March 15, 2023, the parties amended the PTGA to include an additional Two Million Two Hundred Ninety-seven Thousand Three Hundred Eleven Dollars (\$2,297,311) in Fiscal Year 2023 to supplement the funding previously granted, for a total of Four Million Three Hundred Fifteen Thousand Six Hundred Sixty Dollars (\$4,315,660) for the I-595 Express Bus Service;

WHEREAS, on January 31, 2024, the parties amended the PTGA to include an additional One Million Five Hundred Thousand Dollars (\$1,500,000) in Fiscal Year 2024 to supplement the funding previously granted, for a total of Five Million Eight Hundred Fifteen Thousand Six Hundred Sixty Dollars (\$5,815,660) for the I-595 Express Bus Service;

WHEREAS, FDOT has approved an increase to the agreement of Three Million Six Hundred Fifty Thousand Dollars (\$3,650,000), for a total grant award of Nine Million Four Hundred Sixty-five Thousand Six Hundred Sixty Dollars (\$9,465,660) in Fiscal Year 2024 for the operation and maintenance of the I-595 Express Bus Service; and

WHEREAS, a PTGA must be approved by the transit agency's governing body, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. The Board of County Commissioners of Broward County, Florida ("Board"), hereby approves and authorizes the Mayor to execute an amendment to the PTGA with FDOT, in substantially the form attached as Exhibit 1, in the amount of Nine Million Four Hundred Sixty-five Thousand Six Hundred Sixty Dollars (\$9,465,660) granted under Financial Project No. 423976-4-84-01, to provide funding for the operation and maintenance of the I-595 Express Bus Service.

Section 2. The Board authorizes the County Administrator to take all necessary administrative and budgetary actions to implement the amendment to the PTGA.

Section 3. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2024. **PROPOSED** 

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: /s/ Benjamin R. Salzillo 07/23/2024

Benjamin R. Salzillo (date)

Senior Assistant County Attorney

NAK/hb

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Reso 595 Express Amendment 4 to OM PTGA \$9,465,660(FY2024)

07/23/2024

#24-114.00

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

# PUBLIC TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT

Form 725-000-03 STRATEGIC DEVELOPMENT OGC 07/22

Financial Project Number(s): (item-segment-phase-sequence) 423976-4-84-01			Fund(s):	DPTO	FLAIR Category: Object Code:	088774	
			Work Activity Code/Function:	215		751000	
			Federal Number/Federal Award		Org. Code:	55042010429	
			Identification Number (FAIN) – Transit only:		Vendor Number:	VF596000531281	
Contr	act Number:	G1W61	Federal Award Date:		Amendment No.:	4	
CFDA	Number:	N/A	SAM/UEI Number:				
	A Title:	N/A					
	Number:	55.012					
CSFA	A Title:	Public Trar	nsit Service Development Program				
into	on		E PUBLIC TRANSPORTATION GRANT AG , by and between th d County, ("Agency"),collectively referred to	e State of Fl	orida, Departmen		
			RECITALS				
			t and the Agency on <u>5/19/2021</u> (date ori ment ("Agreement").	ginal Agreen	nent entered) ente	ered into a Public	
IIaii	isportation C	Jiani Agreei	Hent ( Agreement ).				
WHE	EREAS, the	Parties hav	e agreed to modify the Agreement on the to	erms and cor	nditions set forth h	nerein.	
NOV follo		ORE, in cons	sideration of the mutual covenants in this A	mendment, t	he Agreement is	amended as	
	1. Amendı	ment Descr	ription. The project is amended <u>to increas</u>	e the Depart	ment's financial p	participation for	
			r providing Operations and Maintenance ful				
2			identification purposes only, this Agreemented below (select all programs that apply):	nt is impleme	ented as part of th	e Department	
	_	Aviation					
		Seaports					
	<u>X</u>	Transit					
		Intermodal					
		Rail Crossi	ing Closure				
	_	Match to D	irect Federal Funding (Aviation or Transit	)			
		(No	te: Section 15 and Exhibit G do not apply to	o federally m	atched funding)		
	_	Other					
;			ving Exhibits are updated, attached, and incroject Description and Responsibilities	corporated in	to this Agreemen	t:	
			chedule of Financial Assistance				
			Deferred Reimbursement Financial Provis	ions			
	_		Advance Payment Financial Provisions	10115			
	_		Terms and Conditions of Construction				
			gency Resolution				
	<u>~</u>		rogram Specific Terms and Conditions				
			ontract Payment Requirements				
			Financial Assistance (Single Audit Act)				
	<u>~</u>		Audit Requirements for Awards of Federal I	Financial Ass	sistance		

### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION **PUBLIC TRANSPORTATION**

## AMENDMENT TO THE PUBLIC TRANSPORTATION **GRANT AGREEMENT**

tion of Disbursement of Payment to Vehicle and/or Equipment Vendor s):
the Project is $\underline{X}$ increased/ decreased by $\underline{\$3,650,000}$ bringing the revised total 5,660.
ation is $\underline{X}$ increased/ decreased by $\underline{\$3,650,000}$ . The Department agrees to ost up to the maximum amount of $\underline{\$9,465,660}$ , and, additionally the Department's shall not exceed $\underline{100.00}\%$ of the total eligible cost of the Project.
nanged by this Amendment, all of the terms and conditions of the Agreement and any n full force and effect.
es have executed this Amendment on the day and year written above.
STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
By: Name: <u>John P. Krane, P.E.</u> Title: <u>Director of Transportation Development</u>
STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  Legal Review:

#### Form 725-000-02 STRATEGIC DEVELOPMENT OGC 07/22

#### **PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS**

#### **EXHIBIT B**

#### **Schedule of Financial Assistance** TRANSIT OPERATING ONLY

FUNDS AWARDED TO THE AGENCY PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

#### A. Fund Type and Fiscal Year:

Financial Project Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/ CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
423976-4-84-01	DPTO	088774	2021	751000	55.012	Public Transit Service Development Program	\$172,427.00
423976-4-84-01	DDR	088774	2021	751000	55.012	Public Transit Service Development Program	\$1,078,929.00
423976-4-84-01	DDR	088774	2022	751000	55.012	Public Transit Service Development Program	\$359,610.00
423976-4-84-01	DPTO	088774	2022	751000	55.012	Public Transit Service Development Program	\$407,383.00
423976-4-84-01	DPTO	088774	2023	751000	55.012	Public Transit Service Development Program	\$2,297,311.00
423976-4-84-01	SIS	088774	2024	751000	55.012	Public Transit Service Development Program	\$1,500,000.00
423976-4-84-01	DPTO	088774	2025	751000	55.012	Public Transit Service Development Program	\$3,650,000.00
		Total Financial Assistance			\$9,465,660.00		

#### B. Operations Phase - Estimate of Project Costs by Budget Category:

Budget Categories  Operations (Transit Only) *	State	Local	Federal	Total
Salaries	\$9,465,660	\$0	\$0	\$9,465,660
Fringe Benefits	\$0	\$0	\$0	\$0
Contractual Services	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0
Other Direct Costs	\$0	\$0	\$0	\$0
Indirect Costs	\$0	\$0	\$0	\$0
Totals	\$9,465,660	\$0	\$0	\$9,465,660

<sup>\*</sup> Budget category amounts are estimates and can be shifted between items without amendment (because they are all within the Operations Phase).

#### C. Cost Reimbursement

The Agency will submit invoices for cost reimbursement on a:

Monthly

X Quarterly

Other:

basis upon the approval of the deliverables including the expenditure detail provided by the Agency.

Scope Code and/or Activity Line Item (ALI) (Transit Only)

#### BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

#### Exhibit 1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

Form 725-000-02 STRATEGIC DEVELOPMENT OGC 07/22

Stephanie Quintana	
Department Grant Manager Name	
Signature	Date

#### Exhibit 1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

Form 725-000-02 STRATEGIC DEVELOPMENT OGC 07/22

**EXHIBIT D** 

**AGENCY RESOLUTION** 

PLEASE SEE ATTACHED

OGC 07/22

# STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

#### **EXHIBIT G**

#### AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

#### THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation

State Project Title: Public Transit Service Development Program

**CSFA Number:** 55.012 **\*Award Amount:** \$9,465,660

Specific project information for CSFA Number 55.012 is provided at: https://apps.fldfs.com/fsaa/searchCatalog.aspx

## <u>COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:</u>

State Project Compliance Requirements for CSFA Number <u>55.012</u> are provided at: <a href="https://apps.fldfs.com/fsaa/searchCompliance.aspx">https://apps.fldfs.com/fsaa/searchCompliance.aspx</a>

The State Projects Compliance Supplement is provided at: <a href="https://apps.fldfs.com/fsaa/compliance.aspx">https://apps.fldfs.com/fsaa/compliance.aspx</a>

<sup>\*</sup>The award amount may change with amendments