

**ITEM #20**

**ADDITIONAL MATERIAL**

**REGULAR MEETING**

**AUGUST 22, 2024**

**SUBMITTED AT THE REQUEST OF**

**TRANSPORTATION**

**DEPARTMENT**

**PROPOSED**

## RESOLUTION NO.

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

10  
11 WHEREAS, pursuant to Section 341.051, Florida Statutes, the Florida Department  
12 of Transportation ("FDOT") provides funding for public transit and intercity bus service  
13 programs;

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

19 WHEREAS, on March 1, 2022, the parties amended the PTGA to include an  
20 additional Seven Hundred Sixty-six Thousand Nine Hundred Ninety-three Dollars  
21 (\$766,993) in Fiscal Year 2022 to supplement the funding previously granted, for a total

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

24 WHEREAS, on March 15, 2023, the parties amended the PTGA to include an  
25 additional Two Million Two Hundred Ninety-seven Thousand Three Hundred Eleven  
26 Dollars (\$2,297,311) in Fiscal Year 2023 to supplement the funding previously granted,  
27 for a total of Four Million Three Hundred Fifteen Thousand Six Hundred Sixty Dollars  
28 (\$4,315,660) for the I-595 Express Bus Service;

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

34 WHEREAS, FDOT has approved an increase to the agreement of Three Million  
35 Six Hundred Fifty Thousand Dollars (\$3,650,000), for a total grant award of Nine Million  
36 Four Hundred Sixty-five Thousand Six Hundred Sixty Dollars (\$9,465,660) in Fiscal Year  
37 2024 for the operation and maintenance of the I-595 Express Bus Service; and

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

39 NOW, THEREFORE,

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





STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**AMENDMENT TO THE PUBLIC TRANSPORTATION**  
**GRANT AGREEMENT**

Exhibit 1  
Form 725-000-03  
STRATEGIC  
DEVELOPMENT  
OGC 07/22

- \*Exhibit I: Certification of Disbursement of Payment to Vehicle and/or Equipment Vendor
- \*Additional Exhibit(s):

**4. Project Cost.**

The estimated total cost of the Project is  increased/  decreased by \$3,650,000 bringing the revised total cost of the project to \$9,465,660.

The Department's participation is  increased/  decreased by \$3,650,000. The Department agrees to participate in the Project cost up to the maximum amount of \$9,465,660, and, additionally the Department's participation in the Project shall not exceed 100.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Broward County

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: John P. Krane, P.E.  
Title: Director of Transportation Development

Reviewed and approved as to form:  
Andrew J. Meyers, County Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: Benjamin Salzillo Digitally signed by Benjamin Salzillo  
Date: 2024.07.18 15:37:08 -04'00'  
Benjamin R. Salzillo  
Senior Assistant County Attorney

Legal Review: \_\_\_\_\_  
\_\_\_\_\_

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

Exhibit 1

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

**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
<b>Total Financial Assistance</b>							<b>\$9,465,660.00</b>

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

Budget Categories <i>Operations (Transit Only) *</i>	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
<b>Totals</b>	<b>\$9,465,660</b>	<b>\$0</b>	<b>\$0</b>	<b>\$9,465,660</b>

\* 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
- Quarterly
- Other:

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

<b>Scope Code and/or Activity Line Item (ALI) (Transit Only)</b>	
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**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.

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

Exhibit 1

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

Stephanie Quintana

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Department Grant Manager Name

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Signature

Date



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

Exhibit 1

Form 725-000-02  
STRATEGIC  
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OGC 07/22

**EXHIBIT D**

**AGENCY RESOLUTION**

***PLEASE SEE ATTACHED***

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

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STRATEGIC  
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**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

\*The award amount may change with amendments

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

**COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:**

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

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