

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

Agenda Item No.

5B

AGENDA ITEM SUMMARY

Meeting Date: June 17, 2008       Consent       Regular  
 Ordinance       Public Hearing

Department: Palm Tran

Submitted By: Palm Tran

Submitted for: Palm Tran

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to:**

**(A) Approve** the filing of the FY 2008 Section 5307 Federal Transit Administration (FTA) Grant Application for capital funds in the amount of \$14,532,222.

**(B) Authorize** the Palm Tran Director or Assistant Director through the County Administrator to execute, on behalf of the Board, and to transmit electronically the Board's approval of the 5307 grant award.

**(C) Approve** a budget amendment of \$2,782,222 in the Palm Tran Grants Fund contingent upon the actual grant award.

**Summary:** The FY 2008 allocation of federal funds for the Miami Urbanized Area which includes Palm Beach County is \$99,987,166. The funds are split between Miami Dade, Broward, South Florida Regional Transportation Authority and Palm Beach County. The grant will fund capital items necessary for the continued operations of the Palm Tran system:

- 1) Replace eight (8)-Buses that will exceeded their useful lives in FY08 and fund the purchase of eleven (11) of the twenty-five (25) Buses due to be replaced in FY09; 2) Replace one (1) Passenger and one (1) Cargo Van; 3) Replace fours (4) Relief Vehicles; 4) Capitalized Maintenance;
- 5) Purchase Transit Security Equipment; 6) Construct Belle Glade Maintenance Facility; 7) Shop Equipment; 8) Purchase M.I.S. Equipment; 9) Miscellaneous Support Equipment; 10) Minor Facility Renovation Projects; 11) Lease for CONNECTION facilities; 12) Preventive Maintenance;
- 13) Employee education and training; 14) Complete Transit Enhancements to improve fixed route access.

The grant requires a 20% local match, Palm Tran has requested approval from the Florida Department of Transportation (FDOT) for the use of toll revenue credits as the required local 20% match of the federal dollars for the capital funds. Therefore, the projects budget lists the capital projects at 100% cost for the federal share, no county funds are required. Countywide (DR)

**Background and Policy Issues:** Palm Beach County is a designated recipient and grantee of Federal Transit Administration (FTA) 5307 funds. A grant application for FTA 5307 funds is submitted on an annual basis. The FY08 allocation reflects an increase of \$1,473,771 from FY07.

**Attachments:**

1. Section 5307 FY08 FTA Grant Application
2. Notice of Public Hearing
3. Budget Amendment
4. December 18, 2007 Agenda Item

Recommended By: [Signature] Department Director Date

Approved By: [Signature] Assistant County Administrator Date 6/11/08

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	\$14,532,222				
Operating Costs					
External Revenues	<\$14,532,222>				
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>\$ 0</b>				
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b>0</b>				

Is Item Included In Current Budget? Yes  X  No


Budget Account No.: Fund 1341 Department 542 Unit 5526 Object Various  
 Program Various

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

FTA – FY 2008 Section 5307 Grant – Requires 20% local match

Palm Tran is applying to the Florida Department of Transportation (FDOT) for the use of toll revenue credits as the local 20% match of the federal dollars for the capital funds. No county funds are required.

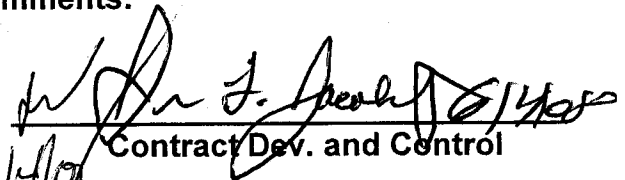
**C. Departmental Fiscal Review:**

  
 John Murphy, Finance Manager

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

 6-3-08  
 St 6/2/08 OFMB  
 6/3/08  
 CN 5/27/08

 6/4/08  
 Contract Dev. and Control

**B. Legal Sufficiency:**

  
 Assistant County Attorney 6/9/08

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

The BCC's approval of the 5307 Grant Award will bind the BCC to the terms and conditions of FTA's Master Agreement identified as FTA MA(14) dated October 1, 2007, the Certifications and Assurances previously determined applicable to Palm Tran's Project(s), and any award notification containing special conditions or requirements. The Master Agreement and the Certifications and Assurances were approved by the BCC on December 18, 2007. (See Attachment 4, the agenda cover pages for Agenda Item 3AA2). Palm Tran's Executive Director or Assistant Executive Director will execute the Master Agreement on behalf of the BCC.

**DOT****FTA**

U.S. Department of Transportation

Federal Transit Administration

**Application**

Recipient ID:	1098
Recipient Name:	PALM BEACH CO BD OF COMMISSIONERS - PALM BEACH CO TRANSIT AUTHORITY
Project ID:	FL-90-5307-FY08
Budget Number:	1 - Budget Pending Approval
Project Information:	FY08 SECTION 5307

**Part 1: Recipient Information**

Project Number:	FL-90-5307-FY08
Recipient ID:	1098
Recipient Name:	PALM BEACH CO BD OF COMMISSIONERS - PALM BEACH CO TRANSIT AUTHORITY
Address:	3201 ELECTRONICS WAY , WEST PALM BEACH, FL 33407 0000
Telephone:	(561) 841-4200
Facsimile:	(561) 841-4291

**Union Information**

Recipient ID:	1098
Union Name:	AMALGAMATED TRANSIT UNION LOCAL 1577
Address 1:	Legal Department
Address 2:	5025 Wisconsin Avenue, NW
City:	Washington, DC 20016
Contact Name:	Leo Wetzel
Telephone:	(202) 537-1645
Facsimile:	(202) 244-7824
E-mail:	lw@atu.org
Website:	

**Part 2: Project Information**

Project Type:	Grant	Gross Project Cost:	\$14,532,222
Project Number:	FL-90-5307-FY08	Adjustment Amt:	\$0
Project Description:	FY08 SECTION 5307	Total Eligible Cost:	\$14,532,222
Recipient Type:	County Agency	Total FTA Amt:	\$14,532,222
FTA Project Mgr:	James Garland	Total State Amt:	\$0
Recipient Contact:	Claudia Salazar	Total Local Amt:	\$0
New/Amendment:	New	Other Federal Amt:	\$0
Amend Reason:	Initial Application	Special Cond Amt:	\$0
Fed Dom Asst. #:	20507	Special Condition:	None Specified
Sec. of Statute:	5307-2	S.C. Tgt. Date:	None Specified

State Appl. ID:	None Needed	S.C. Eff	Date:	None Specified
Start/End Date:	Oct. 01, 2008 - Dec. 31, 2012	Oblig	Date:	None Specified
Recvd. By State:		Pre-Award		Yes
EO 12372 Rev:	NO	Authority?:		
Review Date:	None Specified	Fed. Dept		No
Planning Grant?:	NO	Authority?:		
		Final Budget?:		No
Program Date (STIP/UPWP/FTA Prm Plan) :	Jul. 01, 2007			
Program Page:	1329			
Application Type:	Electronic			
Supp. Agreement?:	No			
Debt. Delinq. Details:				

### Urbanized Areas

UZA ID	UZA Name
120740	WEST PALM BCH-BOCA RATON-DELRAY BCH, FL

### Congressional Districts

State ID	District Code	District Official
12	16	Tim Mahoney
12	19	Robert I Wexler
12	22	Ron Klein
12	23	Alcee L Hastings

### Project Details

May 2008

Total Grant Amount \$14,532,222 Per agreement among all Miami UZA parties.

FY 08 5307 GRANT FOR THE FOLLOWING CAPITAL PROJECTS WHICH ARE SOFT-MATCHED (20%) WITH THE USE OF STATE TOLL REVENUE CREDITS IN THE AMOUNT OF \$3,633,056 FOR THE LOCAL MATCH;

- BUSES. PURCHASE 6 – 40' REPLACEMENT BUSES and PARTIALLY FUND 2 MORE WITH 5309 FUNDS. 8 Buses are scheduled for replacement in FY08.

- BUSES. FISCAL YEAR 2009 PURCHASE 11-40' REPLACEMENT BUSES. In FY09 there will be 25 buses reaching the end of their useful life.

- VEHICLES - PURCHASE 2 REPLACEMENT VAN - CARGO-PASSENGER

- SPARE PARTS - BUY ASSOC CAP MAINT ITEMS

- BELLE GLADE FACILITY

- ACQUIRE - SURVEILLANCE/SECURITY EQUIP 1%

- ACQUIRE - SHOP EQUIPMENT

- PURCHASE MISC. M.I.S. EQUIPMENT

- ACQUIRE - MISCELLANEOUS SUPPORT EQUIPMENT

- ADMINISTRATIVE/MAINTENANCE FACILITY REHAB/RENOVATION

- LEASE FACILITIES ADMINISTRATION BUILDING (CONNECTION)

- PREVENTIVE MAINTENANCE

- SIB LOAN CAPITALIZATION

- EMPLOYEE EDUCATION TRAINING

- TRANSIT ENHANCEMENT FUNDS 1%

**Earmarks****No information found.****Security**

Yes – We will expend 1% or more of the 5307 funds in this grant application for security purposes. Please list security-related projects in the project budget and summarize them in the non-add scope code 991.

**Part 3: Budget****Project Budget**

	<u>Quantity</u>	<u>FTA Amount</u>	<u>Tot. Elig. Cost</u>
<u>SCOPE</u>			
111-00 BUS - ROLLING STOCK	23	\$7,853,358.00	\$7,853,358.00
<u>ACTIVITY</u>			
11.12.01 BUY REPLACEMENT 40-FT BUS	6	\$2,614,960.00	\$2,614,960.00
11.12.01 BUY REPLACEMENT 40-FT BUS	11	\$4,781,898.00	\$4,781,898.00
11.12.15 BUY REPLACEMENT VAN	2	\$40,000.00	\$40,000.00
11.12.16 BUY REPL SEDAN/STATION WAGON	4	\$60,000.00	\$60,000.00
11.12.40 BUY ASSOC CAP MAINT ITEMS	0	\$356,500.00	\$356,500.00
<u>SCOPE</u>			
113-00 BUS - STATION/STOPS/TERMINALS	0	\$145,322.00	\$145,322.00
<u>ACTIVITY</u>			
11.32.07 ACQUIRE - SURVEIL/SECURITY EQUIP	0	\$145,322.00	\$145,322.00
<u>SCOPE</u>			
114-00 BUS: SUPPORT EQUIP AND FACILITIES	0	\$3,088,234.00	\$3,088,234.00
<u>ACTIVITY</u>			
11.42.06 ACQUIRE - SHOP EQUIPMENT	0	\$200,000.00	\$200,000.00
11.42.07 ACQUIRE - ADP HARDWARE	0	\$150,000.00	\$150,000.00
11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT	0	\$500,000.00	\$500,000.00
11.43.03 CONSTRUCT - ADMIN/MAINT FACILITY	0	\$1,500,000.00	\$1,500,000.00
11.44.03 REHAB/RENOVATE - ADMIN/MAINT FACILITY	0	\$500,000.00	\$500,000.00
11.46.01 LEASE ADMINISTRATIVE FACILITY	0	\$238,234.00	\$238,234.00
<u>SCOPE</u>			
117-00 OTHER CAPITAL ITEMS (BUS)	0	\$3,299,986.00	\$3,299,986.00
<u>ACTIVITY</u>			
11.7A.00 PREVENTIVE MAINTENANCE	0	\$3,249,986.00	\$3,249,986.00
11.7D.02 EMPLOYEE EDUCATION/TRAINING	0	\$50,000.00	\$50,000.00
<u>SCOPE</u>			
119-00 TRANSIT ENHANCEMENTS (BUS)	0	\$145,322.00	\$145,322.00
<u>ACTIVITY</u>			
11.93.02 CONSTRUCTION - BUS SHELTERS	0	\$145,322.00	\$145,322.00
		<b>Estimated Total Eligible Cost:</b>	<b>\$14,532,222.00</b>

<b>Federal Share:</b>	<b>\$14,532,222.00</b>
<b>Local Share:</b>	<b>\$0.00</b>

OTHER (Scopes and Activities not included in Project Budget Totals)

	Quantity	FTA Amount	Tot. Elig. Cost
<b>SCOPE</b>			
991-00 SECURITY EXPENDITURES	0	\$145,232.00	\$145,232.00
<b>ACTIVITY</b>			
11.32.07 ACQUIRE - SURVEIL/SECURITY EQUIP	0	\$145,232.00	\$145,232.00

**No Amendment Funding Source information is available for the selected project**

Alternative Fuel Codes

11.12.01	BUY REPLACEMENT 40-FT BUS	Biodiesel
11.12.01	BUY REPLACEMENT 40-FT BUS	Biodiesel
11.12.15	BUY REPLACEMENT VAN	Gasoline
11.12.16	BUY REPL SEDAN/STATION WAGON	Gasoline

Extended Budget Descriptions

<b>11.12.01</b>	BUY REPLACEMENT 40-FT BUS	6	\$2,614,960.00	\$2,614,960.00
Replace 6-40' Buses that will complete their useful life in FY08, pay for travel related to Inspections of the buses, remainder funds will complete the purchase of two replacement buses funded in part by Section 5309 FY08 Grant.				
<b>11.12.01</b>	BUY REPLACEMENT 40-FT BUS	11	\$4,781,898.00	\$4,781,898.00
Replace 11-40' Buses in FY09, current projections indicate in FY09 there will be 25 buses reaching the end of their useful life; pay for travel related to Inspections of the buses.				
<b>11.12.15</b>	BUY REPLACEMENT VAN	2	\$40,000.00	\$40,000.00
Replacement Vehicles 1 Passenger Van 1 Cargo Van.				
<b>11.12.16</b>	BUY REPL SEDAN/STATION WAGON	4	\$60,000.00	\$60,000.00
Replace 4 relief vehicles.				
<b>11.12.40</b>	BUY ASSOC CAP MAINT ITEMS	0	\$356,500.00	\$356,500.00
BUY ASSOCIATED SPARE PARTS TO CONTINUE OPERATIONS OF BUS FLEET.				
<b>11.32.07</b>	ACQUIRE - SURVEIL/SECURITY EQUIP	0	\$145,322.00	\$145,322.00
1% Requirement of Formula Funds for the acquisition of Security Equipment.				

11.42.07	ACQUIRE - ADP HARDWARE	0	\$150,000.00	\$150,000.00
Purchase Misc. M.I.S. Equipment Funds For The Purchase Of I.T. Equipment For Admin./ Operational Support.				
11.42.20	ACQUIRE - MISC SUPPORT EQUIPMENT	0	\$500,000.00	\$500,000.00
Misc. Support Equipment (Furniture, Office Equipment, Maintenance Equipment) For Two Garages And Two Admin. Facilities.				
11.43.03	CONSTRUCT - ADMIN/MAINT FACILITY	0	\$1,500,000.00	\$1,500,000.00
Belle Glade Maintenance Facility. Palm Beach County's Rural Area is currently served by 2 local routes and 1 route that connects them to the metropolitan area located at over 40 miles to the East. The facility will maintain the 11 buses currently used to provide the rural service and house the contingency fleet.				
11.44.03	REHAB/RENOVATE - ADMIN/MAINT FACILITY	0	\$500,000.00	\$500,000.00
Renovation and Rehabilitation projects at Admin/Maintenance Building. No Changes To Building Footprint, projects for FY08 include: Re-hab of the waste oil containment tank.				
11.46.01	LEASE ADMINISTRATIVE FACILITY	0	\$238,234.00	\$238,234.00
Lease Administrative Facility for Palm Tran (Connection). Department in charge of County's Paratrasit service.				
11.7A.00	PREVENTIVE MAINTENANCE	0	\$3,249,986.00	\$3,249,986.00
Preventive Maintenance For All Buses In Palm Tran Fleet.				
11.7D.02	EMPLOYEE EDUCATION/TRAINING	0	\$50,000.00	\$50,000.00
Employee Education and Training including conferences and training sessions offered by FTA.				
11.93.02	CONSTRUCTION - BUS SHELTERS	0	\$145,322.00	\$145,322.00
Construction - Bus Shelters 1% Formula Transit Enhancement Funds For Bus Shelters And Other Transit Enhancements.  Funds are mostly used to outfit new Shelters with solar panels for lighting. Solar lighting is only provided to those shelters that are not close enough to wire them to a street light. For FY2007 a new Concrete contract was awarded to provide better ADA access to stops and shelters. Funds are also used to remove and relocated shelters due construction in the areas served by Palm Tran.				

**Changes since the Prior Budget**

Unable to find change amount information.

**Part 4. Milestones**

11.12.01	BUY REPLACEMENT 40-FT BUS	6	\$2,614,960	\$2,614,960
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	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB OUT FOR BID	Oct. 01, 2008
2.	CONTRACT AWARDED	Jan. 02, 2009
3.	FIRST VEHICLE DELIVERED	Oct. 01, 2009
4.	ALL VEHICLES DELIVERED	Oct. 01, 2011
5.	CONTRACT COMPLETE	Dec. 31, 2011

**11.12.01 BUY REPLACEMENT 40-FT BUS** 11 \$4,781,898 \$4,781,898

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB OUT FOR BID	Oct. 01, 2008
2.	CONTRACT AWARDED	Jan. 02, 2009
3.	FIRST VEHICLE DELIVERED	Oct. 01, 2009
4.	ALL VEHICLES DELIVERED	Oct. 01, 2011
5.	CONTRACT COMPLETE	Dec. 31, 2011

**11.12.15 BUY REPLACEMENT VAN** 2 \$40,000 \$40,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB OUT FOR BID	Oct. 01, 2008
2.	CONTRACT AWARDED	Jan. 02, 2009
3.	FIRST VEHICLE DELIVERED	Oct. 01, 2009
4.	ALL VEHICLES DELIVERED	Oct. 01, 2011
5.	CONTRACT COMPLETE	Dec. 31, 2011

**11.12.16 BUY REPL SEDAN/STATION WAGON** 4 \$60,000 \$60,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB OUT FOR BID	Oct. 01, 2008
2.	CONTRACT AWARDED	Jan. 02, 2009
3.	FIRST VEHICLE DELIVERED	Oct. 01, 2009
4.	ALL VEHICLES DELIVERED	Oct. 01, 2011
5.	CONTRACT COMPLETE	Dec. 31, 2011

**11.12.40 BUY ASSOC CAP MAINT ITEMS** 0 \$356,500 \$356,500

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011



**11.32.07 ACQUIRE - SURVEIL/SECURITY EQUIP** 0 \$145,322 \$145,322

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.42.06 ACQUIRE - SHOP EQUIPMENT** 0 \$200,000 \$200,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.42.07 ACQUIRE - ADP HARDWARE** 0 \$150,000 \$150,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT** 0 \$500,000 \$500,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.43.03 CONSTRUCT - ADMIN/MAINT FACILITY** 0 \$1,500,000 \$1,500,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.44.03 REHAB/RENOVATE - ADMIN/MAINT FACILITY** 0 \$500,000 \$500,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.46.01 LEASE ADMINISTRATIVE FACILITY** 0 \$238,234 \$238,234

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.7A.00 PREVENTIVE MAINTENANCE** 0 \$3,249,986 \$3,249,986

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.7D.02 EMPLOYEE EDUCATION/TRAINING** 0 \$50,000 \$50,000

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB OUR FOR BID	Oct. 01, 2008
	Registration and travel related to employee training related to DOT programs.	
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.93.02 CONSTRUCTION - BUS SHELTERS** 0 \$145,322 \$145,322

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

**11.32.07 ACQUIRE - SURVEIL/SECURITY EQUIP** 0 \$145,232 \$145,232

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2008
2.	Contract Award	Jan. 02, 2009
3.	Contract Complete	Dec. 31, 2011

## Part 5. Environmental Findings

**111201 BUY REPLACEMENT 40-FT BUS** 6 \$2,614,960 \$2,614,960

Finding No. 1 - Class II(c)

**C17 - Purchase of vehicles**

The purchase of vehicles by the applicant where the use of these vehicles can be accommodated by existing facilities or by new facilities which themselves are within a CE.

<b>111240 BUY ASSOC CAP MAINT ITEMS</b>	0	\$356,500	\$356,500
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**Finding No. 1 - Class II(c)****C19 - Install purchase maintenance equipment**

Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant impacts off the site.

<b>114220 ACQUIRE - MISC SUPPORT EQUIPMENT</b>	0	\$500,000	\$500,000
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**Finding No. 1 - Class II(c)****C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

**C19 - Install purchase maintenance equipment**

Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant impacts off the site.

<b>114403 REHAB/RENOVATE - ADMIN/MAINT FACILITY</b>	0	\$500,000	\$500,000
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**Finding No. 1 - Class II(c)****C19 - Install purchase maintenance equipment**

Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant impacts off the site.

<b>117A00 PREVENTIVE MAINTENANCE</b>	0	\$3,249,986	\$3,249,986
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**Finding No. 1 - Class II(c)****C19 - Install purchase maintenance equipment**

Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant impacts off the site.

<b>119302 CONSTRUCTION - BUS SHELTERS</b>	0	\$145,322	\$145,322
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**Finding No. 1 - Class II(c)****C08 - Install Shelters, fencing, & Amenities**

Installation of fencing, signs, pavement markings, small passenger shelters, traffic signals, and railroad warning devices where no substantial land acquisition or traffic disruption will occur.

**C15 - Alteration for elderly & disabled**

Alterations to facilities or vehicles in order to make them accessible for elderly and handicapped persons.

111215 BUY REPLACEMENT VAN	2	\$40,000	\$40,000
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Finding No. 1 - Class II(c)**C17 - Purchase of vehicles**

The purchase of vehicles by the applicant where the use of these vehicles can be accommodated by existing facilities or by new facilities which themselves are within a CE.

113207 ACQUIRE - SURVEIL/SECURITY EQUIP	0	\$145,322	\$145,322
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Finding No. 1 - Class II(c)**C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

114207 ACQUIRE - ADP HARDWARE	0	\$150,000	\$150,000
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Finding No. 1 - Class II(c)**C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

114601 LEASE ADMINISTRATIVE FACILITY	0	\$238,234	\$238,234
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Finding No. 1 - Class II(c)**C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

117D02 EMPLOYEE EDUCATION/TRAINING	0	\$50,000	\$50,000
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Finding No. 1 - Class II(c)**C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

113207 ACQUIRE - SURVEIL/SECURITY EQUIP	0	\$145,232	\$145,232
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Finding No. 1 - Class II(c)**C16 - Program Admin. & Operating Assistance**

Program administration, technical assistance activities, and operating assistance to transit authorities to continue existing service or increase service to meet routine changes in demand.

111201 BUY REPLACEMENT 40-FT BUS 11 \$4,781,898 \$4,781,898

Finding No. 1 - Class II(c)**C17 - Purchase of vehicles**

The purchase of vehicles by the applicant where the use of these vehicles can be accommodated by existing facilities or by new facilities which themselves are within a CE.

111216 BUY REPL SEDAN/STATION WAGON 4 \$60,000 \$60,000

Finding No. 1 - Class II(c)**C17 - Purchase of vehicles**

The purchase of vehicles by the applicant where the use of these vehicles can be accommodated by existing facilities or by new facilities which themselves are within a CE.

114206 ACQUIRE - SHOP EQUIPMENT 0 \$200,000 \$200,000

Finding No. 1 - Class II(c)**C19 - Install purchase maintenance equipment**

Purchase and installation of operating or maintenance equipment to be located within the transit facility and with no significant impacts off the site.

114303 CONSTRUCT - ADMIN/MAINT FACILITY 0 \$1,500,000 \$1,500,000

Finding No. 1 - Class III

PNA to EA Date: None Specified

EA to FTA Date: Mar. 28, 2008

FTA Action Date None Specified

**Part 6: Fleet Status**Fixed Route

		<u>Before</u>	<u>Change</u>	<u>After</u>
<b>I.</b>	<b>Active Fleet</b>			
	A. Peak Requirement	115	0	115
	B. Spares	23	0	23
	C. Total (A+B)	138	0	138
	D. Spare Ratio (B/A)	20.00%	0.00%	20.00%
<b>II.</b>	<b>Inactive Fleet</b>			
	A. Other	8	2	10

	B. Pending Disposal	10	12	22
	C. Total (A+B)	18	14	32
III.	<b>Total (I.C and II.C)</b>	156	14	170

## Part 7. FTA Comments

No information found.

## Part 8: Results of Reviews

The reviewer did not find any errors

## Part 9: Agreement

**UNITED STATES OF AMERICA  
DEPARTMENT OF TRANSPORTATION  
FEDERAL TRANSIT ADMINISTRATION**

**GRANT AGREEMENT  
(FTA, October 1, 2007)**

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official signs this Grant Agreement, FTA has Awarded Federal assistance in support of the Project described below. Upon Execution of this Grant Agreement by the Grantee named below, the Grantee affirms this U.S. Department of Transportation, Federal Transit Administration (FTA) Award in support of the Project described below and enters into this Grant Agreement with FTA. The following documents are incorporated by reference and made part of this Grant Agreement:

- (1) "Federal Transit Administration Master Agreement," FTA MA(14), October 1, 2007, <http://www.fta.dot.gov/documents/14-Master.pdf>.
- (2) The Certifications and Assurances applicable to the Project that the Grantee has selected and provided to FTA, and
- (3) Any Award notification containing special conditions or requirements, if issued.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE GRANTEE DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING THE DATE OF THIS FTA AWARD SET FORTH HEREIN.

**FTA AWARD**

FTA hereby awards a Federal grant as follows:

Project No: 2008-5307

Grantee: PALM BEACH CO BD OF COMMISSIONERS - PALM BEACH CO TRANSIT AUTHORITY

Citation of Statute(s) Authorizing Project: 5307

Estimated Total Eligible Cost (in U.S. Dollars): \$14,532,222

Maximum FTA Amount Awarded [Including All Amendments] (in U.S. Dollars): \$14,532,222

Amount of This FTA Award (in U.S. Dollars): \$14,532,222

Maximum Percentage(s) of FTA Participation:

Percentages of Federal participation are based on amounts included in the Approved Project Budget, modified as set forth in the text following the Project Description.

Date of U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Original Project Certification Date:

Project Description:

Fiscal Year 2008 - Section 5307 Allocation to Palm Beach County

The Project Description includes information describing the Project within the Project Application submitted to FTA, and the Approved Project Budget, modified by any additional statements displayed in this Grant Agreement, and, to the extent FTA concurs, statements in other documents including Attachments entered into TEAM-Web.

This application is conditioned by the utilization of toll revenue credits as authorized by the Florida Department of Transportation.

Awarded By:

Deputy Regional Administrator  
FEDERAL TRANSIT ADMINISTRATION  
U.S. DEPARTMENT OF TRANSPORTATION

**EXECUTION OF GRANT AGREEMENT**

The Grantee, by executing this Grant Agreement, affirms this FTA Award; adopts and ratifies all statements, representations, warranties, covenants, and materials it has submitted to FTA; consents to this FTA Award; and agrees to all terms and conditions set forth in this Grant Agreement.

By executing this Grant Agreement, I am simultaneously executing any Supplemental Agreement that may be required to effectuate this Grant Agreement.

Executed by:  
PALM BEACH CO BD OF COMMISSIONERS - PALM BEACH CO TRANSIT AUTHORITY

## NOTICE OF PUBLIC HEARING

### RE: APPLICATION FOR FEDERAL CAPITAL ASSISTANCE GRANTS

Notice is hereby given that the Palm Beach County Transportation Agency (Palm Tran) intends to apply for Section 5307 & 5309 Capital Assistance Grants from the Federal Transit Administration (FTA) as generally described below. A Public Hearing has been scheduled for the purpose of receiving comments regarding these projects. The Public Hearing will be held as follows:

DATE: Tuesday, June 17, 2008  
 TIME: 9:30 a.m.  
 LOCATION: Jane Thompson Memorial Chambers  
 6<sup>th</sup> Floor, Palm Beach County Governmental Center  
 301 North Olive Avenue  
 West Palm Beach, FL 33401

#### A. DESCRIPTION OF PROJECTS

##### CAPITAL ASSISTANCE

##### FEDERAL SHARE

##### **Fiscal Year 2008 Section 5307, Palm Tran:**

1) Replace 8-Buses that will exceeded their useful lives in FY08 and fund the replacement of 11 of the 25 Buses due in FY09	\$2,614,960
	\$4,781,898
2) Replace 1 Passenger and 1 Cargo Van	\$40,000
3) Replace 4 Relief Vehicles	\$60,000
4) Capitalized Maintenance	\$356,500
5) Purchase Transit Security Equipment 1% of Total Award	\$145,322
6) Construct Belle Glade Maintenance Facility	\$1,500,000
7) Shop Equipment	\$200,000
8) Purchase M.I.S. Equipment	\$150,000
9) Miscellaneous Support Equipment	\$500,000
10) Minor Facility Renovation Projects	\$500,000
11) Lease for CONNECTION Facilities	\$238,234
12) Preventive Maintenance	\$3,249,986
13) Employee Education and Training	\$50,000
14) Complete Transit Enhancements to Improve Fixed Route Access	\$145,322

##### **Total FY08-5307**

**\$14,532,222**

##### **Fiscal Year 2008 Section 5309, Palm Tran:**

1) Purchase of Buses	\$585,040
2) Purchase of a Vehicle Locator and Passenger Counter (AVL-APC) System	\$789,340
3) Design and Plan Facility in Belle Glade	\$760,760

##### **Total FY08-5309**

**\$2,135,140**

#### B. RELOCATION

No persons, families or businesses will be displaced by the projects.

#### C. ENVIRONMENT

The projects will allow Palm Tran to continue providing public transportation services within Palm Beach County that will continue to reduce exhaust emissions from automobiles and reduce air pollution, traffic congestion and conserve energy.



#### D. COMPREHENSIVE PLANNING

The projects are in conformance with comprehensive land use and transportation planning in the area. The projects are included in the Five Year Transportation Improvement Program (TIP) adopted by the Palm Beach County Metropolitan Planning Organization (MPO).

#### E. ELDERLY AND HANDICAPPED

Reduced fares for the elderly and handicapped will continue to be in effect at all times of operation.

At the hearing, the Palm Beach County Board of County Commissioners will afford the opportunity for interested parties or agencies to be heard with respect to the social, economic and environmental aspects of the projects including requirements under the Clear Air Act, the Federal Water Pollution Control Act, and other applicable Federal Environmental Statues and consistency with the goals of local urban planning. Interested persons may submit orally, or in writing, evidence and recommendations with respect to said projects.

Written comments will be received at Palm Tran, 3201 Electronics Way, West Palm Beach, FL 33407 until 5:00 p.m., May 19, 2008. Voice comments will be accepted at 561-841-4360 until 5:00 p.m. May 19, 2008.

A draft copy of the Project Applications will be available for public inspection at the Palm Tran offices, located at 3201 Electronics Way, West Palm Beach, Florida 33407.

(To be published in the Palm Beach Post on June 8, 2008)

Attachment 3, Pg. 1 of 3

08-

BGRV 540 051408\*598  
BGEX 540 051408\*2741

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET AMENDMENT

FUND 1341 PALM TRAN GRANTS

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPEND/ENC AS OF 5/12/08	REMAINING BALANCE
<b>REVENUE</b>								
<u>FTA FY08 Section 5307 Grant</u>								
542 5526 3142	Federal Transit Admin Assist	11,750,000	11,750,000	2,782,222	0	14,532,222		
	<b>Total Receipts &amp; Balances</b>	<u>44,397,444</u>	<u>45,011,528</u>	<u>2,782,222</u>	<u>0</u>	<u>47,793,750</u>		
<b>APPROPRIATIONS</b>								
<u>FTA FY08 Section 5307 Grant</u>								
542 5526 6401	Machinery and Equipment	8,175,000	8,175,000	2,782,222	0	10,957,222	2,589,316	8,367,906
	<b>Total Appropriations &amp; Expenditures</b>	<u>44,397,444</u>	<u>45,011,528</u>	<u>2,782,222</u>	<u>0</u>	<u>47,793,750</u>		

**PALM TRAN**  
Initiating Department/Division 5/16  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures [Signature] Date May 15, 2008

By Board of County Commissioners  
At Meeting of June 17, 2008.  
  
Deputy Clerk to the  
Board of County Commissioners

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Action Menu

Budget FY	Fund	Department	Unit	Revenue	Dollar Amount	Increase/Decrease
2008	1341	542	5526	3142	\$2,782,222.00	Increase

Insert New Line Insert Copied Line

First Prev Next Last

Action :

Event Type :

Name :

Start Date :

End Date :

Dollar Amount :

Increase/Decrease :

Budget FY :

Fiscal Year :

Period :

Fund :

Department :

Unit :

Revenue :

Federal Transit Admin Assist

Contact :

Contact Name :

Description :

House Bill Number :

Menu

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Action Menu

Budget FY	Fund	Department	Appr Unit	Dollar Amount	Increase/Decrease
2008	1341	542	5425526CA	\$2,782,222.00	Increase

Insert New Line Insert Copied Line First Prev Next Last

Appropriation Budget

Action :

Event Type :

Name :

Start Date :

End Date :

Dollar Amount :

Increase/Decrease :

Budget FY :

Fiscal Year :

Period :

Fund :

Department :

Appr Unit :

1341 Capital Outlay

Contact :

Contact Name :

Description :

House Bill Number :

Menu