

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Grant Expenditures	\$6,605,000				
Operating Costs					
External Revenues	< \$6,605,000 >				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included In Current Budget? Yes ☐ No ☒

Budget Account No.:

Fund 1341 Dep't. 542 Unit 5535-5536 Object 5444 Program Various

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

FTA – American Recovery and Reinvestment Act (ARRA) of 2009
100% Federal Funds, No county funds are required.

C. Departmental Fiscal Review:

Lorraine Szyns Lar
John Murphy, Finance Manager

III. REVIEW COMMENTS

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

John D. Lar 4/10/09
OFMB 4/19/09

John J. Jewell 4/10/09
Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 4/16/09
Assistant County Attorney

If the FTA should impose or require the County to accept conditions in addition to those identified in the 2008 Certifications and Assurances, the FTA Master Agreement (FTA MA(15) or other Special Conditions identified by FTA for ARRA grants (See Federal Register Vol. 74, No. 42 (March 5, 2009)), Palm Tran will need to submit the grant to the BCC for approval.

C. Other Department Review:

Department Director

(Continued)

Background and Policy Issues: Special Conditions of Grant Award—In the interest of time, the Federal Transit Administration (FTA) is not issuing a separate grant contract for ARRA funds. However, because different requirements flow with the ARRA funds, these additional requirements will be added by FTA regional staff as conditions of grant approval. Recipients applying for grants that contain ARRA funds must agree to the following grant conditions that will be included in the grant application. 1. Recipient of ARRA funds agrees to comply with reporting requirements and deadlines set out in section 1201(c) of Public Law 111–5. 2. Recipient of ARRA funds agrees to comply with reporting requirements and deadlines set out in section 1512 of Public Law 111–5. 3. Recipient of ARRA funds agrees that all data submitted to FTA in compliance with the requirements of Public Law 111–5 is accurate, objective, and of the highest integrity. 4. Recipient of ARRA funds acknowledges that receipt of ARRA funds is a “one-time” disbursement that does not create any future obligation by the FTA to advance similar funding amounts. 5. Recipient of ARRA funds agrees that it or its sub-recipients will report any credible evidence that a principal, employee, agent, contractor, subrecipient, subcontractor, or other person has submitted a false claim under the False Claims Act or has committed a criminal or civil violation of law pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving ARRA funds.

In addition to the Special Conditions noted above, the County, by accepting and approving a grant awarded by FTA under the ARRA, will be subject to the terms and conditions of the Federal Transit Administration Master Agreement, FTA MA(15), October 1, 2008, and the Federal Fiscal Year 2008 Certifications and Assurances approved by the Board on December 16, 2008. The Board also authorized the Executive Director and Assistant Executive Director of Palm Tran to electronically execute the Master Agreement and the 2008 Certifications and Assurances, on its behalf, and transmit the Board’s approval to the FTA. The terms and conditions of the Master Agreement can be found at <http://www.fta.dot.gov/documents/15-Master.pdf>, and the terms and conditions of the Certifications and Assurances can be found in the Federal Register Notice published in Vol. 73 beginning on page 65010 (No 212/Friday, October 31, 2008).

The authority delegated to the Executive Director and Assistant Executive Director of Palm Tran to execute grant(s) awarded under the ARRA, on behalf of the Board, as set forth in the Motion and Title above, will also bind the Board to the terms and conditions made applicable to grants awarded under the ARRA as described in the American Recovery and Reinvestment Act of 2009 Public Transportation Apportionments, Allocations and Grant Program Information Notice published by the Department of Transportation, Federal Transit Administration, in Vol. 74, beginning on page 9656, of the Federal Register (No 42/Thursday, March 5, 2009).

Palm Tran is in the process of registering with Grants.gov and the Central Contractor Registration (CCR), a process that takes around 21 days. All data for the grant applications is electronically entered in the Grants.gov system and no paper application is available.

The grant applications will be submitted for:

Clean Cities Application: 1) Incremental cost to purchase fifteen (15) hybrid replacements \$3,142,500; 2) Purchase ten (10) thermal systems \$160,000. (Total \$3,302,500).
TIGGER Application: 1) Incremental cost to purchase fifteen (15) hybrid replacements \$3,142,500; 2) Purchase ten (10) thermal systems \$160,000. (Total \$3,302,500).

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 Federal Transit Administration (FTA) Grant Public Transportation Capital Assistance funds allocated to Palm Beach County under the American Recovery and Reinvestment Act (ARRA) of 2009 under the programs Clean Cities FY 2009 Petroleum Reduction Technologies for the Transportation sector and the Transit Investments for Greenhouse Gas and Energy Reduction "TIGGER" 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, April 21, 2009.
TIME: 10:00 a.m.
LOCATION: Jane Thompson Memorial Chambers
6th Floor, Palm Beach County Governmental Center
301 North Olive Avenue
West Palm Beach, FL 33401

A. DESCRIPTION OF PROJECTS

CAPITAL PROJECTS

FEDERAL SHARE

Clean Cities Application:

1) Incremental cost to purchase 15 hybrid replacements	\$3,142,500
2) Purchase 10 thermal systems	\$160,000
(Total \$3,302,500)	

TIGGER Application:

1) Incremental cost to purchase 15 hybrid replacements	\$3,142,500
2) Purchase 10 thermal systems	\$160,000
(Total \$3,302,500)	

Total ARRA Clean Cities and TIGGER

\$6,605,000

B. RELOCATION

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

C. ENVIRONMENT

The projects allow the continuation of 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 Statutes 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., Friday April 17, 2009. Voice comments will be accepted at 561-841-4360 until 5:00 p.m., April 17, 2009.

A draft copy of the Project Application 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 April 12, 2009)

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BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET AMENDMENT

BGRV 540 040609*378
BGEX 540 040609*1329

FUND 1341 PALM TRAN GRANTS

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPEND/ENC 4/3/2009	REMAINING BALANCE
REVENUE								
MASS TRANSIT - GRANTS								
FTA FY09 ARRA CLEAN CITIES GRANT								
542 5535 3142	Federal Grant Indirect/Transportation	0	0	3,302,500	0	3,302,500		
FTA FY09 ARRA TRANSIT INVESTMENTS FOR GREENHOUSE GAS AND ENERGY REDUCTION (TIGGER) GRANT								
542 5536 3142	Federal Grant Indirect/Transportation	0	0	3,302,500	0	3,302,500		
Total Receipts & Balances		50,156,379	55,575,428	6,605,000	0	62,180,428		
APPROPRIATIONS								
MASS TRANSIT - GRANTS								
FTA FY09 ARRA CLEAN CITIES GRANT								
542 5535 4603	Repair/Maintenance-Parts	0	0	160,000	0	160,000	0	160,000
542 5535 6401	Machinery & Equipment	0	0	3,142,500	0	3,142,500	0	3,142,500
FTA FY09 ARRA TRANSIT INVESTMENTS FOR GREENHOUSE GAS AND ENERGY REDUCTION (TIGGER) GRANT								
542 5536 4603	Repair/Maintenance-Parts	0	0	160,000	0	160,000	0	160,000
542 5536 6401	Machinery & Equipment	0	0	3,142,500	0	3,142,500	0	3,142,500
Total Appropriations & Expenditures		50,156,379	55,575,428	6,605,000	0	62,180,428		

PALM TRAN

Initiating Department/Division
Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Date

[Signature] *April 8, 2009*
4/8-09

4/9/09 22:49/09

By Board of County Commissioners
At Meeting of April 21, 2009

Deputy Clerk to the
Board of County Commissioners