

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date:	June 2, 2009	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing
Department:	Palm Tran				
Submitted By:	Palm Tran				
Submitted for:	Palm Tran				

=====

I. EXECUTIVE BRIEF

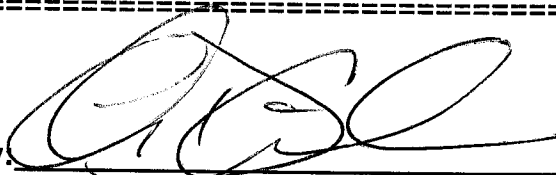
Motion and Title: Staff recommends motion to adopt: Resolution authorizing Palm Tran to file a Transportation Disadvantaged (TD) Trip and Equipment Grant Application in the estimated amount of \$2,075,766.

Summary: The State of Florida Commission for the Transportation Disadvantaged (CTD) annually makes funds available to Community Transportation Coordinators (CTCs) through the Transportation Disadvantaged Trip and Equipment Grant Program. The Grant cycle runs from July 1, 2009 – June 30, 2010. Palm Beach County has been allocated funds for FY 2009/2010: Trip and Equipment Grant: \$2,075,766; Total State Grant: \$1,868,189; Local Match: \$207,577; Voluntary Dollar Contributions: \$2,724; In-Kind Match for Voluntary Dollar: \$272; Total Grant: \$2,078,762. The local match has already been budgeted in Palm Tran's proposed FY 2010 operating budget. Countywide (DR)

Background and Justification: The Transportation Disadvantaged Trust Fund (TDTF) is administered by the Commission for the Transportation Disadvantaged, pursuant to Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code. The purpose of the TDTF is to provide a dedicated funding source for the operational and planning expenses of the CTD in carrying out its legislative responsibilities, and to provide transportation opportunities for non-sponsored transportation disadvantaged citizens. This grant's purpose is specifically to provide opportunities for non-sponsored transportation disadvantaged citizens to obtain access to transportation for daily living needs when they are not sponsored for that need by any other available funding source. This is approximately \$256,000 less than we received in FY 2009.

- Attachments:**
1. Authorization Resolution
 2. CTD Grant Acknowledgement Form
 3. CTD Standard Assurances

=====

Recommended By:  May 1, 2009
 Department Director Date

Approved By:  5/29/09
 Assistant County Administrator Date

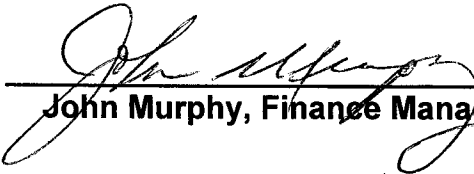
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	200-	200-
Grant Expenditures					
Operating Costs		\$2,078,762			
External Revenues		<\$1,870,913>			
Program Income (County)		\$0			
In-Kind Match (County)					
NET FISCAL IMPACT		\$207,849			
# ADDITIONAL FTE POSITIONS (Cumulative)		0			

Is Item Included In Current Budget? Yes X No _____
 Budget Account No.: Fund 1340 Dep't. 540 Unit 5011 Object various
 Program _____ Reporting Category _____

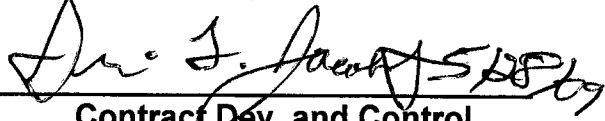
B. Recommended Sources of Funds/Summary of Fiscal Impact:
 The local match of \$207,849 = State Grant Match \$207,577 + Voluntary Dollar Match \$272
 Total State Grant of \$1,870,913 = \$1,868,189 + Voluntary Dollar Contribution: \$2,724

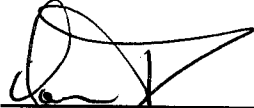
C. Departmental Fiscal Review: 
 John Murphy, Finance Manager

III. REVIEW COMMENTS

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

 5-13-09
 5/12/09 OFMB 5/15/09


 Contract Dev. and Control

B. Legal Sufficiency:
 5/29/09
 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. R -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE FILING OF TRANSPORTATION DISADVANTAGED TRUST FUND GRANT APPLICATION.

WHEREAS, the Palm Beach County Board of County Commissioners (BOARD) has the authority to file a Transportation Disadvantaged Trust Fund Grant Application for a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, F.A.C.

NOW, THEREFORE, be it resolved by the BOARD that:

1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes the Executive Director of Palm Tran, through the County Administrator, to file and execute the application, on behalf of Palm Beach County, with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD's Registered Agent in Florida is Palm Tran's Executive Director. The Registered Agent's address is: 3201 Electronics Way, West Palm Beach, FL 33407.
4. The BOARD authorizes the Executive Director of Palm Tran to execute the standard form "State of Florida Commission for Transportation Disadvantaged Standard Coordination/Operator Contract," on behalf of the Board of County Commissioners of Palm Beach County, Florida; provided, that, the terms and conditions of each contract are in accordance with the terms and conditions of the standard form contract attached to the BOARD's agenda item approving this resolution, the duration of the contract does not exceed three years, and that each contract to be executed has been approved as to legal form and sufficiency by the County Attorney or her designee. Should any special conditions be added or modifications be made to the standard form contract which are neither contemplated nor allowed by the standard form attached hereto, then said contract shall be presented to the Board of County Commissioners for its consideration and approval. These requirements shall be incorporated into and made a part of Palm Beach County's operating policies and procedures pertaining to its role and designation as the Community Transportation Coordinator.
5. The BOARD authorizes Palm Tran CONNECTION's Director to sign any and all assurances, reimbursement invoices, warranties, certifications and any other document that may be required in connection with the application or grant agreement.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner John F. Koons, Chairman	_____
Commissioner Burt Aaronson, Vice-Chairman	_____
Commissioner Karen T. Marcus	_____
Commissioner Shelley Vana	_____
Commissioner Steven L. Abrams	_____
Commissioner Jess R. Santamaria	_____
Commissioner, District 7	_____

The Chair thereupon declared the resolution duly passed and adopted this _____ day of 2009.

PALM BEACH COUNTY, FLORIDA
by its BOARD OF
COMMISSIONERS
Sharon R. Bock, Clerk & Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
County Attorney

By: _____
Deputy Clerk

**2009/2010 Transportation Disadvantaged Trust Fund Grant
Acknowledgement Form**

GRANT RECIPIENT LEGAL NAME: Palm Beach County, Florida c/o Palm Tran

FEDERAL IDENTIFICATION NUMBER: 65-0627086

REGISTERED ADDRESS: 3201 Electronics Way

CITY AND STATE: West Palm Beach, FL ZIP CODE: 33407

CONTACT PERSON FOR THIS GRANT: Ron Jones

PHONE NUMBER: 561-649-9848 FAX NUMBER: 561-656-7157

(REQUIRED) E-MAIL ADDRESS: rxjones@pbcgov.org

PROJECT LOCATION (County): Palm Beach County

PROPOSED START DATE: July 1, 2009

ANTICIPATED CAPITAL EQUIPMENT REQUEST PLANNING FUNDS

<u>Equipment</u>	<u>\$ Amount</u>	<u>\$</u> _____
_____	_____	
_____	_____	

Only Required If Capital Equipment is Purchased:

This Acknowledgement Form requesting the purchase of capital equipment has been reviewed by the _____ Local Coordinating Board.

LCB Chairperson's Signature

I, _____, as the authorized Grant Recipient Representative, hereby certify that the information contained in these forms is true and accurate and is submitted in accordance with the instructions.

Grant Recipient Representative (Signature)

Date

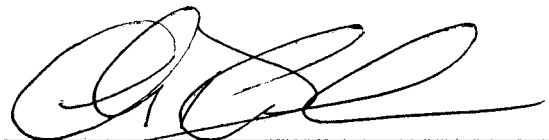
STANDARD ASSURANCES

The recipient hereby assures and certifies that:

- (1) The recipient will comply with the federal, state, and local statutes, regulations, executive orders, and administrative requirements which relate to discrimination on the basis of race, color, creed, religion, sex, age, and handicap with respect to employment, service provision, and procurement.
- (2) Public and private for-profit, transit and paratransit operators have been or will be afforded a fair and timely opportunity by the local recipient to participate to the maximum extent feasible in the planning and provision of the proposed transportation planning services.
- (3) The recipient has the requisite fiscal, managerial, and legal capacity to carry out the Transportation Disadvantaged Program and to receive and disburse State funds.
- (4) The recipient intends to accomplish all tasks as identified in this grant application.
- (5) Transportation Disadvantaged Trust Funds will not be used to supplant or replace existing federal, state, or local government funds.
- (6) Capital equipment purchased through this grant meets or exceeds the criteria set forth in the Florida Department of Transportation's Guidelines for Acquiring Vehicles on file with the Commission on July 1, 2001 or criteria set forth by any other federal, state, or local government agency.
- (7) Capital equipment or consultant services purchased through this grant comply with the competitive procurement requirements of Chapter 287 and Chapter 427, Florida Statutes.
- (8) If capital equipment is purchased through this grant, the demand responsive service offered to individuals with disabilities, including individuals who use wheelchairs, is equivalent to the level and quality of service offered to individuals without disabilities. Such service, when viewed in its entirety, is provided in the most integrated setting feasible and is equivalent with respect to:
 - (a) response time,
 - (b) fares,
 - (c) geographic service area,
 - (d) hours and days of service,
 - (e) restrictions on trip purpose,
 - (f) availability of information and reservation capability, and
 - (g) contracts on capacity or service availability.

In accordance with 49 CFR Part 37, public entities operating demand responsive systems for the general public which receive financial assistance under Sections 5310 or 5311 of the Federal Transit Administration (FTA) have filed a certification with the appropriate state program office before procuring any inaccessible vehicle. Such public entities not receiving FTA funds have also filed a certification with the appropriate program office. Such public entities receiving FTA funds under any other section of the FTA have filed a certification with the appropriate FTA regional office.

This certification is valid for no longer than the contract period for which the grant application is filed.

Date: May 1, 2009 Signature: 

Name: Charles D. Cohen

Title: Executive Director, Palm Tran