

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 16, 2009 [] Consent [] Regular
[] Ordinance [X] 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 2009 Section 5307 Federal Transit Administration (FTA) Grant Application for capital funds allocated to Palm Beach County in the amount of \$15,573,915; and
- (B) Authorize the Palm Tran Director or Assistant Director through the County Administrator to execute, on behalf of the Board of County Commissioners (BCC), and to transmit electronically the Board's approval of the 5307 grant award, and
- (C) Approve an upward budget amendment of \$3,823,915 in the Palm Tran Grants Fund to reconcile the FY 2009 budget to the actual grant award, pending grant award.


Summary: The FY 2009 allocation of federal funds for the Miami Urbanized Area, which includes Palm Beach County, is \$105,578,879. 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 buses that have reached their useful life or the acceptable period of use in service; 2) Replace support vehicles that have reached their useful life or the acceptable period of use in service; 3) Paratransit ADA service; 4) Capitalized maintenance items; 5) Transit security projects; 6) Metropolitan planning, surveys to update Transportation Development Plan (TDP) and Title VI program; 7) Shop equipment; 8) Management Information System (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: The Board of County Commissioners approval of the 5307 Grant Award will bind the BCC to the terms and conditions of FTA's Master Agreement - FTA MA (15) dated October 1, 2008, and the Certifications and Assurances previously determined applicable to Palm Tran's project(s). The Master Agreement and the Certifications and Assurances were approved by the BCC on December 16, 2008 (Agenda Item 3AA1 - 92 Pages).

- Attachments:**
- 1. Section 5307 FY09 FTA Grant Application
 - 2. Notice of Public Hearing
 - 3. Budget Amendment Fund 1341

Recommended By:  Department Director June 4, 2009 Date

Approved By:  Assistant County Administrator 6/12/09 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Grant Expenditures	\$15,573,915				
Operating Costs					
External Revenues	(\$15,573,915)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
# ADDITIONAL FTE POSITIONS (Cumulative)	0				

Is Item Included In Current Budget? Yes ___ No **X**

Budget Account No.: Fund ___ Department ___ Unit ___ Object ___ Program


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

FTA – FY 2009 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.

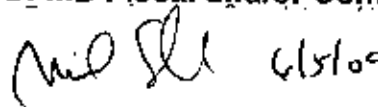
The Notice of Public Hearing covers two grants, Section 5307 covered in this agenda item and the application for the FY 2009 Section 5309 which is also being presented to the Board on June 16, 2009 as a separate agenda item. The fiscal impact of \$2,646,530 (listed on the notice) will be shown at that time.

C. Departmental Fiscal Review:


John Murphy, Finance Manager

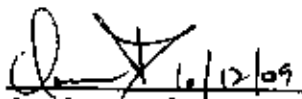
III. REVIEW COMMENTS

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


6/15/09
6/13/09 OFMB 6/13/09 CN 5/29/09


Contract Dev. and Control

B. Legal Sufficiency:


Assistant County Attorney

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(15) dated October 1, 2008, the Certifications and Assurances previously determined applicable to Palm Tran's Project(s), and any award notification containing special conditions or requirements (collectively referred to as the "Agreement"). The Master Agreement and the Certifications and Assurances were approved by the BCC on December 16, 2008. Palm Tran's Executive Director or Assistant Executive Director will execute the Master Agreement for the 5307 Grant Award, on behalf of the BCC, and transmit the Board's approval to the FTA. Should the FTA impose any special conditions or requirements, Palm Tran will submit the Agreement to the BCC for its approval.

C. Other Department Review:

Department Director

DOT

ATTACHMENT 1
Page 1 of 10 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-X5307-09
Budget Number:	1 - Budget Pending Approval
Project Information:	FY09 SECTION 5307 Capital Assistance

Part 1: Recipient Information

Project Number:	FL-90-X5307-09
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:	\$15,573,915
Project Number:	FL-90-X5307-09	Adjustment Amt:	\$0
Project Description:	FY09 SECTION 5307 Capital Assistance	Total Eligible Cost:	\$15,573,915
Recipient Type:	County Agency	Total FTA Amt:	\$15,573,915
FTA Project Mgr:	Maggie Sandberg 404-865-5612	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 - Sep. 30, 2012	Est. Oblig Date:	None Specified
Recvd. By State:		Pre-Award	Yes

EO 12372 Rev:	NO	Authority?:	
Review Date:	None Specified	Fed. Debt Authority?:	No
Planning Grant?:	NO	Final Budget?:	No
Program Date (STIP/UPWP/FTA Prm Plan) :	Oct. 01, 2008		
Program Page:	1329		
Application Type:	Electronic		
Supp. Agreement?:	Yes		
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	Thomas J Rooney
12	19	Robert I Wexler
12	22	Ron Klein
12	23	Alcee L Hastings

Project Details

May 2009

Total Grant Amount \$15,573,915 Per agreement among all Miami UZA parties.

FY 09 5307 GRANT FOR THE FOLLOWING CAPITAL PROJECTS WHICH ARE SOFT-MATCHED (20%) WITH THE USE OF STATE TOLL REVENUE CREDITS IN THE AMOUNT OF \$3,893,479 FOR THE LOCAL MATCH.

Capital Projects to be Funded:

- BUS REPLACEMENT. PURCHASE 11 – 40' BUSES due to be replaced in 2010.
- VEHICLE REPLACEMENT- (Used as Equipment). PURCHASE 6 cars, 1 van and 1 Pick-Up Truck due to be replaced in FY2009.
- SPARE PARTS - BUY ASSOCIATED CAPITALIZED MAINTENANCE ITEMS
- 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
- NON FIXED ROUTE ADA PARATRANSIT SERVICE
- EMPLOYEE EDUCATION TRAINING
- TRANSIT ENHANCEMENT FUNDS 1%
- PLANNING – OTHER ACTIVITIES – PASSENGER SURVEYS – TDP AND TITLE VI

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**

	Quantity	FTA Amount	Tot. Elig. Cost
SCOPE			

111-00 BUS - ROLLING STOCK	14	\$6,962,338.00	\$6,962,338.00
ACTIVITY			
11.12.01 BUY REPLACEMENT 40-FT BUS	14	\$6,355,838.00	\$6,355,838.00
11.12.40 BUY ASSOC CAP MAINT ITEMS	0	\$606,500.00	\$606,500.00
SCOPE			
114-00 BUS: SUPPORT EQUIP AND FACILITIES	0	\$3,563,380.00	\$3,563,380.00
ACTIVITY			
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
11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$294,880.00	\$294,880.00
11.42.11 ACQUIRE - SUPPORT VEHICLES	0	\$166,000.00	\$166,000.00
11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT	0	\$2,000,000.00	\$2,000,000.00
11.44.03 REHAB/RENOVATE - ADMIN/MAINT FACILITY	0	\$500,000.00	\$500,000.00
11.46.01 LEASE ADMINISTRATIVE FACILITY	0	\$252,500.00	\$252,500.00
SCOPE			
117-00 OTHER CAPITAL ITEMS (BUS)	0	\$4,842,458.00	\$4,842,458.00
ACTIVITY			
11.7A.00 PREVENTIVE MAINTENANCE	0	\$3,292,458.00	\$3,292,458.00
11.7C.00 NON FIXED ROUTE ADA PARATRANSIT SERVICE	0	\$1,500,000.00	\$1,500,000.00
11.7D.02 EMPLOYEE EDUCATION/TRAINING	0	\$50,000.00	\$50,000.00
SCOPE			
119-00 TRANSIT ENHANCEMENTS (BUS)	0	\$205,739.00	\$205,739.00
ACTIVITY			
11.93.02 CONSTRUCTION - BUS SHELTERS	0	\$155,739.00	\$155,739.00
44.27.00 OTHER ACTIVITIES	0	\$50,000.00	\$50,000.00
		Estimated Total Eligible Cost:	\$15,573,915.00
		Federal Share:	\$15,573,915.00
		Local Share:	\$0.00

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

	Quantity	FTA Amount	Tot. Elig. Cost
SCOPE			
091-00 SECURITY EXPENDITURES	0	\$155,739.00	\$155,739.00
ACTIVITY			
11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$155,739.00	\$155,739.00

No Amendment Funding Source information is available for the selected project

Alternative Fuel Codes

11.12.01	BUY REPLACEMENT 40-FT BUS	Biodiesel
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Extended Budget Descriptions

11.12.01	BUY REPLACEMENT 40-FT BUS	14	\$6,355,838.00	\$6,355,838.00
<p>Bus Replacement PURCHASE 11 - 40' BUSES due to be replaced in 2010, Purchase 3 Buses due to be replaced in FY2011. The Fleet Replacement Schedule as of May 2009 has been uploaded on TEAM. PALM TRAN replaces buses after they have reached 500,000 miles. The attached Fleet Replacement Schedule details the current miles on each bus on our fleet, the average mileage accrued over the last 6 months and the projected date to reach 500,000 miles. The report is used to place bus purchase orders (18 months in advance) and plan for proper funding. According to the schedule, 50 buses will be due for replacement in FY2009 and 2010, and 14 buses in FY2011.</p>				
11.12.40	BUY ASSOC CAP MAINT ITEMS	0	\$606,500.00	\$606,500.00
<p>BUY ASSOCIATED SPARE PARTS TO CONTINUE OPERATIONS OF BUS FLEET. Engines, Transmissions, Tires.</p>				
11.42.06	ACQUIRE - SHOP EQUIPMENT	0	\$200,000.00	\$200,000.00
<p>Inground Lift and related shop equipment.</p>				
11.42.07	ACQUIRE - ADP HARDWARE	0	\$150,000.00	\$150,000.00
<p>Purchase Misc. M.I.S. Equipment Funds For The Purchase Of I.T. Equipment For Admin./ Operational Support.</p>				
11.42.09	ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$294,880.00	\$294,880.00
<p>Contract for security services for Administration, Maintenance and Transit Facilities. 1% of Grant dedicated to Security Projects.</p>				
11.42.11	ACQUIRE - SUPPORT VEHICLES	0	\$166,000.00	\$166,000.00
<p>- VEHICLE REPLACEMENT- (Used as Equipment) PURCHASE 1 REPLACEMENT PASSENGER VAN with Lift; PURCHASE 6 REPLACEMENT RELIEF VEHICLES; PURCHASE 1 REPLACEMENT PICK UP TRUCK (UTILITY) Vehicles such as vans, sedans, and pick-up trucks employed in administrative and maintenance purposes are considered equipment. PALM TRAN replaces these Vehicles after they have reached 80,000 miles or 6 years in service, the attached Fleet Replacement Schedule for car-trucks-vans details the current miles on each vehicle. Palm Tran bases the useful life of vehicles used as equipment, by using industry standards and grantee experience.</p>				
11.42.20	ACQUIRE - MISC SUPPORT EQUIPMENT	0	\$2,000,000.00	\$2,000,000.00
<p>Misc. Support Equipment (Furniture, Office Equipment, Maintenance Equipment) For Two Garages And Two Admin. Facilities. South County Facility, rehab of the Above Ground Fuel Tank.</p>				
11.44.03	REHAB/RENOVATE - ADMIN/MAINT FACILITY	0	\$500,000.00	\$500,000.00
<p>Renovation and Rehabilitation projects at Main Admin/Maintenance Building in West Palm Beach. No Changes To Building Footprint. Projects to include regular maintenance roof, and painting.</p>				
11.46.01	LEASE ADMINISTRATIVE FACILITY	0	\$252,500.00	\$252,500.00
<p>Lease Administrative Facility for Palm Tran (Connection). Department in charge of County's Paratransit service. Total Cost of the annual Lease is \$238,234. Analysis of Leasing VS construction for this project is on file. 11.46.01 (Q460) April 2009, Requesting transfer (\$9,469) from 11.12.40 (Q140), for CONNECTION Lease. Adjusted Budget amount to \$247,703 (was \$238,234) to account for this transfer.</p>				

11.7A.00	PREVENTIVE MAINTENANCE	0	\$3,292,458.00	\$3,292,458.00
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Preventive Maintenance
For All Buses In Palm Tran Fleet.

For the period of performance From October 1, 2008 to September 30th, 2009.
Parts, Equipment Maintenance.

11.7C.00	NON FIXED ROUTE ADA PARATRANSIT SERVICE	0	\$1,500,000.00	\$1,500,000.00
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Non Fixed Route ADA Paratransit Service. Service Contract to Provide Paratansit Service, for the period 10/1/2009 to 9/30/2010.

11.7D.02	EMPLOYEE EDUCATION/TRAINING	0	\$50,000.00	\$50,000.00
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Employee Education and Training including conferences and training sessions offered by FTA, FDOT, and other transit related agencies. Training sessions pertaining or applicable to grant administration.

11.93.02	CONSTRUCTION - BUS SHELTERS	0	\$155,739.00	\$155,739.00
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Construction - Bus Shelters
1% Formula Transit Enhancement Funds For Bus Shelters And Other Transit Enhancements.

Funds to be 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. Concrete contract was awarded to provide better ADA access to stops and shelters also providing pedestrian access and walkways where needed. Funds are also used to remove and relocated shelters due construction in the areas served by Palm Tran. No land purchases are included under the projects covered with Transit Enhancement funds.

44.27.00	OTHER ACTIVITIES	0	\$50,000.00	\$50,000.00
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Passenger Surveys. Acquire a service contract to conduct passenger surveys in order to collect system wide data needed to update the Transportation Development Plan and the Title VI program.

Changes since the Prior Budget

Unable to find change amount information.

Part 4. Milestones

11.12.01 BUY REPLACEMENT 40-FT BUS 14 \$6,355,838 \$6,355,838

	Milestone Description	Est. Comp. Date
1.	RFP/IFB OUT FOR BID	Sep. 24, 2008
2.	CONTRACT AWARDED	Mar. 17, 2009
3.	FIRST VEHICLE DELIVERED	Jul. 30, 2011
4.	ALL VEHICLES DELIVERED	Dec. 01, 2011
5.	CONTRACT COMPLETE	Dec. 31, 2014

11.12.40 BUY ASSOC CAP MAINT ITEMS 0 \$606,500 \$606,500

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

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

	Milestone Description	Est. Comp. Date
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1.	RFP/IFB Issued	Jul. 01, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

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

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP 0 \$294,880 \$294,880

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2009
2.	Contract Award	Oct. 01, 2009
3.	Contract Complete	Sep. 30, 2010

11.42.11 ACQUIRE - SUPPORT VEHICLES 0 \$166,000 \$166,000

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT 0 \$2,000,000 \$2,000,000

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

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

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

11.46.01 LEASE ADMINISTRATIVE FACILITY 0 \$252,500 \$252,500

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2000
2.	Contract Award	Apr. 01, 2008
3.	Contract Complete	Mar. 31, 2011

11.7A.00 PREVENTIVE MAINTENANCE 0 \$3,292,458 \$3,292,458

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2008

2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2009

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

	Milestone Description	Est. Comp. Date
1.	RFP/IFB OUR FOR BID	Jul. 01, 2008
	Registration and travel related to employee training related to DOT programs.	
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

11.93.02 CONSTRUCTION - BUS SHELTERS 0 \$155,739 \$155,739

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2008
2.	Contract Award	Oct. 01, 2008
3.	Contract Complete	Sep. 30, 2012

11.42.09 ACQUIRE - MOBILE SURVISEURITY EQUIP 0 \$155,739 \$155,739

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Jul. 01, 2009
2.	Contract Award	Oct. 01, 2009
3.	Contract Complete	Sep. 30, 2010

Part 5. Environmental Findings

111201 BUY REPLACEMENT 40-FT BUS 14 \$6,355,838 \$6,355,838

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.

111240 BUY ASSOC CAP MAINT ITEMS 0 \$606,500 \$606,500

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.

114220 ACQUIRE - MISC SUPPORT EQUIPMENT 0 \$2,000,000 \$2,000,000

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.

114403 REHAB/RENOVATE - ADMIN/MAINT FACILITY	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.

117A00 PREVENTIVE MAINTENANCE	0	\$3,292,458	\$3,292,458
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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.

119302 CONSTRUCTION - BUS SHELTERS	0	\$155,739	\$155,739
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Finding No. 1 - Class II(c)

C03 - Bicycle, pedestrian construction project

Construction of bicycle and pedestrian lanes, paths, and facilities.

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.

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	\$252,500	\$252,500
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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.

114209 ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$155,739	\$155,739
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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.

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

114209 ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$294,880	\$294,880
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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.

114211 ACQUIRE - SUPPORT VEHICLES	0	\$166,000	\$166,000
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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.

117C00 NON FIXED ROUTE ADA PARATRANSIT SERVICE	0	\$1,500,000	\$1,500,000
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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.

442700 OTHER ACTIVITIES	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.

Part 6: Fleet StatusFixed Route

		<u>Before</u>	<u>Change</u>	<u>After</u>
I.	Active Fleet			
	A. Peak Requirement	119	0	119
	B. Spares	23	0	23
	C. Total (A+B)	142	0	142
	D. Spare Ratio (B/A)	19.33%	0.00%	19.33%
II.	Inactive Fleet			
	A. Other	10	0	10
	B. Pending Disposal	0	0	0
	C. Total (A+B)	10	0	10
III.	Total (I.C and II.C)	152	0	152

Part 7. FTA Comments

No information found.

Part 8: Results of Reviews

The reviewer did not find any errors

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 16, 2009
TIME: 9:30 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 ASSISTANCE

FEDERAL SHARE

Fiscal Year 2009 Section 5307, Palm Tran:

1) Replace 11-Buses that will exceeded their useful lives in FY2010	\$6,355,838
2) Replace Support Vehicles 6 cars, 1 Truck, 1 Van with Lift	\$166,000
3) Paratransit ADA Service	\$1,500,000
4) Capitalized Maintenance	\$606,500
5) Transit Security Projects	\$294,880
6) Metropolitan Planning, Surveys to update TDP and Title VI Program	\$50,000
7) Shop Equipment	\$200,000
8) Purchase M.I.S. Equipment	\$150,000
9) Miscellaneous Support Equipment	\$2,000,000
10) Minor Facility Renovation Projects	\$500,000
11) Lease for CONNECTION Facilities	\$252,500
12) Preventive Maintenance	\$3,292,458
13) Employee Education and Training	\$50,000
14) Complete Transit Enhancements to Improve Fixed Route Access	\$155,739

Total FY09-5307 **\$15,573,915**

Fiscal Year 2009 Section 5309, Palm Tran:

1) Purchase of 2 Hybrid Buses	\$1,325,080
2) Purchase of a Vehicle Locator and Passenger Counter (AVL-APC) System	\$56,430
3) Construct Belle Glade	\$790,020
4) Park and Ride Lots	\$475,000

Total FY09-5309 **\$2,646,530**

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 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., JUNE 12, 2009. Voice comments will be accepted at 561-841-4360 until 5:00 p.m. JUNE 12, 2009.

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 7, 2009)

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 5/7/09	REMAINING BALANCE
REVENUE								
<u>Palm Tran GRANTS Revenue</u>								
542 5529 3142	FTA Assistance	11,750,000	11,750,000	3,823,915	0	15,573,915		
	Total Receipts & Balances	50,156,379	55,575,478	3,823,915	0	59,399,393		
APPROPRIATIONS								
<u>Palm Tran GRANTS Expenses</u>								
542 5529 6401	Machinery / Equipment	8,175,000	8,175,000	3,823,915	0	11,998,915	0	11,998,915
	Total Appropriations & Expenditures	50,156,379	55,575,478	3,823,915	0	59,399,393		

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

Signatures  Date May 26, 2009

By Board of County Commissioners
 At Meeting of June 16, 2009.

Deputy Clerk to the
 Board of County Commissioners