Agenda Item #: 3AA1

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY							
Meeting Date: Department:	April 1, 2014 Palm Tran	[X] Consent [] Ordinance	[ ] Regular [ ] Public Hearing				
I. <u>EXECUTIVE BRIEF</u>							
Motion and Title:	Staff recommends mot	tion to:					
. ,	ing of the Federal Trans funds allocated to Palm	,					
<b>(B) Approve</b> the F	ΓA Master Agreement F	ΓΑ MA(20) dated Octol	per 1, 2013; and				
the County Adminis	Palm Tran Executive Director strator, on behalf of the l al of the Master Agreeme	Board, to execute and	transmit electronically				
adopted the 2014- transportation priori hybrid buses for Pa Florida Department of the buses, and t grant requires a 20 approved by FDOT Valorem funds rea Agreement on an	ptember 20, 2012, the 2018 Transportation Imities for the County. Includin Tran to replace older of Transportation (FDO hose funds are now ava local match which will therefore, the project to annual basis. Approve comply with the terms and ountywide (DR)	nprovement Program uded in these priorities diesel buses. In support (a) approved \$3,000,00 dilable for grant award (b) be covered by toll repudget will be covered that the County (a) of the Master Agr	(TIP) which identifies is the procurement or ort of this initiative, the procurement through the FTA. The evenue credits already at 100% with no Adapprove the Master eement confirms the				
staged program en transportation impro developed through involving the Flo Commissioners, th Authority (Tri-Rail) contains the standa	Justification: The Tran compassing a five-year ovements to all modes a continuing, cooperatorida Department of the Port of Palm Beac and municipalities withing and terms and conditions are with Federal assistants.  1. FTA Grant Application 2. FTA Master Agreements.	period consisting of all of travel in Palm Beach ive, comprehensive and Transportation, the h, South Florida Resolution The FT governing the administration.  The Tourist the second in FL-95-X067 and FTA MA (20) dates	Il regionally significant ch County. The TIP is and coordinated effort Board of County gional Transportation TA Master Agreement stration of the Project				
	3. FDOT Toll Revenue	Credit Approval					
	Department Dire	FOR SHAWNON LOTTOCA	3/24/14 gue Date				
Approved By:	Assistant Coun	ty Administrator	Date				

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summa	ary of Fiscal Imp	oact:						
Fiscal Years	2014	2015	2016	2017	2018			
Capital	\$3,000,000							
Expenditures								
Operating Costs								
External Revenues	(\$3,000,000)	·····						
Program Income (County)								
In-Kind Match (County)								
NET FISCAL IMPACT	\$0							
No. ADDITIONAL FTE POSITIONS (Cumulative)	0			Name of the Control o				
Is Item Included In Current Budget? Yes No _X								
Budget Account No.	: Fund	Dep't.	Unit					
Object Reporting Category								
B. Recommended Sources of Funds/Summary of Fiscal Impact:								
FTA - Grant FL-95-X067- Requires 20% local match								
Florida Department of Transportation (FDOT) toll revenue credits are used as the local 20% match of the federal dollars for the capital funds. No county funds are required. Once the grant is awarded, Palm Tran will return to the Board with a Receive and File agenda item and modify the budget.								
C. Departmental Fiscal Review: John Murphy, Finance Manager								
III. REVIEW COMMENTS								
A. OFMB Fisçal/and/or Contract Dev. and Control Comments:								
KN 5= 10	M 3/3/10 DFMB \$13,	ord cor	tract Dev. and	Control	5)14)14			
B. Legal Sufficie	ncy:							
Assistant Cou	ై 	<u>lıy</u>						
C. Other Departn	nent Review:							
		·····						
Department D	irector			t				

Revised 9/03 ADM Form 01 (This summary is not to be used as a basis for payment)