

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$16,158,582				
Operating Costs					
External Revenues	(\$16,158,582)				
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	0				
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE)					

Is Item Included in Current Budget? Yes No
 Does this item include the use of federal funds? Yes No

Budget Account No:
 Fund 1341 Department 542/820 Unit 5550 Object VAR

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

C. Departmental Fiscal Review: Michael Williams 5/9/18
 Michael Williams, Director Administrative Services

III. REVIEW COMMENTS:

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

Les Park 5/15/18
 OFMB

John J. [Signature] 5/11/18
 Contract Dev. & Control

B. Legal Sufficiency

[Signature] 5/14/18
 Assistant County Attorney

C. Other Department Review

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Palm Tran – 5307 FY 2017 Grant Application Summary

- Grantor: Federal Transit Administration (FTA)
- Amount: \$16,158,582

Program of Projects (POP)

The POP is a summary of the intended use of funding that will be programmed into the grant application and subsequently approved by the Palm Beach County Board of County Commissioners (BCC). Changes to the POP require approval by the BCC and FTA.

Please Note: The following Proposed Program of Projects for the application of FY2017 Section 5307 funds, will be the final application for this program unless amended by the BCC on their Public Hearing Meeting on May 15, 2018.

5307 FY 2017 Grant Application Summary of Projects

1) Replace Buses that have reached their useful life	\$4,000,000
2) Security Projects 1% requirement	\$161,586
3) Transit Asset Management Plan requirement	\$187,200
4) Project Management	\$216,342
5) Palm Tran South County Facility Expansion	\$2,771,555
6) Farebox Technology	\$1,182,681
7) Preventive Maintenance	\$7,639,218

DOT

FTA

U.S. Department of Transportation

Federal Transit Administration

Application

Federal Award Identification Number (FAIN)	1098-2018-4
Temporary Application Number	1098-2018-4
Application Name	FY2017 - Section 5307
Application Status	In-Progress
Application Budget Number	0

Part 1: Recipient Information

Name: County Of, Palm Beach

Recipient ID	Recipient OST Type	Recipient Alias	Recipient DUNS
1098	County Agency	PALM BEACH CO BD OF COMMISSIONERS - PALM BEACH CO TRANSIT AUTHORITY	078470481

Location Type	Address	City	State	Zip
Headquarters	301 N OLIVE AVE FRNT	WEST PALM BEACH	FL	334014705
Physical Address	301 N OLIVE AVE FRNT	WEST PALM BEACH	FL	33401
Mailing Address	P O BOX 4036	WEST PALM BEACH	FL	33402

Union Information

Union Name	AMALGAMATED TRANSIT UNION LOCAL 1577
Address 1	Legal Department
Address 2	5025 Wisconsin Avenue, NW
City	Washington
State	District of Columbia
Zipcode	20016
Contact Name	Leo Wetzel
Telephone	2025371645
Fax	2022447824
E-mail	lw@atu.org
Website	

Part 2: Application Information

Title: FY2017 - Section 5307

FAIN	Application Status	Application Type	Date Created	Last Updated Date	From TEAM?
1098-2018-4	In-Progress	Grant	1/29/2018	1/29/2018	No

Application Start Date
 The start date will be set to the date of the award

Application End Date
 4/10/2022

Application Executive Summary
 Palm Beach County is a Designated Recipient of 5307 funding. This application is for \$16,158,582 in Section 5307 Capital Funds, of the allocation apportioned to the Miami UZA. Uploaded on TEAM is the letter detailing the distribution of funds among the parties that conform the Miami UZA. The grant will fund Capital Projects benefiting three Palm Tran Facilities and preventive maintenance.
 Award Start Date: October 1, 2017
 Award End Date: April 10, 2022

This Application does NOT include funds for Research and/or Development Activities. Indirect Costs Will NOT be applied to this application and its scope of work.

Does this application include funds for research and/or development activities?

This award does not include research and development activities.

Pre-Award Authority

This award is using Pre-Award Authority.

Does this application include suballocation funds?

Recipient organization is the Designated Recipient and can apply for and receive these apportioned funds.

Will indirect costs be applied to this application?

This award does not include an indirect cost rate.

Indirect Rate Details: N/A

Requires E.O. 12372 Review

No, this application does not require E.O. 12372 Review.

Delinquent Federal Debt

No, my organization does not have delinquent federal debt.

Application Point of Contact Information

First Name	Last Name	Title	E-mail Address	Phone
Claudia	Salazar	Grants Coordinator	csalazar@pbcgov.com	561-841-4241

Application Budget Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$16,158,582
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$4,039,646
Total Eligible Cost			\$16,158,582

Application Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P1	111-00 (111-) BUS - ROLLING STOCK	\$4,000,000.00	\$0.00	\$4,000,000.00	8
1098-2018-4-P1	BUY 11.12.01 REPLACEMENT 40-FT BUS	\$4,000,000.00	\$0.00	\$4,000,000.00	8
1098-2018-4-P2	113-00 (113-) BUS - STATION/STOPS/TERMINALS	\$161,586.00	\$0.00	\$161,586.00	1
1098-2018-4-P2	11.32.07 ACQUIRE - SURVEIL/SECURITY EQUIP	\$161,586.00	\$0.00	\$161,586.00	1
1098-2018-4-P3	117-00 (117-) OTHER CAPITAL ITEMS (BUS)	\$187,200.00	\$0.00	\$187,200.00	1
1098-2018-4-P3	11.7P.00 TRANSIT ASSET MGT(5337, 5307, 5311)	\$187,200.00	\$0.00	\$187,200.00	1
1098-2018-4-P4	117-00 (BUS) OTHER CAPITAL ITEMS	\$216,342.00	\$0.00	\$216,342.00	2

1098-2018-4-P4	(117-)	11.79.00	PROJECT ADMINISTRATION	\$216,342.00	\$0.00	\$216,342.00	2
1098-2018-4-P5	114-00 (114-)		BUS: SUPPORT EQUIP AND FACILITIES	\$2,771,555.00	\$0.00	\$2,771,555.00	1
1098-2018-4-P5		11.44.03	REHAB/RENOVATE - ADMIN/MAINT FACILITY	\$2,771,555.00	\$0.00	\$2,771,555.00	1
1098-2018-4-P6	114-00 (114-)		BUS: SUPPORT EQUIP AND FACILITIES	\$1,182,681.00	\$0.00	\$1,182,681.00	1
1098-2018-4-P6		11.42.10	ACQUIRE - MOBILE FARE COLL EQUIP	\$1,182,681.00	\$0.00	\$1,182,681.00	1
1098-2018-4-P7	117-00 (117-)		OTHER CAPITAL ITEMS (BUS)	\$7,639,218.00	\$0.00	\$7,639,218.00	1
1098-2018-4-P7		11.7A.00	PREVENTIVE MAINTENANCE	\$7,639,218.00	\$0.00	\$7,639,218.00	1

Earmark and Discretionary Allocations

This application does not contain earmarks or discretionary allocations.

Part 3: Project Information

Project Title: Bus Rolling Stock Procurement

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-4-P1	1098-2018-4-P1	3/29/2018	6/24/2013	9/27/2019

Project Description

This project will fund the replacement of transit revenue vehicles that have reached their useful life.

Project Benefits

Provide mobility to the community and maintain reliable transit service by replacing vehicles that have met or exceeded their useful lives.

Additional Information

None provided.

Location Description

Palm Beach County is one of the three counties in South Florida that make up the Miami metropolitan area (Miami-UZA). There are 39 incorporated municipalities within Palm Beach County including Boca Raton, Delray Beach and the largest city being West Palm Beach. The county has a total area of 2,383 square miles, Palm Beach County borders Martin County to the north, the Atlantic Ocean to the east, Broward County to the south, Hendry County to the west, and extends into Lake Okeechobee in the northwest.

Security

Yes -- our organization will expend at least 1% of the 5307 funds in this application for security-related projects

Project Location (Urbanized Areas)

UZA Code	Area Name
120740	West Palm Bch-Boca Raton-Delray Bch, FL

Congressional District Information

State	District	Representative
Florida	18	Patrick Murphy
Florida	20	Alcee L Hastings
Florida	21	Theodore E Deutch
Florida	22	Lois Frankel

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$4,000,000
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$1,000,000
Total Eligible Cost			\$4,000,000

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P1	111-00 (111-) BUS - ROLLING STOCK	\$4,000,000.00	\$0.00	\$4,000,000.00	8
1098-2018-4-P1	BUY 11.12.01 REPLACEMENT 40-FT BUS	\$4,000,000.00	\$0.00	\$4,000,000.00	8

Project Budget Activity Line Items

Budget Activity Line Item: 11.12.01 - BUY REPLACEMENT 40-FT BUS

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
BUS - ROLLING STOCK (111-00)	11.12.01	BUY REPLACEMENT 40-FT BUS	BUY REPLACEMENTS - CAPITAL BUS	8

Extended Budget Description

Purchase of 8 Diesel Buses that have reached their useful life by accumulation of at least 500,000 miles in service. A fleet replacement schedule has been uploaded to TrAMS, it lists the vehicles Model year, VIN Number and projected time when they will reach 500,000 miles in service. The specified useful life for these Large Heavy-Duty Transit Buses is 12 years of service or an accumulation of at least 500,000 miles.

These buses will meet the American with Disabilities Act (ADA) requirements.

Will 3rd Party contractors be used to fulfill this activity line item?

No, 3rd Party Contractors will not be used for this line item.

Propulsion	Fuel Type	Vehicle Condition	Vehicle Size (ft.)
N/A	Diesel Fuel	New	Gillig model Low Floor, 40-foot bus

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$4,000,000
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$1,000,000
Total Eligible Cost			\$4,000,000

Milestone Name	Est. Completion Date	Description
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RFP/IFB Issue Date	6/24/2013	Palm Beach County is using an existing 5 year contract for bus procurement awarded on 12/12/2013 with an expiration date of 12/11/2018.
Contract Award Date	12/12/2013	Palm Tran is using an existing 5 year contract for bus procurement awarded on 12/12/2013 with an expiration date of 12/11/2018.
Initial Delivery Date	9/6/2019	Palm Tran is using an existing 5 year contract for bus procurement awarded on 12/12/2013 with an expiration date of 12/11/2018, contract provisions allow for Purchase Orders to be submitted until December 2018, with delivery dates within in a year, and same cost as stated in the contract.
Final Delivery Date	9/27/2019	Palm Tran is using an existing 5 year contract for bus procurement awarded on 12/12/2013 with an expiration date of 12/11/2018, contract provisions allow for Purchase Orders to be submitted until December 2018, with delivery dates within in a year, and same cost as stated in the contract.
Contract Completion Date	9/27/2019	Contract will be completed with the delivery of the last bus ordered under the existing contract.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description

Class II(c) consists of projects called categorical exclusions (CEs) which are known not to have, either individually or cumulatively, a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. Class II(c) does not require documentation.

Categorical Exclusion Description

Type 07: Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

Date	Description	Date
	Class IIc CE Approved	

Project Title: Security and Safety of Public Transportation

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-4-P2	1098-2018-4-P2	3/30/2018	10/16/2018	4/10/2020

Project Description

Public Transportation Safety and Security Projects intended to increase the security and safety of the existing transit system such as the installation and improvement of safety and communications equipment, including hazard elimination and mitigation; installation of passenger amenities and traffic signals; and retrofitting existing transportation vehicles, facilities or structures, or upgrading to current standards.

Project Benefits

Maintain a safe and secure transit service by conducting activities, including repairs, replacements, and rehabilitations, designed to promote transportation safety and security.

Additional Information

None provided.

Location Description

Palm Beach County is one of the three counties in South Florida that make up the Miami metropolitan area (Miami-UZA). There are 39 incorporated municipalities within Palm Beach County including Boca Raton, Delray Beach and the largest city being West Palm Beach. The county has a total area of 2,383 square miles, Palm Beach County borders Martin County to the north, the Atlantic Ocean to the east, Broward County to the south, Hendry County to the west, and extends into Lake Okeechobee in the northwest.

Security

Yes -- our organization will expend at least 1% of the 5307 funds in this application for security-related projects

Project Location (Urbanized Areas)

UZA Code	Area Name
120740	West Palm Bch-Boca Raton-Delray Bch, FL

Congressional District Information

State	District	Representative
Florida	18	Patrick Murphy
Florida	20	Alcee L Hastings
Florida	21	Theodore E Deutch
Florida	22	Lois Frankel

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$161,586
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$40,396
Total Eligible Cost			\$161,586

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P2	113-00 BUS - STATION/STOPS/TERMINALS)	\$161,586.00	\$0.00	\$161,586.00	1
1098-2018-4-P2	11.32.07 ACQUIRE - SURVEIL/SECURITY EQUIP	\$161,586.00	\$0.00	\$161,586.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.32.07 - ACQUIRE - SURVEIL/SECURITY EQUIP

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
BUS - STATION/STOPS/TERMINALS (113-00)	11.32.07	ACQUIRE - SURVEIL/SECURITY EQUIP	ACQUISITION - BUS STATIONS/TERMINALS	1

Extended Budget Description

Public Transportation Safety and Security Projects intended to increase the security and safety of the existing transit system such as the installation and improvement of safety and communications equipment, including hazard elimination and mitigation; installation of passenger amenities and traffic signals; and retrofitting existing transportation vehicles, facilities or structures, or upgrading to current standards.

Will 3rd Party contractors be used to fulfill this activity line item?

No, 3rd Party Contractors will not be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$161,586
Local			\$0

Local/In-Kind	\$0
State	\$0
State/In-Kind	\$0
Other Federal	\$0
Transportation Development Credit	\$40,396
Total Eligible Cost	\$161,586

Milestone Name	Est. Completion Date	Description
Start Date	10/16/2018	Contract for the expansion of the South County Facility is expected to be awarded by October 16, 2018. The expansion includes security projects that will be funded under this project.
End Date	4/10/2020	The expansion of the South County Facility is expected to be completed by April 10, 2020, additional security issues may be identified upon construction completion, the end date for this project is expected to be October 1, 2020.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description

Class II(c) consists of projects called categorical exclusions (CEs) which are known not to have, either individually or cumulatively, a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. Class II(c) does not require documentation.

Categorical Exclusion Description

Type 05: Activities, including repairs, replacements, and rehabilitations, designed to promote transportation safety, security, accessibility and effective communication within or adjacent to existing right-of-way, such as: the deployment of Intelligent Transportation Systems and components; installation and improvement of safety and communications equipment, including hazard elimination and mitigation; installation of passenger amenities and traffic signals; and retrofitting existing transportation vehicles, facilities or structures, or upgrading to current standards.

Date	Description	Date
	Class IIc CE Approved	

Project Title: Transit Asset Management Plan

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-4-P3	1098-2018-4-P3	3/30/2018	5/1/2018	12/28/2018

Project Description

The development of a Transit Asset Management Plan that details a strategic and systematic process of operating, maintaining and improving public transportation capital assets effectively, throughout the lifecycle of those assets.

Project Benefits

The implementation of a comprehensive Transit Asset Management Plan that identifies and prioritizes state of good repair needs, will result in improved maintenance practices and improved decision-making in capital asset maintenance and replacement, it could reduce costs for mechanical breakdowns of transit vehicles, reduce travel delays for passengers, and yield potential safety improvements. Non-quantifiable benefits include improved transparency and accountability.

Additional Information

None provided.

Location Description

Palm Beach County is one of the three counties in South Florida that make up the Miami metropolitan area (Miami-UZA). There are 39 incorporated municipalities within Palm Beach County including Boca Raton, Delray Beach and the largest city being West Palm Beach. The county has a total area of 2,383 square miles, Palm Beach County borders Martin County to the north, the Atlantic Ocean to the east, Broward County to the south, Hendry County to the west, and extends into Lake Okeechobee in the northwest

Security

Yes -- our organization will expend at least 1% of the 5307 funds in this application for security-related projects

Project Location (Urbanized Areas)

UZA Code	Area Name
120740	West Palm Bch-Boca Raton-Delray Bch, FL

Congressional District Information

State	District	Representative
Florida	18	Patrick Murphy
Florida	20	Alcee L Hastings
Florida	21	Theodore E Deutch
Florida	22	Lois Frankel

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$187,200
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$46,800
Total Eligible Cost			\$187,200

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P3	117-00 OTHER CAPITAL ITEMS (117-)(BUS)	\$187,200.00	\$0.00	\$187,200.00	1
1098-2018-4-P3	11.7P.00 TRANSIT ASSET MGT(5337, 5307, 5311)	\$187,200.00	\$0.00	\$187,200.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.7P.00 - TRANSIT ASSET MGT(5337, 5307, 5311)

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7P.00	TRANSIT ASSET MGT(5337, 5307, 5311)	OTHER CAPITAL ITEMS (BUS)	1

Extended Budget Description

Palm Beach County will hire a consultant to to develop Palm Tran's Transit Asset Management (TAM) Plan and develop a strategy and process to ensure compliance with MAP-21 FTA Rule on Transit Asset Management. An effective TAM Plan is a strategic and systematic process of operating, maintaining and improving public transportation capital assets effectively, throughout the lifecycle of those assets. The consulting services shall focus on asset management baseline assessment, drafting a TAM Plan, asset management prioritization, making recommendations on asset management software and training.

Will 3rd Party contractors be used to fulfill this activity line item?

Yes, 3rd Party Contractors will be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$187,200
Local			\$0

Local/In-Kind	\$0
State	\$0
State/In-Kind	\$0
Other Federal	\$0
Transportation Development Credit	\$46,800
Total Eligible Cost	\$187,200

Milestone Name	Est. Completion Date	Description
Start Date	5/1/2018	Palm Beach County issued a Request for Proposal (RFP) RFP_18-052-LL POSTED 2-12-2018. A contract award is expected by May 1, 2018.
End Date	12/28/2018	The Transit Asset Management (TAM) Plan is expected to be completed by September 14, 2018. Implementation activities and training will follow the approval of the TAM Plan, with activities expected to be completed by December 28, 2018.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description

Class II(c) consists of projects called categorical exclusions (CEs) which are known not to have, either individually or cumulatively, a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. Class II(c) does not require documentation.

Categorical Exclusion Description

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Date Description	Date
Class IIc CE Approved	

Project Title: Project Administration

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-4-P4	1098-2018-4-P4	3/30/2018	9/30/2018	9/30/2019

Project Description

A new staff grant funded position has been created, Project Administrator. This position will work almost exclusively towards Palm Tran's \$25 million, federally funded Delray Expansion program. The Project Administrator is responsible for coordinating, directing, organizing, and controlling project activities, under the direction of the Manager of Facilities and Security. The Project Administrator will ensure the contracts involved in the expansion project will meet FTA compliance, the project file records are properly maintained, and will address issues that will arise during the construction period.

Project Benefits

A Project Administrator will focus on FTA compliance, but will also focus on schedule control. Construction contractors control their detailed schedule progress and critical path, a Project Administrator will focus on the big picture, the master schedule, to manage interfaces between contractor, third-party, and County project manager. A Project Administrator will focus on cost control by managing changes to the contracts so that the original award amounts plus agreed changes are within the construction budget, and change orders are properly documented.

Additional Information

None provided.

Location Description

Palm Tran's South County Maintenance Facility (South County) is located at 100 N Congress Ave, Delray Beach, FL 33445.

Security

Yes – our organization will expend at least 1% of the 5307 funds in this application for security-related projects

Project Location (Urbanized Areas)

UZA Code	Area Name
120740	West Palm Bch-Boca Raton-Delray Bch, FL

Congressional District Information

State	District	Representative
Florida	22	Lois Frankel

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$216,342
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$54,086
Total Eligible Cost			\$216,342

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P4	117-00 OTHER CAPITAL ITEMS (BUS)	\$216,342.00	\$0.00	\$216,342.00	2
1098-2018-4-P4	11.79.00 PROJECT ADMINISTRATION	\$216,342.00	\$0.00	\$216,342.00	2

Project Budget Activity Line Items

Budget Activity Line Item: 11.79.00 - PROJECT ADMINISTRATION

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.79.00	PROJECT ADMINISTRATION	OTHER CAPITAL ITEMS (BUS)	2

Extended Budget Description

The funding of two positions to perform Project Administration duties in order to ensure FTA compliance for the South County Facility Expansion Project, construction is scheduled to start the fall of 2018. The positions are: Project Administrator and Facilities Project Compliance Coordinator.

Will 3rd Party contractors be used to fulfill this activity line item?

No, 3rd Party Contractors will not be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$216,342
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$54,086
Total Eligible Cost			\$216,342

Milestone Name	Est. Completion Date	Description
Start Date	9/30/2018	Recruitment and hiring of the Project Administrator and Facilities Project Compliance Coordinator.
End Date	9/30/2019	Completion of the first year activities for the Project Administrator and Facilities Project Compliance Coordinator, continuation of these positions, if approved, will be budgeted under the FY2018-5307 grant to fund the positions for another year.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description

Class II(c) consists of projects called categorical exclusions (CEs) which are known not to have, either individually or cumulatively, a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. Class II(c) does not require documentation.

Categorical Exclusion Description

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Date	Description	Date
	Class IIc CE Approved	

Project Title: South County Expansion

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-4-P5	1098-2018-4-P5	4/2/2018	10/16/2018	12/27/2019

Project Description

Palm Tran is expanding the South County (SC) facility located at 100 N Congress Ave, Delray Beach, FL 33445; to accommodate Palm Tran's growth. Both North and South County facilities are operating beyond capacity. On November 5, 2013, Palm Beach County acquired land adjacent to the SC facility; on March 1, 2016 the contract for architectural and engineering services for the SC expansion was awarded to Colome and Associates Inc., a DBE Company.

The grant will partially fund construction costs for expansion and renovation of the Palm Tran South County Facility which includes: addition of approximately 28,000 square feet of building space consisting of offices, locker rooms, training center for bus operators and ancillary support space, addition of a new 135 vehicle parking lot for employees on the south side, and addition of a bus lift at the existing maintenance building. This grant will cover the cost of construction; future grants will cover the cost of the equipment.

Project Benefits

The 2011-2021 Transit Development Plan (TDP) and includes over 100 individual improvements to the fixed route system. In total, the plan calls for the addition of upwards of 60 buses, 105 bus operators, 30 mechanics and an additional 20 administrative staff members. The planning process for these improvements has identified numerous deficiencies at the West Palm Beach and Delray Beach facilities that would prevent growth. These include but are not limited to, insufficient parking for buses and employees, limited expansion possibilities for the existing administrative offices and maintenance garage as well as a need to expand cash-counting facilities. The most significant issue at the South County Facility is the lack of available parking for additional buses. Specifically, Palm Tran cannot expand beyond an additional 5 buses total. Without additional land to support expansion, it will be impossible for Palm Tran to effectively enhance its fixed route service.

The expansion of the South County Facility benefits all residents in Palm Beach County. The service needs to be expanded to accommodate population growth. Palm Tran needs adequate facilities to accommodate all the necessary changes to the fixed route service.

In addition to the opportunity to increase the number of parking spaces for both employees and buses, the construction will expand the administration building on the existing South County Facility site to accommodate additional drivers and staff required for the increase in service. This project will include a building expansion to house additional administrative employees and the expansion of dispatch and drivers rooms. The southeast bay of the maintenance garage is currently used to service

supervisor/relief vehicles and houses a car lift for this purpose. A new car-only bay will be constructed to free up the existing bay for bus service.

Additional Information

None provided.

Location Description

Palm Tran, Inc. provides public transit service in Palm Beach County, Florida. Palm Tran is an agency of the Palm Beach County Board of County Commissioners. Palm Tran has several "facilities" located throughout Palm Beach County that include administrative services; bus, relief vehicle and employee parking; and maintenance operations. One such existing facility is located at 100 North Congress Avenue within the municipal limits of the City of Delray Beach, Florida (This is the facility referred in this application as the "South County Facility").

Security

Yes -- our organization will expend at least 1% of the 5307 funds in this application for security-related projects

Project Location (Urbanized Areas)

UZA Code	Area Name
120740	West Palm Bch-Boca Raton-Delray Bch, FL

Congressional District Information

State	District	Representative
Florida	22	Lois Frankel

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$2,771,555
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$692,889
Total Eligible Cost			\$2,771,555

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P5	114-00 BUS: SUPPORT EQUIP AND FACILITIES	\$2,771,555.00	\$0.00	\$2,771,555.00	1
1098-2018-4-P5	11.44.03 - ADMIN/MAINT REHAB/RENOVATE FACILITY	\$2,771,555.00	\$0.00	\$2,771,555.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.44.03 - REHAB/RENOVATE - ADMIN/MAINT FACILITY

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
BUS: SUPPORT EQUIP AND FACILITIES (114-00)	11.44.03	REHAB/RENOVATE - ADMIN/MAINT FACILITY	REHAB/RENOVATE BUS SUPPORT FACIL/EQUIP	1

Extended Budget Description

A contract for the construction phase for expansion and renovation of the Palm Tran South County Facility.

This expansion includes the construction of a 28,000 sf structure adjacent to the existing office building. The new structure will have an expected useful life of 40 Years. The expansion also includes renovations to the existing 3,000 sf office space (renovation/rehab of bathrooms, locker-room and brake-room). The project also includes a new parking area for the employees located in the new property; and alterations to the existing parking area which will be used exclusively for buses. Existing bus lot will be resurfaced, with an expected useful life of 15 years. New Parking lot will include all new paving with a useful life of 20 years. The expansion also includes alterations to the maintenance building, the construction of infrastructure to accommodate an in-ground a bus lift, infrastructure to accommodate a 10,000 gallon underground fuel storage tank, and a canopy structure; this grant will pay for the design and construction of the infrastructure that will house the new equipment.

Will 3rd Party contractors be used to fulfill this activity line item?

Yes, 3rd Party Contractors will be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$2,771,555
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$692,889
Total Eligible Cost			\$2,771,555

Milestone Name	Est. Completion Date	Description
Start Date	10/16/2018	Start of the expansion and rehabilitation work, construction.
End Date	12/27/2019	Construction of the expansion and rehabilitation work is expected to be completed by December 2019.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description

Class II(c) consists of projects called categorical exclusions (CEs) which are known not to have, either individually or cumulatively, a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. Class II(c) does not require documentation.

Categorical Exclusion Description

Type 09: Assembly or construction of facilities that is consistent with existing land use and zoning requirements (including floodplain regulations) and uses primarily land disturbed for transportation use, such as: buildings and associated structures; bus transfer stations or intermodal centers; busways and streetcar lines or other transit investments within areas of the right-of-way occupied by the physical footprint of the existing facility or otherwise maintained or used for transportation operations; and parking facilities.

Date	Description	Date
	Class IIc CE Approved	7/9/2013

Project Title: Farebox Technology

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-4-P6	1098-2018-4-P6	4/2/2018	5/30/2019	12/31/2019

Project Description

The acquisition of a farebox system that provides customers access to electronic payment programs which in general provide customers more convenience and a greater variety of payment options, such as rolling activate-on first use passes and stored-value/stored-ride farecards. The system will also allow for interface with the other three public transportation systems in the regional area: SFRTA (rail)

and MDT (Miami) which utilize the EasyCard system; also BCT (Broward) using EasyCard. Regional travel is complex due to separate fare media that do not interface.

Project Benefits

Besides facilitating the implementation of a greater range of fare options for customers, electronic payment systems in general have been shown to have the following benefits to agencies: allowing agencies to more carefully track ridership and revenue impacts of different fare initiatives; reducing the use of cash for fare payment; reducing fare collection costs associated with producing/selling/distributing fixed-calendar period passes; reducing opportunities for fare abuse and evasion; reducing operator requirements for administering fare collection; and reducing the extent of rider-operator confrontations regarding the validity of passes and transfers.

Additional Information

None provided.

Location Description

Palm Beach County is one of the three counties in South Florida that make up the Miami metropolitan area (Miami-UZA). There are 39 incorporated municipalities within Palm Beach County including Boca Raton, Delray Beach and the largest city being West Palm Beach. Residents of the County commute for work to Martin, Broward and Miami Dade Counties, residents of those counties commute to Palm Beach County as well.

Security

Yes -- our organization will expend at least 1% of the 5307 funds in this application for security-related projects

Project Location (Urbanized Areas)

UZA Code	Area Name
120740	West Palm Bch-Boca Raton-Delray Bch, FL

Congressional District Information

State	District	Representative
Florida	18	Patrick Murphy
Florida	20	Alcee L Hastings
Florida	21	Theodore E Deutch
Florida	22	Lois Frankel

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$1,182,681
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$295,670
Total Eligible Cost			\$1,182,681

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P6	114-00 (114-) BUS: SUPPORT EQUIP AND FACILITIES	\$1,182,681.00	\$0.00	\$1,182,681.00	1
1098-2018-4-P6	11.42.10 ACQUIRE - MOBILE FARE COLL EQUIP	\$1,182,681.00	\$0.00	\$1,182,681.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.42.10 - ACQUIRE - MOBILE FARE COLL EQUIP

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
BUS: SUPPORT EQUIP AND FACILITIES (114-00)	11.42.10	ACQUIRE - MOBILE FARE COLL EQUIP	ACQUISITION OF BUS SUPPORT EQUIP/FACILITIES	1

Extended Budget Description

The acquisition of a farebox system that provides customers access to electronic payment programs which in general provide customers more convenience and a greater variety of payment options, such as rolling activate-on first use passes and stored-value/stored-ride farecards.

Will 3rd Party contractors be used to fulfill this activity line item?

Yes, 3rd Party Contractors will be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$1,182,681
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$295,670
Total Eligible Cost			\$1,182,681

Milestone Name	Est. Completion Date	Description
Start Date	5/30/2019	Start of the Fare Collection System implementation. By Fall 2018 Palm Tran anticipates to have awarded a contract for the acquisition and integration of a new fare system.
End Date	12/31/2019	Palm Tran anticipates the Fare System to be operational by the fall of 2019. The contract should be completed, and the system should be fully operational.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description

Class II(c) consists of projects called categorical exclusions (CEs) which are known not to have, either individually or cumulatively, a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. Class II(c) does not require documentation.

Categorical Exclusion Description

Type 07: Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

Date	Description
	Class IIc CE Approved

Project Title: Preventive Maintenance

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-4-P7	1098-2018-4-P7	4/2/2018	10/1/2017	9/30/2018

Project Description

The maintenance costs related to vehicles (revenue and non-revenue) and nonvehicles. Specifically, activities, supplies, materials, labor, services, and associated costs required to preserve or extend the

functionality and serviceability of the public transit assets in a cost effective manner, up to and including the current state of the art for maintaining such an asset.

Project Benefits

Using preventive maintenance strategies improves on-time performance and service operations, vehicle and facility cleanliness and reduces miss trips. Maintaining assets effectively using a lifecycle management method, such as rehabilitation, preventive maintenance and unplanned maintenance to address asset performance, aims to maximize asset performance and minimize the total cost of ownership.

Additional Information

Preventive Maintenance funds are only used for the current or immediately preceding fiscal year. Preventive Maintenance for the period of performance from October 1, 2017 to September 30th, 2018.

Location Description

Palm Beach County is one of the three counties in South Florida that make up the Miami metropolitan area (Miami-UZA). There are 39 incorporated municipalities within Palm Beach County including Boca Raton, Delray Beach and the largest city being West Palm Beach. The county has a total area of 2,383 square miles, Palm Beach County borders Martin County to the north, the Atlantic Ocean to the east, Broward County to the south, Hendry County to the west, and extends into Lake Okeechobee in the northwest.

Security

Yes -- our organization will expend at least 1% of the 5307 funds in this application for security-related projects

Project Location (Urbanized Areas)

UZA Code	Area Name
120740	West Palm Bch-Boca Raton-Delray Bch, FL

Congressional District Information

State	District	Representative
Florida	18	Patrick Murphy
Florida	20	Alcee L Hastings
Florida	21	Theodore E Deutch
Florida	22	Lois Frankel

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$7,639,218
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$1,909,805
Total Eligible Cost			\$7,639,218

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-4-P7	117-00 OTHER CAPITAL ITEMS (117-(BUS))	\$7,639,218.00	\$0.00	\$7,639,218.00	1
1098-2018-4-P7	11.7A.00 PREVENTIVE MAINTENANCE	\$7,639,218.00	\$0.00	\$7,639,218.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.7A.00 - PREVENTIVE MAINTENANCE
--

Scope Name / Code	Line Item #	Custom Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7A.00	PREVENTIVE MAINTENANCE	OTHER CAPITAL ITEMS (BUS)	1

Extended Budget Description

Work performed by Palm Tran employees. The maintenance costs related to vehicles (revenue and non-revenue) and nonvehicles. Specifically, activities, supplies, materials, labor, services, and associated costs required to preserve or extend the functionality and serviceability of the public transit assets in a cost effective manner, up to and including the current state of the art for maintaining such an asset

Will 3rd Party contractors be used to fulfill this activity line item?

No, 3rd Party Contractors will not be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$7,639,218
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$1,909,805
Total Eligible Cost			\$7,639,218

Milestone Name	Est. Completion Date	Description
Start Date	10/1/2017	Preventive Maintenance funds are only used for the current or immediately preceding fiscal year. Preventive Maintenance for the period of performance from October 1, 2017 to September 30th, 2018.
End Date	9/30/2018	Preventive Maintenance funds are only used for the current or immediately preceding fiscal year. Preventive Maintenance for the period of performance from October 1, 2017 to September 30th, 2018.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description

Class II(c) consists of projects called categorical exclusions (CEs) which are known not to have, either individually or cumulatively, a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. Class II(c) does not require documentation.

Categorical Exclusion Description

Type 07: Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

Date Description	Date
Class IIc CE Approved	

Part 4: Fleet Details

Fleet Status - Fixed Route

		<u>Before</u>	<u>Change</u>	<u>After</u>
I.	Active Fleet			
	A. Peak Requirement	130	0	130
	B. Spares	26	0	26
	C. Total (A+B)	156	0	156
	D. Spare Ratio (B/A)	20.00%	0.00%	20.00%
II.	Inactive Fleet			
	A. Other	10	0	10
	B. Pending Disposal	0	10	10
	C. Total (A+B)	10	10	20
III.	Total (I.C and II.C)	166	10	176

Part 5: FTA Review Comments

There are no review comments to display at this time.

Part 6: Agreement

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION

GRANT AGREEMENT
(FTA G-24, October 1, 2017)

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official signs this Grant Agreement, FTA has obligated and awarded federal assistance as provided below. Upon execution of this Grant Agreement by the Recipient named below, the Recipient affirms this FTA Award, enters into this Grant Agreement with FTA, and binds its compliance with the terms of this Grant Agreement.

The following documents are incorporated by reference and made part of this Grant Agreement:

- (1) "Federal Transit Administration Master Agreement," FTA MA(24), October 1, 2017, <http://www.transit.dot.gov>,
- (2) The Certifications and Assurances applicable to the FTA Award that the Recipient has selected and provided to FTA, and
- (3) Any Award notification containing special conditions or requirements, if issued.

WHEN THE TERM "FTA AWARD" OR "AWARD" IS USED, EITHER IN THIS GRANT AGREEMENT OR THE APPLICABLE MASTER AGREEMENT, "AWARD" ALSO INCLUDES ALL TERMS AND CONDITIONS SET FORTH IN THIS GRANT AGREEMENT.

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

FTA AWARD

Federal Transit Administration (FTA) hereby awards a Federal Grant as follows:

Recipient Information

Recipient Name: County Of, Palm Beach

Recipient ID: 1098

DUNS No: 078470481

Application Information

Federal Award Identification Number: 1098-2018-4

Application Name: FY2017 - Section 5307

Application Start Date: The start date will be set to the date of the award

Application End Date: 4/10/2022

Application Executive Summary: Palm Beach County is a Designated Recipient of 5307 funding. This application is for \$16,158,582 in Section 5307 Capital Funds, of the allocation apportioned to the Miami UZA. Uploaded on TEAM is the letter detailing the distribution of funds among the parties that conform the Miami UZA. The grant will fund Capital Projects benefiting three Palm Tran Facilities and preventive maintenance.

Award Start Date: October 1, 2017

Award End Date: April 10, 2022

This Application does NOT include funds for Research and/or Development Activities.

Indirect Costs Will NOT be applied to this application and its scope of work.

Research and Development: This award does not include research and development activities.

Indirect Costs: This award does not include an indirect cost rate.

Suballocation Funds: Recipient organization is the Designated Recipient and can apply for and receive these apportioned funds.

Pre-Award Authority: This award is using Pre-Award Authority.

Application Budget

Total Application Budget: \$16,158,582.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): \$16,158,582.00

Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): \$0.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): \$16,158,582.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): \$0.00

Application Budget Control Totals

(The Budget includes the individual Project Budgets (Scopes and Activity Line Items) or as attached)

Funding Source	Section of Statute	CFDA Number	Amount
5307 - Urbanized Area Formula Grants (2013 and forward)	5307-2A	20507	\$16,158,582
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$4,039,646
Total Eligible Cost			\$16,158,582

(The Transportation Development Credits are not added to the amount of the Total Award Budget.)

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

Original Certification Date:

Special Conditions

There are no special conditions.

FINDINGS AND DETERMINATIONS

By signing this Award on behalf of FTA, I am making all the determinations and findings required by federal law and regulations before this Award may be made.

FTA AWARD OF THE GRANT AGREEMENT

Awarded By:

FEDERAL TRANSIT ADMINISTRATION
U.S. DEPARTMENT OF TRANSPORTATION
Contact Info:
Award Date:

EXECUTION OF THE GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Recipient, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Recipient intends to enter into a legally binding agreement in which the Recipient:

- (1) Affirms this FTA Award,
- (2) Adopts and ratifies all of the following information it has submitted to FTA:
 - (a) Statements,
 - (b) Representations,
 - (c) Warranties,
 - (d) Covenants, and
 - (e) Materials,
- (3) Consents to comply with the requirements of this FTA Award, and
- (4) Agrees to all terms and conditions set forth in this Grant Agreement.

Executed By:

County Of, Palm Beach

Disclosure of Lobbying Activities

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure)

<p>1. Type of Federal Action: a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance</p>	<p>2. Status of Federal Action: a. bid/offer/application b. initial award c. post-award</p>	<p>3. Report Type: a. initial filing b. material change</p> <p>For material change only: Year _____ quarter _____ Date of last report _____</p>
<p>4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if Known:</p> <p>Palm Beach County Board of County Commissioners 301 N. Olive Ave West Palm Beach, FL 33401</p> <p>Congressional District, if known: 18, 20, 21, 22.</p>		<p>5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime:</p> <p>N/A</p> <p>Congressional District, if known:</p>
<p>6. Federal Department/Agency:</p> <p>U.S. Department of Transportation Federal Transit Administration</p>	<p>7. Federal Program Name/Description: Urbanized Area Formula Program Grants Section 5307 and 5340 / FAST Act Sections 3004, 3016</p> <p>CFDA Number, if applicable: 20.507</p>	
<p>8. Federal Action Number, if known:</p> <p>1098-2018-4</p>	<p>9. Award Amount, if Known:</p> <p>\$16,158,582</p>	
<p>10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI):</p> <p><u>Two Companies, see Attachment A for this information.</u></p>	<p>b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI):</p> <p>See Attachment A</p>	
<p>11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty or not more than \$10,000 and not more than \$100,000 for each such failure.</p>	<p>Signature: _____</p> <p>Print Name: Melissa McKinlay Authorized Representative</p> <p>Title: Mayor of Authorized Representative</p> <p>Telephone No.: 561 355 2206 Date: _____</p>	
<p>Federal Use Only</p>	<p>Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)</p>	

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Palm Beach County Attorney



Disclosure of Lobbying Activities Standard Form - LLL

Palm Tran

Administrative Offices

3201 Electronics Way
West Palm Beach, FL 33407-4618
(561) 841-4200
FAX: (561) 841-4291

Palm Tran Connection

50 South Military Trail
Suite 101
West Palm Beach, FL 33415-3132
(561) 649-9838
FAX: (561) 514-8365
www.palmtran.org



Palm Beach County Board of County Commissioners

Melissa McKinlay, Mayor
Mack Bernard, Vice Mayor
Hal R. Valeche
Paulette Burdick
Dave Kerner
Steven L. Abrams
Mary Lou Berger

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

Attachment A

**Palm Beach County Board of County Commissioners
FTA Recipient ID 1098**

Federal Action Number: 1098-2018-4

10.a. Name and Address of Lobbying Registrant: (2 Companies have been selected)

1. Becker & Poliakoff, P.A.
- **Omar Franco**
1275 K Street, N.W., Suite 850
Washington, DC 20005
2. Alcalde & Fay
- **James Davenport**
2111 Wilson Boulevard, 8th Floor
Arlington, VA 22201

NOTICE OF PUBLIC HEARING

RE: APPLICATION FOR FEDERAL CAPITAL ASSISTANCE GRANTS

Notice is hereby given that the Palm Beach County Board of Commissioners (BCC) intends to apply for FY2017 Section 5307 Capital Assistance Grant 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, May 15, 2018
 TIME: 9:30 a.m.
 LOCATION: Jane Thompson Memorial Chambers
 6th Floor, Robert Weisman Governmental Center
 301 North Olive Avenue
 West Palm Beach, FL 33401

A. DESCRIPTION OF PROPOSED PROJECTS

Please Note: The following Proposed Program of Projects for the application of Section 5307 funds will be the final application for this program unless amended by the BCC on May 15, 2018.

<u>CAPITAL ASSISTANCE</u>	<u>FEDERAL SHARE</u>
---------------------------	----------------------

Fiscal Year 2017 Section 5307 Grant Application Summary of Projects

1) Replace Buses that have reached their useful life	\$4,000,000
2) Security Projects 1% requirement	\$161,586
3) Transit Asset Management Plan requirement	\$187,200
4) Project Management	\$216,342
5) Palm Tran South County Facility Expansion	\$2,771,555
6) Farebox Technology	\$1,182,681
7) Preventive Maintenance	\$7,639,218
Total FY2017 Section 5307	\$16,158,582

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 BCC 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 Clean 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, May 11, 2018. Voice comments will be accepted at 561-841-4360 until 5:00 p.m. Friday, May 11, 2018.

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, FL 33407.

To request information in a language other than English, or to request assistance for individuals with disabilities please contact the comment line at: 561-841-4360.

(To be published on April 29 and May 6, 2018)

18 - 0725

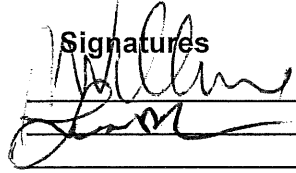
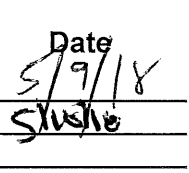
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET AMENDMENT

BGRV 540 040318*391
BGEX 540 040318*1148

FUND 1341 Palm Tran Grants

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPEND/ENC 5/9/2018	REMAINING BALANCE
REVENUE								
542-5550-3142	Federal Transit Administration Assist	15,639,218	15,639,218	519,364	0	16,158,582		
	Total Receipts & Balances	56,658,323	59,420,700	519,364	0	59,940,064		
EXPENDITURES								
542-5550-3401	Other Contractual Services	587,200	587,200	0	183,658	403,542	0	403,542
542-5550-4610	Repair/Maint Buildings	15,000	15,000	0	15,000	0	0	0
542-5550-5121	Data Processing Software	148,000	148,000	0	148,000	0	0	0
542-5550-6401	Machinery & Equipment	7,249,800	7,249,800	0	2,067,119	5,182,681	0	5,182,681
542-5550-6502	Building Construction - CIP	0	0	2,771,555		2,771,555	0	2,771,555
542-5550-6504	IOTB - Noninfrastructure	0	0	161,586		161,586	0	161,586
	Total Appropriations & Expenditures	56,658,323	59,420,700	2,933,141	2,413,777	59,940,064		

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

Signatures _____ Date _____
 _____
 _____

By Board of County Commissioners
At Meeting of May 15, 2018

Deputy Clerk to the
Board of County Commissioners



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

801 NW 33rd Street | Pompano Beach, Florida 33064 | P 954/942-7245 | F 954/788-7878 | www.sfrta.fl.gov

August 7, 2017

Yvette G. Taylor, Ph.D.
Regional Administrator
Federal Transit Administration- TRO-04
230 Peachtree Street NW, Suite 800
Atlanta, Georgia 30303-3104

**Re: Miami Florida Urbanized Area Sub Allocation of Federal Fiscal Year 2017
Section 5307 Urbanized Area Formula Funds**

Dear Dr. Taylor:

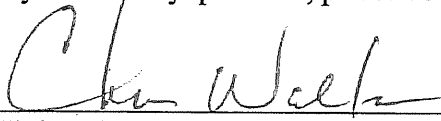
The purpose of this letter is to inform you of the agreed upon sub-allocation of the Federal Fiscal Year (FFY) 2017 Section 5307 Urbanized Area Formula funds for the Miami Florida Urbanized Area. The Federal Transit Administration (FTA) published its Federal Register on July 10, 2017, allocating the Miami UZA Section 5307 funds in the amount of \$105,975,961 and Section 5340 Growing State funds in the amount of \$5,267,116.

The sub-allocations were based on formulas and values as established by Table 5 of the Federal Register. The following table delineates the total allocation amount for each transit agency:

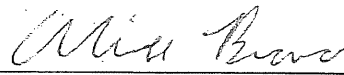
<u>Operator/Entity</u>	<u>FY 2017 Total Urbanized Area Formula Funds</u>
Broward County Transit (BCT)	\$25,062,881
City of Coconut Creek	74,084
City of Deerfield Beach/NE Focal Senior Center	29,152
City of Fort Lauderdale	29,584
City of Lighthouse Point	8,708
City of Miramar	82,161
City of Tamarac	23,131
Miami Dade Transit (MDT)	49,144,577
Van Pool	2,891,620
Palm Tran	16,158,582
South Florida Regional Transportation Authority (SFRTA)	17,738,597
Total	\$111,243,077

Dr. Yvette Taylor
8/7/2017
Page 2


If you have any questions, please do not hesitate to contact us. Thank you for your support.


Christopher Walton, Director
Broward County Transit

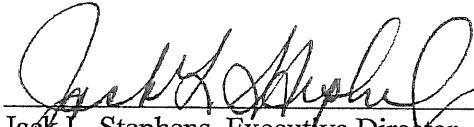
8/11/17
Date


Alice N. Bravo, P.E., Director
Miami Dade Transit

8-9-17
Date


Clinton B. Forbes, Executive Director
Palm Tran

8/15/17
Date


Jack L. Stephens, Executive Director
South Florida Regional Transportation
Authority

8/8/17
Date

cc: C. Mikel Oglesby, SFRTA
Richard D. Chess, SFRTA
Elizabeth Walter-Ebersole, SFRTA
Ed Coven, FDOT
Larry Merritt, FDOT
Dat Huynh, P.E., FDOT
Greg Stuart, Broward County MPO
Aileen Bouclé, Miami-Dade MPO
Nick Uhren, Palm Beach County MPO

PROJECT ADMINISTRATOR

NATURE OF WORK

This is professional, administrative and technical work in a wide variety of building projects.

An employee in a position allocated to this class is responsible for planning, managing and coordinating a large number of projects from inception to completion. Work involves extensive coordination of project activities with building users, consultants, regulatory agencies and contractors. Employee will act as the owner's representative for all activities related to the facility program, including municipal relations, permitting assistance and traditional project management activities (i.e., budget and schedule monitoring, user coordination, program and plan review, contract monitoring, contract change negotiations, field review, occupancy transition and project close-out). Work requires independent judgment and decision making which directly affects all aspects of construction projects and related funding. Work is reviewed through conferences, reports and evaluation or results obtained.

EXAMPLES OF WORK

Manages project design professionals, construction managers and general contractors. Coordinates with user agencies the design, development, programming and construction phases associated with projects.

Administers the architectural project development activities of the Capital Improvements Division.

Acts as contract administrator; approves final bid packages.

Directs professional and clerical staff involved in the preparation of construction documents for new buildings, renovations or building additions.

Conducts periodic "on site" review of construction projects to ensure quality conforms to specifications and construction schedules are maintained.

Prepares reports and recommendations for the consideration of administrative superiors, boards and commissions.

Negotiates the terms and value of additional service agreements for design professionals and change orders for contractors.

Provides guidance/direction to personnel in other county departments and outside consultants regarding project development and construction issues.

Coordinates development projects with municipalities and regulatory agencies for compliance with standards, regulations and conditions of development.

Ensures contract compliance with all applicable federal, state, local, and company regulations; ensures that related record keeping and reporting requirements are met and maintained;

Performs constructability and value analysis reviews.

May supervise other county employees.

Performs related work as required.

PROJECT ADMINISTRATOR

REQUIRED KNOWLEDGE, SKILLS AND ABILITIES

Extensive knowledge of the principles and practices associated with building design and construction projects.

Extensive knowledge of the principles of project management.

Thorough knowledge of modern developments and trends in the field of building construction.

Thorough knowledge of scheduling programs and theories and ability to estimate and review schedule impact.

Knowledge of computer software applications including word processing, spreadsheet and project management/scheduling. Ability to utilize advanced computer software packages for project management.

Ability to read, interpret and evaluate structural, electrical, plumbing and mechanical details of building construction plans to assure compliance with code requirements and to recognize deviations from such plans.

Ability to assure compliance with federal requirements as it relates to procurement and construction.

Ability to establish and maintain effective working relationships with consultants, developers, contractors, regulatory agencies, users and the public.

Ability to interpret, research and apply regulatory material such as building code requirements.

Contract administration principles including those related to scope, schedule, and payments. State and federal contracting requirements including Federal Transit Administration.

Principles and procedures of record keeping as they apply to federally funded projects.

Experience in the planning, funding, implementation and management of capital projects, with a focus in Department of Transportation (DOT) or Federal Transit Administration (FTA) funded projects

Ability to communicate effectively both orally and in writing.

Ability to handle multiple concurrent tasks and responsibilities.

MINIMUM ENTRANCE REQUIREMENTS

Graduation from an accredited college or university with major course work in Engineering, Architecture or Building Construction; five (5) years of progressively responsible experience in public or commercial building, facility or utility design and construction administration; (1) year experience in managing federally funded projects; or any equivalent combination of related training and experience.

CONTRACT COMPLIANCE ANALYST

NATURE OF WORK

This is highly responsible work in the review, analysis, and formulation of formal written contractual agreements.

An employee in a position allocated to this class is responsible for insuring the County's contractual procedures (administrative, management, operational and informational systems) are functioning to ensure maximum effective and efficient control of governmental contracts in accordance with current Federal/State/County laws and regulations. Work involves the review and analysis of the contractual operation of department/divisions and agencies under the control of the Board of County Commissioners. Work includes monitoring administration and management of contractual policies and procedures to ensure compliance with such policies and procedures. Work is performed under the general supervision of the Director, Contract Administration and considerable independent judgement, discretion and initiative is exercised. Work is reviewed by observation of results obtained and by periodic written reports.

EXAMPLES OF WORK

Ensures contract compliance with all applicable federal, state, local, and company regulations; ensures that related record keeping and reporting requirements are met and maintained;

Performs the full range of senior professional and technical duties involved in the preparation, finalization, analysis, and administration of construction, architect-engineering and other agreements and contracts;

Ensures that contracts awarded are in accordance with Palm Beach County policies and procedures, federal and state laws, and Federal Transit Administration(FTA) contracting regulations incorporating provisions such as cost accounting standards, and in compliance with socioeconomic programs such as DBE, small business, and sustainability;

Compiles and assembles reports received from other County agencies regarding status of contracts and projects in progress.

Designs standard forms for daily operations, contract controls and for reports, performs contract administration and close-out.

Other duties as assigned.

REQUIRED, KNOWLEDGE, SKILLS, AND ABILITIES

Thorough knowledge of Federal, State and local laws pertaining to contracts and contract compliance.

Thorough knowledge of the principles and practices of public/governmental contract administration and management.

Considerable knowledge of purchasing theory and practice.

Considerable knowledge of the functions, organization and administration of governmental organizations.

Knowledge of operations research and systems analysis.

Knowledge of bookkeeping and accounting principles and practices.

CONTRACT COMPLIANCE ANALYST

REQUIRED, KNOWLEDGE, SKILLS, AND ABILITIES CONT'D

Ability to communicate persuasively and effectively with subordinate personnel, professional peers and supervisors to develop ideas and programs that are understood by all levels of the organization.

Ability to present ideas and findings clearly and concisely, orally and in writing.

Contract administration principles including those related to scope, schedule, and payments. State and federal contracting requirements including Federal Transit Administration.

Principles and procedures of record keeping as they apply to federally funded projects.

Experience in the planning, funding, implementation and management of capital projects, with a focus in Department of Transportation (DOT) or Federal Transit Administration (FTA) funded projects

MINIMUM ENTRANCE REQUIREMENTS

Graduation from an accredited college or university with a Degree in Business or Public Administration, Management or related field; considerable responsible experience in contract administration; including experience in management or financial analysis, operations research; (1) one year experience managing federally funded projects; or any equivalent combination of related training and experience.