PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Department:	November 20, 2018 Palm Tran		Consent Ordinance	 Regular Public Hearing
	<u>I. EXE</u>	CUTIV	E BRIEF	

Motion and Title: Staff recommends motion to:

- (A) Approve the filing of the Federal Transit Administration (FTA) Grant Application 1098-2018-5 for capital funds allocated to Palm Beach County in the amount of \$600,000. This is a cost reimbursable agreement and has an anticipated start date of April 30, 2019 and an anticipated end date of April 10, 2023;
- (B) Approve the filing of Standard Form LLL Disclosure of Lobbying Activities;
- **(C) Authorize** the County Administrator or designee to electronically submit and execute on behalf of the BCC, and to transmit electronically the BCC's approval of the Grant Applications, awards, and the resulting grant agreements.

Summary: On July 20, 2017, the Palm Beach Transportation Planning Agency (TPA) adopted the Fiscal Years 2019-2023 Transportation Improvement Program (TIP) which identifies transportation priorities for the County. Included in these priorities are \$600,000 for Palm Tran Bus Shelter Replacement/Expansion Project. Those funds are now available to be awarded through the Federal Transit Administration (FTA). This application has a match requirement of \$150,000 or 20% of the total award. The source of the matching funds are Toll Revenue Credits provided by the Florida Department of Transportation (FDOT). Execution of the FTA award represents the County's legal affirmation to adhere to FTA and other federal requirements as described in the Master Agreement FTA MA (24) dated October 1, 2017, approved by the Board on April 10, 2018 under item 3-AA1. **No County funds are required.** Countywide (DR)

Background and Policy Issues: The Transportation Improvement Program (TIP) is a staged program encompassing a five-year period, consisting of all regionally significant transportation improvements to all modes of travel in Palm Beach County. The TIP is developed by the TPA through a continuing, cooperative, comprehensive and coordinated effort involving the Florida Department of Transportation, the Board of County Commissioners, the Port of Palm Beach, South Florida Regional Transportation Authority (Tri-Rail) and municipalities within the County. The FTA Master Agreement contains the standard terms and conditions governing the administration of the Project that FTA has financed with Federal assistance.

Attachment(s):

- 1. FTA Grant Application 1098-2018-5 Program of Projects
- 2. FTA Grant Application 1098-2018-5
- 3. Standard Form LLL Disclosure of Lobbying Activities
- 4. Notice of Public Hearing

Recommended By:		10/30/18
•	Executive Director	/ Date
Approved By:	2lel J. Blu	11/18/18
-	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Department Director

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

Fiscal Years	2019	2020	2021	2022	2023
Capital	\$600,000				
Expenditures					
Operating Costs					
External	(\$600,000)				
Revenues					
Program					
Income(County)					
In-Kind					
Match(County					
NET FISCAL	0				
IMPACT					
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

	his item include the use of federal funds? Yes No_XX Yes_XX No
_	t Account No: 1341 Department Unit Object <u>VAR</u>
B. Re	commended Sources of Funds/Summary of Fiscal Impact:
FTA –	Grant Application 1098-2018-5 - Requires 20% local match
20% n the gra and Fi	a Department of Transportation (FDOT) Toll Revenue Credits are used as the local natch of the federal dollars for the capital funds. No county funds are required. Once ant is awarded, Palm Tran will return to the Board with an agenda item to Receive le the fully executed award and modify the budget. partmental Fiscal Review: Michael Williams, Director Administrative Services III. REVIEW COMMENTS:
A.	OFMB Fiscal and/or Contract Dev. and Control Comments: ROLLIN LOW LOW LINE 116 18 OFMB 30 116 Contract Dev. & Control 11 10 10
В.	Legal Sufficiency //// /// Assistant County Attorney
C.	Other Department Review

Federal Transit Administration (FTA) Grant Application Program of Projects (POP). Submitted to the Palm Beach Board of County Commissioners on their Public Hearing Meeting on Tuesday November 20, 2018

Palm Tran -Grant Application 1098-2018-5 Summary

• Grantor:

Federal Transit Administration (FTA)

• Amount:

\$600,000

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 Capital Funds, will be the final application for this program unless amended by the BCC on their Public Hearing Meeting on November 20, 2018.

Grant Application 1098-2018-5 Summary of Projects

1) Bus Shelters

\$600,000

Total Grant Application 1098-2018-5

\$600,000



U.S. Department of Transportation

Federal Transit Administration

Application

Federal Award Identification Number (FAIN) 1098-2018-5 **Temporary Application Number** 1098-2018-5 **Application Name** Palm Beach County Bus Shelter Replacement **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	10000 New Hampshire Boulevard	
Address 2	Legal Department	
City	Silver Spring	
State	MD	
Zipcode	20903	
Contact Name	Robert Molofsky	
Telephone	(301) 431-7100	
Fax	(301) 431-7116	
E-mail	13c@atu.org	
Website		

Part 2: Application Information

Title: Palm Beach County Bus Shelter Replacement							
FAIN	Application Status	Application Type	Date Created	Last Updated Date	From TEAM?		
1098-2018-5	In-Progress	Grant	6/1/2018	6/1/2018	No		

Application Executive Summary
This application is for \$600,000 in FHWA transfer funds.

The funds awarded under this grant will be spent as follows:

1) Bus Shelters

The main project for this grant is the replacement of Bus Shelters that have met their useful life. The existing shelters were installed between 2002 and 2004, the prefabricated shelters have a useful life of 15 years and are in need of replacement.

The Grantee certifies that for every procurement action to be funded with this grant, independent cost estimates will be prepared and available on file along with the corresponding cost/price analysis for the scope of work of the projects.

Florida Department of Transportation (FDOT) toll revenue credits in the amount of \$150,000; will be used in lieu of local match for the project covered under this application, as listed on the STIP page 923 under project number 438392-1.

Frequency of Milestone Progress Reports (MPR)

Frequency of Federal Financial Reports (FFR) Quarterly

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

This award does not include research and development activities.

Pre-Award AuthorityThis award is not 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 this Grant be using Lapsing Funds?

No

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
FHWA Transfer to 5307 Urbanized Area Formula Grants	5307-3	20507	\$600,000
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$150,000
Total Eligible Cost			\$600,000

Application Budget

Project Number		Budget Item		FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-5-P1	119-00 (119-)	Bus Associated Tr Improvements	ransit	\$600,000.00	\$0.00	\$600,000.00	24
1098-2018-5-P1		11.92.02	PURCHASE BUS SHELTERS	\$600,000.00	\$0.00	\$600,000.00	24

Earmark and Discretionary Allocations

This application does not contain earmarks or discretionary allocations.

Part 3: Project Information

Project Title: Palm Tran Bus Shelter Replacement

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2018-5-P1	1098-2018-5-P1	7/16/2018	4/30/2019	8/31/2022

Project Description

The replacement of Bus Shelters that have met their useful life.

Project Benefits

Transportation shelters offer the public a protected area that will shelter them from the elements while they wait for their vehicle to arrive. Design of the shelters can have a big impact in people's transit experience, a pleasing design can affect their perception of their time spend while waiting for a bus.

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.

No - our organization will NOT 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	20	Alcee L Hastings	
Florida '	21	Theodore E Deutch	
Florida	22	Lois Frankel	
Florida	18	Brian Mast	

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
FHWA Transfer to 5307 Urbanized Area Formula Grants	5307-3	20507	\$600,000
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$150,000
Total Eligible Cost			\$600,000

Project Budget

Project Number		Budget Item	1	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2018-5-P1	119-00 (119-)	Bus Associated Improvements	Гransit	\$600,000.00	\$0.00	\$600,000.00	24
1098-2018-5-P1		11.92.02	PURCHASE BUS SHELTERS	\$600,000.00	\$0.00	\$600,000.00	24

Project Budget Activity Line Items

Budget Activity Line Item: 11.92.02 - PURCHASE BUS SHELTERS				
Scope Name / Code	Line Item #	Line Item Name	Activity	Quantity
Bus Associated Transit Improvements (119-00)	11.92.02	PURCHASE BUS SHELTERS	ACQUISITIO	ON 24

Extended Budget Description

Contract to acquire prefabricated bus shelters to replace existing shelters. The existing shelters were installed between 2002 and 2004, have met useful life, and are in need of replacement.

Each shelter is expected to have a cost of over \$5,000, the expected useful life of prefabricated bus shelters is 15 years.

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
FHWA Transfer to 5307 Urbanized Area Formula Grants	5307-3	20507	\$600,000
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$150,000
Total Eligible Cost		 	\$600,000

Milestone Name	Est. Completion Date	Description
IFB/RFP Date	5/1/2019	BID/Request for Proposal to be publicly solicited
Contract Award Date	10/1/2019	Solicitation and contract award to be completed by the fall of 2019, contingent upon termination of current shelter contract.
Completion Date	9/1/2022	All shelters expected to be installed, old shelters removed, completion of the project is expected by close of Fiscal Year 2022.

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	

Part 4: Fleet Details

No fleet data exists for this application.

Part 5: FTA Review Comments

There are no review comments to display at this time.

Disclosure of Lobbying Activities

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

(See reverse for public burden disclosure)

(See reverse for public burde	en disclosure)			
1. Type of Federal Action: a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance 2. Status of F a. bid/o b. initia c. post-	ffer/application a. initial filing b. material change			
4. Name and Address of Reporting Entity: Subawardee Tier, if Known: Palm Beach County Board of County Commissioners 301 N. Olive Ave	If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: N/A			
West Palm Beach, FL 33401 Congressional District, if known: 18, 20, 21, 22. 6. Federal Department/Agency: U.S. Department of Transportation Federal Transit Administration	 Congressional District, if known: Federal Program Name/Description: Urbanized Area Formula Program Grants Section 5307 and 5340 / FAST Act Sections 3004, 3016 			
8. Federal Action Number, if known: 1098-2018-5	9. Award Amount, if Known: \$600,000			
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI): Two Companies, see Attachment A for this information.	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): See Attachment A			
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.	Signature: Print Name: Authorized Representative Mayor Title:			
Federal Use Only	Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)			
APPROVE AS TO FORM AND LEGAL SUFFICIENCY	PPROVE AS TO FORM AND LEGAL SUFFICIENCY			

Palm Beach County Attorney



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

Disclosure of Lobbying Activities Standard Form - LLL

Attachment A

Palm Beach County Board of County Commissioners FTA Recipient ID 1098

Federal Action Number: 1098-2018-5

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

- 1. Becker & Poliakoff, P.A.
 - Omar Franco1275 K Street, N.W., Suite 850Washington, 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 two (2) 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, November 20, 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 two (2) Capital Assistance Grants from the FTA will be the final applications unless amended by the BCC November 20, 2018.

CAPITAL ASSISTANCE

FEDERAL SHARE

FTA Grant Application 1098-2018-5, Palm Tran:

1) Bus Shelters

\$600,000

Total Grant Application 1098-2018-5

\$600,000

FTA Grant Application 1098-2017-1, Palm Tran:

1) South County Expansion

\$1,500,000

Total Grant Application 1098-2017-1

\$1,500,000

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

Attachment 4 - Page 2 of 2

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-Comments@pbcgov.org or at Palm Tran, 3201 Electronics Way, until Friday November 16, 2018. Voice comments will be accepted at 561-841-4360 until 5:00 p.m. Friday November 16, 2018.

A draft copy of the Project Application will be available for public inspection at the Palm Tran offices located at 3201 Electronics Way, West Palm Beach, FL 33407 and Palm Tran's Website www.PalmTran.org

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.

Para solicitar información en idiomas distintos al inglés, si requiere un intérprete en la audiencia pública, o para solicitar asistencia para una persona con discapacidades, por favor déjenos un mensaje en el (561) 841-4360, o nos puede contactar en palm-comments@pbcgov.org

(To be published on November 4 and November 11, 2018)