

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: March 12, 2019	<input type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
Department: Palm Tran	<input type="checkbox"/>	Ordinance	<input checked="" type="checkbox"/>	Public Hearing

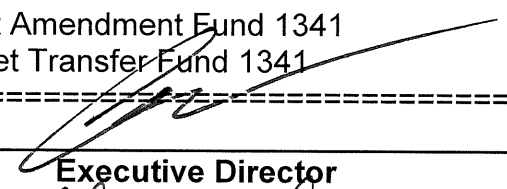

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I. EXECUTIVE BRIEF

- Motion and Title: Staff recommends motion to:**
- (A) Approve** the filing of a multi-source funding (Super-Grant) electronic grant application # 1098-2018-2, with the Federal Transit Administration (FTA), for FY2016, 2017, 2018 Section 5307 and Flex Funds (CFDA 20.507). The Super-Grant is for capital funds allocated to Palm Beach County Board of County Commissioners (BCC) in the amount of \$39,014,729. This is a cost reimbursable agreement that will become effective upon FTA Award and has an anticipated end date of April 10, 2024;
- (B) Approve** the Program of Projects (POP) for the FY2018 Section 5307 Grant allocation, in the amount of \$16,568,016, from the Federal Transit Administration (FTA);
- (C) Approve** an upward Budget Amendment of \$399,431, in Palm Tran’s Grant Fund 1341, to recognize the actual FY18 Section 5307 grant award;
- (D) Approve** the amendment of the FY2016 and FY2017 Section 5307 Program of Projects;
- (E) Approve** a Budget Transfer of \$2,300,000, in Palm Tran’s Operating Fund 1340, to increase the transfer from Palm Tran’s Grant Fund 1341 for Preventative Maintenance and reduce the transfer from the General Fund 0001.
- (F) Approve** a Budget Transfer of \$2,300,000, in the General Fund 0001, reducing the transfer to Palm Tran Operating Fund 1340 and increasing the transfer to Palm Tran Capital Fund 1341 to establish revenue budget for non-grant funded expenditures;
- (G) Approve** an upward Budget Amendment of \$2,300,000, in Palm Tran’s Grant Fund 1341, to establish budget for non-grant funded expenditures related to the South County Expansion;
- (H) Approve** a Budget Transfer of \$2,300,000, in Palm Tran’s Grant Fund 1341, to reduce the capital expenditures and increase the transfer to Palm Tran’s Operating Fund 1340 for preventative maintenance;
- (I) Authorize** the County Administrator or designee to execute on behalf of the BCC, and to transmit electronically the BCC’s approval of the Grant Application, award and the resulting grant agreement, in addition to authorize any future modifications/amendments for the above named award after approval of legal sufficiency by the County Attorney’s Office; and
- (J) Approve** the filing of Standard Form LLL - Disclosure of Lobbying Activities.
- (Continued on page 3)

- Attachment(s):**
- 1. Section FY2018-5307 Program of Projects
 - 2. Section FY2016 and FY2017-5307 Program of Projects Amendment
 - 3. Grant Application 1098-2018-2
 - 4. Standard Form LLL – Disclosure of Lobbying Activities
 - 5. Notice of Public Hearing
 - 6. Budget Amendment Fund 1341
 - 7. Budget Transfer Fund 1340
 - 8. Budget Transfer Fund 0001
 - 9. Budget Amendment Fund 1341
 - 10. Budget Transfer Fund 1341

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Recommended By: _____		3/8/19
	Executive Director	Date
Approved By: _____		3/11/19
	Assistant County Administrator	Date

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$39,014,729				
Operating Costs	\$0				
External Revenues	(\$39,014,729)				
Program Income(County)					
In-Kind Match(County					
NET FISCAL IMPACT	(0)				
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE					

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

Budget Account No:
Fund 1341/1340 Department 542/540 Unit Various Object VAR

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

	Unit	Capital SG	South County Expansion SG	Fare Tech Interoperability SG	Grant Total
FY16 Section 5307	1341-542-5548	\$16,432,478			\$16,432,478
FY17 Section 5307	1341-542-5550	\$11,988,004	\$2,987,897	\$1,182,681	\$16,158,682
FY18 Section 5307	1341-542-5552	\$9,994,247	\$4,573,769	\$2,000,000	\$16,568,016
Bus Shelter Flex	*	\$600,000			\$600,000
Total		\$39,014,729			

** Budget will be amended when awarded*

C. Departmental Fiscal Review: Carol Richmond 3/4/19
Carol Richmond, Interim Director Administrative Services

III. REVIEW COMMENTS:

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

Reign Hewer 3/6/19
OFMB
3/7

A. J. Jacobson 3/17/19
Contract Dev. & Control
3/17/19 *AK*

B. Legal Sufficiency

 3/11/15
Assistant County Attorney

C. Other Department Review

Paragraph (I) of the Motion and Title indicates that the County Administrator may authorize any future modifications/amendments to the grant award after approval of legal sufficiency by the County Attorney's Office. County Administration has confirmed that future amendments or modifications that are substantive in their scope and not ministerial in nature will be brought to the BCC for approval, prior to execution or acceptance by the County Administrator or her designee. This was integral to the County Attorney's review.

Department Director

(continued from Page 1)

Summary: The FTA distributes Section 5307 funds to provide public transportation capital and operating assistance for public transportation-related projects. The FY2018 5307 allocation will fund items necessary for the continued operations of the Palm Tran system including: \$1,328,567 to replace buses that have reached their useful life; \$165,680 for the one-percent project security requirement; \$4,573,769 for facility rehabilitation and South County Expansion; \$2,000,000 for Fare Collection Equipment; and \$8,500,000 for preventive maintenance. FTA has authorized Palm Beach County the submittal of a Super-Grant application to consolidate the three (3) pending Section 5307 allocations for FY2016, FY2017, FY2018 and Flex funds for Fixed Route capital projects.

The FY2018 allocation has a match requirement of \$4,142,004 or 20% of the total project cost. The source of the matching funds are Toll Revenue Credits provided by the Florida Department of Transportation (FDOT). The grant also requires execution of the Disclosure of Lobbying Activities, Form LLL. **No County funds are required.** Countywide (DR)

Background and Policy Issues: The FTA option to submit a Super Grant application provides recipients with the flexibility to include funding from multiple program sources when the funds are being used for the same capital improvement project. Palm Tran will include the funds listed on the POP for the South County Expansion and Fare-Collection equipment in two separate Super Grants that consolidate the funding for these projects.

Execution of the FTA award represents the County's legal affirmation to abide by 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. The Master Agreement is incorporated by reference and made part of each FTA grant award, and amendment thereto. The Standard Form LLL is an FTA requirement when lobbying services are procured with non-federal funds. Palm Tran's 2019 budget included this grant in the amount of \$16,168,585. The budget amendment of \$399,431 reconciles the approved budget to the actual grant award.

The Program of Projects (POP) for Section 5307 FY2016 and FY2017 have been amended to increase the total amount of preventive maintenance that will be charged to the grant. Preventive maintenance, according to Federal Transit Administration (FTA) policy, is defined as all the activities, supplies, materials, labor, services and associated costs required to preserve or extend the functionality and serviceability of the asset in a cost effective manner.

In previous years, the BCC approved POP for FY2016 (R-2016-0822) and FY2017 (R-2018-0943), due to an application back-log at FTA these funds have not been obligated. The BCC approved the filing of the FTA application for Flex Funds on November 20, 2018 (Agenda Item 4.B.1.) Each designated recipient of Section 5307 program funds must certify that of the amount apportioned in a fiscal year, the recipients will expend at least one (1) percent on public transportation security projects.

Palm Tran – 5307 FY 2018 Project Summary

- Grantor: Federal Transit Administration (FTA)
- Amount: \$16,568,016

Program of Projects (POP)

The POP is a summary of the intended use of funding that will be programmed into a Super-Grant application as 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 FY2018 Section 5307 funds, will be the final application for this program unless amended by the BCC on their Public Hearing Meeting on March 12, 2019.

5307 FY 2018 Grant Allocation Summary of Projects

1) Replace Buses that have reached their useful life	\$1,328,567
2) Security Projects 1% requirement	\$165,680
5) Palm Tran South County Facility Expansion	\$4,573,769
6) Fare-Collection Equipment	\$2,000,000
7) Preventive Maintenance	\$8,500,000

Palm Tran – 5307 FY16-17 Project Summary

Program of Projects (POP) Amendment

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 change to the Program of Projects for the application of FY16 and FY17 of Section 5307 funds, will be the final application for this program unless amended by the BCC on their Public Hearing Meeting on March 12, 2019.

The funds allocated to the projects have been amended to increase the total amount of preventive maintenance that will be charged to the grant.

PROGRAM OF PROJECTS AMENDMENT

Project	FY2016-5307	FY2016-5307	FY2017-5307	FY2017-5307
	Original	AMENDED	Original	AMENDED
Bus Replacement	\$6,000,000	\$5,219,940	\$4,000,000	\$3,138,120
Mobile Security (Bus Equip)	\$164,325		\$161,586	\$161,586
Support Vehicles	\$350,000			
Misc. Support Equipment	\$400,000	\$105,650		
Facility Rehab/Renovation	\$200,000	\$73,739		
Preventive Maintenance	\$7,472,695	\$8,870,442	\$7,639,218	\$8,501,098
Farebox Technology			\$1,182,681	
SC- Facility Expansion			\$2,987,897	
Bus Shelters	\$1,095,458			
Third Party Contracting			\$187,200	
Transit Enhancements	\$750,000	\$552,924		

DOT



FTA

U.S. Department of Transportation

Federal Transit Administration

Application

Recipient ID:	1098
Recipient Name:	PALM BEACH CO BD OF COMMISSIONERS - PALM BEACH CO TRANSIT AUTHORITY
Project ID:	1098-2018-2
Budget Number:	1 - Budget Pending Approval
Project Information:	FY16-17-18 SECTION 5307-FLEX Capital Assistance

Part 1: Recipient Information

Project Number:	1098-2018-2
Recipient ID:	1098
Recipient Name:	PALM BEACH CO BD OF COMMISSIONERS - PALM BEACH CO TRANSIT AUTHORITY
Address:	3201 ELECTRONICS WAY , WEST PALM BEACH, FL 33407 4618
Telephone:	(561) 841-4200
Facsimile:	(561) 841-4291

Union Information

Recipient ID:	1098
Union Name:	AMALGAMATED TRANSIT UNION LOCAL 1577
Address 1:	Legal Department
Address 2:	10000 New Hampshire Boulevard
City:	Silver Spring, Maryland 20903
Contact Name:	Robert Molofsky
Telephone:	(301)431 7100
Facsimile:	(301)431 7116
E-mail:	13c@atu.org
Website:	

Part 2: Project Information

Project Type:	Grant	Gross Project Cost:	\$39,014,729
Project Number:	1098-2018-2	Adjustment Amt:	\$0
Project Description:	FY16-17-18 SECTION 5307-FLEX Capital Assistance	Total Eligible Cost:	\$39,014,729
Recipient Type:	County Agency	Total FTA Amt:	\$39,014,729
FTA Project Mgr:	Robert Sachnin (404) 865-5606	Total State Amt:	\$0
Recipient Contact:	Claudia Salazar (561) 841-4241	Total Local Amt:	\$0
New/Amendment:	New	Other Federal Amt:	\$0
Amend Reason:	Initial Application	Special Cond Amt:	\$0
		Special Condition:	None Specified
Fed Dom Asst. #:	20507	S.C. Tgt. Date:	None Specified
Sec. of Statute:	5307-2A	S.C. Eff. Date:	None Specified
State Appl. ID:	None Needed	Est. Oblig Date:	None Specified
Start/End Date:	Oct. 01, 2016 - Apr. 10, 2024	Pre-Award Authority?:	Yes
Recvd. By State:		Fed. Debt Authority?:	No

EO 12372 Rev:	NO	Final Budget?:	No
Review Date:	None Specified		
Planning Grant?:	NO		
Program Date (STIP/UPWP/FTA Prm Plan) :	July . 3, 2018		
Program Page:			
Application Type:	Electronic		
Supp. Agreement?:			
Debt. Delinq. Details:			

Urbanized Areas

UZA ID	UZA Name
120740	WEST PALM BCH-BOCA RATON-DELRAY BCH, FL

Congressional Districts

State ID	District Code	District Official
12	18	Brian Mast
12	20	Alcee L Hastings
12	21	Lois Frankel
12	22	Theodore E Deutch

Project Details

This application is for \$39,014,729 in Fiscal Year 2016-2017-2018 Section 5307 and FHWA Flex Funds allocated to Palm Beach County Board of County Commissioners (BCC) as apportioned to the Miami UZA. Uploaded on TrAMS is the letter detailing the distribution of funds among the parties that conform the Miami UZA.

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

- Bus Replacement. Purchase 17 buses Due To Be Replaced in fiscal year 2017 and 2019.
- Security projects, intended to increase the security and safety of the existing transportation system
- Vehicle Replacement- (used as equipment). Support Vehicles due to be replaced in FY2019
- Administrative facility rehabilitation and renovation, of the Palm Tran main administrative and maintenance buildings (North County, South County, and Belle Glade)
- Acquire General Purpose Equipment (office equipment, furnishings, etc.) for three garages and three administration facilities
- Preventive Maintenance for Palm Tran fleet; includes labor, parts and maintenance contracts for FY2016, FY2017 and FY2018.
- Associated Transit Improvements, bus shelters and ADA pads.
- Third Party Contracting (Consultant)

Security

Yes – We will expend 1% or more of the 5307 funds in this grant application for security purposes.

Part 3: Budget

Project Budget

	Quantity	FTA Amount	Tot. Elig. Cost
SCOPE			
111-00 BUS - ROLLING STOCK	17	\$9,686,627	\$9,686,627
ACTIVITY			
11.12.01 BUY REPLACEMENT 40-FT BUS	17	\$9,686,627	\$9,686,627

<u>SCOPE</u>			
114-00 BUS: SUPPORT EQUIP AND FACILITIES	10	\$1,020,980	\$1,020,980
<u>ACTIVITY</u>			
11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$491,591	\$491,591
11.42.11 ACQUIRE - SUPPORT VEHICLES	10	\$350,000	\$350,000
11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT	0	\$105,650	\$105,650
11.44.03 REHAB/RENOVATE - ADMIN/MAINT FACILITY	0	\$73,739	73,739
<u>SCOPE</u>			
117-00 OTHER CAPITAL ITEMS (BUS)	999	\$26,058,740	\$26,058,740
<u>ACTIVITY</u>			
11.7A.00 PREVENTIVE MAINTENANCE	999	\$25,871,540	\$25,871,540
11.71.11 THIRD PARTY CONTRACTING		\$187,200	\$187,200
<u>SCOPE</u>			
119-00 TRANSIT ENHANCEMENTS (BUS)	3	\$2,248,382	\$2,248,382
<u>ACTIVITY</u>			
11.93.02 CONSTRUCTION - BUS SHELTERS	1	\$1,695,458	\$1,695,458
11.93.09 CONSTRUCT ENHANCED ADA ACCESS	2	\$552,924	\$552,924
Estimated Total Eligible Cost:			\$39,014,729
Federal Share:			\$39,014,729
Local Share:			\$0.00

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

	Quantity	FTA Amount	Tot. Elig. Cost
<u>SCOPE</u>			
991-00 SECURITY EXPENDITURES	0	\$491,591	\$491,591
<u>ACTIVITY</u>			
11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$491,591	\$491,591

No Amendment Funding Source information is available for the selected project

Alternative Fuel Codes

11.12.01	BUY REPLACEMENT 40-FT BUS	Diesel Fuel
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Extended Budget Descriptions

11.12.01	BUY REPLACEMENT 40-FT BUS	12	\$9,686,627	\$9,686,627
Purchase of 17 Diesel Buses.				
17-40` Buses due for replacement in FY2017 and FY2018.				
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.				
11.42.09	ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$491,591	\$491,591
Public Transportation Security Projects.				

11.42.11	ACQUIRE - SUPPORT VEHICLES	6	\$350,000	\$350,000
<p>Funds will be used to replace vehicles that have reached their useful life. Support Vehicle Replacement. Per C.5010.1D Page IV-13 Section 3. Vehicles such as sedans, and pick-up trucks employed in administrative and maintenance purposes are considered equipment. PALM TRAN replaces these Vehicles after they have reached 80,000 miles or 6 years in service, whichever comes first; following Palm Beach County's – Fleet Management PPM –FMO-016 Replacement Policy Criteria which was developed following industry standards.</p>				
11.42.20	ACQUIRE - MISC SUPPORT EQUIPMENT	0	\$105,650	\$105,650
<p>Acquire - General Purpose Equipment (Office Equipment, furnishings, maintenance equipment etc.) For Three Garages And three Administrative Facilities.</p> <p>Palm Beach County uses this line item to acquire the general purpose equipment that is needed for the continuous operation of the maintenance and administrative facilities.</p> <p>No items have been identified that will have a cost of over \$5,000. Per County requirements, all items with a cost of \$1,000 or more, and a useful life of more than one year will be classified as capital assets and will be identified with a property control number.</p>				
11.44.03	REHAB/RENOVATE - ADMIN/MAINT FACILITY	0	\$73,739	\$73,739
<p>Renovation and Rehabilitation projects at Main Admin/Maintenance Building in West Palm Beach. No Changes to Building Footprint. Projects include the cost acquisition and installation.</p>				
11.7A.00	PREVENTIVE MAINTENANCE	999	\$25,871,540	\$25,871,540
<p>Preventive Maintenance For All Buses In Palm Tran Fleet.</p> <p>For the period of performance From October 1, 2016 to September 30th, 2019. Labor, Equipment Maintenance.</p> <p>The preventive maintenance breakdown is as follows: All Preventive Maintenance of vehicles is performed by our workforce. No assets will be purchased under this line item.</p> <p>Quantity has been listed at 999, transactions under maintenance wages will be selected to allocate to this ALI.</p>				
11.71.11	THIRD PARTY CONTRACTING	0	\$187,200	\$187,200
11.93.02	CONSTRUCTION - BUS SHELTERS	2	\$1,695,458	\$1,695,458
<p>Contract for purchase and installation of Bus Shelters. Contract for the concrete pads to install Bus Shelters.</p>				
11.93.09	CONSTRUCT ENHANCED ADA ACCESS	2	\$552,924	\$552,924
<p>Contract for the rehabilitation of bus stops to make them ADA accessible. This will include modification at current stops for which a permit has been secured. Concrete will be poured to meet ADA guidelines for bus stop pads.</p>				

Changes since the Prior Budget

No information found.

Part 4. Milestones

11.12.01	BUY REPLACEMENT 40-FT BUS	17	\$9,686,627	\$9,686,627
	Milestone Description	Est. Comp. Date		
1.	RFP/IFB OUT FOR BID	Jun. 24, 2013		

	<p>Palm Tran is using an existing 5 year contract for bus procurement awarded on 6/24/2013.</p> <p>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.</p>	
2.	CONTRACT AWARDED	Dec. 12, 2013
3.	FIRST VEHICLE DELIVERED	Apr. 30, 2015
4.	ALL VEHICLES DELIVERED	Sep. 30, 2018
5.	CONTRACT COMPLETE	Dec. 11, 2018
11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP 0 \$491,591 \$491,591		

	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Aug. 01, 2019
2.	Contract Award	Oct. 01, 2019
3.	Contract Complete	Sep. 30, 2023

11.42.11 ACQUIRE - SUPPORT VEHICLES 0 \$350,000 \$350,000		
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	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Aug. 01, 2018
2.	Contract Award	Oct. 01, 2018
3.	Contract Complete	Sep. 30, 2020

11.42.20 ACQUIRE - MISC SUPPORT EQUIPMENT 0 \$105,650 \$105,650		
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	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Aug. 01, 2019
	Palm Beach County awards annual contracts and multi-year contracts for different on-going activities/purchases. Vendors are also pre-qualified for contract users to request quotes for the on-going activities/purchases.	
2.	Contract Award	Oct. 01, 2019
3.	Contract Complete	Sep. 30, 2023

11.44.03 REHAB/RENOVATE - ADMIN/MAINT FACILITY 0 \$73,739 \$73,739		
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	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Aug. 01, 2017
	Palm Beach County awards annual contracts and multi-year contracts for different on-going activities/purchases. Vendors are also pre-qualified for contract users to request quotes for the on-going activities/purchases.	
2.	Contract Award	Oct. 01, 2017
3.	Contract Complete	Sep. 30, 2020

11.7A.00 PREVENTIVE MAINTENANCE 999 \$25,871,540 \$25,871,540		
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	<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1.	RFP/IFB Issued	Oct. 01, 2016
	Preventive Maintenance funds are only used for the current or immediately preceding fiscal year. Preventive Maintenance for the period of performance from October 1, 2016 to September 30th, 2019, covering the periods for FY16-17 and 18.	
2.	Contract Award	Oct. 01, 2016
	Preventive Maintenance Activities are performed by Palm Tran Staff. All the activities and labor associated costs required to preserve or extend the functionality and serviceability of the asset in a cost effective manner, up to and including the current state of the art for maintaining such asset	
3.	Contract Complete	Sep. 30, 2019

11.71.11 THIRD PARTY CONTRACTING 999 \$187,200 \$187,200

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Aug. 01, 2019
	Palm Beach County awards annual contracts and multi-year contracts for different on-going activities/purchases. Vendors are also pre-qualified for contract users to request quotes for the on-going activities/purchases.	
2.	Contract Award	Oct. 01, 2019
	Different County contracts are used for these purchases; County contracts usually start with the beginning of the fiscal year.	
3.	Contract Complete	Sep. 30, 2023
	Preventive Maintenance funds are only used for the current or immediately preceding fiscal year. Preventive Maintenance for the period of performance from October 1, 2016 to September 30th, 2017.	

11.93.02 CONSTRUCTION - BUS SHELTERS 2 \$1,695,458 \$1,695,458

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Aug. 01, 2019
2.	Contract Award	Oct. 01, 2019
3.	Contract Complete	Sep. 30, 2023

11.93.09 CONSTRUCT ENHANCED ADA ACCESS 2 \$552,924 \$552,924

	Milestone Description	Est. Comp. Date
1.	RFP/IFB Issued	Aug. 01, 2019
2.	Contract Award	Oct. 01, 2019
3.	Contract Complete	Sep. 30, 2023

Part 5. Environmental Findings

114220 ACQUIRE - MISC SUPPORT EQUIPMENT 0 \$105,650 \$105,650

Finding No. 1 - Class II(c)

C07 - Acquisition, maintenance of vehicles / equipment
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.

Finding Details:

117A00 PREVENTIVE MAINTENANCE 999 \$25,871,540 \$25,871,540

Finding No. 1 - Class II(c)

C07 - Acquisition, maintenance of vehicles / equipment
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.

Finding Details:

119309 CONSTRUCT ENHANCED ADA ACCESS	1	\$552,924	\$552,924
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Finding No. 1 - Class II(c)

C02 - Pedestrian or bicycle action
Acquisition, construction, maintenance, rehabilitation, and improvement or limited expansion of stand-alone recreation, pedestrian, or bicycle facilities, such as: a multiuse pathway, lane, trail, or pedestrian bridge; and transit plaza amenities.

114209 ACQUIRE - MOBILE SURV/SECURITY EQUIP	0	\$491,591	\$491,591
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Finding No. 1 - Class II(c)

C05 - Action promoting safety, security, accessibility
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.

111201 BUY REPLACEMENT 40-FT BUS	17	\$9,686,627	\$9,686,627
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Finding No. 1 - Class II(c)

C07 - Acquisition, maintenance of vehicles / equipment
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.

Part 6: Fleet Status

Fixed Route

		Before	Change	After
I.	Active Fleet			
	A. Peak Requirement	116	0	116
	B. Spares	23	0	23
	C. Total (A+B)	139	0	139
	D. Spare Ratio (B/A)	20.00%	0.00%	20.00%
II.	Inactive Fleet			
	A. Other	10	0	10
	B. Pending Disposal	0	0	0
	C. Total (A+B)	10	0	10
III.	Total (I.C and II.C)	149	0	149

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..

Part 8: Results of Reviews

The reviewer did not find any errors

Approved by OMB
0348-0046**Disclosure of Lobbying Activities**Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure)

1. Type of Federal Action: <input checked="checked" type="checkbox"/> b a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance	2. Status of Federal Action: <input checked="checked" type="checkbox"/> a a. bid/offer/application b. initial award c. post-award	3. Report Type: <input checked="checked" type="checkbox"/> a a. initial filing b. material change For material change only: Year _____ quarter _____ Date of last report _____
4. Name and Address of Reporting Entity: <input checked="checked" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if Known: Palm Beach County Board of County Commissioners 301 N. Olive Ave West Palm Beach, FL 33401 Congressional District, if known: 18, 20, 21, 22.		5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: N/A Congressional District, if known:
6. Federal Department/Agency: U.S. Department of Transportation Federal Transit Administration	7. Federal Program Name/Description: CFDA Number, if applicable: <u>20.507</u>	
7. Federal Action Number, if known: 1098-2018-2	8. Award Amount, if known: \$39,014,729	
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI): <u>Two Companies, see Attachment A for this information.</u>	b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): <u>See Attachment A</u>	
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.	Signature: _____ Print Name: <u>Mack Bernard</u> Authorized Representative Title: <u>Mayor</u> of Authorized Representative Telephone No.: _____ Date: <u>3/12/2019</u>	
Federal Use Only	Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)	



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) 656-7156
www.palmtran.org



**Palm Beach County
Board of County
Commissioners**

Mack Bernard, Mayor
Dave Kerner, Vice Mayor
Hal R. Valeche
Gregg K. Weiss
Robert S. Weinroth
Mary Lou Berger
Melissa McKinlay

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: 1098-2018-2

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 FY2018 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 this application, and the modification of the Program of Projects for Section 5307 FY2016 and FY2017. The Public Hearing will be held as follows:

DATE: Tuesday, March 12, 2019
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 March 12, 2019.

CAPITAL ASSISTANCE FEDERAL SHARE

Fiscal Year 2018 Section 5307 Grant Application Program of Projects

1) Replace Buses that have reached their useful life	\$1,328,567
2) Security Projects 1% requirement	\$165,680
5) Palm Tran South County Facility Expansion	\$4,573,769
6) Fare-Collection Equipment	\$2,000,000
7) Preventive Maintenance	\$8,500,000

Total FY2018 Section 5307 \$16,568,016

Fiscal Year 2016 and 2017 Section 5307 Grant Application Program of Projects

The funds allocated to the projects have been amended to increase the total amount of preventive maintenance that will be charged to the grant.

PROGRAM OF PROJECTS AMENDMENT

Project	FY2016-5307	FY2016-5307	FY2017-5307	FY2017-5307
	Original	AMENDED	Original	AMENDED
Bus Replacement	\$6,000,000	\$5,219,940	\$4,000,000	\$3,138,120
Mobile Security (Bus Equip)	\$164,325		\$161,586	\$161,586
Support Vehicles	\$350,000			
Misc. Support Equipment	\$400,000	\$105,650		
Facility Rehab/Renovation	\$200,000	\$73,739		
Preventive Maintenance	\$7,472,695	\$8,870,442	\$7,639,218	\$8,501,098
Farebox Technology			\$1,182,681	
SC- Facility Expansion			\$2,987,897	
Bus Shelters	\$1,095,458			
Third Party Contracting			\$187,200	
Transit Enhancements	\$750,000	\$552,924		

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 Statutes and consistency with the goals of local urban planning. Interested persons may submit orally or in writing evidence and recommendations with respect to said projects.

Written comments will be received at Palm-Comments@pbcgov.org or at Palm Tran, 3201 Electronics Way, until March 8, 2019. Voice comments will be accepted at 561-841-4360 until 5:00 p.m. Friday, March 8, 2019.

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

Pou mande enfòmasyon sa a nan yon lang ki pa angle, oswa si ou bezwen akomodasyon espesyal anba Lwa sou Ameriken ak Andikap tanpri kontakte liy kòmantè a nan: 561-841-4360 oswa palm-comments@pbcgov.org

(To be published on February 24 and March 3, 2019)

19 -

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET TRANSFER

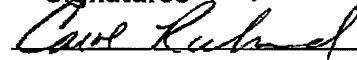
BGRV 022019*421

FUND 1340 Palm Tran Operations

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPEND/ENC 2/25/2019	REMAINING BALANCE
REVENUE								
800-5140-8064	Tr Fr Palm Tran Grants Fd 1341	8,501,123	8,501,123	2,300,000	0	10,801,123		
800-8000-8000	Tr Fr General Fund Fd 0001	35,048,592	35,048,592	0	2,300,000	32,748,592		
	Total Receipts & Balances	<u>99,478,912</u>	<u>99,478,912</u>	<u>2,300,000</u>	<u>2,300,000</u>	<u>99,478,912</u>		

PALM TRANInitiating Department/Division
Administration/Budget Department Approval
OFMB Department - Posted

Signatures



Date

2/25/19

By Board of County Commissioners
At Meeting of March 12, 2019Deputy Clerk to the
Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET AMENDMENT

BGRV 022019*422
BGEX 022019*1039

FUND 1341 Palm Tran Grants

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPEND/ENC 2/25/2019	REMAINING BALANCE
REVENUE								
542-5552-3142	Federal Transit Administration Assist	16,168,585	16,168,585	399,431	0	16,568,016	0	16,568,016
	Total Receipts & Balances	49,878,045	45,066,711	399,431	0	45,466,142	0	45,466,142
EXPENDITURES								
542-5552-6401	Machinery & Equipment	1,425,000	1,425,000	399,431	0	1,824,431	0	1,824,431
	Total Appropriations & Expenditures	49,878,045	45,066,711	399,431	0	45,466,142	0	45,466,142

PALM TRAN

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

Signatures

Carol Ruben

Date

3/25/19

By Board of County Commissioners
At Meeting of March 12, 2019

Deputy Clerk to the
Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET AMENDMENT

BGRV 022019*423
BGEX 022019*1040

FUND 1341 Palm Tran Grants

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPEND/ENC 2/25/2019	REMAINING BALANCE
REVENUE								
542-5557-8000	Transfer from Fund 0001	0	0	2,300,000	0	2,300,000	0	2,300,000
	Total Receipts & Balances	49,878,045	45,066,711	2,300,000	0	47,366,711	0	47,366,711
EXPENDITURES								
820-5550-9063	Tr to Palm Tran Operating Fund 1340	0	0	877,279	0	877,279	0	877,279
542-5550-6401	Machinery & Equipment	5,756,420	5,756,420	0	877,279	4,879,141	0	4,879,141
820-5548-9063	Tr to Palm Tran Operating Fund 1340	0	0	1,422,721	0	1,422,721	0	1,422,721
542-5548-6504	IOTB Non Infrastructure	2,570,126	2,570,126	0	1,422,721	1,147,405	0	1,147,405
542-5557-6502	Building Construction CIP	0	0	2,300,000	0	2,300,000	0	2,300,000
	Total Appropriations & Expenditures	49,878,045	45,066,711	4,600,000	2,300,000	47,366,711	0	47,366,711

PALM TRAN

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

Signatures

Date

Carl Richard

2/25/19

By Board of County Commissioners
At Meeting of March 12, 2019

Deputy Clerk to the
Board of County Commissioners

19 -

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET TRANSFER

BGEX 022019*1038

FUND 0001 General Funds

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPEND/ENC 2/25/2019	REMAINING BALANCE
EXPENDITURES								
820-9100-9063	Transfer to Palm Tran Fund 1340	35,048,592	35,048,592	0	2,300,000	32,748,592	2,190,537	30,558,055
820-9100-9064	Transfer to Palm Tran Fund 1341	0	0	2,300,000	0	2,300,000	0	2,300,000
				893,338	893,338			

PALM TRAN

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

Signatures

Date

Carol R. ...

3/25/19

By Board of County Commissioners
At Meeting of March 12, 2019

Deputy Clerk to the
Board of County Commissioners