

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$1,505,000				
Operating Costs	\$0				
External Revenues	(\$1,505,000)				
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 Unit Various Object VAR

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

1341-542-5550	FY17-5307	R-2018-0943	\$1,182,681	
1341-542-5552	FY18-5307		\$2,000,000	
*	Flex	R-2016-1546	\$ 820,000	
*	Flex	R-2016-1547	\$2,500,000	
	Flex		<u>\$1,505,000</u>	<u>This Amendment</u>
Total			\$8,007,681	

**Budget will be amended when awarded*

C. Departmental Fiscal Review: Carol Richmond 8/5/19
 Carol Richmond, Interim Director Administrative Services

III. REVIEW COMMENTS:

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

<u>Robyn Kawan 8/23/19</u> OFMB 8/22/19	<u>John 8/23/19</u>	<u>John Jawley 8/27/19</u> Contract Dev. & Control 8/27/19
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B. Legal Sufficiency

Assistant County Attorney 8/29/19
 Assistant County Attorney

C. Other Department Review

 Department Director

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

Palm Tran – FHWA Flex Funds 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 Flex funds, will be the final application for this program unless amended by the BCC on their Public Hearing Meeting on September 10, 2019.

The POP for Flex Funds approved on March 12, 2019 has been amended to include an additional \$1,505,000 from Transit Signal Priority to Fare Technology Interoperability (FTI) Project.

**PROGRAM OF PROJECTS AMENDMENT
Federal Transit Administration
Palm Tran Fare Technology Interoperability
Grant Application 1098-2017-2**

	March 12, 2019 Application	September 10, 2019 Application
FY2017-5307	\$1,182,681	\$1,182,681
FY2018-5307	\$2,000,000	\$2,000,000
FHWA Flex Funds	\$2,500,000	\$2,500,000
FHWA Flex Funds	\$820,000	\$820,000
FHWA Flex Funds		\$1,505,000
Application Total	\$6,502,681	\$8,007,681

DOT**FTA**

U.S. Department of Transportation

Federal Transit Administration

Application

Federal Award Identification Number (FAIN)	1098-2017-2
Temporary Application Number	1098-2017-2
Application Name	Fare Collection Technology-UZA 120740
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	WEST PALM BEACH	FL	334014700
Physical Address	301 N OLIVE AVE	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: Fare Collection Technology-UZA 120740**

FAIN	Application Status	Application Type	Date Created	Last Updated Date	From TEAM?
1098-2017-2	In-Progress	Grant	5/23/2017	5/23/2017	No

Application Start Date

The start date will be set to the date of the award

Application End Date

3/29/2023

Application Executive Summary

This application contains more than one funding source. Palm Beach County is applying for FHWA Flex funds three (3) transfers from the Florida Department of Transportation (FDOT), and partial amounts of two (2) years allocation of Section 5307 funds. This application is requesting a total of \$8,007,681 in FTA funds to implement a new Fare Collection Technology System in Palm Beach County, allowing transfers with three (3) agencies in the region, and expanding the payment options for Fixed Route riders.

This application is requesting Section 5307 Capital Funds allocated to Palm Beach County 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. Palm Beach County is a designated recipient of Section 5307 funds.

This project is listed on the Work Program under FM number 431761-1. Projects 431762-1 and 431763-1 were amended to be listed under 431761-1. The current STIP (including corresponding FM number(s) for this project), FDOT TDC approvals, and signed FHWA Form 1576 for the Flex Funds are attached to this application. The STIP includes Project # 235749_5307 Capital for Fixed Route and Project # 431761.1_Palm Tran Fare Technology Interoperability.

Federal Share Cost:

Section 5307 Funds FY17-18 \$3,182,681

FLEX Funds \$4,825,000

Non-Federal Share: Transportation Development Credits (TDC) have been approved by the Florida Department of Transportation (FDOT), allocated to this application are \$2,001,920. Credits were approved for the total amount of each year's fund allocation, attached to this application is a summary of the distribution of credits.

The current STIP (including corresponding FM number(s) for the project), FDOT TDC approvals, and signed FHWA Forms 1576 for the Flex Funds are attached to this application. The STIP includes Project # 235749_5307 Capital for Fixed Route and Project # 431763-1_Palm Tran Fare Collection Technology.

The funds awarded under this grant will be spent on the acquisition of Fare Collection Technology that allows 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. The Technology will also allow the riders to use expanded modes of payment.

Palm Beach County will follow all 3rd party procurement policies as defined in C4220.1F (Third Party Contracting Guidance).

Palm Beach County will ensure contractors procured are not be on the FTA Suspension and Debarment list.

Frequency of Milestone Progress Reports (MPR)

No Selection Made

Frequency of Federal Financial Reports (FFR)

No Selection Made

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 this Grant be using Lapsing Funds? No Selection Made

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
	gregory.chilik@dot.gov	General Engineer		

Application Budget Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5307 - Urbanized Area Formula (FHWA xfer FY 2007 fwd)	5307-3	20507	\$4,825,000
49 USC 5307 - (MAP 21) Urbanized Area Formula (FY2013 and forward)	5307-2A	20507	\$3,182,681
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$2,001,920
Adjustment			\$0
Total Eligible Cost			\$8,007,681

Application Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2017-2-P1	117-00 (117-) OTHER CAPITAL ITEMS (BUS)	\$4,825,000.00	\$0.00	\$4,825,000.00	1
1098-2017-2-P1	11.71.11 Other 3rd Party Contractual Services	\$4,825,000.00	\$0.00	\$4,825,000.00	1
1098-2017-2-P2	117-00 (117-) OTHER CAPITAL ITEMS (BUS)	\$3,182,681.00	\$0.00	\$3,182,681.00	1
1098-2017-2-P2	11.71.11 OTHER 3RD PARTY CONTRACTUAL SERVICES	\$3,182,681.00	\$0.00	\$3,182,681.00	1

Earmark and Discretionary Allocations

This application does not contain earmarks or discretionary allocations.

Part 3: Project Information

Project Title: FLEX-Fare Collection Technology Interoperability Implementation

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2017-2-P1	1098-2017-2-P1	5/23/2017	4/21/2019	8/23/2020

Project Description

Contracting for an expert main contractor to implement the acquisition of Fare Collection Technology to replace the current fare collection system with new technology that provides expanded payment options to Palm Tran riders, and manages the integration of a fare collection system able to 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. The main contractor will be responsible for the equipment acquisition, software integration, testing and implementation. The project is using \$4,825,000 in FLEX funds that allocate \$1,206,250 in Development Credits with a total of \$6,031,250 invested in Public Transportation.

Project Benefits

Achieve fare system interoperability in the South Florida Region. Read and validate the Easy Card to ensure that customers can transfer seamlessly to and from any of the four transit properties in the region. Ensure that investments are extensible to emerging technologies. Negotiate mutually beneficial

interagency agreements with partner transit agencies to support data/technology sharing in a secured environment. Extended payment options for riders that take advantage of technology advancements that provide greater convenience and payment alternatives.

Additional Information *None provided.*

Location Description

Palm Tran serves 3,200 bus stops with 34 Fixed Routes that cover Palm Beach County as far north as the Town of Jupiter and as far south as the City of Boca Raton. One route travels to the rural western boundary of the County where it connects with a circulator route that serves the communities of Belle Glade, Pahokee Canal Point and South Bay. 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

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	18	Brian Mast
Florida	21	Lois Frankel
Florida	22	Theodore E Deutch

Program Plan Information

STIP/TIP

Date: 7/2/2018

Description: Work program identifies programming FLEX funds. 431761-1 \$820,000 431762-1 \$1,250,000 Transit Signal Priority (TSP). On March 21, 2019 the project was changed to Fare Technology approved by the Transportation Planning Agency (TPA) 431763-1 \$1,250,000 Transit Signal Priority (TSP). On March 21, 2019 the project was changed to Fare Technology approved by the Transportation Planning Agency (TPA) Excerpt of the TPA Board meeting minutes from March 21, 2019 documenting the approval to change funds from TSP to Fare Technology.

UPWP Date: 3/7/2017 Description: Not Provided

Long Range Plan Date: N/A Description: N/A

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
49 USC 5307 - Urbanized Area Formula (FHWA xfer FY 2007 fwd)	5307-3	20507	\$4,825,000
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$1,206,250
Adjustment			\$0
Total Eligible Cost			\$4,825,000

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2017-2-P1	117-00 (117-) OTHER CAPITAL ITEMS (BUS)	\$4,825,000.00	\$0.00	\$4,825,000.00	1
1098-2017-2-P1	11.71.11 Other 3rd Party Contractual Services	\$4,825,000.00	\$0.00	\$4,825,000.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.71.11 - Other 3rd Party Contractual Services				
Scope Name / Code	Line Item #	Line Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.71.11	OTHER 3RD PARTY CONTRACTUAL SERVICES	3RD PARTY CONTRACTS	1

Extended Budget Description

Contracting for an expert main contractor to implement the acquisition of Fare Collection Technology to replace the current fare collection system with new technology that provides expanded payment options to Palm Tran riders, and manages the integration of a fare collection system able to 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. The main contractor will be responsible for the equipment acquisition, software integration, testing and implementation. The contractor will work to implement the integration of the software to include all Palm Tran Public Transportation Revenue Vehicles. The contractor will work on the implementation of Retail Vending Machines to dispense the new fare media. The contractor will coordinate the public outreach to introduce and train the public on the new technology. The expected useful life of the Fare Collection System is estimated at 12 years. If an equipment item not previously identified is purchased with these funds which has a cost over \$5,000 a budget revision will be submitted to identify the item and provide its useful life.

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
49 USC 5307 - Urbanized Area Formula (FHWA xfer FY 2007 fwd)	5307-3	20507	\$4,825,000
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$1,206,250
Adjustment			\$0
Total Eligible Cost			\$4,825,000

Milestone Name	Est. Completion Date	Description
RFP Issued	4/22/2019	Request for BID/Proposal to be publicly solicited
Contract Complete	8/24/2020	All deliverables of the contract have been completed satisfactorily, project has been closed out, and vendor has submitted and has been paid for Final Invoice.
Contract Awarded	7/23/2019	Solicitation review, contract execution and contract award to be completed.

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: 5307-Fare Collection Technology Interoperability Implementation

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1098-2017-2-P2	1098-2017-2-P2	4/15/2019	4/21/2019	8/23/2020

Project Description

Contracting for an expert main contractor to implement the acquisition of Fare Collection Technology to replace the current fare collection system with new technology that provides expanded payment options to Palm Tran riders, and manages the integration of a fare collection system able to 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. The main contractor will be responsible for the equipment acquisition, software integration, testing and implementation. The project is using \$3,182,681 in Section 5307 funds that allocate \$795,670 in Development Credits with a total of \$3,978,351 invested in Public Transportation.

Project Benefits

Achieve fare system interoperability in the South Florida Region. Read and validate the Easy Card to ensure that customers can transfer seamlessly to and from any of the four transit properties in the region. Ensure that investments are extensible to emerging technologies. Negotiate mutually beneficial interagency agreements with partner transit agencies to support data/technology sharing in a secured environment. Extended payment options for riders that take advantage of technology advancements that provide greater convenience and payment alternatives.

Additional Information *None provided.*

Location Description

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Security 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

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

Program Plan Information

STIP/TIP

Date: 7/2/2018

Description: Florida Department of Transportation State Transit Improvement Program, District 4, The STIP includes Project # 235749_5307 Capital for Fixed Route and Project # 431761.1_Palm Tran Fare Technology Interoperability

UPWP Date: N/A Description: N/A

Long Range Plan Date: N/A Description: N/A

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
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State			\$0
State/In-Kind			\$0
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Transportation Development Credit			\$795,670
Adjustment			\$0
Total Eligible Cost			\$3,182,681

Project Budget

Project Number	Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1098-2017-2-P2	117-00 (117-) OTHER CAPITAL ITEMS (BUS)	\$3,182,681.00	\$0.00	\$3,182,681.00	1
1098-2017-2-P2	11.71.11 OTHER 3RD PARTYCONTRACTUAL SERVICES	\$3,182,681.00	\$0.00	\$3,182,681.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.71.11 - OTHER 3RD PARTYCONTRACTUAL SERVICES				
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Funding Source	Section of Statute	CFDA Number	Amount
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Milestone Name	Est. Completion Date	Description
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Contract Award Date	7/23/2019	Solicitation review, contract execution and contract award to be completed.
Contract Complete	8/24/2020	All deliverables of the contract have been completed satisfactorily, project has been closed out, and vendor has submitted and has been paid for Final Invoice.

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	

Part 4: Fleet Details

No fleet data exists for this application.

Part 5: FTA Review Comments

Application Review Comments

Comment By gregory.chilik@dot.gov

Comment Type	Application Details
Date	4/19/2019
Comment	Per new FTA Region 4 convention, the End Date for grant applications should be 2 years after the last Milestone in the ALI's, rounded forward to the next March 30. As the latest Milestone in this grant application is 8/24/2020, please change the grant's Application End Date in Part 2: Application Information to 3/30/2023.
	The project containing the 5307 funds is showing the funds in ALI 11.71.11 (Other 3rd Party Contractual Services) under "Local" and not "49 USC 5307...." (i.e. federal

funding).

For both ALI's 11.71.11 (Other 3rd Party Contractual Services), please provide a useful life for each discrete capital asset funded by the ALI (hardware; software; fare media vending machines; etc.)

Application Review Comments

Comment By robert.sachnin@dot.gov

Comment Type FTA Post Review Comments for Grantee

Date 7/9/2019

Good Afternoon - please see comments below:

Comment General:
1. Application Title: please add the FTA programs (i.e. 5307, FHWA Flex).
Part 2 – Application Information:
1. Executive Summary: in the section discussing TDCs, please note that a summary document of TDC usage is attached to the application (MATCH_Transportation Development Credits Summary 1098-2017-2_(7-8-2019).pdf).

Part 6: Agreement

**UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION**

**GRANT AGREEMENT
(FTA G-25, October 1, 2018)**

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(25), October 1, 2018, <http://www.fta.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: 1098-2017-2

Application Name: Fare Collection Technology-UZA 120740

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

Application End Date: 3/29/2023

Application Executive Summary: This application contains more than one funding source. Palm Beach County is applying for FHWA Flex funds three (3) transfers from the Florida Department of Transportation (FDOT), and partial amounts of two (2) years allocation of Section 5307 funds. This application is requesting a total of \$8,007,681 in FTA funds to implement a new Fare Collection Technology System in Palm Beach County, allowing transfers with three (3) agencies in the region, and expanding the payment options for Fixed Route riders.

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Palm Beach County will ensure contractors procured are not be on the FTA Suspension and Debarment list.

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: \$8,007,681.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): \$8,007,681.00

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): \$8,007,681.00

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
49 USC 5307 - Urbanized Area Formula (FHWA xfer FY 2007 fwd)	5307-3	20507	\$4,825,000
49 USC 5307 - (MAP 21) Urbanized Area Formula (FY2013 and forward)	5307-2A	20507	\$3,182,681
Local			\$0
Local/In-Kind			\$0
State			\$0
State/In-Kind			\$0
Other Federal			\$0
Transportation Development Credit			\$2,001,920
Adjustment			\$0
Total Eligible Cost			\$8,007,681

(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.

FTA APPLICATION 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

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)

<p>1. Type of Federal Action: a. contract <input checked="" type="checkbox"/> b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance</p>	<p>2. Status of Federal Action: <input checked="" type="checkbox"/> 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 <u>2019</u> quarter <u>3rd Qtr</u> Date of last report <u>8/8/2011</u></p>
<p>4. Name and Address of Reporting Entity: <input 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.</p>		<p>5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: N/A Congressional District, if known:</p>
<p>6. Federal Department/Agency: U.S. Department of Transportation Federal Transit Administration</p>	<p>7. Federal Program Name/Description: CFDA Number, if applicable: <u>20.507</u></p>	
<p>7. Federal Action Number, if known: 1098-2017-2</p>	<p>8. Award Amount, if known: \$8,007,681</p>	
<p>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></p>	<p>b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): <u>See Attachment A</u></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: _____ Print Name: <u>Mack Bernard</u> Authorized Representative Title: <u>Mayor</u> of Authorized Representative Telephone No.: _____ Date: <u>9/10/2019</u></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



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) 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

Disclosure of Lobbying Activities Standard Form - LLL

Attachment A

Palm Beach County Board of County Commissioners
FTA Recipient ID 1098

Federal Action Number: 1098-2017-2

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. Thorn Run Partners
- James Davenport
100 M Street, SE – Ste. 750
Washington, DC 20003

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)

<p>1. Type of Federal Action: a. contract <input checked="" type="checkbox"/> b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance</p>	<p>2. Status of Federal Action: <input checked="" type="checkbox"/> 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 <u>2019</u> quarter <u>3rd</u> Qtr Date of last report <u>8/8/2011</u></p>
<p>4. Name and Address of Reporting Entity: <input 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.</p>	<p>5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: N/A Congressional District, if known:</p>	
<p>6. Federal Department/Agency: U.S. Department of Transportation Federal Transit Administration</p>	<p>7. Federal Program Name/Description: CFDA Number, if applicable: <u>20.507</u></p>	
<p>7. Federal Action Number, if known: 1098-2017-2</p>	<p>8. Award Amount, if known: \$8,007,681</p>	
<p>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></p>	<p>b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): <u>See Attachment A</u></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: _____ Print Name: <u>Mack Bernard</u> Authorized Representative Title: <u>Mayor</u> of Authorized Representative Telephone No.: _____ Date: <u>9/10/2019</u></p>	
<p>Federal Use Only</p>	<p>Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)</p>	

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Disclosure of Lobbying Activities Standard Form - LLL

Attachment A

Palm Beach County Board of County Commissioners
FTA Recipient ID 1098

Federal Action Number: 1098-2017-2

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. Thorn Run Partners
- James Davenport
100 M Street, SE – Ste. 750
Washington, DC 20003

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 Federal Flex Funds from the Federal Transit Administration (FTA) as generally described below. A Public Hearing has been scheduled for the purpose of receiving comments regarding the modification of the Program of Projects Flex Funds. The Public Hearing will be held as follows:

DATE: Tuesday, September 10, 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 Flex Funds for the acquisition of Fare Collection Technology will be the final application for this program unless amended by the BCC on September 10, 2019.

Fiscal Year 2019 Flex funds Grant Allocation Program of Projects

The POP for Flex Funds approved on March 12, 2019 (R-2019-0369) has been amended to account for additional funds.

PROGRAM OF PROJECTS AMENDMENT

	March 12, 2019 Application	September 10, 2019 Application
FY2017-5307	\$1,182,681	\$1,182,681
FY2018-5307	\$2,000,000	\$2,000,000
FHWA Flex Funds	\$2,500,000	\$2,500,000
FHWA Flex Funds	\$820,000	\$820,000
FHWA Flex Funds		\$1,505,000
Application Total	\$6,502,681	\$8,007,681

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-Comments@pbcgov.org or at Palm Tran, 3201 Electronics Way, until September 6, 2019. Voice comments will be accepted at 561-841-4360 until 5:00 p.m. Friday, September 6, 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 August 25 and September 1, 2019)