

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: January 24, 2023

Consent

Regular

Ordinance

Public Hearing

Department: Palm Tran

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Approve the Federal Transit Administration (FTA) Master Agreement FTA MA (30) dated November 2, 2022.

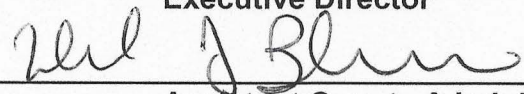
Summary: The FTA has released its official Master Agreement (FTA MA (30)), which contains the standard terms and conditions that apply to projects financed with funds awarded by the FTA in FY2023. Approval of the FTA MA (30) represents the County's legal affirmation to abide by the applicable terms and conditions identified in FTA MA (30). This agreement supersedes the previous FTA MA (29) dated February 7, 2022, approved by the BCC on March 22, 2022 (R2022-0248). This document does not allocate any funding and there is no cost to the County. Countywide (MM)

Background and Justification: The FTA MA (30) is incorporated by reference and made part of each FTA grant award, and amendment thereto, and it encompasses all FTA awards issued until a subsequent Master Agreement is enacted or issued. The MA is executed electronically at the time of any FTA grant award. Electronic submittal of these documents will be completed in accordance with R-98-545 and under the BCC's delegation of authority to the County Administrator and Palm Tran's Executive Director.

Attachments: 1. FTA Master Agreement FTA MA (30) dated November 2, 2022

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Recommended By: _____  _____
Executive Director 12/16/2022
Date

Approved By: _____  _____
Assistant County Administrator 1/12/23
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	0				
#ADDITIONAL FTE POSITIONS (CUMULATIVE)					

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

Budget Account No:
 Fund Department Unit Object

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

C. Departmental Fiscal Review: *Barbara Hiller*
 Barbara Hiller, Interim Director of Admin Services

III. REVIEW COMMENTS:

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

Jim Matus 12/14/2022
 OFMB 9A 12/14

Frank de Suman Jacobowitz 1/4/23
 Contract Dev. & Control
 12/29/22 *frd*

B. Legal Sufficiency

JA 1/10/2023
 Assistant County Attorney

C. Other Department Review

 Department Director

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