

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: November 21, 2023 Consent Regular
Department: Palm Tran Ordinance Public Hearing
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) Receive and File the electronically executed Federal Transit Administration (FTA) Application and Grant Agreement obligating \$19,567,894 for FY2019 Section 5307 (CFDA 20.507), Section 5339 (CFDA 20.526) and Flex Funds (CFDA 20.507).

Summary: The electronic documents have been fully executed on behalf of the BCC by Palm Tran through the County Administrator in accordance with R2019-1817, which delegated authority to execute, and to transmit electronically the BCC's approval of the grant application, award and resulting grant agreement. In accordance with County PPM CW-F-003 and CW-O-051, a signed copy of agreements executed under delegated authority must be placed on the BCC's agenda as a Receive and File. The executed documents are now being submitted to the BCC to allow the Clerk's Office to receive and file. Countywide (MM)

Background and Justification: On November 19, 2019, the application and Program of Projects (POP) for Section FY2019-5307 & 5339 and FLEX funds was approved by the Board of County Commissioners (BCC) (R2019-1817). The POP was amended on June 16, 2020 (R2020-0706), to reduce the amount of preventive maintenance by \$8,500,000 and increase the amount for bus replacements by \$8,500,000. The funds were awarded on September 5, 2023 and assigned the Federal Award Identification Number (FEIN) FL-2023-060-00. 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 (30) dated November 2, 2022, and approved by the BCC on January 24, 2023 (3AA-1). All grant documents were submitted and executed through the Transit Award Management System (TrAMS), FTA's platform to award and manage federal grants.

Attachment(s):

- 1. Award Federal Award Identification Number (FEIN) FL-2023-060-00
- 2. Grant Agreement - Electronic Executed Record

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Recommended By: _____  _____ Date 10/11/2023

Approved By: _____  _____ Date 11/14/23

