## Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item #: 3AA-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

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Meeting Date: November 21, 2023	[X] Consent	[ ] Regular						
Department: Palm Tran	[ ] Ordinance	[ ] Public Hearing						
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 Palm Tran through the County Admidelegated authority to execute, and to grant application, award and resulting CW-F-003 and CW-O-051, a signed authority must be placed on the BCC documents are now being submitted to file. Countywide (MM)	nistrator in accordar transmit electronical grant agreement. In a copy of agreements 's agenda as a Rece	nce with R2019-1817, which ally the BCC's approval of the accordance with County PPMs executed under delegated eive and File. The executed						
Background and Justification: On of Projects (POP) for Section FY2019-5 Board of County Commissioners (BCC 16, 2020 (R2020-0706), to reduce the and increase the amount for bus replaced on September 5, 2023 and assigned the 2023-060-00. Execution of the FTA a abide by FTA and other federal require MA (30) dated November 2, 2022, and 1). All grant documents were submit Management System (TrAMS), FTA's	5307 & 5339 and FLE () (R2019-1817). The amount of preventive cements by \$8,500,0 he Federal Award Idea () award represents the ements as described if approved by the BC mitted and executed	EX funds was approved by the POP was amended on June maintenance by \$8,500,000 and The funds were awarded ntification Number (FEIN) FL County's legal affirmation to the Master Agreement FTAC on January 24, 2023 (3AA through the Transit Award						
Attachment(s):								
Award Federal Award Identification     Grant Agreement - Electronic Execu	•	023-060-00						
Approved By:	County Administrat	Date 14/23						

#### II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital					
Expenditures					
Operating					
Costs					
External					
Revenues				, , , , , , , , , , , , , , , , , , , ,	
Program					
Income(County)					
In-Kind					
Match(County					
NET FISCAL					
IMPACT					***************************************
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE		<u> </u>		<u> </u>	
Budget Account   Revenue/O B. Recommende	bject	-		Unit <u>5559</u> impact:	
There is no	fiscal impacts	with this item.			
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. Departmental	Fiscal Review	w:	$M \subseteq$		
I		Lvne Jo	nson. Directo	or of Admin S	ervices
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	İ	I. REVIEW CO	MMENTS:		
A. OFMB Fisc	al and/or Co	ntract Dev. an	d Control Cor	nments:	
OFN	but 10/ 1B.B. 10/24, A	<u>25/24</u> 3 AF 10/24	Con	tract Dev. & C	control
B. Legal Suffi	ciency		'nu 11/8	100	
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Assistant (	County Attor	ney			
C. Other Department	artment Revi	ew			
Departmer	nt Director				
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(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)