

Meeting Date
5/17/16



AGENDA	
Section	CONSENT
Item No.	II.B.4

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Authorizing Resolution and Grant Application with the Florida Commissioner for the Transportation Disadvantaged, re: Trip and Equipment Grant (Fiscal Impact: \$1,649,524 State Funds and \$183,280 Local Match)
DEPT/OFFICE:	Community Services Group / Transit Services Department

Requested Action:

It is requested that the Board of County Commissioners approve and authorize the following actions for the Trip and Equipment Grant from the Florida Commission for the Transportation Disadvantaged in the amount of \$1,649,524:

- the Chairman to sign the Grant Application,
- the Chairman to sign the Authorization Resolution,
- approve all budgetary documents, and
- the Chairman to sign the Joint Participation Agreement, contingent upon County Attorney and Risk Management approval.

Summary Explanation & Background:

This grant will enable Brevard County to provide curb-to-curb transportation services to residents who are Transportation Disadvantaged (TD) as defined in Florida Statute 427, Part 1. Funds in the Transportation Disadvantaged Trust Fund are allocated, on a formula basis, to each county according to the Florida Administrative Code 41-2. The formula is based on total square miles in the County, passengers miles carried, vehicle miles traveled and population of the county. Brevard County has been allocated \$1,649,325 in FY2015-2016 TD Trust Funds and \$199 in Voluntary Dollars through the license tag renewals. The TD Trust Funds require a 10% local match.

This year's allocation is an increase of about \$190,413. The increased funding will be used to provide TD Paratransit service in the evenings and on Saturday, as these times of day are underserved and these have requests for service at those times. Even though the TD Funds are distributed through a formula, once the agreement is signed, Space Coast Area Transit is reimbursed on a per passenger mile basis through a service rate developed by the CTD with the grant starting on July 1, 2016 to correspond with the State's Fiscal Year.

All of the funding will be used in providing curb-to-curb trips and not for the purchase of capital items. The funds are used to provide paratransit service throughout the county for Medical, Food Shopping, Employment, Educational and various trips, with Medical trips accounting for about 1/2 of the total service. A total of 64,766 trips were provided under this grant from April 2015 to March 2016.

Fiscal Impact Analysis:	Business Area	Cost Center	Amount	Description
FY2015-16	4135	303196	\$ 412,381	TD Grant
FY2016-17	4135	303196	\$1,237,143	TD Grant
FY2015-16	4130	R30373	\$ 45,820	Fares
FY2016-17	4130	R30373	\$ 137,460	Fares

The grant funding is allocated and spent according to the State of Florida Fiscal Year; therefore the grant will begin on July 1, 2016. All of the funding is included in Transit Services FY2015-16 operating budget and will be included in the FY 2016-17 budget.

Clerk to the Board Instructions:

Exhibits Attached: (2) Authorizing Resolutions; Trip and Equipment Grant Information Form and Service Rates Form

Contract /Agreement (If attached):		Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	PR <input type="checkbox"/>
County Manager		Assistant County Manager			Department Director / Extension James P. Liesenfelt, Transit Services Director 635-7815 ext. 601		
Stockton Whitten		Venetta Valdengo					



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

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May 18, 2016

M E M O R A N D U M

TO: Jim Liesenfelt, Transit Services Director

RE: Item II.B.6., Resolution and Grant Application with Florida Commissioner for the Transportation Disadvantaged for Trip and Equipment Grant

The Board of County Commissioners, in regular session on May 17, 2016, adopted Resolution No. 16-075; executed the Grant Application for the amount of \$1,649,524; approved all budgetary documents; and authorized the Chairman to execute the Joint Participation Agreement (JPA) upon County Attorney and Risk Management approval. Enclosed is a fully-executed and a certified copy of the Resolution, and a fully-executed Grant Application.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

✓ Tammy Rowe, Deputy Clerk

/cm

Encls. (3)

cc: Contracts Administration
Finance
Budget

AUTHORIZING RESOLUTION

A RESOLUTION of the BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA (Recipient), hereinafter BOARD, hereby authorizes the execution of a Transportation Disadvantaged Trust Fund Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this BOARD is eligible to receive a Transportation Disadvantaged Trust Fund Grant and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to enter into this grant agreement.
2. The BOARD authorizes Jim Barfield, Chairman, to execute the grant agreement on behalf of the County Board of County Commissioners with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD'S Registered Agent in Florida is the Chairman. The Registered Agent's address is 2725 Judge Fran Jamieson Way, Viera, FL 32940.
4. The BOARD authorizes Jim Barfield, Chairman, to sign any and all agreements or contracts which are required in connection with the grant agreement.
5. The BOARD authorizes the Transit Services Director to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the agreement or subsequent agreements.

DULY PASSED AND ADOPTED THIS 17th DAY OF MAY, 2016.

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA



Jim Barfield, Chairman

As approved by the Board on May 17, 2016.

(SEAL)



Scott Ellis, Clerk



Transportation Disadvantaged Trip & Equipment Grant Application Form

Grant Recipient Legal Name	Brevard County Board of County Commissioners d/b/a Space Coast Area Transit		
Federal Employer Identification Number	59-6000523		
Registered Address	401 S. Varr Ave		
City and State	Cocoa, FL	Zip Code	32922
Contact Person for this Grant	James P. Liesenfelt	Phone Number Format 111-111-1111	321-635-7815
E-Mail Address [Required]	Jim.Liesenfelt@brevardcounty.us	Fax Number Format 111-111-1111	321-633-1905
Project Location [County(ies)]	Brevard	Proposed Project Start Date	7/1/2016
Fiscal Year Budget Allocation			
	Planning Funds Transferred from Planning Agency		0
	Grant Amount – State Allocation [90%]		1,649,325
	Grant Amount – Local Match [10%]		183,258
	Grant Amount – Proviso [90%]		0
	Grant Amount – Proviso Match [10%]		0
	Voluntary Dollar Amount		199
	Local Match for Voluntary Dollars [In Kind]		22
	Total Project Amount		\$1,832,804.00

Anticipated Capital Equipment Request	
Description of Capital Equipment	\$ Amount
N/A	0
N/A	0
N/A	0
Total Capital Equipment Request Amount	
	\$ 0.00

If Requesting Capital Equipment Local Coordinating Board Review IS Required

This Application Form requesting the purchase of capital equipment has been review by the Local Coordinating Board

Signature of Local Coordinating Board Chairperson

Date

I, Jim Barfield , as the authorized Grant Recipient Representative, hereby certify that the information contained in this form is true and accurate and is submitted in accordance with the grant application instructions.

Signature of Grant Recipient Representative

JIM BARFIELD, CHAIRMAN

As approved by the Board on

5/17/2016

Date

