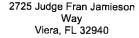
Agenda Report





Consent

F.10. 2/7/2023

Subject:

Approval, Re: Resolution and Public Transportation Grant Agreement, re: Florida Department of Transportation **Public Transit Block Grant Program**

Fiscal Impact:

\$1,802,371 - Florida Department of Transportation Block Grant (4135/303197)

Dept/Office:

Transit Services Department

Requested Action:

It is requested that the Board of County Commissioners approve the following actions for the State FY 2023 Public Transit Block Grant from the Florida Department of Transportation in the amount of \$1,802,371:

- the Chair to sign the Authorizing Resolution,
- the Chair to sign the Follow-Up Grant Agreement, contingent upon County Attorney and Risk Management approval,
- · authorize the Transit Director to execute any additional follow-up documentation, resolutions, and amendments necessary to secure funds,
- authorize the County Manager to execute necessary Budget Change Requests.

Summary Explanation and Background:

The State Block Grant Program is one of the funding mechanisms of the Florida Department of Transportation for transit agencies throughout the state. The source of funding for the program is from the State of Florida's Transportation Trust Fund and is allocated to transit systems based on ridership, revenue miles and population.

Space Coast Area Transit uses the entire Block Grant funding allocation for transit operations such as fuel purchases and comp & benefits. The Block grant total allocation is 3,604,742 with a 50% local match of 1,802,371, In addition, to the 50% match requirement, Block Grant Program funding cannot exceed local revenue received during the term of the agreement and Block Grant Program funds shall not supplant local tax revenues made available for operations in the year immediately preceding this Agreement. Fiscal impact for County FY2022-2023 and FY2023-2024 (SFY23) will be \$1,802,371 funded by General Funds.

Once the Florida Department of Transportation receives the Resolution, the Department will prepare and submit the Public Transportation Grant Agreement to be executed by the County.

Clerk to the Board Instructions:

Please have the Chair execute the Resolution; provide Transit Services one copy of the Resolution and Board

F.10. 2/7/2023

Memo.



FLORIDA'S SPACE COAST

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

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



February 8, 2023

MEMORANDUM

TO: Terry Jordan, Transit Services Director

RE: Item F.10., Approval of Resolution and Public Transportation Agreement for Florida Department of Transportation (FDOT) Public Transit Block Grant Program

The Board of County Commissioners, in regular session on February 7, 2023, approved the following actions for the State FY 2023 Public Transit Block Grant from the FDOT in the amount of \$1,802,371:

- Adopted and authorized the Chair to sign Resolution No. 23-013;
- Authorized the Chair to sign the Follow-Up Grant Agreement, contingent upon County Attorney and Risk Management approval;
- Authorized you to execute any additional follow-up documentation, resolutions, and amendments necessary to secure funds; and
- Authorized the County Manager to execute necessary Budget Change Requests.

Enclosed is a fully-executed Authorizing Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M/SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encl. (1)

cc: County Manager

Finance Budget

RESOLUTION NO. 23- 013

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, ON BEHALF OF SPACE COAST AREA TRANSIT, AUTHORIZING THE EXECUTION OF THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR THE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FOR STATE FINANCIAL PROJECT NUMBER 4424561 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the Board of County Commissioners of Brevard County, Florida, has the authority to enter into a Grant Agreement with the Florida Department of Transportation to undertake a project as authorized by Chapter 341.051(1) of the Florida Statutes.

Now, therefore, be it resolved by the Board of County Commissioners of Brevard County, Florida, that:

- The Chairman of the Board of County Commissioners of Brevard County, Florida is authorized to execute the Public Transportation Grant Agreement for State Financial Project Number 4424561.
- 2. The Chairman of the Board of County Commissioners of Brevard County is authorized to execute the Agreements, Addendums, and Amendments with Florida Department of Transportation.
- 3. That the Transit Services Director of Brevard County, Florida is authorized to execute the Grant Agreement electronically (as approved by the Board), sign any and all assurances, certifications, reimbursement invoices, and other documents, which may be required in connection with the Agreement.
- 4. This Resolution shall take effect immediately upon its adoption.

Duly passed and adopted this 7th day of February 2023.

Brevard County Board of County Commissioners

ache Sadoff/Clerk of Courts / Rita Pritchett, Chair

As approved by the Board on 2/7/2023.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

PUBLIC TRANSPORTATION GRANT AGREEMENT

EXHIBIT B

Schedule of Financial Assistance TRANSIT OPERATING ONLY

Operations Phase - Estimate of Project Costs by Budget Category:

Budget Categories Operations (Transit Only) *	State	Local	Federal	Total
Salaries	\$800,000	\$800,000		\$1,600,000
Fringe Benefits	\$400,000	\$400,000		\$800,000
Contractual Services	\$152,371	\$152,371		\$304,742
Travel		1		₩30 7 ,742
Other Direct Costs	\$450,000	\$450,000		\$900,000
Indirect Costs				Ψ500,000
Totals	\$1,802,371	\$1,802,371	s	\$3,604,742

^{*} Budget category amounts are estimates and can be shifted between items without amendment (because they are all within the Operations Phase).

Cost Reimbursement

The Ag	ency will submit invoices for cost reimbursement on a:
	☐ Monthly
	☐ Quarterly
	Other:
basis	upon the approval of the deliverables including the expenditure detail provided by the Agency.