



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.20.

5/23/2023

Subject:

Approval, Re: Authorizing Resolution, Grant Recipient Information Form and Execution of Follow-up Grant Agreement for SFY 2024 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant

Fiscal Impact:

FY2023

\$420,623 from Florida Commission for the Transportation Disadvantaged (4135/303196)

\$46,736 from Fares and General Funds (4130/R30373)

FY2024

\$1,261,871 from Florida Commission for the Transportation Disadvantaged (4135/303196)

\$140,207 from Fares and General Funds (4130/R30373)

Dept/Office:

Transit Services

Requested Action:

It is requested that the Board of County Commissioners approve and authorize the following actions:

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

Summary Explanation and 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 a comparative ranking of eligible recipients that includes the following categories: Transportation Disadvantaged eligible population of the county; total centerline miles of public roads in the county; Transportation Disadvantaged trips provided; and the state's total allocated funding from the previous year.

Brevard County has been allocated \$1,682,494 in State Fiscal Year 2023-2024 TD Trust Funds. During 2022 a total of 77,524 passenger trips were provided with Transportation Disadvantaged funds. The TD Trust Funds require a 10% local match.

Clerk to the Board Instructions:

Please return one set of the signed Authorizing Resolution, signed Grant Recipient Information Form and Board Memo to Transit Services.



May 24, 2023

MEMORANDUM

TO: Terry Jordan, Transit Services Director

RE: Item F.20., Approval for Authorizing Resolution, Grant Recipient Information Form, and Execution of Follow-Up Grant Agreement for SFY2024 Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant

The Board of County Commissioners, in regular session on May 23, 2023, approved, adopted, and authorized the following actions:

- The Chair to sign the Authorizing Resolution;
- Adopted Authorizing Resolution No. 23-054;
- The Chair to sign the Grant Recipient Information form;
- The Chair to execute the Grant Agreement, contingent upon County Attorney and Risk Management approval;
- The Transit Director to execute any additional follow-up documentation, resolutions, and amendments to secure these funds; and
- The County Manager to execute any necessary Budget Change Requests.

Enclosed are the fully-executed Resolution and Grant Recipient Information Form.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/sm

Encl. (2)

cc: County Manager
Finance
Budget



Transportation Disadvantaged Trip & Equipment Grant Recipient Information

Legal Name	Brevard County Board of County Commissioners d/b/a Space Coast Area Transit		
Federal Employer Identification Number	59-6000523		
Registered Address	401 So. Varr Avenue		
City and State	Cocoa, FL	Zip Code	32922
Contact Person for this Grant	Karen Petters	Phone Number Format 111-111-1111	321635-7815
E-Mail Address [Required]	Karen.Petters@brevardfl.gov		
Project Location [County(ies)]	Brevard County		
Budget Allocation			
	Grant Amount – State Allocation [90%]		\$1,682,146.00
	Grant Amount – Local Match [10%]		\$186,905.00
	Voluntary Dollar Amount		\$348.00
	Local Match for Voluntary Dollars [In Kind]		\$38.00
	Total Project Amount		\$1,869,437.00

Capital Equipment Request	
Description of Capital Equipment	\$ Amount
Total Project Amount	\$ 0.00

Local Coordinating Board Review IS Required if Requesting Capital Equipment

The purchase of capital equipment is included and has been reviewed by the ____ Local Coordinating Board.

N/A

Signature of Local Coordinating Board Chairperson

Date

I, the authorized Grantee Representative, hereby certify that the information herein is true and accurate and is submitted in accordance with the 2023-24 Program Manual and Instructions for the Trip & Equipment Grant.

Signature of Grant Recipient Representative

Rita Pritchett, Chair

Attest:

May 23, 2023

Date

As approved by the Board on May 23, 2023

Rachel Sandoz, Clerk

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Form Revised 05/04/2023

[illegible]

RESOLUTION 23-054

RESOLUTION of the Brevard County Board of County Commissioners hereby authorizes the filing and execution of a Transportation Disadvantaged Trip & Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, the Brevard County Board of County Commissioners is eligible to receive a Transportation Disadvantaged Trip & Equipment 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 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS that:

1. The Brevard County Board of County Commissioners has the authority to enter into this grant agreement.
2. The Brevard County Board of County Commissioners authorizes Rita Pritchett, Chair, to execute the grant agreement, amendments, warranties, certifications and any other documents which may be required in connection with the agreement with the Florida Commission for the Transportation Disadvantaged on behalf of the Brevard County Board of County Commissioners.
3. The Brevard County Board of County Commissioners' Registered Agent in Florida is the Chair. The Registered Agent's address is 2725 Judge Fran Jamieson Way, Viera, FL 32940.
4. The Brevard County Board of County Commissioners authorizes the Transit 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.



By

Rita Pritchett, Chair

Brevard County Board of County Commissioners
As approved by the Board on May 23, 2023

(SEAL)

Rachel M. Saroff, Clerk