



ITEM NO. RES-2017-179

DATE: 09/05/2017

AGENDA REQUEST

\*CONSENT  
AGENDA\COMMUNITY  
SERVICES

**TO:** Board of County Commissioners

**PRESENTED BY:** Murriah Dekle, Transit Manager

**SUBMITTED BY:** Transit Division

**SUBJECT:** Resolution - Federal Transit Administration (FTA) 5339 FY14

**BACKGROUND:**

These are lapsing funds which were not previously claimed from Federal fiscal year 2014. Annually, the Federal Transit Administration (FTA) allocates capital funding to designated recipients for the purchase of buses, bus infrastructure and related equipment. These particular funds will be used to assist with the construction and maintenance of existing transit infrastructure (bus shelters and inter modal facilities) and the procurement of software and equipment to support deviated fixed route services.

The total FTA grant award is \$197,368. Matching funds must be provided in the amount of \$49,342 and will be met with Florida Department of Transportation Toll Revenue Credits (intangible funds used as a local 'soft' match for Federal capital funding).

**PREVIOUS ACTION:**

N/A

**FINANCIAL IMPACT:**

These grant funds were not confirmed prior to the approval of the fiscal year budget and a budget must be established prior to expenditure. Matching funds will be provided through State Toll Revenue Credits. Funds will be deposited to the Federal Transit Administration 5339 fund 130128-4410-331421-400.

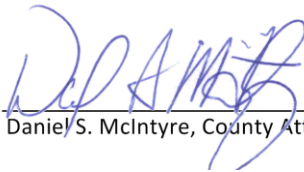
**RECOMMENDATION:**

Staff recommends Board acceptance of the Federal fiscal year 2014 Federal Transit Administration Section 5339 Grant Federal Award Identification Number (FAIN) 1024-2017-2 (\$197,368.00), approval of the budget resolution, and authorization for the Chairman to sign documents as approved by the County Attorney.

**COMMISSION ACTION:**

Coordination/Signatures

  
Beth Ryder, Community Services Director 8/7/2017

  
Daniel S. McIntyre, County Attorney 8/22/2017

  
Jennifer Hill, Interim Office of Management and Budget Director 8/22/2017

  
Mark Satterlee, Deputy County Administrator 8/22/2017