



Memorandum

To: Miles Moss, P.E., Chairperson, Project and Financial Review Committee and Members, Citizens' Independent Transportation Trust (CITT)

From: Charles Scurr, Executive Director *C. Scurr*

Date: March 11, 2016

Re: Resolution Authorizing the Execution and Filing of Three Grant Applications with the United States Department of Transportation, Federal Transit Administration for \$87,500,000.00 in Fiscal Year 2016 Section 5307 Urbanized Formula; Section 5337 State of Good Repair Formula; and Section 5339 Bus and Bus Facilities Formula Program Funding

The attached item was prepared by the Department of Transportation and Public Works (DTPW).
No Surtax Impact.

The attached item is to authorize execution and filing of three grant applications on behalf of Miami-Dade County (County) with the United States Department of Transportation (USDOT), Federal Transit Administration (FTA) for up to \$87,500,000.00 in Fiscal Year (FY) 2016 Section 5307 Urbanized Formula program, Section 5337 State of Good Repair Formula program, and Section 5339 Bus and Bus Facilities Formula program funding. The total amount requested includes up to \$56,500,000.00 in Section 5307; \$25,000,000.00 in Section 5337; and \$6,000,000.00 in Section 5339 formula programs funding. The accompanying Mayor's memorandum provides information on the proposed projects expected to be funded by each of the grant program funds.

This item represents a positive fiscal impact to the County as it provides funding to DTPW with the required local match of up to \$21,875,000.00, being provided in full by the Florida Department of Transportation (FDOT) through the use of State Transportation Development Credits as a "soft match" for these grants.

This item is scheduled for the March 16, 2016, Transit & Mobility Services Committee (TMS) agenda and is scheduled for the April 19, 2016, agenda of the Board of County Commissioners (BCC). If action is taken at CITT Committee, this item will appear on the March 17, 2016, CITT Full Trust agenda. **(BCC Legislative File No. 160392)**

If you have any questions or need additional information, please do not hesitate to contact me.

c: Alina Hudak, Deputy Mayor
 Bruce Libhaber, Assistant County Attorney

RESOLUTION NO.

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS' (BCC) APPROVE TERMS OF AND AUTHORIZE THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO EXECUTE AND FILE THREE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO **\$87,500,000.00** OF FISCAL YEAR 2016 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE

WHEREAS, the CITT desires to accomplish the purposes outlined in the accompanying OCITT Executive Director's memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE CITT, that this Trust recommends that the Board of County Commissioners (BCC), authorize the County Mayor, County Mayor's Designee, or Miami-Dade County Department of Transportation and Public Works Director to execute and file three grant applications and agreements with the United States Department of Transportation Federal Transit Administration for up to \$87,500,000.00 of Fiscal Year 2016 Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair Formula, and Section 5339 Bus and Bus Facilities Formula program funding; authorizing the execution of grant agreements pursuant to such applications; authorizing the receipt and expenditure of funds pursuant to such applications and agreements; and authorizing the receipt and expenditure of any additional funds should they become available, as outlined in the corresponding document in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by _____, who moved its adoption. The motion was seconded by _____ and upon being put to vote, the vote was as follows:

Paul J. Schwiep, Esq., Chairperson
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson
Glenn J. Downing, CFP®, 2nd Vice Chairperson

Joseph Curbelo
Alfred J. Holzman
Jonathan Martinez
Miles E. Moss, P.E.
Marilyn Smith

Peter L. Forrest
Prakash Kumar
Alicia Menardy, Esq.
Hon. James A. Reeder
Hon. Linda Zilber

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____ 2016.

Approved by the County Attorney as
to form and legal sufficiency_____

By: _____
Executive Director

CITT MEMBER REVIEW FORM

Contract No. FDOTGrant03/16

1. **Item Name:** Resolution Approving Terms of and Authorizing the County Mayor, County Mayor's Designee, or the MDCTPW Director to Execute and File 3 Grant Applications with the FTA in FY2016 Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair Formula, and Section 5339 Bus and Bus

2. **Item/Contract Amt:** \$87,500,000.00
Transit AMT: \$0.00
PTP AMT:
Other: FTA \$87,500,000.00

3. **Department:** DTPW

4. **Project Category:** Other
Project Type: Grants - Non-Surtax
Project/Contract Timeline: (If applicable)

5. **District(s):** (If applicable) Countywide

6. **Scheduling and Comments:**

COMMITTEE	DATE	COMMENTS
Joint SFP and PFR Committee	3/17/2016	
Community Outreach		
CITT Board	3/17/2016	
BCC Meeting	4/5/2016	

7. **BCC Approved:** No **If Yes Date:**

8. **Review:**

Yes No N/A

- Project included in 5-Year Implementation Plan
- If no, amendment item Included
- Operation (unification) Contract
- Budgeted Item
- Time Sensitive
- Competitive process used (If applicable)
- Timeline/Term of Contract (If applicable)
- Contract measures for CSBE, CBE, SBE or DBE (If applicable)
- Project is in a residential or commercial area or both (If applicable, circle one)
- Public Involvement Plan (PIP) included

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Memorandum

MIAMI-DADE
COUNTY

Date: March 10, 2016

To: Charles D. Scurr
CITT Executive Director

From: Alejandro Martinez-Esteve, RA, LEED AP
Department of Transportation and Public Works (DTPW)

Subject: DTPW Submittals for March 2016

DTPW requests to have the following item placed on the March Agenda for the Project and Financial Review Committee Meeting, and the CITT Full Trust Meeting. The items are tentatively scheduled to be considered by the Board of County Commissioners in April 2016.

- Contract Award Recommendation between T.Y. Lin International, Inc. and Miami-Dade County for the Project Entitled Florida Department of Transportation Local Agency Program Compliance Services for Two TPW Projects: Improvements to Old Cutler Trail Bicycle Route and Bridge Rehabilitation at SW 328 Street over Levee L-31-E, located within Commission Districts 7 and 9, and Authorizing the Use of Charter County Transportation Surtax Funds
- Resolution Approving Terms of and Authorizing the County Mayor, County Mayor's Designee or the Miami-Dade County Department of Transportation and Public Works Director to Execute and File Three Grant Applications with the United States Department of Transportation, Federal Transit Administration for Up to \$87,500,000.00 in Fiscal Year 2016 Section 5307 Urbanized Area Formula; Section 5337 State of Good Repair Formula; and Section 5339 Bus and Bus Facilities Formula Program Funding
- Request for Additional Time and Expenditure Authority to Prequalification Pool No. 9418-0/16, Equipment, Components, Parts and Services for Metrorail and Metromover, and Other Rail Vehicles and Rail Systems, and Authorizing the Use of Charter County Transportation Surtax Funds
- Conveyance of a Non-Exclusive Perpetual Easement to the State of Florida Department of Transportation for Transportation Purposes across Miami-Dade County-Owned Property Operated by the Department of Transportation and Public Works, known as the Metrorail South Corridor - *Informational Item.*

Please feel free to call me at 305-375-2097, with any questions or comments.

AGENDA REVIEW FORM

#28103/218/16
RECEIVED
FEB 18 2016

Please process the attached agenda item for the Committee and/or BCC agenda(s) as indicated below.

CITT

Department:

Transportation and Public Works

Consent Agenda:

(If "Yes" and requires matching funds, the Mayor's memo should include a statement that the matching funds are properly budgeted as determined by OMB.)

Yes No

Requires Committee Review:

Yes No

Preferred BCC Agenda Date:

Requires Municipal Notification:

Yes No

Public Hearing Required:

(Please attach a copy of advertisement as proof that item has been or will be advertised as a public hearing.)

Yes No If yes, is public hearing at BCC Cmte

Special Effective Date Language in Resolution:

(If "Yes", a brief statement explaining why the item must have special language should be included in the Mayor's memo.)

Yes No

List Attachment(s):

Mayor's Memo

Resolution

Notice of Public Hearing

3 Grant Applications w/USE DOT

County Attorney's Review:

- Item is subject to BCC sponsorship and is approved as to form and legal sufficiency.
- Item is not subject to BCC sponsorship and is approved as to form and legal sufficiency.

If any changes are made to this document, those changes must be approved by the County Attorney's Office.

Bruce Libhaber

Asst. County Attorney
(Print name)

Bruce Libhaber 2/3/16

Asst. County Attorney
(Signature)

Date

Commissioner Sponsor:

(To be provided by Department/DM)

[Signature]
Approved - Department Director

2-5-16
Date

[Signature]
Approved - County Executive Office

Date

2016 FEB -8 P 3:12
OFFICE OF THE MAYOR

Memorandum



Date:

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Terms of and Authorizing the County Mayor, County Mayor's Designee, or the Miami-Dade County Department of Transportation and Public Works Director to Execute and File Three Grant Applications with the United States Department of Transportation's Federal Transit Administration for up to \$87,500,000.00 in Fiscal Year 2016 Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair Formula, and Section 5339 Bus and Bus Facilities Formula Program Funding

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the terms of and authorize the County Mayor, County Mayor's Designee, or the Miami-Dade County (County) Department of Transportation and Public Works (DTPW) Director to execute and file three (3) grant applications on behalf of the County with the United States Department of Transportation's (USDOT) Federal Transit Administration (FTA) for up to \$87,500,000.00 in Fiscal Year (FY) 2016 Section 5307 Urbanized Area Formula program, Section 5337 State of Good Repair Formula program, and Section 5339 Bus and Bus Facilities Formula program funding. The total estimated amount includes up to \$56,500,000.00 in Section 5307; \$25,000,000.00 in Section 5337; and \$6,000,000.00 in Section 5339 formula programs funding. It is further recommended that the Board authorize these grant applications pursuant to the agreements, as well as the receipt and expenditure of funds as specified in the agreements.

A public hearing is required in accordance with Federal regulations.

SCOPE

These funds will provide support for multiple bus and rail projects, vanpool, and paratransit services and planning activities; therefore, the impact of these grants is countywide.

FISCAL IMPACT/FUNDING SOURCE

This item represents a positive fiscal impact to the County since it provides funding to DTPW with the required local match up to \$21,875,000.00, which is being provided in full by the Florida Department of Transportation through the use of State Transportation Development Credits as a "soft match" for these grants.

Under Public Law 114-94, the Fixing America's Surface Transportation ACT (FAST Act), authorization is continued for State Transportation departments to make the use of transportation development credits on selected federally assisted public transit capital projects available to public transit agencies. By using the credits to substitute for the required non-Federal share on a new Federal-Aid Project, the Federal share can effectively be increased to 100 percent.

TRACK RECORD/MONITOR

The County has entered into numerous funding agreements with FTA over the course of 27 years. These grants are overseen by Ed Carson, Grant Manager of DTPW's Financial Services Division.

BACKGROUND

On December 4, 2015, President Obama signed into law the FAST Act, which provides long-term funding for the 21st century transportation system. There were no changes to the current FTA formula grant programs, which include the Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities.

The FTA annually publishes the funds appropriated by law for these formula grant programs. The Miami Urbanized Metropolitan Area expects to receive approximately \$171,050,000.00 in Federal FY 2016 formula funds to be divided among the Miami Urbanized Metropolitan Area, Miami-Dade, Broward, and Palm Beach counties, as well as the South Florida Regional Transportation Authority (SFRTA). The amount of funding each agency receives is based upon the apportioned funds, information from the National Transit Database (NTD), and the appropriate formula established by the FTA. The agency directors within the Urbanized Metropolitan Area mutually agree on the split amount for the 5307, 5337, and 5339 formula grant programs, and then the SFRTA distributes written notification of the final apportionment to each agency.

Section 5307 Urbanized Area Formula

The Section 5307 Formula program makes Federal funding available to urbanized areas for public transportation capital, planning, job access, and reverse commute projects, as well as the use of certain expenditures by vanpool operators and operating assistance in areas with populations greater than 200,000 operating a maximum of 100 buses in fixed-route service during peak hours (rail fixed guideway excluded). For urbanized areas with populations of 200,000 and more, the formula is based on a combination of bus revenue vehicle miles, bus passenger miles, fixed guideway revenue miles, and fixed guideway route miles, as well as population, population density, and number of low-income individuals. The proposed projects expected to be funded up to \$56,500,000.00 under the FY 2016 Section 5307 program for DTPW include:

- Capitalization of bus preventative maintenance;
- Associated transportation improvement project (use of 1 percent program allocation required by FTA);
- Public transportation security project (use of 1 percent program allocation required by FTA);
- Capital planning (general development/comprehensive planning and short-range transportation planning);
- Paratransit (Special Transportation Services) using capital cost of contracting;
- DTPW South Florida Vanpool Program Services using capital cost of contracting;
- Metrorail/Metromover train control and cable replacement equipment; and
- Load ratings and structural assessment (guideways, pedestrian bridges and parking garages).

Section 5337 State of Good Repair Formula

Projects funded under the Section 5337 State of Good Repair Formula program are limited to replacement and rehabilitation of existing fixed guideway systems, or capital projects required to maintain public transportation systems in a state of good repair. Funds are apportioned to urbanized areas with fixed guideway systems in operation for at least seven (7) years and a new modified formula. The proposed DTPW projects expected to be funded up to \$25,000,000.00 under the FY 2016 Section 5337 program includes capitalization of rail preventative maintenance.

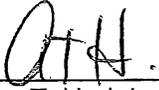
Section 5339 Bus and Bus Facilities Formula

The Section 5339 Bus and Bus Facilities Formula program provides funding to replace, rehabilitate, and purchase buses and related equipment, and to construct bus-related facilities and use of certain expenditures by vanpool operators. The formula is based upon population, vehicle revenue miles, and passenger miles. The proposed DTPW projects expected to be funded up to \$6,000,000.00 under the FY 2016 Section 5339 program include:

- DTPW South Florida Vanpool Services using capital cost of contracting;
- Forty-foot buses (purchase or lease electric buses);
- Service truck replacement; and
- MV-1 lift equipped supervisor vehicles (designed for wheelchair access)

Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
Page 3

The combined formula grants funding (\$87,500,000.00) reflects an estimated amount that the County will receive from the FY 2016 appropriation. Upon approval by the Board, DTPW, as an eligible designated recipient of federal funding, will submit separate grant applications to the FTA for each formula program.



Alina T. Hudak
Deputy Mayor

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO EXECUTE AND FILE THREE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO \$87,500,000.00 OF FISCAL YEAR 2016 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, a public hearing has been conducted on Miami-Dade County's Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair Formula and Section 5339 Bus and Bus Facilities Formula grant program applications as described in the County Mayor's accompanying memorandum,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board authorizes the County Mayor, County Mayor's Designee, or Miami-Dade County Department of Transportation and Public Works Director to execute and file three grant applications and agreements with the United States Department of Transportation Federal Transit Administration for up to \$87,500,000.00 of Fiscal Year 2016 Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair Formula, and Section 5339 Bus and Bus Facilities Formula program funding and provide all necessary supporting documentation.

Section 2. This Board authorizes receipt and expenditure of funds received pursuant to such applications and agreements and further authorizes receipt and expenditure of any additional funds as specified in the agreements in the form of the template attached to this resolution should they become available.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this ____ day of _____ 2016. This resolution shall become effective upon the earlier of (1) ten (10) days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

