

Memorandum



Date: June 7, 2011

Agenda Item No. 8(J)(1)(E)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager

Subject: Resolution Authorizing the Execution of a Supplemental Joint Participation Agreement with the Florida Department of Transportation to Amend the Original Name and Description for the Kendall Bus Rapid Transit (BRT) Project to the Kendall Cruiser Enhanced Bus Route Service Project and to Provide Additional State Funding in the amount of \$3,304,755 to Implement Capital Elements for Providing Enhanced Bus Route Service on Kendall Drive

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the execution of a Supplemental Joint Participation Agreement (SJPA) in substantially the form attached hereto with the Florida Department of Transportation (FDOT) to amend the original name and scope of the Kendall Bus Rapid Transit (BRT) project to the Kendall Cruiser Enhanced Bus Route Service project and to provide additional funding in the amount of \$3,304,755 to implement Capital elements for providing enhanced bus route service on Kendall Drive.

It is further recommended that the Board authorize the receipt and expenditure of funds as specified in this agreement. Miami-Dade County proposes to provide an equal match of \$3,304,755 for this SJPA from Charter County Transportation Surtax (Surtax) Bond proceeds.

SCOPE

While the Kendall Cruiser Enhanced Bus Route Service project spans portions of Commission Districts 7, 8, 10, and 11, the impact of the project benefits the riding public, and is therefore, countywide.

FISCAL IMPACT/FUNDING SOURCE

This SJPA will provide \$3,304,755 in additional State funding for the Kendall Cruiser Enhanced Bus Route Service project. Bond proceeds from the Charter County Transportation Surtax (Surtax) will provide the \$3,304,755 local match for a total SJPA amount of \$6,609,510 (Index codes: MTP770KENCCN; MTP770KENBUS).

The funding for this project is currently programmed in the FDOT Work Program for State Fiscal Year (SFY) 2011. To date, the State has contributed \$4,947,619 total to this project. The estimated project cost is \$9,895,238. The estimated annual and on-going operation and maintenance for this project is \$1,108,240.

TRACK RECORD/MONITOR

MDT has entered into numerous funding agreements with FDOT over the course of twenty-five (25) years. The Project Manager for this SJPA is Carlos de la Torre, Acting Budget Chief, MDT Financial Services.

DELEGATED AUTHORITY

In accordance with Section 2-8.3 of the Miami-Dade County Code related to identifying delegation of Board authority, there are no authorities beyond that specified in the resolution which includes authority for the Mayor, Mayor's designee or the MDT Director to execute the agreement and receive and expend these and any additional funds should they become available.

BACKGROUND

Chapter 339, Section 2819, of the Florida Statutes created the Transit Regional Incentive Program (TRIP) to provide State funding for projects that serve national, statewide, or regional functions and to function as an integrated regional transportation system. Kendall Drive is the principal roadway providing east-west access to one of the largest residential areas in Miami-Dade County. Additionally, this corridor is identified in the 2030

Long Range Transportation Plan (LRTP) as a premium transit corridor and connects to the southern portion of the Metrorail system.


On May 6, 2008, the Board approved Resolution R-481-08 authorizing the original JPA with the State, which provided \$5 million in TRIP funding to implement capital elements to provide Bus Rapid Transit (BRT) service on Kendall Drive. Subsequently, in FY 2009 the State experienced a reduction in revenue and the original \$5 million JPA was reduced to \$1,642,864 through a Supplemental JPA (SJPA). The funding from this SJPA was used to purchase nine (9) 60-foot hybrid diesel-electric buses.

The State recently identified \$3,304,705 in County Incentive Grant Program funding for this current year (FY2011). The additional funding is being provided through this SJPA. Eligible costs under this SJPA include the purchase of three (3) 40-foot hybrid buses to add to the nine (9) 60-foot hybrid diesel-electric buses previously purchased, spare parts for the new buses, and the purchase and construction of a strategic Park-and-Ride facility along the SW 88 Street/Kendall Drive Corridor, west of the Homestead Extension of Florida's Turnpike. This 2-acre parcel of land will accommodate construction of approximately 150 parking spaces, 6 disabled parking spaces, 2 stroller parking spaces, 12 bicycle racks and 6 short-term parking spaces. The total project cost is \$9,895,238 and is included in the proposed Capital budget for FY 2011-12. Construction is scheduled to commence in January 2013 and be completed by January 2014.

The initial plan for the alignment of the new Kendall BRT bus route was to extend service 9.5 miles from Dadeland North Metrorail Station to SW 167th Avenue along SW 88th Street (Kendall Drive/SR 94). Subsequently, the SW 167th Avenue location was found to lack sufficient recovery area for the 60-foot articulated buses operating on this route which prompted the need for a re-alignment. The western terminus has been changed from SW 167th Avenue to the West Kendall Transit Terminal (SW 162nd Avenue).

The Kendall Cruiser new enhanced bus service operating along Kendall Drive began in June 2010. The service extends 11 miles from Dadeland North Metrorail Station to SW 162nd Avenue along SW 88th Street (Kendall Drive/SR 94). The current alignment has 13 bus stops in each direction along with the route termini and features BRT 60-foot hybrid diesel-electric buses equipped with Transit Signal Priority (TSP) to enable the buses to save time at intersections while operating in mixed traffic. The service operates 12 minute peak headways and the current average weekday boardings are 840. In conjunction with the re-alignment, and as part of the marketing campaign, MDT re-named the Kendall BRT bus route to the Kendall Cruiser. This SJPA also amends the original name and description of the Kendall BRT Bus Route project to the Kendall Cruiser Enhanced Bus Route Service project.

Please note this SJPA includes a provision for E-Verify. The Board was advised on March 14, 2011 via memorandum that Governor Rick Scott signed Executive Order 11-02 on January 4, 2011, requiring state agencies and their contractors and subcontractors to use this federal web-based system to confirm employment eligibility. As such, this SJPA includes said provision. The County will utilize the system as required for its own new hires working on contracts paid out of this SJPA. Furthermore, in the case of contractors and subcontractors, the County will implement the directive of verifying the employment status of same by including provisions in its contracts requiring them to assume the responsibility for performing E-Verification of those individuals who will be used in the work funded by this SJPA.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(J)(1)(E)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 8(J)(1)(E)

Veto _____

6-7-11

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO AMEND THE ORIGINAL NAME AND SCOPE FOR THE KENDALL BUS RAPID TRANSIT PROJECT TO THE KENDALL CRUISER ENHANCED BUS ROUTE SERVICE PROJECT; TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$3,304,755 TO IMPLEMENT CAPITAL ELEMENTS FOR ENHANCED BUS ROUTE SERVICE ON KENDALL DRIVE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

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

WHEREAS, the State of Florida is authorized to enter into agreements to provide State funding for transportation programs and projects,

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

Section 1. That this Board approves the agreement between Miami-Dade County and the Florida Department of Transportation, in substantially the form attached hereto and made a part hereof, in the amount of \$3,304,755 to implement Capital elements for providing enhanced bus service along the SW 88th Street/Kendall Drive Corridor, west of the Homestead Extension of Florida's Turnpike. Eligible costs include purchase of three (3) 40-foot Gillig diesel buses,

spare bus parts and purchase of right-of-way, design, construction and construction/engineering inspection for a park and ride facility.

Section 2. That this Board further authorizes the Mayor, Mayor's designee, or Miami-Dade Transit Director, to execute such contracts and agreements as are approved by the County Attorney's Office; to receive and expend funds in accordance with such aforementioned contracts and agreements; to receive and expend any additional funds should they become available; and to file and execute any additional agreements, revisions, or amendments as required to carry out the projects for and on behalf of Miami-Dade County, Florida.

Section 3. That the County staff is authorized to furnish such additional information as the FDOT may require in connection with the application for the improvement.

The foregoing 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this 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.



Bruce Libhaber

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number TWO

725-030-07
 PUBLIC TRANSPORTATION
 01/11
 Page 1 of 4

Financial Project No.: 42267569401 <small>(item-segment-phase-sequence)</small>	Fund: TRIP, CIGP Function: 631 Federal No.: N/A DUNS No.: N/A	FLAIR Category: 088774 / 088572 Object Code: 750013 / 750008 Org. Code: 55062020629 / 55064010609 Vendor No.: F596000573129
Contract No.: AP770	Catalog of Federal Domestic Assistance Number: N/A	Catalog of State Financial Assistance Number: 55.013 / 55.008

THIS AGREEMENT, made and entered into this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and MIAMI-DADE TRANSIT
701 NW First Court, Suite 1300, Miami, FL 33136
 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 16th day of July, 2008, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$4,947,619.00.

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended

- To add CIGP funding and revise the project name to Kendall Cruiser Enhanced Bus Route Service Project, formerly known as the Kendall Bus Rapid Transit (BRT) project.
- To add the purchase of three (3) 40-foot Gillig buses with diesel particulate filters, urea exhaust after treatment, hybrid electric drive, and all electric HVAC and spare parts, further described in Attachment 1.
- To add final design, purchase of right-of-way, construction, and CEI services for a Park and Ride facility located on the northeast quadrant of SW 88th Street & SW 150th Avenue.

All other terms and conditions remain unchanged.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$6,609,510.00
bringing the revised total cost of the project to \$ 9,895,238.00.

Paragraph 4.00 of said Agreement is increased by \$3,304,755.00
bringing the Department's revised total cost of the project to \$ 4,947,619.00.

3.00 Amended Exhibits:

Exhibit(s) B and D of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement September 30th, 2012

5.00 E-Verify:

The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of;

1. all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and
2. all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

Financial Project No. 42267569401

Contract No. AP770

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated July 16th 2008 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

FDOT

MIAMI-DADE TRANSIT
AGENCY NAME

See attached Encumbrance Form for date of Funding Approval by Comptroller

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

TITLE

Director of Transportation Development - D6
TITLE

Carson, Ed

From: The job F1989RPR
Sent: Monday, July 07, 2008 3:45 PM
To: Carson, Ed
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT AP770

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AP770 Contract Type: AH Method of Procurement: G
Vendor Name: MIAMI-DADE TRANSIT AGENCY
Vendor ID: VF596000573129
Beginning date of this Agmt: 07/21/08
Ending date of this Agmt: 09/30/12
Contract Total/Budgetary Ceiling: ct = \$5,000,000.00

Description:
MDTA-Kendall BRT project capital elements, 50% State Part. Rate.

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: ORIGINAL Funds have been: APPROVED

55 062020629 *PT *750013 * 5000000.00 *42267569401 *631 *
2009 *55100100 *088774/09
0001 *00 * *0001/04

TOTAL AMOUNT: *\$ 5,000,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 07/07/2008

Carson, Ed

From: Perez, Sarah
Sent: Thursday, December 11, 2008 3:08 PM
To: Carson, Ed
Cc: Filer, Carl; Glass Johnson, Linda
Subject: FW: FUNDS APPROVAL/REVIEWED FOR CONTRACT AP770

The negative encumbrance has been approved as requested.

Sarah Perez
Florida Department of Transportation
District Budget Manager
Office: (305)470-5118
Fax: (305)470-5175
E-mail: Sarah.Perez@DOT.State.FL.Us

FUNDS APPROVAL/REVIEWED FOR CONTRACT AP770

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AP770 Contract Type: AH Method of Procurement: G
Vendor Name: MIAMI-DADE TRANSIT AGENCY
Vendor ID: VF596000573129
Beginning date of this Agmt: 07/16/08
Ending date of this Agmt: 09/30/12

Description:
MDTA-Kendall BRT project capital elements

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020629 *PT *750013 * -3357136.00 *42267569401 *631 *
2009 *55100100 *088774/09
S001 *00 *SUPP01 *0001/04

TOTAL AMOUNT: *\$ -3,357,136.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 12/11/2008

Carson, Ed

From: The Job FI989HLR
Sent: Monday, January 31, 2011 4:34 PM
To: Carson, Ed
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT AP770

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AP770 Contract Type: AH Method of Procurement: G
Vendor Name: MIAMI-DADE TRANSIT
Vendor ID: VF596000573129
Beginning date of this Agmt: 07/16/08
Ending date of this Agmt: 09/30/12
Contract Total/Budgetary Ceiling: ct = \$4,947,619.00

Description:
MDT-Kendall Cruiser Enhanced Bus Route Service Project capital elements.

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL Funds have been: APPROVED

55 064010609 *OM *750008 * 3304755.00 *42267569401 *631 *
2011 *55150200 *088572/11
5002 *00 * TWO *0002/04

TOTAL AMOUNT: *\$ 3,304,755.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 01/31/2011

12

Financial Project No: 42267569401

Contract No. AP770

Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and MIAMI-DADE TRANSIT
701 NW First Court, Suite 1300, Miami, FL 33136

dated 7/16/2008

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

Scope change and increase Department funding by \$3,304,755. Agreement expiration date remains September 30, 2012.

I. Project Cost:	As Approved	As Amended	Net
	\$3,285,728.00	\$9,895,238.00	\$6,609,510.00
Total Project Cost	\$3,285,728.00	\$9,895,238.00	\$6,609,510.00
II. Fund	As Approved	As Amended	Net
Department:	\$1,642,864.00	\$4,947,619.00	\$3,304,755.00
Agency:	\$1,642,864.00	\$4,947,619.00	\$3,304,755.00
	\$0.00	\$0.00	\$0.00
Total Project Cost	\$3,285,728.00	\$9,895,238.00	\$6,609,510.00

Comments:

EXHIBIT D

725-030-06
PUBLIC TRANSPORTATION
04/06

**Financial Project No. 42267569401
Contract No. AP770**

FEDERAL and/or STATE resources awarded to the recipient pursuant to this agreement should be listed below. If the resources awarded to the recipient represent more than one Federal or State program, provide the same information for each program and the total resources awarded. **Compliance Requirements** applicable to each Federal or State program should also be listed below. If the resources awarded to the recipient represent more than one program, list applicable compliance requirements for each program in the same manner as shown here:

- (e.g., Eligibility requirements for recipients of the resources)
- (Etc...)

NOTE: Instead of listing the specific compliance requirements as shown above, the State awarding agency may elect to use language that requires the recipient to comply with the requirements of applicable provisions of specific laws, rules, regulations, etc. The State awarding agency, if practical, may want to attach a copy of the specific law, rule, or regulation referred to.

FEDERAL RESOURCES

N/A

STATE RESOURCES

<u>State Agency</u>	<u>Catalog of State Financial Assistance (Number & Title)</u>	<u>Amount</u>
FDOT	55.008 County Incentive Grant Program	\$3,304,755

Compliance Requirements

In developing audit procedures to test compliance with the requirements for a state project, the auditor should first look to Part Two, Matrix of Compliance Requirements, to identify which of the 10 types of compliance requirements described in Part Three of the Compliance Supplement are applicable and then look to Parts Three and Four for the details of the requirements.

Allowed Activities

The grants are to be used for improvements to transportation facilities which are located on the State Highway System or which relieve traffic congestion on the State Highway System, as provided by section 339.2817(1), Florida Statutes.

Allowable Cost

Eligible projects may include transit and other modes, and must improve a facility on the State Highway System or relieve congestion on the State Highway System. Each project must be consistent to the maximum extent feasible with any existing metropolitan planning organization (MPO) plan, and any local government comprehensive plan.

Cash Management

N/A

Eligibility

To be considered eligible for funding, the project must satisfy the following minimum requirements. It must:

EXHIBIT D

725-030-06
PUBLIC TRANSPORTATION
04/06

- (A) Be a facility. CIGP funds cannot be used for operational expenses.
 - (B) Be either located on the State Highway System or relieve traffic congestion on the State Highway System.
 - (c) Be consistent to the maximum extent feasible, where appropriate, with the local Metropolitan Planning Organization (MPO) Long Range Transportation Plan (LRTP).*
 - (D) Be consistent with, to the maximum extent feasible, with any local comprehensive plans.*
- *If the project is not in these plans, it must be amended into them within six months of application.

Matching

The Department shall provide 50 percent of the project costs for eligible projects.

In-kind services or right of way that comprise integral parts of the project and contribute to its ultimate completion may be used as all or part of the local matching funds. The value for land donated is the current market value, as properly supported.

For in-kind services, a detailed report of the costs incurred as recorded in the cost accounting system must be provided to the District to substantiate the amount of in-kind services costs to be used as the county's share of participation.

NOTE: Section .400(d) of OMB Circular A-133, as revised, and Section 215.97(5)(a), Florida Statutes, require that the information about Federal Programs and State Projects included in this exhibit be provided to the recipient.

FM 42267569401
Contract No. AP770
CSFA: 55.013, 55.008

Attachment 1

Spare Parts Purchase:

Diesel Particulate Filters (4)	\$25,093
ISL Engines (2)	\$71,891
ISB Engines (2)	\$70,000
EMP Radiators (Mh8 Mini-Hybrid Thermal Management System) (9)	\$164,241
HVAC Compressor (2)	\$15,783
Tow Adapters (3)	\$3,481
Windshields (3)	\$3,416
Exit Door (1)	\$3,352
Entrance Door (1)	\$3,266
Total	<u>\$360,523</u>

BRT Vehicle Purchase:

Purchase three (3) forty-foot hybrid diesel-electric BRT transit vehicles as described below:

Manufacturer/Model:	Gillig/40 Foot Low Floor Hybrid BRT
Service Life (years/mileage):	12 years/500,000 miles
Length:	41 feet
Width:	102 inches
Gross Weight:	39,600 lbs.
# of Seats:	38 seats
Fuel Type:	Diesel/Electric
Engine Type:	Cummins ISL
Transmission:	Voith Hybrid Drive
Equipped with:	A/C, wheelchair ramp, kneeling feature, P/A system, automatic stop announcements, electronic destination signs, CCTV surveillance, bike racks.

OSBM Book Report:

STRATEGIC AREA: Transportation
 DEPARTMENT: Miami-Dade Transit

***** FUNDED PROJECTS *****
 (dollars in thousands)

PROJECT # 675550

KENDALL ENHANCED BUS SERVICE

DESCRIPTION: Purchase nine hybrid buses equipped with Standard Intelligent Transportation Systems to include Transit Signal Priority to communicate with traffic signal controllers

LOCATION:	Kendall	DISTRICT LOCATED:		DISTRICT(S) SERVED:	
	Various Sites	5		3, 5, 7	
ESTIMATED ANNUAL OPERATING IMPACT:	\$0				
REVENUE SCHEDULE:					
FTA Section 5307/5309 Formula Grant	4,331	0	0	0	0
FDOT Funds	1,843	1,250	2,107	0	0
People's Transportation Plan Bond Program	2,747	1,250	2,107	0	0
TOTAL REVENUE:	8,721	2,500	4,214	0	0

EXPENDITURE SCHEDULE:	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	FUTURE	Total:
Land/Building Acquisition	0	2,500	0	0	0	0	0	2,500
Construction	0	0	1,814	0	0	0	0	1,814
Equipment Acquisition	8,721	0	2,400	0	0	0	0	11,121
TOTAL EXPENDITURES:	8,721	2,500	4,214	0	0	0	0	15,435



Memorandum

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director *Cscurr*

Date: May 19, 2011

Re: RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO AMEND THE ORIGINAL NAME AND SCOPE FOR THE KENDALL BUS RAPID TRANSIT PROJECT TO THE KENDALL CRUISER ENHANCED BUS ROUTE SERVICE PROJECT; TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$3,304,755.00 TO IMPLEMENT CAPITAL ELEMENTS FOR ENHANCED BUS ROUTE SERVICE ON KENDALL DRIVE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (MDT – BCC Legislative File No. 110925)

On May 18, 2011, the CITT voted (8-1) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 11-033. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Absent
David Concepcion – Absent
Glenn J. Downing, CFP® – Aye
Alfred J. Holzman – Absent
Hon. James A. Reeder – Aye
Marilyn Smith – Nay

Harold Braynon, Jr. – Absent
Joseph Curbelo – Aye
Peter L. Forrest – Aye
Miles E. Moss, P.E. – Aye
William Sancho – Absent

cc: Ysela Llort, Assistant County Manager
Bruce Libhaber, Assistant County Attorney