Memorandum



Agenda Item No. 8(N)(6)

Date:

May 7, 2019

To:

Honorable Chairwoman Audrey M. Edmonson

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution Authorizing the County Mayor to Execute and File Three Grant Applications with the Federal Transit Administration for Up to \$91,000,000.00 in Fiscal Year 2019 Section 5307 Urbanized Area Formula, Section 5337 State of Good Repair Formula and Section 5339 Bus and Bus Facilities Formula

Programs

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the terms of and authorize the Miami-Dade County (County) Mayor or County Mayor's designee to execute and file three—grant applications on behalf of the County with the United States Department of Transportation (USDOT), Federal Transit Administration (FTA) for up to \$91 million in Fiscal Year (FY) 2019 Formula Grant Programs. The total estimated amount includes up to \$55 million in Section 5307 Urbanized Area Formula, up to \$30 million in Section 5337 State of Good Repair Formula and up to \$6 million in Section 5339 Bus and Bus Facilities Formula grant programs. 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 a security project. Therefore, the impact of these grants is countywide.

Fiscal Impact/Funding Source

This item represents a positive fiscal impact to the County because it provides funding to the Department of Transportation and Public Works (DTPW). In addition, the required local match up to \$22.7 million will be provided in full by the Florida Department of Transportation through the use of State Transportation Development Credits as a "soft match" for these grants.

The Fixing America's Surface Transportation ACT (FAST Act) authorizes state transportation departments to make available to public transit agencies the use of transportation development credits on selected federally assisted public transit capital projects. By using the credits to substitute 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 Grant Manager for these grant applications is Ed Carson of DTPW, Financial Services.

Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners Page No. 2

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 major 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 anticipates receiving up to \$169,926,247.00 in FY 2019 federal formula funds to be divided among the Miami Urbanized Metropolitan Area (Miami-Dade, Broward, Palm Beach Counties and the South Florida Regional Transportation Authority). The amount of funding each agency receives is based upon the apportioned funds, information from the National Transit Database and the appropriate formula established by the FTA. The agency directors within the Urbanized Metropolitan Area mutually agree on the final apportionment to each agency.

The Section 5307 Formula program makes federal funding available to urbanized areas for public transportation capital, planning, job access and reverse commute projects and 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, fixed guideway route miles, population, population density and the number of low-income individuals. The proposed projects expected to be funded up to \$55 million under the FY 2019 Section 5307 program for DTPW include:

- Upgrade to LED lighting Metrorail/Metromover Stations and Metrorail Parking Facilities (part of required 1% program allocation for security projects)
- Replacement of security doors at Metrorail Stations (part of required 1% program allocation for security projects)
- Preventive Maintenance Bus
- Metromover Train Control Equipment Wayside Overhaul Engineering/Design
- Metromover Train Control Equipment Wayside Overhaul Construction
- Metromover Train Control Equipment Wayside Overhaul Construction Engineering Inspection Services

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 years through a new modified formula.

The proposed DTPW project expected to be funded up to \$30 million under the FY 2019 Section 5337 program include:

Preventive Maintenance Rail

The Section 5339 Bus and Bus Facilities Formula program provides funding to replace, rehabilitate and purchase buses and related equipment, construct bus-related facilities and use of certain expenditures by vanpool operators. The formula is based upon population, vehicle revenue miles and passenger miles.

Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners Page No. 3

The proposed DTPW projects expected to be funded up to \$6 million under the FY 2019 Section 5339 program includes:

- Purchase Compressed Natural Gas Buses
- Special Transportation Services Capital Cost of Contracting
- Vanpool Program Capital Cost of Contracting

The combined formula grants funding (up to \$91 million) reflects an estimated amount that the County will receive from the FY 2019 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



TO:

Honorable Chairwoman Audrey M. Edmonson

MEMORANDUM

(Revised)

DATE:

^	onorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners	DATE:	May 7, 2019	
FROM:	gigail Price-Williams unty Attorney	SUBJECT	Γ: Agenda Item No.	8(N)(6)
Pleas	e note any items checked.	, <u></u>		
	"3-Day Rule" for committees applicable it	f raised		
	6 weeks required between first reading an	nd public hear	ing	
	4 weeks notification to municipal officials hearing	required prio	r to public	
	Decreases revenues or increases expenditu	ures without b	alancing budget	
	Budget required			
	Statement of fiscal impact required			
	Statement of social equity required			
	Ordinance creating a new board requires report for public hearing	detailed Cour	aty Mayor's	
	No committee review		•	
	Applicable legislation requires more than present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4 requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2) to	, unanim ()(c), CDI , or CDMP	ous, CDMP MP 2/3 vote	
<u></u>	Current information regarding funding so balance, and available capacity (if debt is	,		

Approved		Mayor		Item N	o.	8(N)(6)
Veto	<u></u>		5 -7-1 9			
Override	<u></u>					

RESOLUTION NO.

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE THREE GRANT APPLICATIONS UNITED **STATES** DEPARTMENT WITH THE TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO \$91,000,000.00 OF FISCAL YEAR 2019 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 SUCH **FUNDS** 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 approves the terms of and authorizes the County Mayor or County Mayor's designee to execute and file three grant applications and agreements with the United States Department of Transportation Federal Transit Administration for up to

Agenda Item No. 8(N)(6) Page No. 2

\$91,000,000.00 of Fiscal Year 2019 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 substantially 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:

Audrey M. Edmonson, Chairwoman Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr. Jose "Pepe" Diaz Eileen Higgins Joe A. Martinez Dennis C. Moss Xavier L. Suarez

Daniella Levine Cava Sally A. Heyman Barbara J. Jordan Jean Monestime Sen. Javier D. Souto

Agenda Item No. 8(N)(6) Page No. 3

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of May, 2019. This resolution shall become effective upon the earlier of (1) 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

Approved by County Attorney as to form and legal sufficiency.

BI

Bruce Libhaber

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Transportation and Finance Committee of the Miami-
Dade County Board of County Commissioners in the Commission Chambers, second floor, 111 N.W. 1st Street, Miami,
Florida, during a meeting to begin at approximately on to consider a grant application for
which a total of up to \$91 Million in capital funding assistance is being sought from the Federal Transit Administration
(FTA) Formula Grant Programs. The following Program of Projects (POP) is being considered:

FTA FISCAL YEAR (FY) 2019 SECTION 5307 URBANIZED AREA FORMULA GRANT PROGRAM (Proposed Projects/Budget \$55 Million)

- Upgrade to LED lighting Metrorail/Metromover Stations and Metrorail Parking Facilities (part of required 1% program allocation for security projects)
- Replacement of security doors at Metrorail Stations (part of required 1% program allocation for security projects)
- Preventive Maintenance Bus
- Metromover Train Control Equipment Wayside Overhaul Engineering/Design
- Metromover Train Control Equipment Wayside Overhaul Construction
- Metromover Train Control Equipment Wayside Overhaul Construction Engineering Inspection Services

FTA FY 2019 SECTION 5337 STATE OF GOOD REPAIR FORMULA GRANT PROGRAM (Proposed Projects/Budget \$30 Million)

Preventive Maintenance Rail

FTA FY 2019 SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT PROGRAM (Proposed Projects/Budget \$6 Million)

- Compressed Natural Gas Buses
- Special Transportation Services Capital Cost of Contracting
- Vanpool Program Capital Cost of Contracting

Total Request for all projects......\$91 Million

State Transportation Development Credits from the Florida Department of Transportation up to \$22.7 million are provided as the local match for the three grant applications.

At the hearing, the Committee will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic, and environmental aspects of this project. Interested persons may submit orally or in writing evidence and recommendations with respect to said projects. This will be the final program of projects unless amended and a final notice is published.

A person who decides to appeal any decision made by any board, agency, or commission with respect to any such matter considered at its meeting or hearing, will need a record of all proceedings. Such person may need to insure that a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based.

Miami-Dade County provides equal access and equal opportunity in employment and does not discriminate on the basis of disability in its programs or services. Auxiliary aids and services for communication are available with advance notice. This form can be made available in accessible format upon request (audiotape, Braille, or computer disk). For material in alternate format, a sign-language interpreter, or other accommodations, please contact Marcos Ortega at (786) 469-5225. Customers using TDD, please call through the Florida Relay Service 1 (800-955-8771) at least five (5) days in advance.

U.S. Department of Transportation

Federal Transit Administration

Application

Federal Award Identification Number (FAIN)	1089-2019-4
Temporary Application Number	1089-2019-4
Application Name	FY 2019 Section 5307 Urbanized Area Formula-Miami, Florida
Application Status	In-Progress
Application Budget Number	0

Part 1: Recipient Information

Name: MIAMI-DADE, COUNTY OF				
Recipient ID	Recipient OST Type	Recipient Alias	Recipient DUNS	
1089	County Agency	Miami Dade Department of Transportation and Public Works	135722747	

Location Type	Address	City	State	Zip
Headquarters	111 NW 1ST ST STE 2550	MIAMI	FL	33128
Physical Address	701 NW First Ct Ste 1300	Miami	FL	33136
Mailing Address	111 NW 1ST	MAM	FL	33128

Union Information

Union Name	TRANSPORT WORKERS UNION Local 291
Address 1	6355 NW 36th Street
Address 2	Sulte # 502
City	Virginia Gardens
State	Florida
Zipcode	33166

Contact Name	Clarence Washington
Telephone	305 526 8077
Fax	•
E-mail	cwashington@twulocal291.org
Website	
Union Name	Government Supervisors Association of Florida(GSAF), Supervisory & Professional, Local 100
Address 1	3600 Red Road, Ste. 405
Address 2	
City.	Miramar
State	Florida
Zipcode	33025
Contact Name	Greg Blackman
Telephone	305-477-9644
Fax	
E-mail Website	gsafgreg@bellsouth.net
Union Name	American Federation of State, County and Municipal Employees (AFSCME), Local 199
Address 1	6405 NW 36th Street
Address 2	Ste. 113
City	Miami Landina
State	Florida
Zipcode	33166
Contact Name	SeAdoreia Brown
Telephone	305-805-1075
Fax	
E-mail Website	seadoreia@gmail.com

Part 2: Application Information

Title: FY 2019 Section 5307 Urbanized Area Formula-Miami, Florida

FAIN	Application	Application	Date	Last Updated	From
	Status	Type	Created	Date	TEAM?
1089-2019-	in-Progress	Grant	12/20/2018	12/20/2018	No

Application Start Date

U.S. Department of Transportation

Federal Transit Administration

Application

Federal Award Identification Number (FAIN)	1089-2019-5
Temporary Application Number	1089-2019-5
Application Name	FY 2019 FTA Section 5337 State of Good Repair (SGR) Formula - Miami, Florida
Application Status	In-Progress
Application Budget Number	0

Part 1: Recipient Information

Name: I	Name: MIAMI-DADE, COUNTY OF				
Reciplent ID	Recipient OST Type	Recipient Alias	Recipient DUNS		
1089	County Agency	Miaml Dade Department of Transportation and Public Works	135722747		

Location Type	Address	City	State	Zip
Headquarters	111 NW 1ST ST STE 2550	MIAMI	FL	33128
Physical Address	701 NW First Ct Ste 1300	Miami	FL	33136
Mailing Address	111 NW 1ST	MIAMI	FL	33128

Union Information

Union Name	TRANSPORT WORKERS UNION Local 291			
Address 1	6355 NW 36th Street			
Address 2	Suite # 502			
City	Virginia Gardens			
State	Florida			
Zipcode	33166			

Contact Name	Clarence Washington
Telephone	305 526 8077
Fax	
E-mail	cwashington@twulocal291.org
Website	
Union Name	Government Supervisors Association of Florida(GSAF), Supervisory & Professional, Local 100
Address 1	3600 Red Road, Ste. 405
Address 2	
City	Miramar
State	Florida
Zipcode	33025
Contact Name	Greg Blackman
Telephone	305-477-9644
Fax	
E-mail	gsafgreg@bellsouth.net
Website	
Union Name	American Federation of State, County and Municipal Employees (AFSCME), Local 199
Table 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	the state of the s
Address 1	6405 NW 36th Street
Address 1 Address 2	6405 NW 36th Street Ste. 113
Progress of the second	Control of the second control of the
Address 2	Ste. 113
Address 2 City	Ste. 113 Miami
Address 2 City State	Ste. 113 Miami Florida
Address 2 City State Zipcode	Ste. 113 Miami Florida 33166
Address 2 City State Zipcode Contact Name	Ste. 113 Miami Florida -33166 SeAdoreia Brown
Address 2 City State Zipcode Contact Name Telephone	Ste. 113 Miami Florida 33166 SeAdoreia Brown

Part 2: Application Information

Title: FY 2019 FTA Section 5337 State of Good Repair (SGR) Formula - Miami, Florida

FAIN	Application Status	Application Type	Date Created	Last Updated Date	From TEAM?	
1089-2019-	In-Progress	Grant	12/20/2018	12/20/2018	No	

DOT

FTA

U.S. Department of Transportation

Federal Transit Administration

Application

Federal Award Identification Number (FAIN)	1089-2019-6
Temporary Application Number	1089-2019-6
Application Name	FY 2019 FTA Section 5339 Bus &Bus Facilities Formula - Mlami, Florida
Application Status	In-Progress
Application Budget Number	0

Part 1: Recipient Information

Name: I	Name: MIAMI-DADE, COUNTY OF				
Recipient ID	Recipient OST Type	Recipient Alias	Recipient DUNS		
1089	County Agency	Miami Dade Department of Transportation and Public Works	135722747		

Location Type	Address	City	State	Zip
Headquarters	111 NW 1ST ST STE 2550	MIAMI	FL	33128
Physical Address	701 NW First Ct Ste 1300	Miami	FL	33136
Malling Address	111 NW 1ST	MIAMI	FL	33128

Union Information

Union Name	TRANSPORT WORKERS UNION Local 291			
Address 1	6355 NW 36th Street			
Address 2	Suite # 502			
City	Virginia Gardens			
State	Florida			
Zipcode	33166			

Contact Name	Clarence Washington
Telephone	305 526 8077
Fax	
E-mail	cwashington@twulocal291.org
Website	
Union Name	Government Supervisors Association of Florida(GSAF), Supervisory & Professional, Local 100
Address 1	3600 Red Road, Ste. 405
Address 2	
City	Miramar
State	Florida
Zipcode	33025
Contact Name	Greg Blackman
Telephone	305-477-9644
Fax E-mail Website	gsafgreg@bellsouth.net
Union Name	American Federation of State, County and Municipal Employees (AFSCME), Local 199
Address 1	6405 NW 36th Street
Address 2	Ste. 113
City	Miami
State	Florida
Zipcode	33166
Contact Name	SeAdoreia Brown
Telephone	305-805-1075
Fax	
E-mail Website	seadoreìa@gmail.com

Part 2: Application Information

Title: FY 2019 FTA Section 5339 Bus &Bus Facilities Formula -Miami, Florida

FAIN	Application	Application	Date	Last Updated	From
	Status	Type	Created	Date	TEAM?
1089-2019-	In-Progress	Grant	12/20/2018	12/20/2018	No