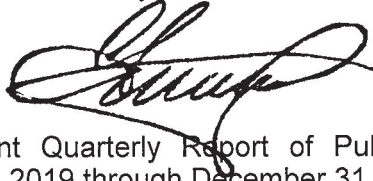


Date: May 5, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

Agenda Item No. 2(B)(1)

From: Carlos A. Gimenez
Mayor



Subject: Seaport Department Quarterly Report of Public Transportation Grant Agreement
between October 1, 2019 through December 31, 2019

Recommendation

It is recommended that the Board of County Commissioners (Board) accept the Quarterly Report of executed Public Transportation Grant Agreement (PTGA), previously known as Joint Participation Agreement (JPA), between October 1, 2019 through December 31, 2019 with the Florida Department of Transportation (FDOT), District VI and Miami-Dade County.

Scope

PortMiami is located within District 5, which is represented by Commissioner Eileen Higgins. The impact of this agenda item is countywide as PortMiami is a regional asset and generates employment for residents throughout all of Miami-Dade County.

Fiscal Impact/Funding Source

The attached report includes the execution of one Public Transportation Grant Agreement (PTGA) under FDOT Financial Project No. 433363-1-94-04, Contract G1E74, providing \$3,900,000 in state funds, for fiscal year 2020 for PortMiami Cruise Terminal Improvements. There is no new fiscal impact associated with the reporting of this PTGA.

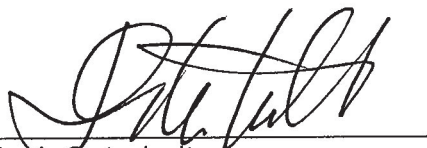
Track Record/Monitor

The Seaport Department staff member responsible for monitoring this report is Becky Hope, Chief of Planning and Property Development.

Background

On December 2, 2004, the Board of County Commissioners approved Resolution No. R-1434-04, which, among other things, authorized the administrative execution of standard form Joint Participation Agreements (JPAs) and Supplemental Joint Participation Agreements (SJPA) with FDOT after approval by the County Attorney's Office. The resolution further directed quarterly reports listing those JPAs and SJPA (now known as PTGAs) executed during the previous quarter to be reported to the Board.

Attached please find a report of all PTGAs for the period October 1, 2019 through December 31, 2019.



Jack Osterholt
Deputy Mayor



**Seaport Department Quarterly Report
Administratively Approved Joint Participation Agreements
Reporting Period: October 1st, 2019 through December 31st, 2019**

Under Resolution No. R-1434-04 (Agenda Item No. 7(Q)(1)(A)), passed and adopted on December 2, 2004) the Board of County Commissioners authorizes the County Mayor to execute standard form Joint Participation Agreements (JPAs) and Supplemental Joint participation Agreements (SJPA) with various departments of the State of Florida, primarily the Department of Transportation, for application, receipt and expenditure of funds for various Seaport capital projects; and to exercise all rights conferred therein.

Document Type	Title	Execution Date	Expiration Date	Total Project Cost	FDOT Participation	Seaport Participation	Purpose
Contract No. G1E74 Financial No. 43336319404	PortMiami Cruise Terminal Improvements	12/09/2019	12/31/2024	\$7,800,000	\$3,900,000	\$3,900,000	Provides funding for the construction, renovation, and upgrades of existing and new Cruise Terminals