

Approved _____ Mayor

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

Veto _____

02-06-07

Override _____

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-136-07

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM IN THE AMOUNT OF \$285,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE SJPA

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:

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, to provide \$285,000 in State funds from its Commuter Assistance Program for the continuing operation of the Dade-Monroe Express transit service.

Section 2. That this Board further authorizes the County Manager or the Miami-Dade Transit (MDT) 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; 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.



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 6, 2007

FROM: Murray A. Greenberg
County Attorney

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

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

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

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

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of February, 2007. This resolution shall become effective as follows: (1) 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, and (2) either i) the Citizens' Independent Transportation Trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission re-affirms its award by two-thirds (2/3) vote of the Commission's membership and such reaffirmation becomes final.

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

HARVEY RUVIN, CLERK



By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

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

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 1 of 4

Financial Project No.: <u>41805118401</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DSDDR</u>	FLAIR Approp.: <u>088774</u>
Contract No.: <u>ANU28</u>	Function: <u>632</u>	FLAIR Obj.: <u>750007</u>
Catalog of Federal Domestic Assistance Number: <u>N/A</u>	Federal No.: <u>N/A</u>	Org. Code: <u>55062020629</u>
		Vendor No.: <u>F596000573129</u>
	Catalog of State Financial Assistance Number: <u>55007</u>	

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 AGENCY
111 NW FIRST STREET, SUITE 910, MIAMI, FL 33128-1999
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 28th day of March, 2005, 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 \$585,000.00

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 provide additional Department Commuter Assistance Program funding to support operations of the Dade-Monroe Express Bus Route providing fixed route service from Florida City to Marathon in Monroe County. All other terms and conditions remain unchanged.

Memorandum



Date: February 6, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George W. Burgess
County Manager

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

Subject: Execution of a Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) to Provide State Funding from its Commuter Assistance Program for the Operation of the Dade-Monroe Express

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the execution of a Supplemental Joint Participation Agreement (SJPA) on behalf of Miami-Dade County with the Florida Department of Transportation (FDOT) to provide \$285,000 in State funds from its Commuter Assistance Program for the continuing operation of the Dade-Monroe Express transit service. It is further recommended that the Board authorize the receipt and expenditure of funds as specified in this agreement. An equal match of \$285,000 will be provided through the Miami-Dade Transit operating budget and proceeds from the Charter County Transit System Surtax (Surtax).

BACKGROUND

South Florida Commuter Services was founded in 1988 to serve as a public information office during the I-95 expansion project promoting alternatives to driving along I-95 during the construction period. Commuter Services has evolved into South Florida's "one-stop shop" for commuter information through the FDOT Commuter Assistance Program. The program is dedicated to improving South Florida's traffic conditions by promoting alternatives to drive-alone commuting.

The Commuter Assistance Program, like South Florida Commuter Services, has had a major impact on the environment, commuter cost savings, and congestion relief in the United States. The first program, then called Commuter Computer, was initiated in Los Angeles, California in 1976. The Commuter Assistance Program opted to solve transportation-related problems by using existing infrastructure more efficiently by recognizing and capitalizing on three key trends: transportation systems; the global economy; and quality of life and environment.

On March 1, 2005, the Board approved an initial \$100,000 in Commuter Assistance Program funds for operation of the Dade-Monroe Express through a Joint Participation Agreement (JPA) authorized by Resolution No. R-246-05. In addition, an SJPA in the amount of \$200,000 was approved on April 25, 2006 through Resolution No. R-422-06. For this SJPA, the State of Florida's Commuter Assistance Program funding will support the continuing operation of the Dade-Monroe Express transit service in support of the Welfare-to-Work program. The route averages 22,443 boardings per month and provides cost-effective commuter transit service to Miami-Dade County residents in South Dade with employment locations in the upper and middle Florida Keys. Projects funded with Commuter Assistance Program monies are limited to two years or less in duration. If successful, the program must be continued using local revenues when the program period is concluded.

Since June, 2000, the Dade-Monroe Express transit service has served as an alternative transportation mode to Miami-Dade County residents working in Monroe; thereby reducing single occupant vehicle use and increasing travel options for economically disadvantaged residents lacking automobiles. In April 2002, the service was extended from Key Largo (Mile Marker 98) to Marathon (Mile Marker 50).

The Dade-Monroe Express and its extension is operated by a private transportation provider, JGT Transportation, under a contract with the County. The schedules and routes are prepared by MDT; JGT provides vehicles, operators, supervision and maintenance. The route operates seven days a week between 5:15 AM and 1:20 AM. Seventeen southbound trips operate from the Super Wal-Mart in Florida City to Mile Marker 98 in Key Largo. All but one of these trips serves Tavernier; thirteen trips also serve Islamorada, and six trips provide service all the way to Marathon.

The route serves John Pennecamp Coral Reel State Park on Key Largo, and all hotels, restaurants, and other businesses in the Florida Keys from Key Largo to Marathon. In Florida City, the route serves the Super Wal-Mart and the City Hall area; where connections can be made to and from other Metrobus routes. Those other Metrobus routes provide service to points further north, including the Busway and Metrorail.

FISCAL IMPACT

The total State participation is \$285,000. The equal local match of \$285,000 for this SJPA will be funded from Miami-Dade Transit (MDT) operating funds and proceeds from the surtax. Upon approval of this item, the County will have committed a total match (inclusive of this SJPA and the original JPA) of \$585,000 for this project. When combined with the original JPA, the total JPA project budget to date is \$1,170,000.

The total estimated operating cost for the Dade-Monroe Express is \$1,500,000 million annually and is included in the MDT operating budget. Because the route covered by this SJPA may have experienced improvements or has been implemented as part of the People's Transportation Plan (PTP), proceeds from the Surtax may be used for some portion or all of the JPA's required local match. Any portion of the match derived from the Surtax will be based on the increase in operating miles experienced since the passage of the PTP, as dictated by the distribution of MDT operating costs through its allocation formula. The balance, if any, will be funded from MDT Operating funds.



Assistant County Manager

2/5/07
Date

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$570,000.00
bringing the revised total cost of the project to \$ 1,170,000.00

Paragraph 4.00 of said Agreement is increased by \$285,000.00
bringing the Department's revised total cost of the project to \$ 585,000.00

3.00 Amended Exhibits:

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

4.00 Contract Time:

Paragraph 18.00 of said Agreement June 30th, 2008

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Financial Project No. 41805118401

Contract No. ANU28

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated March 28th 2005
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

MIAMI-DADE TRANSIT AGENCY

AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of Funding
Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

DIRECTOR OF TRANSPORTATION DEVELOPMENT-D6
TITLE

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The job F1989RPR; user I.D.
 F1989RP <MVS@DOT>
 10/23/2006 03:39 PM

To PT629EC@dot.state.fl.us
 cc
 bcc
 Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT ANU28

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
 FUNDS APPROVAL

Contract #ANU28 Contract Type: AH Method of Procurement: G
 Vendor Name: MIAMI-DADE TRANSIT AGENCY
 Vendor ID: VF596000573129
 Beginning date of this Agmt: 03/28/05
 Ending date of this Agmt: 06/30/08
 Contract Total/Budgetary Ceiling: ct = \$585,000.00

 Description: Department Commuter Assistance Program funding to support
 MDTA's Dade-Monroe Express service from Florida City in Miami-Dade
 County serving points south to Marathon in Monroe County. 50% SPR.
 SJPA NO. 2.

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

Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020629	*PT	*750007	*	285000.00	*41805118401	*632	*
2007		*55100100			*088774/07		
S003		*00	*	TWO	*0004/04		

 TOTAL AMOUNT: *\$ 285,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
 DATE: 10/23/2006

Financial Project No. 41805118401

Contract No. ANU28

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 AGENCY
111 NW FIRST STREET, SUITE 910, MIAMI, FL 33128-1999

dated 3/28/2005

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

Additional Department funding for operating support.

I. Project Cost:	As Approved	As Amended	Net
	\$600,000.00	\$1,170,000.00	\$570,000.00
Total Project Cost	\$600,000.00	\$1,170,000.00	\$570,000.00
I. Fund	As Approved	As Amended	Net
Department:	\$300,000.00	\$585,000.00	\$285,000.00
Agency:	\$300,000.00	\$585,000.00	\$285,000.00
	\$0.00	\$0.00	\$0.00
Total Project Cost	\$600,000.00	\$1,170,000.00	\$570,000.00

Comments:

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