

Memorandum



Date: March 18, 2025

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

Agenda Item No. 3(B)(4)

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Resolution No. R-281-25

Subject: Second Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation to Add \$177,000 to Construct Drop-Off/Pick-Up and Other Enhancements at South Dade TransitWay Stations

Executive Summary

It is recommended that the Board of County Commissioners (Board) approve Amendment No. 2 to the Public Transportation Grant Agreement (Amended Agreement) with the Florida Department of Transportation (FDOT) for an additional \$177,000 in State Fiscal Year (FY) 2025 Park and Ride Lot Program. This funding will allow for the Miami-Dade Department of Transportation and Public Works (DTPW) to construct drop-off/pick-up locations and other enhancements along the South Dade TransitWay, from SW 344 Street (Palm Drive/SR 9336) to the Dadeland South Metrorail Station. FDOT's grant represents 50 percent of the total project cost of \$354,000. The Amended Agreement term commences upon execution by both parties and continues through December 31, 2027.

The South Dade TransitWay extends 20 miles from the Dadeland South Metrorail Station to the SW 344 Street Park-and-Ride/Transit Terminal Facility. This will connect Florida City, City of Homestead, Town of Cutler Bay, Village of Palmetto Bay, and Village of Pinecrest, which represent the fastest population growth in Miami-Dade County. This rapid transit project facilitates the highest demand of passengers traveling to and from southern Miami-Dade to Downtown Miami. BRT will provide rail-like travel time and enhanced safety features along dedicated lanes with multi-layered service lines.

Recommendation

It is recommended that the Board approve the terms of the Amended Agreement with FDOT and authorize the County Mayor or County Mayor's designee to execute this Amended Agreement, as substantially provided in the form attached hereto, for State FY 2025 Park and Ride Lot Program funding in the amount of \$177,000. It is further recommended that the Board authorize the receipt and expenditure of funds as specified in the Agreement.

Scope

While this project spans Commission District 7, represented by Commissioner Raquel Regalado; Commission District 8, represented by Commissioner Danielle Cohen Higgins; and Commission District 9, represented by Vice Chairman Kionne L. McGhee, the project benefits the riding public and the scope is, therefore, countywide.

Delegation of Authority

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

Fiscal Impact/Funding Source

The estimated total project cost is \$354,000 of which FDOT provides \$177,000. The local match of \$177,000 will be provided using People Transportation Plan Surtax Funds (PTP) funds.

The state's participation rate is 50 percent of eligible expenses allowed under the Amended Agreement. This state funding is provided through the State Park and Ride Lot Program. This project is found in the County's FY24-2025 Adopted and Multi-Year Capital Plan, Volume 2, Page 183 under Program 2000002615. At the appropriate time, the contract to be funded for the subject improvements will be submitted to the Citizens' Independent Transportation Trust for review and recommendation prior to this Board's consideration.

Track Record/Monitor

Irene Hegedus, Chief of Transportation Enhancements, Department of Transportation and Public Works will oversee the administration of this project.

Background

On April 18, 2023, and April 16, 2024, the Board approved Resolution Nos. R-357-23 and R-313-24 authorizing receipt and expenditures of \$625,000 and \$707,220 respectively, under Grant G2421 for a total project cost of \$1,332,220 for the planning and design of the pick-up and drop-off area locations and enhancements at the South Dade Transitway from SW 344th Street to Dadeland South Metrorail Station. In addition to these funds, the State has allocated additional construction funding in the amount of \$ 2,953,779 for FY 2026.

The State Park and Ride Lot Program is authorized in Section 341 of the Florida Statutes and is designed to encourage the use of transit, carpools, vanpools, and other high occupancy vehicle modes by providing safe and convenient parking facilities for commuters.



Jimmy Morales
Chief Operating Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: March 18, 2025

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(B)(4)

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
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3) (h) or (4)(c) ____, CDMP 9 vote requirement per 2-116.1(4)(c) (2) ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(B)(4)
3-18-25

RESOLUTION NO. R-281-25

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 2 TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE PARK AND RIDE LOT PROGRAM FUNDING IN THE AMOUNT OF \$177,000.00 FOR THE CONSTRUCTION OF DROP-OFF/PICK-UP LOCATIONS AND OTHER ENHANCEMENTS AT THE SOUTH DADE TRANSITWAY FROM SW 344TH STREET TO DADELAND SOUTH METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT 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,

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

Section 1. This Board approves Amendment No. 2 to the Public Transportation Grant Agreement ("Agreement") between Miami-Dade County and the State of Florida Department of Transportation ("FDOT"), in substantially the form attached hereto and made a part hereof, to provide \$177,000.00 in Park and Ride Lot Program funds to Miami-Dade County to be used for the construction of drop-off/pick-up locations and other enhancements at the South Dade TransitWay from SW 344th Street (Palm Drive/SR 9336) to Dadeland South Metrorail Station.

Section 2. This Board further authorizes the County Mayor or County Mayor's designee to execute this Agreement and any time extensions and to receive and expend the Park and Ride Lot Program funds as specified in this Agreement and any additional Park and Ride Program funds should they become available, so long as no additional County matching funds are required.

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

The foregoing resolution was offered by Commissioner **Roberto J. Gonzalez** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

	Anthony Rodriguez, Chairman	aye	
	Kionne L. McGhee, Vice Chairman	aye	
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	absent	Sen. René García	aye
Oliver G. Gilbert, III	aye	Roberto J. Gonzalez	aye
Keon Hardemon	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of March, 2025. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "AP", is written over a horizontal line.

Annery Pulgar Alfonso

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-080-03
 STRATEGIC
 DEVELOPMENT
 OGC 08/24

Financial Project Number(s): (item-segment-phase-sequence)	Fund(s):	TRIP	FLAIR Category:	088774
447416-1-94-01	Work Activity Code/Function:	215	Object Code:	751000
	Federal Number/Federal Award		Org. Code:	55062020629
	Identification Number (FAIN) – Transit only:	N/A	Vendor Number:	F596000573129
Contract Number: G2421	Federal Award Date:	N/A	Amendment No.:	2
CFDA Number: N/A	SAM/UEI Number:	UM2MSDMY13A8		
CFDA Title: N/A				
CSFA Number: 55.011				
CSFA Title: Park and Ride Lot Program				

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT ("Amendment") is made and entered into on _____, by and between the State of Florida, Department of Transportation ("Department"), and Miami-Dade Department of Transportation & Public Works, ("Agency"), collectively referred to as the "Parties."

RECITALS

WHEREAS, the Department and the Agency on 5/7/2023 (date original Agreement entered) entered into a Public Transportation Grant Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. **Amendment Description.** The project is amended To add FY25 funds for construction of drop-off/ pick-up areas. End date extended to 12/31/2027.

2. **Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

- ☐ Aviation
- ☐ Seaports
- ☒ Transit
- ☐ Intermodal
- ☐ Rail Crossing Closure
- ☐ Match to Direct Federal Funding (Aviation or Transit)
- (Note: Section 15 and Exhibit G do not apply to federally matched funding)
- ☐ Other

3. **Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:

- ☒ Exhibit A: Project Description and Responsibilities
- ☒ Exhibit B: Schedule of Financial Assistance
- ☐ *Exhibit B1: Deferred Reimbursement Financial Provisions
- ☐ *Exhibit B2: Advance Payment Financial Provisions
- ☐ *Exhibit C: Terms and Conditions of Construction
- ☒ Exhibit D: Agency Resolution
- ☐ Exhibit E: Program Specific Terms and Conditions
- ☐ Exhibit F: Contract Payment Requirements
- ☒ *Exhibit G: Financial Assistance (Single Audit Act)

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
STRATEGIC
DEVELOPMENT
OGC 08/24

- *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance
- *Exhibit I: Certification of Disbursement of Payment to Vehicle and/or Equipment Vendor
- *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ decreased by \$354,000 bringing the revised total cost of the project to \$3,018,440.

The Department's participation is X increased/ decreased by \$177,000. The Department agrees to participate in the Project cost up to the maximum amount of \$1,509,220, and, additionally the Department's participation in the Project shall not exceed 50.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Miami-Dade Department of
Transportation & Public Works

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: D6-Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: _____

To: Simon.Huang@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

G2421

9/20/2024

CONTRACT INFORMATION

Contract:	G2421
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	MIAMI-DADE COUNTY
Vendor ID:	F596000573129
Beginning Date of This Agreement:	05/07/2023
Ending Date of This Agreement:	12/31/2025 12/31/2027
Contract Total/Budgetary Ceiling:	ct = \$1,509,220.00
Description:	Miami-Dade DTPW - PU/DO Locations From SW 344 St. to Dadeland

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR JASON ADANK, CPA, COMPTROLLER ON 9/20/2024

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55062020629
Expansion Option:	A1
Object Code:	751000
Amount:	\$177,000.00
Financial Project:	44741619401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2025
Budget Entity:	55100100
Category/Category Year:	088774/25
Amendment ID:	S002
Sequence:	00
User Assigned ID:	AMEND2
Enc Line (6s)/Status:	0003/04

Total Amount: \$177,000.00

To: Simon.Huang@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

G2421

12/7/2023

CONTRACT INFORMATION

Contract:	G2421
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	MIAMI-DADE COUNTY
Vendor ID:	F596000573129
Beginning Date of This Agreement:	05/07/2023
Ending Date of This Agreement:	06/30/2024
Contract Total/Budgetary Ceiling:	ct = \$1,332,220.00
Description:	Miami-Dade DTPW - PU/DO Locations From SW 344 St. to Dadeland

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR JASON ADANK, CPA, COMPTROLLER ON 12/7/2023

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55062020629
Expansion Option:	A1
Object Code:	751000
Amount:	\$707,220.00
Financial Project:	44741619401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2024
Budget Entity:	55100100
Category/Category Year:	088774/24
Amendment ID:	S001
Sequence:	00
User Assigned ID:	AMEND1
Enc Line (6s)/Status:	0002/04

Total Amount: \$707,220.00

To: Claudette.Mahan@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

G2421

12/8/2021

CONTRACT INFORMATION

Contract:	G2421
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057.F.S.)
Vendor Name:	MIAMI-DADE COUNTY FLORIDA
Vendor ID:	F596000573129
Beginning Date of This Agreement:	12/07/2021
Ending Date of This Agreement:	06/30/2024
Contract Total/Budgetary Ceiling:	ct = \$625,000.00
Description:	Miami-Dade DTPW - PU/DO Locations From SW 344 St. to Dadeland

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 12/8/2021

Action:	Original
Reviewed or Approved:	APPROVED
Organization Code:	55062020629
Expansion Option:	A1
Object Code:	751000
Amount:	\$625,000.00
Financial Project:	44741619401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2022 2023
Budget Entity:	55100100
Category/Category Year:	088774/ 22 23
Amendment ID:	O001
Sequence:	00
User Assigned ID:	
Enc Line (6s)/Status:	0001/04

Total Amount: \$625,000.00

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 08/24

EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Miami-Dade Department of Transportation & Public Works (DTPW) has completed the planning and 30% design of the project. This amendment is to add SFY25 funds of \$177,000.00 for the construction phase. End date is extended to 12/31/2027.

B. Project Location (limits, city, county, map): Miami-Dade Department of Transportation & Public Works/Miami, FL/Miami-Dade

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): Design phase should be completed by November 2025 and construction should be completed by November 2027. For the construction phase, DTPW will place the project out for procurement and award the project.

The schedule is below:

100% Design: November 2025

Procurement December 2025 - November 2026

Construction: December 2026 - November 2027

D. Deliverable(s): Miami-Dade DTPW will provide a 60%, 90% and 100% of design plans to FDOT for review. Once design phase is complete, Miami-Dade DTPW will construct 26 to 30 pick-up/ drop-off areas along the South Dade Transitway Corridor.

The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

E. Unallowable Costs (including but not limited to): N/A

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 08/24

original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS

Form 725-000-02
 STRATEGIC
 DEVELOPMENT
 OGC 08/24

EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT
 CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
447416-1-94-01	TRIP	088774	2023	751000	55.011	Park and Ride Lot Program	\$625,000.00
447416-1-94-01	TRIP	088774	2024	751000	55.011	Park and Ride Lot Program	\$707,220.00
447416-1-94-01	TRIP	088774	2025	751000	55.011	Park and Ride Lot Program	\$177,000.00
Total Financial Assistance							\$1,509,220.00

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$625,000.00	\$625,000.00	\$0.00	\$1,250,000.00	50.00	50.00	0.00
Environmental/Design/Construction	\$884,220.00	\$884,220.00	\$0.00	\$1,768,440.00	50.00	50.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$1,509,220.00	\$1,509,220.00	\$0.00	\$3,018,440.00			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity Line Item (ALI) (Transit Only)	11.31.04
--	----------

BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Simon Huang

Department Grant Manager Name

Signature

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 08/24

EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 08/24

EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation
State Project Title: Park and Ride Lot Program
CSFA Number: 55.011
***Award Amount:** \$1,509,220

*The award amount may change with amendments

Specific project information for CSFA Number 55.011 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.011 are provided at:
<https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>