

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20060758

1. ACTION REQUESTED/PURPOSE: Approve submittal of six requests for County Incentive Grant Program (CIGP) matching funds directly to FDOT for fiscal years 2006/2007 through 2009/2010, as identified on Attachment A. Also approve submittal of three requests for Transportation Regional Incentive Program (TRIP) matching funds to the Lee County MPO for fiscal years 2007/2008 through 2009/2010, as identified on Attachment B. The TRIP requests also require a resolution from the Board committing to the specified local match. A sample resolution is provided as Attachment C, and the Board is asked to authorize the Chairwoman to execute three resolutions specific to the TRIP requests.

2. WHAT ACTION ACCOMPLISHES: Authorizes pursuit of State grant funds for various County road projects.

3. MANAGEMENT RECOMMENDATION: Approve.

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| 4. Departmental Category: 09 C9E | | 5. Meeting Date: 6-27-2006 |
| 6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On | 7. Requirement/Purpose: (specify) | |
| | <input type="checkbox"/> Statute | |
| | <input type="checkbox"/> Ordinance | |
| | <input type="checkbox"/> Admin. Code | |
| | <input checked="" type="checkbox"/> Other | |
| | | 8. Request Initiated: Commissioner _____ Department <u>Transportation</u> Division _____ By: <u>Scott M. Gilbertson, P.E.</u> Director |

9. Background:
 In April, the Florida DOT solicited requests for funding for projects in fiscal years 2006/2007 through 2009/2010 from the County Incentive Grant Program (CIGP). Attachment A identifies the criteria associated with that grant program and the annual available funding for District One. Staff has identified six potential project requests, considering the criteria and the relationship to projects already in the County's work program. Upon Board authorization, the requests will be submitted directly to FDOT, to meet the August deadline. If successful, the County would obtain \$16,620,440 through the CIGP program.

The Lee County MPO has also solicited requests for funding for projects in fiscal years 2007/2008 through 2009/2010 from the Transportation Regional Incentive Program (TRIP). Attachment B identifies the relevant criteria and available funding, and the three projects staff has suggested for pursuit. These projects would be submitted to the MPO for prioritization in July. The MPO requires as part of its criteria a resolution from the authorizing Board committing to paying the proposed matching funds. A sample resolution is provided as Attachment C. If successful, the County would obtain \$19,552,800 from the TRIP program.

10. Review for Scheduling:

| Department Director | Purchasing or Contracts | Human Resources | Other | County Attorney | Budget Services | | | County Manager/P.W. Director |
|--|-------------------------|-----------------|-------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|--|
| | | | | | Analyst | Risk | Grants | Mgr. |
| <i>S. Gilbertson</i> Date: <i>6/17/06</i> | <i>[Signature]</i> | NA | | <i>[Signature]</i> 6/19/06 | <i>[Signature]</i> 6-12-06 | <i>[Signature]</i> 6-11-06 | <i>[Signature]</i> 6/13/06 | <i>[Signature]</i> 6/14/06 |
| | | | | | | | | <i>[Signature]</i> J. Lavender Date: <i>6-7-06</i> |

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

| |
|---|
| RECEIVED BY COUNTY ADMIN: <i>6/8/06 4:50 pm</i> |
| COUNTY ADMIN FORWARDED TO: <i>[Signature]</i> |
| <i>6/15/06</i> <i>9 AM</i> |

| |
|--|
| Rec. by CoAtty |
| Date: <i>6/8/06</i> |
| Time: <i>11:15 AM</i> |
| Forwarded To: <i>4:45 pm</i> <i>6/8/06</i> |

PROPOSED 2006 LEE COUNTY CIGP APPLICATIONS**CRITERIA:**

- Located on State Highway System or relieves State Highway System
- Extent to which project will encourage, enhance or create economic benefits
- Likelihood that assistance would enable the project to proceed at an earlier date
- Extent to which assistance would foster innovative public-private partnerships and attract private debt or equity investment
- Extent to which project uses new technologies, including ITS, which enhance project efficiency
- Extent to which project helps to maintain or protect the environment
- Extent to which the project includes transportation benefits for improving intermodalism and safety
- 50% local match requirement
- Total available per year District-wide = \$6 million

FY 06/07

- SR 739 (Bus. 41) 4L DES phase, Littleton Road to US 41 (on State Highway System). Total estimated cost of DES phase = \$1,400,000. Request would be for \$700,000 (50% of DES costs).
- Plantation Road 4L Extension CST phase, Idlewild Street to Colonial Boulevard (relieves SR 739/Metro Parkway). Total estimated cost of CST phase = \$5,960,880. Request would be for \$2,980,440 (50% of CST costs).

FY 07/08

- Colonial Expressway DES phase, McGregor Boulevard to Metro Parkway (portion from US 41 to Metro Parkway on State Highway System). Total estimated cost of DES phase = \$15,500,000. Request would be for \$3,000,000 (19.35% of DES costs).

FY 08/09

- I-75 Complementary ITS Deployment (links to I-75 Freeway Management System, helps direct diverted traffic on local parallel roads, thereby relieving I-75). Total estimated cost = \$800,000. Request would be for \$400,000 (50% of total).
- Ortiz Avenue 4L CST phase, SR 82 to Lockett Road (relieves I-75, accesses Fort Myers Enterprise Zones). Total cost of CST phase = \$8,790,000. Request would be for \$4,395,000 (50% of CST costs).

FY 09/10

- Ortiz Avenue 4L CST phase, Colonial Boulevard to SR 82 (relieves I-75, accesses Fort Myers Enterprise Zones). Total cost of CST phase = \$10,290,000. Request would be for \$5,145,000 (50% of CST costs).

PPOPOSED 2006 TRIP APPLICATIONS**CRITERIA:**

- Must be part of defined “regional transportation areas” – on regional plan and on regional priority list
- Project is on an SIS facility or relieves an SIS facility
- Project provides connectivity to the SIS
- Project provides access to Rural Areas of Critical Economic Concern or Enterprise Zones
- Project is subject to local government ordinances that establish corridor management techniques – have to submit with application
- Production-readiness
- Have to submit resolution/letter from BOCC committing to local match with application
- 50% local match requirement
- *IF SUCCESSFUL, STATE SETS LOS STANDARD FOR FACILITY!*
- Total available per year District-wide = \$18.5 million

FY 07/08

- SR 82/Daniels Parkway Dual Left Turn Lanes (CST phase in 07/08, First Order facility, on SIS). Total cost of project = \$1,000,000. Request would be for \$500,000 (50% of total).

FY 08/09

- Ortiz Avenue 4L, Lockett Road to SR 80 (CST phase in 08/09, relieves I-75, accesses Fort Myers Enterprise Zones). Total cost of project = \$18,105,600 (excluding LS costs). Request would be for \$9,052,800 (50% of total).

FY 09/10

- Three Oaks North 4L Extension, north of Alico Road to Daniels Parkway (CST phase in 09/10, First Order facility, relieves I-75). Total cost of project = \$34,904,787 (excluding LS costs). Request would be for \$10,000,000 (28.65% of total).

(WOULD NEED TO ADD SIX MILE CYPRESS PARKWAY AND ORTIZ AVENUE FROM DANIELS PARKWAY TO SR 80 TO THE BI-COUNTY REGIONAL NETWORK AS 2ND ORDER FACILITIES)

Lee County Resolution No. _____

A RESOLUTION INDICATING LEE COUNTY'S COMMITMENT TO PAY THE MATCHING FUNDS FOR REQUESTED TRIP FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN FISCAL YEAR 2007/2008 FOR A DUAL LEFT TURN LANE PROJECT AT THE INTERSECTION OF SR 82/DANIELS PARKWAY

WHEREAS, Lee County, Florida, has the authority to submit a grant application for Transportation Regional Incentive Program (TRIP) funds through the Lee County Metropolitan Planning Organization; and

WHEREAS, the requested amount of \$500,000 in fiscal year 2007/2008 would pay 50% of the total project cost for the installation of a second northbound-to-westbound left turn lane at the intersection of SR 82 (Immokalee Road) and Daniels Parkway; and

WHEREAS, the Lee County Metropolitan Planning Organization requires as part of any application for TRIP funding a resolution or letter signed by the County Commission Chairperson committing local match for TRIP funding;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, LEE COUNTY, FLORIDA, that:

1. The Board of County Commissioners authorizes the submittal of a grant application to the Lee County Metropolitan Planning Organization for *Five Hundred Thousand Dollars* (\$500,000) in FY 2007/08 from the Transportation Regional Incentive Program (TRIP) for a SR 82/Daniels Parkway dual left turn lane project.
2. The Board of County Commissioners commits to payment of any matching funds required to complete the project, should the TRIP grant be awarded.
3. The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, being put to vote, the vote was as follows:

DOUGLAS ST. CERNY _____

BOB JANES _____

RAY JUDAH _____

TAMMARA HALL _____

JOHN E. ALBION _____

DULLY PASSED AND ADOPTED with a quorum present and voting on this ____ day of _____, 2006.

ATTEST: CHARLIE GREEN

BOARD OF COUNTY COMMISSIONERS OF LEE
COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairwoman

APPROVED AS TO FORM:

By: _____
Office of the County Attorney