

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

**Blue Sheet No. 20060997**

**1. ACTION REQUESTED/PURPOSE:**

Approve LeeTran's submittal of projects ranked for funding through FDOT's Transportation Regional Incentive Program (TRIP), provide a resolution committing to the specified local match and authorize the Board Chair to execute the necessary documents upon award.

**2. WHAT ACTION ACCOMPLISHES:**

Allows for LeeTran to participate in funding opportunities offered by FDOT under the Transportation Regional Incentive Program, commits local funds upon award and execution of the necessary documents to receive the grant.

**3. MANAGEMENT RECOMMENDATION:**

Approve the actions requested.

**4. Departmental Category:**

**CGD**

**5. Meeting Date:** August 15, 2006

**6. Agenda:**

- Consent**
- Administrative**
- Appeals**
- Public**
- Walk-On**

**7. Requirement/Purpose: (specify)**

- Statute**
- Ordinance**
- Admin. Code**
- Other**

**8. Request Initiated:**

**Commissioner** \_\_\_\_\_  
**Department** Independent  
**Division** Transit  
**By:** Steve Myers, Director

**9. Background:**

The Lee County MPO solicited requests for funding of projects in fiscal years 2007/2008 through 2009/2010 through the Transportation Regional Incentive Program (TRIP). LeeTran submitted 3 funding proposals which were prioritized according to established criteria as follows: for funding in FY 2007/2008, LeeTran Operations Facility requesting \$3 million ranked first and the Transfer Center at Edison Mall requesting \$1 million ranked fifth (5<sup>th</sup>); in FY 2008/2009, the Summerlin Square/Fort Myers Beach Park & Ride requested \$1 million and ranked 14<sup>th</sup>. These projects ranked in order of priority, will be forwarded as joint regional priorities to the FDOT for consideration and possible award under the TRIP program.

The TRIP program provides 50% funding and a resolution committing to the specified local match is required as part of the project proposal. This action requests the Board approve the projects as ranked and provide a resolution committing the local match and authorize the Board Chair to execute the necessary documents upon award of the grant.

**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>Steve Myers</i> 7/27/06					<i>[Signature]</i>		<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

**11. Commission Action:**

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY  
 COUNTY ADMIN: \_\_\_\_\_  
 Date: 7/29/06  
 Time: \_\_\_\_\_  
 Proposed To: \_\_\_\_\_  
5/3/06  
11:00 AM

Rec. by CoAtty  
 Date: 7/27/06  
 Time: 11:05 AM  
 Proposed To: \_\_\_\_\_  
[Signature]

Agenda Item \_\_\_\_\_  
Date \_\_\_\_\_

Lee County Resolution No. \_\_\_\_\_

**A RESOLUTION INDIATING LEE COUNTY'S COMMITMENT  
TO PAY THE MATCHING FUNDS FOR REQUESTED TRIP FUNDS  
FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN  
FISCAL YEAR 2007/2008 AND FISCAL YEAR 2008/2009 AS PRIORITIZED**

**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**, Lee County's Transit Department – LeeTran, submitted the LeeTran Operations Facility project, the Edison Mall Transfer Center project and the Fort Myers Beach Park and Ride project for funding consideration; and

**WHEREAS**, the Lee County Metropolitan Planning Organization requires a resolution or a letter signed by the County Commission Chair or the mayor or an authorized local government or agency official committing the local match for each of the projects submitted for funding consideration;

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

1. The Lee County Board of County Commissioners authorizes the submittal of grant applications to the Lee County Metropolitan Planning Organization for \$3 million in Fiscal Year 2007/2008 for the LeeTran Operations Facility and \$1 million for the Edison Mall Transfer Center and \$1 million in Fiscal Year 2008/2009 for the Summerlin Square Park and Ride.
  
2. The Lee County 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

Duly passed and Adopted with a quorum present and voting on this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

ATTEST: CLERK OF THE BOARD

BOARD OF COUNTY COMMISSIONERS OF  
 LEE COUNTY, FL

By: \_\_\_\_\_  
 Deputy Clerk

By \_\_\_\_\_  
 Board Chair

Approved as to form

By: \_\_\_\_\_  
 Office of the County Attorney



Agenda Item \_\_\_\_\_  
Date \_\_\_\_\_

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 LEE COUNTY, FL

By: \_\_\_\_\_  
 Deputy Clerk

By \_\_\_\_\_  
 Board Chair

Approved as to form

By: \_\_\_\_\_  
 Office of the County Attorney