Lee County Board Of County Commissioners

Agenda Item Summary

Blue Sheet No. 20031391

1. <u>REQUESTED MOTION</u>: Authorize the Chairman to execute the attached Multi-Year Joint Participation Agreement Notification of Funding with the Florida Department of Transportation for FY 2004 State Public Transit Block Grant funding and subsequent allocations under FDOT Contract AN453.

ACTION REQUESTED: Authorization to accept funding under State Public Transit Block Grant.

<u>WHY ACTION IS NECESSARY</u>: To obtain fiscal year 2004 Transit operating assistance through the State Block Grant Program and subsequent grant funds awarded under this multi-year contract.

<u>WHAT ACTION ACCOMPLISHES</u>: This will enable LeeTran to receive \$1,290,648.00 in operating assistance through the State's Public Transit Block Grant for fiscal year 2004 and subsequent allocations as provided under the agreement.

2. DEPARTMENTAL CATEGO		3. MEETING DATE:				
COMMISSION DISTRICT #	ALL	12-02-2003				
4. AGENDA:	5. <u>REQUIREMENT/PURPOSE</u> :			6. REQUESTOR OF INFORMATION:		
·	(Specif	<i>y)</i>				
X CONSENT	\mathbf{X}	STATUTE	341.052	A. COMMISSIONER		
ADMINISTRATIVE		ORDINANCE		B. DEPARTMENT	INDEPENDENT	
APPEALS	X	ADMIN CODE	3.17	C. DIVISION	TRANSIT	
PUBLIC		OTHER		BY: STEVEN	N L. MYERS	
WALK ON		-				
TIME REQUIRED:						

7. <u>BACKGROUND</u>: At the April 29, 2003 Board Meeting, Commissioners approved a multi-year Joint Participation Agreement between LeeTran and the Florida Department of Transportation for operating assistance awarded through the State Transit Block Grant Program. At the time of the resolution, no specific provision was made to allow for acceptance of subsequent multi-year awards. This action allows for acceptance of future funding allocations by the Chairman for subsequent years of the agreement, including the current funding cycle for fiscal year 2004 funded at \$1,290,648.00.

Matching funds are required in an equal amount from local sources that have been programmed in the FY 2004 LeeTran budget under business unit KI5440148600.

Without this agreement, the county would need to identify funding in the amount of the grant to provide for the continued operations of LeeTran.

Revenue Code: KI5440148600.334420.9006 (Operating Fund, Transit Fixed Route, FDOT Grant)

8. MANAGEMENT RECOMMENDATIONS:

9. <u>RECOMMENDED APPROVAL</u>:

A	В	C	D	E		F		G
Department	Purchasing	Human	Other	County	Budget	Services		County Manager
Director	Or	Resources		Attorney	_	1/2/		, o
_	Contracts			,	ajv	- 11/20/03		
At 1 More	1.	N/A	N/A	KUZ	OA OM	Risk	GC	1.11
11/18/03				Per rodul	13 12003 1/2003	1112 103	11/20 07	Marine
10. COMMISSION ACTION:						•	RECEIVED	BY CO
APPROVED DENIED DEFERRED				Rec. by Coatty Date: Nappos		COUNTY A ///20/ COUNTY A FORWARD	561	
OTHER				Forwarded To:	•	1/10		



JEB BUSH GOVERNOR JOSE ABREU SECRETARY

October 1, 2003

Mr. Steven Myers, Director Lee County Transit 6035 Idlewild Road Fort Myers, Florida 33907

RE: FISCAL YEAR 2003/2004 PUBLIC TRANSIT BLOCK GRANT FUNDING

CONTRACT No: AN453 FM No: 205107 1 84 01

ANNUAL ENCUMBRANCE PROCESS

Dear Mr. Myers:

Your agency has complied with all of the program requirements necessary to qualify for receipt of your annual allocation of Public Transit Block Grant funding. As you may recall, in fiscal year 2002/2003, we implemented multi-year Joint Participation Agreements (JPA) for the Public Transit Block Grant program. As such, annual JPAs are no longer required. However, I have attached a Multi-Year JPA Notification of Funding form. I have also attached a copy of the Department's approved encumbrance form for this project. Both forms contain the annual formula allocation your agency is receiving for this upcoming fiscal year.

The form has a space for a required signature from an agency representative. The form is then to be returned to this office for further processing. Should you have any questions, please feel free to contact this office for assistance.

Sincerely,

John W. Starling

John W. Sailing

District Modal Development Manager

JWS:ss

Attachments

cc: Richard Dreyer, Transit Program Administrator

Richard Shine, Transit Projects Coordinator

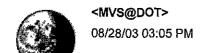
Mike Rippe, SWAO, FDOT Ben Walker, Planning, FDOT Karen Miracola, SWAO, FDOT

OCT 0 7 2003



MULTI-YEAR JOINT PARTICIPATION AGREEMENT NOTIFICATION OF FUNDING

in accordance with the terms of the jo	ini Participation Agreement between
Lee County Transit	
(Ager	ncy)
6035 Idlewild Road, Ft. Myers, FL 3390	7
(Addr	
and the Department, Public Transit Block	
(Progra	m or Project Type)
identified by project number AN453/205	107 1 84 01
	ontract # and/or Project #)
the Department has encumbered \$1,290,6 (\$ Amoun	
Upon signature by your agency and receipeligible project cost may be incurred beging year noted above.	• • • • • • • • • • • • • • • • • • • •
DEPARTMENT REPRESENTATIVE	AGENCY REPRESENTATIVE
John W. Starling	
Name Typed or Printed	Name Typed or Printed
Signature	Signature
10-1-03	
Date	Date



CC: Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT AN453

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

Contract #AN453 Contract Type: AK Method of Procurement: G

Vendor Name: LEE COUNTY BOARD OF COUNTY COMM

Vendor ID: VF596000702017

Beginning date of this Agmt: 05/23/03 Ending date of this Agmt: 09/30/08

Description: State Transit Block Grant

ORG-CODE

*EO *OBJECT *AMOUNT

*FIN PROJECT *FCT

(FISCAL YEAR)

*BUDGET ENTITY

*CATEGORY/CAT YEAR

AMENDMENT ID

*SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

01

Action: SUPPLEMENTAL Funds have been: APPROVED

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1290648.00 *20510718401 *680

2004

*55100300

*088774/04

S001

*00

*0002/04

TOTAL AMOUNT: *\$ 1,290,648.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER

DATE: 08/28/2003