

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

Blue Sheet No. 20031390

1. REQUESTED MOTION: Authorize the Chairman to execute the attached Multi-Year Joint Participation Agreement Notification of Funding with the Florida Department of Transportation for FY 2004 funding and subsequent allocations under FDOT Contract AN453 for the award of grant funds under USC Section 5311 Non-urbanized Area Formula Program.

ACTION REQUESTED: Authorization to accept funding under the USC Section 5311 Non-Urbanized Area Formula Grant Program administered by the Florida Department of Transportation.

WHY ACTION IS NECESSARY: To obtain fiscal year 2004 Transit operating assistance through the Section 5311 Program and subsequent grant funds awarded under this multi-year contract.

WHAT ACTION ACCOMPLISHES: This will enable LeeTran to receive \$150,169.00 in operating assistance through the State's Section 5311 Grant Program for fiscal year 2004 and subsequent allocations as provided under the agreement.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT # ALL

C6B

3. MEETING DATE:

12-02-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:**

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE 341.052
- ORDINANCE
- ADMIN CODE 3-17
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT INDEPENDENT
- C. DIVISION TRANSIT
- BY: STEVEN L. MYERS

7. BACKGROUND: At the May 27, 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 USC Section 5311 Non-urbanized Area Formula Grant Program for the provision of transit services to rural areas of Lee County. 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 \$150,169.00.

Matching funds are required in an equal amount from local sources that have been programmed in the fiscal year 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 continued operations of LeeTran in non-urban areas of Lee County.

Revenue Code: KIS440148600.331420.9002 (Operating Fund, Transit Fixed Route, FTA USC 5311)

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing Or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>Steven L. Myers</i> 11/18/03		N/A	N/A	<i>WSE</i> <i>Scheduling</i> 11/20/03	<i>OA</i> 11/20/03	<i>OM</i> 11/20/03	<i>Risk</i> 11/20/03	<i>GC</i> 11/20/03	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 11/20/03
Time: 3:00 pm
Forwarded To: City Admin
11-20-03

RECEIVED BY COUNTY ADMIN: <i>evs</i>
11/20/03
5:15 pm SGT
COUNTY ADMIN FORWARDED TO: <i>BH</i>
11/30 11/30

Kural



Florida Department of Transportation

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 SECTION 5311 OPERATING FUNDING
CONTRACT No: AN681 FM No: 205106-1-84-22
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 Section 5311 operating assistance funding. As you may recall, in fiscal year 2002/2003, we implemented multi-year Joint Participation Agreements (JPA) for the Section 5311 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
District Modal Development Manager

JWS:ss

Attachments

cc: Richard Dreyer, Transit, FDOT
Richard Shine, Transit, FDOT
Mike Rippe, SWAO, FDOT
Ben Walker, Planning, FDOT
Karen Miracola, SWAO, FDOT

OCT 07 2003

District One, Modal Development Office
801 North Broadway Avenue * Post Office Box 1249 * Bartow, FL 33831-1249
(863) 519-2386 * (863) 534-7172 (Fax) * MS 1-39
john.starling@dot.state.fl.us

www.dot.state.fl.us

RECYCLED PAPER

**MULTI-YEAR JOINT PARTICIPATION AGREEMENT
NOTIFICATION OF FUNDING**

In accordance with the terms of the Joint Participation Agreement between

Lee County Transit

(Agency)

6035 Idlewild Road, Ft. Myers, FL 33907

(Address)

and the Department, Section 5311 - Operating

(Program or Project Type)

identified by project number AN681/205106 1 84 01

(Contract # and/or Project #)

the Department has encumbered \$150,169 using project # 205106 1 84 22

(\$ Amount)

(Proj.# w/new sequence)

for use beginning October 1, 2003.

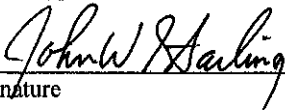
Upon signature by your agency and receipt of this form by the Department, eligible project cost may be incurred beginning on the first day of your fiscal year noted above.

DEPARTMENT REPRESENTATIVE

AGENCY REPRESENTATIVE

John W. Starling

Name Typed or Printed



Signature

Date

10-1-03

Name Typed or Printed

Signature

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AN681 Contract Type: AH Method of Procurement: G
Vendor Name: LEE COUNTY BOARD OF COUNTY COMM
Vendor ID: VF596000702017
Beginning date of this Agmt: 06/13/03
Ending date of this Agmt: 03/31/08

Description: Federal Transit Administration Section 5311 for rural
public
transit services

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

Action: SUPPLEMENTAL Funds have been: APPROVED

55	012020129	*PT	*790004	*	150169.00	*20510618422	*680
	2004		*55100300			*088774/04	
	S001		*00	*	22	*0002/04	

TOTAL AMOUNT: *\$ 150,169.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 08/28/2003