

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

**Blue Sheet No. 20031391**

**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 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.

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

**WHAT ACTION ACCOMPLISHES:** 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 CATEGORY:**  
**COMMISSION DISTRICT # ALL**

*C6C*

**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 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. 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 11/18/03</i>		N/A	N/A	<i>[Signature]</i>	<i>OA</i>	<i>OM</i>	<i>Risk</i>	<i>GC</i>	<i>[Signature]</i>
					<i>11/20/03</i>	<i>11/28/03</i>	<i>11/20/03</i>	<i>11/20/03</i>	

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

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

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
*11/20/03*  
*3:15 PM 567*  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*  
*11/20 11:30*



## 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 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  
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 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, Public Transit Block Grant

(Program or Project Type)

identified by project number AN453/205107 1 84 01

(Contract # and/or Project #)

the Department has encumbered \$1,290,648 for use beginning October 1, 2003.

(\$ Amount)

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

*John W. Starling*

Signature

10-1-03

Date

\_\_\_\_\_  
Name Typed or Printed

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



<MVS@DOT>  
08/28/03 03:05 PM

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  
\*\*\*\*\*

Action: SUPPLEMENTAL Funds have been: APPROVED

55 012020129 \*PT \*750010 \* 1290648.00 \*20510718401 \*680  
2004 \*55100300 \*088774/04  
S001 \*00 \* 01 \*0002/04

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TOTAL AMOUNT: \*\$ 1,290,648.00 \*  
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FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER  
DATE: 08/28/2003