

June 16, 2026

CONSENT

**AGENDA ITEM 7: PUBLIC TRANSPORTATION GRANT AGREEMENT
AMENDMENT – RAIL SPUR (G2Z62)**

BACKGROUND:

On June 20, 2024, the Authority approved the Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) for the design and construction of a rail spur and additional rail capacity. On May 6, 2025, the Authority approved an amendment reflecting a scope-only change. Additional funding of \$1,656,924 for the project is available and FDOT has provided the attached PTGA Amendment. As a condition of the grant, the Port is obligated to contribute 50% (or \$1,656,924), bringing the total project costs to \$5,276,884. To enter into the agreement, FDOT requires that the Port Authority adopt a resolution specifically approving the PTGA Amendment and authorizing the execution of the PTGA Amendment on behalf of the Port Authority by specifically designated officials.

ATTACHMENT:

Resolution PA-26-12 and the State of Florida Department of Transportation Amendment to the Public Transportation Grant Agreement

COST AND FUNDING SOURCE:

Additional FDOT funding of \$1,656,924 and \$1,656,924 Port

CONSEQUENCES IF DEFERRED:

Delay in execution of amendment to the PTGA

LEGAL COUNSEL REVIEW: Yes

RECOMMENDATION:

Move to adopt Resolution PA-26-12 authorizing the execution of the Public Transportation Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the modification of the project description and project scope of the rail yard development initiative including a rail spur and additional rail capacity.

Financial Project Number
452124-1-94-04
452124-1-94-03
Contract Number G2Z62

PA-26-12

A RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND
AUTHORIZING THE EXECUTION OF THE PUBLIC TRANSPORTATION AMENDMENT
TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of Florida Department of Transportation (Department) has offered to enter into a Public Transportation Amendment to the Public Transportation Grant Agreement with the Manatee County Port Authority (Port Authority) to provide Department participation in the rail yard development initiative project including rail spur and additional rail capacity, and

WHEREAS, the Port Authority has the authority to enter into said Public Transportation Amendment to the Public Transportation Grant Agreement with the Department, and it is expedient and in the best interests of this Port Authority to approve and authorize the execution of the Public Transportation Amendment to the Public Transportation Grant Agreement.

NOW THEREFORE BE IT RESOLVED by the Manatee County Port Authority that:

1. The State of Florida Department of Transportation Public Transportation Amendment to the Public Transportation Grant Agreement, identified as State Grant Number G2Z62 wherein the Department agrees to a maximum participation in the amount of \$1,656,924 is approved. The Chairman of the Port Authority, or, in the absence of the Chairman, any Vice Chairman of the Port Authority, is authorized to execute the Public Transportation Amendment to the Public Transportation Grant Agreement on behalf of the Port Authority.
2. The Executive Director, or his authorized representative, is specifically authorized to enter into and execute any amendment or supplement to the Public Transportation Grant Agreement(s) (PTGA) for the limited purposes of scope changes, funding adjustments which do not require additional matching funds from the Authority, contract duration revisions, as well as Assurances, Certifications and other documents as may be required to support this project.
3. The Clerk of the Circuit Court of Manatee County, Florida, is authorized to cause two copies of this resolution to be certified for delivery to the Florida Department of Transportation.

ADOPTED with a quorum present and voting this the 16th day of June 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT
AUTHORITY

By: *Robin Dethlefs*

By:

[Signature]
Chairman



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
 STRATEGIC
 DEVELOPMENT
 OGC 10/25

*Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ decreased by \$3,313,848 bringing the revised total cost of the project to \$5,276,884.

The Department's participation is X increased/ decreased by \$1,656,924. The Department agrees to participate in the Project cost up to the maximum amount of \$2,638,442, and, additionally the Department's participation in the Project shall not exceed 50.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Manatee County Port
 Authority

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: [Signature]
 Name: Mike Rahn
 Title: Chairman

By: _____
 Name: Nicole E. Mills, P.E.
 Title: Director of Transportation Development



STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway, Senior Attorney (as to legality and form)

DS
DC

ATTEST: MANATEE COUNTY
 CLERK OF CIRCUIT COURT AND
 COUNTY COMPTROLLER
 BY: [Signature]
 DEPUTY CLERK

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
 GRANT AGREEMENT EXHIBITS**

Form 725-000-02
 STRATEGIC
 DEVELOPMENT
 OGC 01/26

EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): This Agreement provides for the Department's financial participation in Seaport Manatee's Intermodal Rail Capacity Initiative. The Port has been working with CSX Transportation, World Direct Shipping, Regional Rail, and other (e.g. GE Appliance, Del Monte) to start Intermodal service at the Port.

B. Project Location (limits, city, county): Palmetto, FLORIDA

☒ Illustration/graphic/map of project area is applicable and attached to this Exhibit A.

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): This Project includes the work required to complete the railroad and rail yard activities described in the Project Description, including: asphalt paving activities; backfilling; bolt installation; concrete; concrete-tub road crossings; construction; construction inspection services; compaction; construction management services; construction services; contractor stand-by; consulting services; cost estimates; delivery fees; demobilization; demolition; dewatering; disposal of old railroad materials; drainage system; earthwork; electrical components and systems; engineering services; environmental assessments; fasteners; fencing; fire protection systems; form work; geotechnical services; ground covering; joint bolts; lighting systems; line and cross leveling railroad tracks; mitigation assessments; mobilization; permitting; plan development (e.g., 30 / 60 / 90 / 100% and as-builts); precast concrete; preconstruction engineering and design; procurement cost; railroad spikes; railroad cross ties and ballast; rail crossing equipment; rails; rebar installation; signage and way finding; soil improvement work; steel; stormwater management; structural components; surveying; switch gear; temporary structures; tie box anchoring; tie plates; track operations planning; underlying subgrade; utilities; and, walkway systems.

D. Deliverable(s): The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

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E. Unallowable Costs (including but not limited to): Travel costs are not allowed

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
 GRANT AGREEMENT EXHIBITS**

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EXHIBIT B**Schedule of Financial Assistance**

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT
 CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
452124-1-94-04	DIS		2024				\$981,518.00
452124-1-94-04	LF	088794	2025	751000	55.005	Seaport Grant Program	\$981,518.00
452124-1-94-04	LF	088794	2025	751000	55.005	Seaport Grant Program	\$1,656,924.00
452124-1-94-04	DIS		2026				\$1,656,924.00
Total Financial Assistance							\$5,276,884.00

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/ Design/ Construction	\$2,638,442.00	\$2,638,442.00	\$0.00	\$5,276,884.00	50.00	50.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$2,638,442.00	\$2,638,442.00	\$0.00	\$5,276,884.00			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

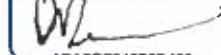
Scope Code and/or Activity Line Item (ALI) (Transit Only)	
Common Name/UZA Name (Transit Only)	

BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Dave Newell

Department Grant Manager Name



Signature

04/30/2026 | 2:10 PM EDT

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
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EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

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EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation
State Project Title: Seaport Grant Program
CSFA Number: 55.005
***Award Amount:** \$2,638,442

*The award amount may change with amendments

Specific project information for CSFA Number 55.005 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.005 are provided at:
<https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>

June 16, 2026

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**AGENDA ITEM 3.H: PUBLIC TRANSPORTATION GRANT AGREEMENT
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