

**FLORIDA SEAPORT  
TRANSPORTATION AND ECONOMIC  
DEVELOPMENT COUNCIL MEETING**

**WEDNESDAY, MAY 18, 2016  
10:00 A.M. – 11:00 A.M.**

**TELECONFERENCE  
TALLAHASSEE, FLORIDA**

Call In Number: 605-475-5950

Participant Code: 9348585

**TAB 1**  
**CALL TO ORDER**

# Florida Seaport Transportation and Economic Development Council

Canaveral Port Authority · Port Citrus · Port Everglades · Port of Fernandina · Port of Fort Pierce  
Jacksonville Port Authority · Port of Key West · Manatee County Port Authority · PortMiami · Port of Palm Beach  
Panama City Port Authority · Port of Pensacola · Port St. Joe Port Authority · Port of St. Petersburg · Tampa Port Authority  
Florida Department of Economic Opportunity · Florida Department of Transportation

## **AGENDA**

Wednesday, May 18, 2016  
10:00 a.m. – 11:00 a.m.

TELECONFERENCE  
Tallahassee, Florida

1. Call to Order
2. Roll Call
3. Approval of February 4, 2016, FSTED Council Meeting Minutes
4. Port of St. Petersburg - Approval to Move FY 15/16 FSTED Funds to FY 16/17
5. Approval of Reallocation of \$2 Million in FSTED Program Funds
6. Project Identified by FDOT for Reclassification as FY 16/17 FSTED Program Funds (\$10 Million)
7. Other Issues
8. Adjournment

**TAB 2**  
**ROLL CALL**

**FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL**

**ROLL CALL**

**MEMBER**

**DESIGNEE**

JOHN MURRAY, CANAVERAL

RANDY OLIVER, CITRUS

STEVE CERNAK, EVERGLADES

VAL SCHWEC, FERNANDINA

DON WEST, FT. PIERCE

BRIAN TAYLOR, JACKSONVILLE

DOUG BRADSHAW, KEY WEST

CARLOS BUQUERAS, MANATEE

JUAN KURYLA, MIAMI

MANNY ALMIRA, PALM BEACH

**WAYNE STUBBS, CHAIR, PANAMA CITY**

AMY MILLER, PENSACOLA

EUGENE RAFFIELD, PORT ST. JOE

WALTER MILLER, ST. PETERSBURG

PAUL ANDERSON, TAMPA

CISSY PROCTOR, DEPARTMENT OF ECONOMIC OPPORTUNITY

KARL BLISCHKE

JIM BOXOLD, DEPARTMENT OF TRANSPORTATION

BOB EMERSON

**TAB 3  
APPROVAL OF  
FEBRUARY 4, 2016  
FSTED COUNCIL  
MEETING MINUTES**

## MEETING SUMMARY

### FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL

February 4, 2016  
Hotel Duval  
Tallahassee, Florida

A meeting of the Florida Seaport Transportation and Economic Development (FSTED) Council was held on February 4, 2016 in Tallahassee, Florida. Chairman Wayne Stubbs called the meeting to order; Assistant Secretary called the roll. Members present were:

Pat Poston for John Murray, Canaveral  
Steve Cernak, Everglades  
Val Schwec, Fernandina  
Don West, Ft. Pierce  
Brian Taylor, Jacksonville  
Carlos Buqueras, Manatee  
Ryan Elliott for Juan Kuryla, Miami  
Manny Almira, Palm Beach  
Wayne Stubbs, Panama City  
Amy Miller, Pensacola  
Walt Miller, St. Petersburg  
Paul Anderson, Tampa.  
Bob Emerson for Secretary Jim Boxold, Florida Department of Transportation  
Karl Blischke for Director Cissy Proctor, Department of Economic Opportunity

A quorum was present. Also in attendance were:

Annette Lapkowski, FDOT	Julie Christesen, CDM Smith/FDOT
Daniel Fitz-Patrick, FDOT	Jimmy McDonald, CDM Smith/FDOT
David McDonald McDonald/Miller/Coleman	Nancy Leikauf, Nancy Leikauf & Assoc.
Christy, McElroy, PSJ	Jeff Littlejohn, FPC
Eric Green, Jacksonville	Ram Kancharla, Tampa
David Anderton, Everglades	Clark Merritt, Pensacola
Doug Wheeler, FPC	Toy Keller, FPC
Jennifer Davis, FPC	Michael Rubin, FPC

**Tab 3, Administrative Issues**, was taken up. Chairman Stubbs called for approval of the minutes of the September 3, 2015, FSTED Council Meeting. A motion was made by Mr. Taylor, seconded by Mr. Cernak, and passed approving the minutes.

Ms. Davis then provided the members with an update on the status of the 2016 Five-Year FSTED Seaport Mission Plan. Ms. Davis informed the members that a draft would be forwarded to them for their review by the end of February/early March. Chairman Stubbs reminded the members that the development of the annual FSTED Seaport Mission Plan is a statutory requirement. Mr. Anderson then made a motion to direct FSTED Council staff to work with the ports to determine the need for economic impact data, and to work with FDOT to then conduct an analysis of

the statewide economic impact of Florida seaports. Mr. Anderson stated that this would be an update of previous analyses that are over three years old. Most seaports are updating their own economic impact analyses, so these could be aggregated to produce a statewide economic impact analysis. Mr. Cernak asked if this type of analysis would be on a regular cycle, and Mr. Anderson stated that it should be done every three years. The motion was amended to direct staff to review and update this analysis every three years. The motion was seconded by Mr. Cernak and passed unanimously.

Ms. Keller informed members that the Seaport Environmental Management Committee (SEMC) would be holding a conference call meeting on April 5<sup>th</sup> at 10:00 a.m. Additional information would be provided to members prior to the meeting.

Ms. Keller directed members to the adopted final rules of procedure for the FSTED Council contained in their meeting materials. These were the recently amended Florida Administrative Code rules that included various technical changes. FDOT legal counsel were excellent partners with staff to help accomplish a very tedious process.

**Agenda Item 4, Report on Statewide Environmental Issues**, was taken up. Mr. Littlejohn provided the report, stating that there was no environmental legislation impacting seaports introduced or moving during this current Regular Session. The Legislature was working on some policy clean-up legislation that the Department of Environmental Protection had requested with respect to background contamination clean-up standards and the petroleum cleanup program. The Legislature also should pass a significant “water bill” that failed to pass last year. This legislation does not have any impact on seaports, and introduces new protections and restoration objectives for Florida springs. It also makes significant changes to water supply planning and water project procedures. Mr. Littlejohn then provided the members with an update on the status of the indirect effects of environmental impacts policy that was being used by the Army Corps Jacksonville Office. He reminded members that the SEMC Committee had sent a letter to the Army Corps expressing their concerns with the use of this policy by the Jacksonville Office. Mr. Littlejohn and several port directors also personally visited with Colonel Dodd to express their concerns. Based on these discussions Donnie Conner, Chief of Regulatory with the Corps, wrote a memo in November officially withdrawing the guidance policy. Finally, Mr. Littlejohn informed the members that the new definition of Waters of the United States definition being promulgated by the U.S. Environmental Protection Agency (EPA) was “stayed” by a federal judge in October. It will be difficult for EPA to move forward without changes to that proposed definition.

**Agenda Item 5, Progress Report on Implementation of Global Opportunities and Challenges Initiative**, was taken up. Ms. Davis provided members with the report. Staff has been working with Moore Communications Group and is in the process of interviewing maritime businesses about Florida seaports. Ms. Davis stated that data and interview results should be completed within the next two months, and then staff will begin working with them to develop a branding campaign to tell Florida’s story and fulfill the recommendations from the Global Opportunities analysis. Staff will be working with FDOT, Enterprise Florida, and port marketing staff to develop a campaign. We are looking forward to presenting the members with a product that will help us identify our brand.

**Agenda Item 6, Legislative Report**, was taken up. Mr. Rubin provided members with the report, directing them to the legislative report in their materials, and stating that the budget was being debated by both sides in their respective chambers. The House and Senate should begin budget conference negotiations sometime next week. Both sides have fully funded the FDOT FY 2016/17 Work Program, and there is about \$150 million for seaport projects in that Program. The FDOT package containing the increase in FSTED Program funds to \$25 million has passed out of the House and is currently in the Senate. The Senate has scheduled the bill for the Senate Floor Calendar, and that bill could be heard and passed out very soon. Mr. Rubin also reported that staff had been working with our partners in the Governor’s Office and Enterprise Florida to support the Governor’s tax proposal. Mr. Blischke will be providing an update on that issue from DEO next. Finally, the special district legislation we have been following for the last two years appears to be bogged down in the process again, and we do not expect it to pass at this time.



**Agenda Item 7, Agency Reports**, was taken up. Mr. Blischke provided the report for the Department of Economic Opportunity. Mr. Blischke informed members of the newly released Enterprise Florida branding campaign – “Florida the future is here.” The videos and collateral material are excellent, and Florida’s seaports are a very visible part of the campaign demonstrating why Florida is the place for business. Mr. Blischke introduced the new Chief of Staff for DEO, Dean Izzo. Mr. Izzo was formerly the Chief Financial Officer for DEO and has significant understanding of DEO, its programs, and our partners. DEO also is working with the Legislature on the Enterprise Fund – the Senate has come out in support of the fund, and there were still some discussions with the House on the issue.

Mr. Emerson provided the report for the Department of Transportation. Mr. Emerson directed members to the department’s letter to the Army Corps in their meeting materials, concerning federal funding for harbor deepening projects at JAXPORT and Port Everglades. The purpose of the letter was to encourage the Corps to use some of their discretionary funding on those projects. FDOT already has programmed the state’s share of funding for both projects - \$167 million for JAXPORT through FY 2024 and \$95 million for Everglades through FY 2021. Since the state advance funded the federal share for Miami, FDOT is hoping the \$140 million the state is due for reimbursement could be used on those projects. Mr. Taylor asked if the Corps has responded to the letter. Mr. Emerson stated that they were hoping for a budgetary response from the Corps, but have not heard anything specific from the Corps to date.

FDOT is in the process of updating its seaport and waterway system plan, and may be reaching out to some ports to get an update on their growth in 2015 and early 2016. FDOT also was conducting a “cruise provisioning” study to quantify what businesses and what economic impacts on Florida are due to cruise provisioning activities. The cruise lines were being cautious about releasing information on their purchases, and FDOT was working with them to ensure that data was aggregated and not specific to any cruise line. Members stated that they would help if they could with their cruise line contacts. Mr. Emerson noted that the study concerning pooled procurement showed that ports could benefit by working together on the purchase of used container handling equipment from each other, and perhaps ordering cranes and using the same transport vessel if possible.

Mr. Emerson then updated members on the progress of American Marine University in creating a four-year college for marine industry studies. They are looking to build the campus in the Hillsborough/Manatee County area, and have been talking with maritime industry professionals in that area. Mr. Anderson asked if this endeavor was being funded within the FDOT budget, and Mr. Emerson stated that funds would not be coming from the FDOT budget. Mr. Emerson then provided a financial picture for state investment in seaports from 2011 through 2016. Over that timeframe, the state has invested approximately \$940 million in seaport projects. Based on what is programmed through 2021, the state expects to invest over \$1.5 billion during this period. Mr. Taylor asked for those statistics to provide information to carriers when the ports are talking with them. Mr. Emerson stated he would provide members with the information.

Mr. Emerson then used the FSTED Council public meeting as an opportunity to present information on the proposed Strategic Port Investment Initiative (SPII) projects being considered by FDOT for funding under the program. Mr. Emerson passed out a list of projects that were currently funded under the program, and that could be funded in this next fiscal year. Mr. Emerson reminded everyone that the SPII program was statutorily required to identify a minimum of \$35 million for seaport projects. The proposed list contains approximately \$65 million of projects -- \$9 million for the purchase of cranes at JAXPORT, \$10 million for the harbor deepening project at JAXPORT, \$2,315,000 for deepening access to a new cargo site at Panama City, \$10,250,000 for the purchase and improvement of the new 60 acre industrial site at Panama City, \$13,281,620 for the Southport Turning Notch project at Everglades, and \$22,500,000 for the harbor deepening project at Everglades, and \$1,374,189 for the purchase of cranes at Miami. Chairman Stubbs and FDOT staff opened the floor up for any public input on the proposed SPII projects. There was no comment, and the public hearing on SPII projects was closed.

**Agenda Item 8, Discussion and Review of Seaports Funding Spend Downs**, was taken up. Mr. Emerson began the discussion by directing members to the information on the Seaport Investment Program Bond issue spend downs. He said that 85 percent of the aggregate bond amount needs to be spent by February 19, 2017. As of January 19, 2016, 64 percent (\$96 million) has been spent. That means ports need to spend approximately \$24 million more. Based on current spend downs we think everyone is on track to complete this initial spenddown.

Chairman Stubbs then led a discussion on spend downs by individual seaports. Chairman Stubbs stressed the importance of ensuring that state funds are spent as quickly as possible and that we are putting all of our funds to work. The FSTED Council has a history of working together to look at projects that may get held up for one reason or another, and to work on reallocating those funds to another project. Ms. Keller pointed out that the updated charts in their materials were developed by Mr. Fitz Patrick, and provided much more information to ensure we are spending our funds adequately. She congratulated him on being selected as FDOT's Employee of the Quarter.

Mr. Buqueras provided the spend down report for Manatee. Mr. Buqueras noted that the Port was looking to revise the cold storage facility project that has been lagging. He indicated that Port Manatee was looking to return some of those funds to the FSTED Program for reallocation. Construction on the berth rehabilitation project would be starting this week, and the intermodal container yard project should be completed by June or July of this year.

Mr. Schwec provided the spend down report for Fernandina. Mr. Schwec stated that the warehouse efficiency improvement project should be completed prior to March. The scales project had to be formally rebid, and the project deadline has been extended by FDOT. That project should be only take three months to complete once the bid is formally awarded.

Mr. Taylor provided the spend down report for Jacksonville. Mr. Taylor stated that they were expecting delivery of gantry cranes in July, which should be assembled and certified before the end of the fiscal year. Funds for the harbor deepening project should be spent as the port goes through the permitting process and the acquisition of mitigation lands. The Blount Island/Dames Point improvements are primarily related to berths, and should be spent down by the end of the port's fiscal year.

Chairman Stubbs provided the spend down report for Panama City. Mr. Stubbs stated that the construction contract was let on the distribution warehouse, and the berth improvement project was complete but no final payment yet. Those two projects will be completed soon. The port was requesting a reallocation of funds under the container terminal expansion project, and the port was held up on that project by a tenant that was relocating. Chairman Stubbs stated that the only spend down that was questionable at the moment was the \$93,000 left over from a dredging project, and the port will be working with their local FDOT district to ensure those funds are spent down.

Ms. Miller provided the spend down report for Pensacola. Ms. Miller stated that the port infrastructure project for underground utilities and heavy haul road for the subsea pipe manufacturing facility was stalled for the moment due to the depressed conditions for the oil market. The JPA has been extended until 2018, and Port of Pensacola will make a determination by then on those funds. The Port recently contracted with an engineer for the berth 6 rehabilitation project, and that project should commence quickly.

Mr. Cernak provided the spend down report for Everglades. Mr. Cernak stated that once construction began on those projects the funds would be spent down quickly. Mr. Anderton provided members with information on the slip 2 project, and stated that contract negotiations were underway and the project should commence within the next three months.

Mr. Almira provided the spend down report for Palm Beach. Mr. Almira stated that the port was currently in negotiations with Tropical Shipping, and the reefer line project may require the port to seek an extension on that project's JPA. The port has spent some money on the berth 1 expansion, but is currently dealing with some permitting

procedures. Mr. Almira stated that they should spend down the funds for that project on time. The port was seeking to reallocate funds on the cruise terminal project to a berth project, and would be requesting that reallocation soon.

Ms. Poston provided the spend down report for Canaveral. Ms. Poston stated that the dredging project was underway and would be completed by the due date. The port would be seeking to reallocate some funds on the new cruise terminal and the north cargo development projects because they came in under budget. The Northside development project was two-thirds complete and should be closed out on time.

Mr. Elliott provided the spend down report for Miami. Mr. Elliott stated that the port was on track to spend down funds on their cranes and cruise terminal improvement projects. Many of the funds on these projects would not be available until June 2016.

Mr. Miller provided the spend down report for St. Petersburg. Mr. Miller stated that the port had a request for reallocation of funds during this meeting from the wharf structural repair project to a passenger/charter project.

Mr. Kancharla provided the spend down report for Tampa. Mr. Kancharla stated that the railroad site/cargo expansion project should be completed by August/September of 2016. The gantry crane project will be completed by May 2016. The port was waiting for information on the dredging contract, but they have been assured that the monies will be drawn down by May. The Redwing project was delayed a little bit, but is moving forward and should be completed within the bond timeframes. The Eastport project will be complete within 60 days.

Mr. Anderson noted that it also was important for our local communities and media to know that these state dollars were matched on a 50-50 basis. These are matched projects with each of our local respective ports – we have skin in the game.

Chairman Stubbs reminded members to work with staff and FDOT on any projects that may be languishing or need reallocation. In addition, he asked that ports please be sure not to ask for monies not ready for spend down. FSTED money is an annual allocation, and is designed to be quickly spent in the process.

**Agenda Item 9, Agency Consistency Review of Non-Cycle Project Applications.** Mr. Miller informed members that St. Petersburg had some residual funds from the wharf structure repair project that was completed in 2015. The port has \$307,000 left over and would like to allocate them to a passenger/charter project. Chairman Stubbs asked if the FSTED agencies had reviewed the project and found it consistent and eligible for funds. Mr. Blischke stated that DEO had found the project consistent, and Mr. Emerson stated that DEO also had found the project consistent. A motion was made by Mr. Cernak, seconded by Mr. Anderson, and passed unanimously to accept the report from the agencies.

**Agenda Item 10, Discussion and Approval to Reallocate FSTED Program Funds,** was taken up. Chairman Stubbs directed the members to the information in their materials on the projects. There are five ports requesting the reallocation of funds – Canaveral, Palm Beach, Panama City, Pensacola, and St. Petersburg. The reallocations were being made to projects that had previously been reviewed and approved by the FSTED Council. A motion was made by Mr. Schwec, seconded by Mr. Cernak, and approved unanimously to authorize the reallocation of funds requested by those seaports.

The meeting was adjourned at 3:02 p.m.

**TAB 4**  
**PORT OF ST. PETERSBURG**  
**APPROVAL TO MOVE FY 15/16**  
**FSTED FUNDS TO FY 16/17**



**Downtown Enterprise Facilities Department  
St. Petersburg Marina, Store, & Fuel Dock**

City of St. Petersburg  
500 1st Avenue SE  
St. Petersburg, FL 33701-3906  
Telephone: 727-893-7329  
Fax: 727-551-3223  
Toll Free: 800-782-8350  
Website: [www.stpete.org/marina/](http://www.stpete.org/marina/)

May 6, 2016

Mr. Wayne Stubbs  
Chairman FSTED  
Florida Ports Council  
502 E. Jefferson Street  
Tallahassee, Florida 32301

Dear Chairman Stubbs:

We request that \$50,000 Grant funds for our approved Facilities Development Project, and \$307,830 Grant funds for our approved Passenger/Charter Operations Project, be reprogrammed for use in FY-16/17. Our time line for these projects has slipped a few months and we would like to have these funds available for use beginning July 2016.

Please contact me at 727-893-7820, if you have any questions.

Sincerely,

Walter S. Miller  
Port Director  
Port of St. Petersburg

**TAB 5**  
**APPROVAL OF REALLOCATION**  
**OF \$2 MILLION IN FSTED**  
**PROGRAM FUNDS**

# Florida Seaport Transportation and Economic Development Council

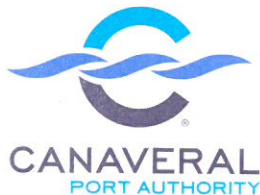
REALLOCATION OF FY 15/16 FSTED PROGRAM FUNDS

May 2016

Port	Project	Total Project Cost	Amount Requested	Recommended Allocation
<b>Everglades</b>	Slip 2 - Westward Lengthening	\$ 23,800,000.00	\$ 2,000,000.00	\$ 1,000,000.00
<b>Miami</b>	Post Panamax Cranes - Rail and Wharf Upgrades	\$ 44,343,000.00	\$ 2,000,000.00	\$ 1,000,000.00
<b>Total</b>		\$ 68,143,000.00	\$ 4,000,000.00	\$ 2,000,000.00

**CANAVERAL**





April 28, 2016

Wayne Stubbs, Chair  
Florida Ports Council  
502 E. Jefferson Street  
Tallahassee, Florida 32301

Re: Additional Funding/Reallocation

Thank you for giving us the opportunity to request a portion of the FSTED funds available for funding reallocation. Port Canaveral has a number of projects both planned and underway. The number one priority for us at this time, in terms of funding, is continuing to grow our North Cargo Area. Based on the current status of the project and the balance expected by the time these funds are received, if awarded, we request \$1.3 million to be reallocated to our Phase 2 Northside Container & Multipurpose Berth and Marine Terminal. We would respectfully submit the following project for consideration:

**Project Name:** Marine Terminal Phase 2-10 Acre Paving (VSA7)

**Project Cost:** \$6,450,000

**Current 311 Funding:** \$2,000,000

**Project Description:** Part of the larger Container & Multipurpose Berth, Marine Terminal Phase 2, this paving is crucial to provide paved areas for new cargo/vehicle contracts. With current funding in place of \$2,000,000 at a 50% match, there is still left \$2.45 million of costs which could be covered with additional grant funds.

**SEACIP Approval:** PFS0001816, Container & Multipurpose Berth, Marine Terminal PH2.

Thank you for the consideration of this project.

Sincerely,

A blue ink signature of Captain John W. Murray, written in a cursive style.

Captain John W. Murray  
Chief Executive Officer

**Port Canaveral**

445 Challenger Road Suite 301 Cape Canaveral, Florida 32920 USA  
321.783.7831 888.767.8826 [www.portcanaveral.com](http://www.portcanaveral.com)

# EVERGLADES



PORT EVERGLADES DEPARTMENT – Chief Executive & Port Director's Office  
1850 Eller Drive, Fort Lauderdale, Florida 33316  
954-468-0140 FAX 954-523-8713

April 18, 2016

Mr. Wayne Stubbs, Chairman  
Florida Seaport Transportation and Economic Development (FSTED) Council  
502 East Jefferson Street  
Tallahassee, Florida 32301

**RE: ADDITIONAL FY 2015/16 FSTED FUNDS  
BROWARD COUNTY'S PORT EVERGLADES REQUEST**

Dear Mr. Stubbs:

In response to the recent announcement of the availability of \$2,000,000 in Florida Seaport Transportation and Economic Development (FSTED) funds for FY 2015/16, Port Everglades is requesting that consideration be given for the allocation of these funds to the Port's **Slip 2 - Westward Lengthening** project (FM No. 4350321). Implementation of this project is critically needed. The project has already been approved by the FSTED Council and \$1,850,000 in FY 2014/15 has already been allocated and has a Joint Participation (JPA) agreement with the Florida Department of Transportation. Design is complete and construction bids were received and opened on April 15, 2016. The construction contract is estimated to be awarded in May/June 2016 with construction to start shortly thereafter. This timeline will provide for quick drawdown of the funds. The construction cost bid was approximately \$13,600,000.

The **Slip 2 - Westward Lengthening** project consists of the lengthening Slip 2 (Berth 4) to the west, approximately 250 feet, in order to accommodate larger cruise vessels. This will result in a slip that is approximately 1,150 feet in length. This project is a direct complement to the Port's recently completed Cruise Terminal 4 Expansion project. That project provides for simultaneous embarkation/debarkation passenger processing and a new ground transportation area (GTA), including parking. With the implementation of the **Slip 2 - Westward Lengthening** project, the objective of being able to handle additional cruise passenger throughput will be achieved with the longer berth and upgraded cruise terminal.

Mr. Wayne Stubbs  
April 18, 2016  
Page 2

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Should you have questions or need additional clarification on this letter, please feel free to contact David Anderton, AICP, PPM, Assistant Port Director at (954) 468-0144.

Sincerely,



Steven M. Cernak, P.E., PPM.  
Chief Executive/Port Director

CC: Glenn A. Wiltshire, Deputy Port Director, Port Everglades  
J. David Anderton II, AICP, PPM, Assistant Director of Port Everglades  
Natacha Yacinthe, Ph.D., AICP, PPM, Seaport Planning Manager, Port Everglades  
Doug Wheeler, President and CEO, Florida Ports Council  
Toy Keller, VP of Programs and Planning, Florida Ports Council

**JAXPORT**



BLOUNT ISLAND MARINE TERMINAL · DAMES POINT MARINE TERMINAL · TALLEYRAND MARINE TERMINAL · JAXPORT CRUISE TERMINAL

April 28, 2016

FSTED Council  
Wayne Stubbs, Chairman  
502 East Jefferson Street  
Tallahassee, Florida 32301

Subject: Additional Funding Allocation

Chairman Stubbs,

On April 15, 2016, Florida Ports Council staff notified the members of the FSTED Council about the availability of FY 15/16 funding. Jaxport has an approved SEACIP project, Talleyrand Marine Terminal Improvements & Expansion, in which we request any excess funding to be allocated. The project consists of rehabilitating the berth concrete support structures at our Talleyrand terminal. The project is estimated at \$3.9 million of which we request 50% state (\$1.95 million) funding of which Jaxport would match by the same amount. We currently have an active grant agreement with FDOT which can be supplemented for the additional state funds.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Taylor", written in a cursive style.

Brian Taylor  
Chief Executive Officer

**MIAMI**

April 28, 2016

Wayne Stubbs  
Chairman  
Florida Ports Council  
502 E. Jefferson Street  
Tallahassee, Florida 32301

Re: Interest for Additional FSTED Program Funds

Dear Mr. Stubbs:

PortMiami appreciates the opportunity to apply for additional FSTED funding which is now available. One of PortMiami's top priorities is preparing the wharf for the delivery of new Super Post Panamax Gantry Cranes. The wharf improvements will enable PortMiami to accommodate four new cranes, as budget in the work program. The scope of work includes: the replacement of existing crane rails, rubber boots, and concrete curbs; modifications to the existing electrical pits including the demolition of portions of existing rail girders to accommodate structural modifications required to install new tie down and stowage points, including new 200 TN augered piles, new rail, 13,200 V plugs at existing pits and full restoration; and new switch in the existing switchgear room: a 250 SF minimum expansion to accommodate a new switch, adding 1,000 LF of duct bank and conduit to feed the new crane at an existing pit location. Respectfully, I would like to submit the following project for your review:

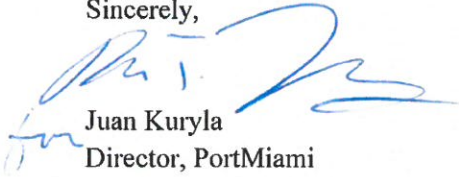
Project Name:	Gantry Crane Rail Upgrades and Wharf Preparation for new Super Post-Panamax Gantry Cranes
FSTED Requested Funding:	\$2,000,000
Reason for Additional Request:	To help relieve the Port from issuing future bonds for the same amount.
Project Status and Funding:	In the design phase and programmed in capital budget.
Project Cost:	\$10,639,039 million design and construction
Project Scope:	Design and construction of improvements to the gantry crane rail serving the Port's Super Post-Panamax Gantry Cranes.
SeaCip Approval Number:	PFS0002358 Post Panamax Cranes

*Delivering Excellence Every Day*



The Gantry Crane Rail Upgrades and Wharf Preparation for new Super Post Panamax Gantry Cranes project is already approved by the County and programmed in SeaCIP. PortMiami has recently conducted an analysis with its carriers that indicates a growing number of New Panamax vessels necessitating additional Super Post-Panamax Cranes. The requested funding is for infrastructure upgrades to accommodate new vessels. With the anticipated volume increases arriving on New Panamax class vessels, the funding will generate a solid return on investment for both PortMiami and the State of Florida.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Juan Kuryla', is written over the typed name and title.

Juan Kuryla  
Director, PortMiami

**TAMPA**



April 25, 2016

Wayne Stubbs, Chair  
Florida Seaport Transportation and Economic Development Council  
c/o Florida Ports Council  
502 East Jefferson Street  
Tallahassee, Florida 32301

**Re: Interest in Remanded FSTED Funds**

Dear Mr. Stubbs:

Port Tampa Bay has an approved FSTED project with a critical need for added funding in FY 2015/16, and would like it to be considered during your process of reassigning remanded or unspent funds.

The project elements in need of funds are part of the active Hookers Point Berth 210-211 yard project, which met the statutory FSTED Program requirements and was approved by state agency partners through SeaCIP.

1. **Project Name:** Hooker's Point Berth 210-211 Container/General Cargo Yard Improvements

2449 OM 15/14

**Project Description:** The container yard at Hookers Point is being extended by 22 acres to open the port up to new and larger-scale cargo opportunities, improve operational efficiency and grow cargo handling and storage capacity for containers, as well as for other general cargo including steel products. This is part of an effort to maintain and expand existing markets, and better serve the fast-growing west central Florida consumer market. The project, which represents Phase 2 of the yard development, consists of the design, engineering and construction of a 22-acre upland cargo yard adjacent to Berths 210 and 211, and adjoining the current yard. Specific project elements will include design, engineering, engineering inspection and support services during construction, miscellaneous site work, storm water systems, pavement and drainage system, looped 12-inch fire protection system, electrical and high mast lighting, rerouting the overhead power supply to gantry cranes to underground system, security including fencing and gates, and reefer electrical outlets.

The greater Hooker's Point project includes additional berths, dredging alongside, additional upland improvements, and crane and cargo handling equipment. The Hooker's Point project will make the port more competitive by facilitating and expediting yard movements (ultimately improving vessel turn-around times and minimizing container dwell times), expediting truck and rail movements and essentially facilitating faster-to-market transit. The expansion will be able to efficiently accommodate in excess of 100,000 new TEUs annually, as well as approximately 20,000 tons of breakbulk.

2. **Amount Requested:** \$2,000,000 with matching funds available.
3. **Reason for Additional Request:** When the project was submitted costs were determined based on preliminary engineering. Now that the project is fully designed, the actual costs from contractors exceed early estimates.

4. Current Project Status:

- a. Project Approval Date: The multi-phased Hooker's Point project was approved and found consistent via the SeaCIP process in FY 2013/14. The project is included in the Port Tampa Bay CIP and Master Plan.
- b. Current Funding: The total amended project cost is \$14,290,097 of which \$5,000,000 in grant funding and \$5,000,000 in a PTB match are committed. This leaves a balance of \$4,290,097 of which the PTB is requesting a grant for \$2,000,000.
- c. FDOT Funding: This project is approved in by both FSTED. A total of \$5 million has been allocated by FDOT, as stated above.
- d. Status: Design for the project is currently well under way.

13/14  
36K

Thank you for considering this important project. Please do not hesitate to contact PTB's Vice President of Planning and Development, Ram Kancharla, at 813-310-5162 or [rkancharla@tampaport.com](mailto:rkancharla@tampaport.com) if you have any questions.

Best regards,

A. Paul Anderson  
President and CEO, Port Tampa Bay



**TAB 6**  
**PROJECT IDENTIFIED BY FDOT**  
**FOR RECLASSIFICATION AS FY**  
**16/17 FSTED PROGRAM FUNDS**  
**(\$10 MILLION)**

**From:** Emerson, Robert [mailto:Robert.Emerson@dot.state.fl.us]

**Sent:** Friday, May 06, 2016 9:53 AM

**Subject:** FSTED Program Funding Increase for FY2016/2017

FSTED Council members,

As you know, legislation passed in 2016 increasing the annual FSTED Program funding by \$10 million, from \$15 million to \$25 million. As a result, the FSTED Council will have \$25 million to allocate during this year's Fall meeting for FY2017/2018.

However, the legislation that passed takes effect as of July 1, 2016. Consequently, the legislation inadvertently impacts the already finalized FY2016/2017 budget.

To remedy this situation, FDOT is recommending that \$10 million of existing FDOT funding allocations for FY2016/2017 be reclassified as FSTED Program funds.

The most appropriate candidates for reclassification are projects that have a history of allocations from both Central Office FDOT funding sources and FSTED Program funds, and have substantial FDOT Central Office funds allocated for FY2016/2017.

Very few projects meet these criteria, and as a result, we will be recommending approval for the following administrative action during the May 18<sup>th</sup> FSTED Council Teleconference:

Reclassification of \$10 million of funding from FDOT funding type to FSTED Program funding on the Port Everglades Deepening and Widening project. This action is just a reclassification of previously allocated funds, and will not provide additional funding to the port.

**Please Note:** This action will be covered under Tab 6 of the May 18<sup>th</sup> Teleconference Agenda. **As a reminder, and in compliance with Florida's Sunshine Laws, discussions among FSTED Council members may only occur during the publicly noticed meeting, so please do not reply to this email.** If you have any questions regarding this information, please contact the FPC Office.

Thank you,

*Bob Emerson*

Manager, Seaport Office  
Florida Department of Transportation  
605 Suwannee Street, M.S. 68  
Tallahassee, Florida 32399  
Cell (850) 545-9349  
Direct Line: (850) 414-4551  
[robert.emerson@dot.state.fl.us](mailto:robert.emerson@dot.state.fl.us)

Please note - under Florida's public records law, most written communications to or from the Florida Department of Transportation are public records, available to the public and media upon request. Your email communications may therefore be subject to public disclosure. If you have received this email in error, please notify the sender by return email and delete immediately without forwarding to others. Thank you.



**TAB 7**  
**OTHER ISSUES**

#### **14B-1.002 Port Project Funding Application Procedures and Requirements.**

(1) An application shall be accepted only from an eligible port. The port shall apply for the grant by submitting to the Council Application, entitled "Florida Seaport Transportation and Economic Development Project Application," Form 01-016, hereby incorporated by reference, effective October, 2015 at <https://www.flrules.org/Gateway/reference.asp?No=Ref-06097>. Applications for program funds shall be submitted in electronic format and can be obtained utilizing SeaCIP ([www.seacip.com](http://www.seacip.com)). Applications shall be submitted by the appropriate duly authorized official of such port. The submission deadline for submitting applications for the upcoming Department of Transportation fiscal year funding cycle shall be determined by the Council in consultation with the Department each calendar year and noted in SeaCIP. Applications for other Department of Transportation fiscal funding cycles may be electronically submitted utilizing SeaCIP by an eligible port at any time during the calendar year.

(2) The applicant must demonstrate the proposed port transportation project is consistent, to the maximum extent feasible, with an approved port master plan, local government comprehensive plan and five year schedule of capital improvements. The applicant must include its current updated port master plan as part of the electronic application.

(3) The application shall be accompanied by a map depicting the location of the proposed port transportation project and adjacent properties.

(4) The applicant must demonstrate the project provides an economic benefit and is consistent with the Florida Seaport Mission Plan.

(5) The applicant must demonstrate the project is consistent with the policies and needs contained in the Florida Transportation Plan, the Statewide Seaport and Waterways System Plan, and other relevant statewide, regional and local transportation plans, goals and objectives.

(6) Council staff shall have up to fifteen (15) days from receipt of an application to examine the application and notify the applicant via SeaCIP of any apparent errors or omissions and request any relevant additional information. The applicant shall have up to fifteen (15) days from receipt of the request to provide the additional information. The application shall be considered incomplete if the requested information is not provided.

(7) The project information required to be submitted by the applicant port is contained in SeaCIP and includes the following information:

(a) Name of applicant, authorized representative, brief project description, unique project identification number, total project cost, estimated completion date and port priority.

(b) Total funding requested, phase or year of request, state funds requested, local funds available, and source of port matching funds.

(c) Information from the applicant port about its port master plan and local government comprehensive plan so the Department of Economic Opportunity may review the project and determine whether it is consistent, to the maximum extent feasible, with the port master plan and local government comprehensive plan. The applicant must provide an electronic version of its current updated port master plan when submitting the applications.

(d) Economic benefit information related to the project so that the Department of Economic Opportunity can determine whether the project provides an economic benefit to the state and is consistent with the Florida Seaport Mission Plan. For ports with annual operating revenues of \$5 million or less seeking funding for certain projects as provided in Section 315.02(6), F.S., a statement of eligibility, operating revenues, and economic benefits is required.

(e) Transportation impact information related to the project so that the Department of Transportation can determine the impacts to the state transportation system.

(8) Approved projects shall remain eligible for funding for a period of three calendar years from the date of approval, or for three sequential fiscal-year funding cycles, whichever is greater. Approved projects that have any major change shall require the submission of a new or modified application for consistency review by the Council and agencies. For purposes of this subsection, major change means a deviation from an approved project that is reasonably expected to have any of the following impacts:

(a) Increases the program funds requested for an approved project;

(b) Increases the demand, reduces the capacity or changes the demand or capacity on internal roadways or rail lines by more than 5% of the original estimate;

(c) Leads to a new or substantially different type of facility or project, including any operational change or other changes that impact the reported level of service on any affected roadway; or

(d) Any land acquisition.



**TAB 8**  
**ADJOURNMENT**