



Grant & Project Management Compliance Improvement

November 19, 2014

Agenda

- **DHS Grant Review**
- **New Controls In Place**
- **Recommended Policy Changes**

DHS Grant Review

- ❑ **2008 – PSTA Developed Mass Media Outreach Concept.**
- ❑ **2008-2013 – Staff Turnover/New Consultants Led to Ads Not Complying with Original Grant Scope as Submitted on 6/28/2011.**
- ❑ **Limited Staff Involvement in Ad Development.**
- ❑ **Too Much Reliance on Consultants.**



New Controls In Place



- 1. 2-Internal Control & Management Reviews Underway**
- 2. All Agreements/Contracts Signed After 3rd-Party Signatures In Place**
- 3. Written Confirmation of All Grant Actions**
 - St. Petersburg Park & Ride Lot Funding
 - Possible FDOT TRIP Funding for Fare Collection

New Controls In Place

4. New Monthly Project Manager Meetings Added to Monthly Agency CIP Meetings
5. New More Detailed Reporting Required
6. Compliance Included in Performance Evaluations
7. Improved PM Oversight



Recommended Policy Changes

- **Amend Rules & Regulations:**
 - 1. Limit Account Transfers to \$100K Like Purchases**
 - 2. Retroactive Approvals of Emergency Expenditures**