

3-C-10

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 15, 2007 [X] Consent [] Regular
[] Workshop [] Public Hearing

Department:
Submitted By: Engineering & Public Works
Submitted for: Engineering & Public Works

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Update the Traffic Performance Standards (TPS) Appeals Board membership as established in the Countywide Traffic Performance Standards Ordinance 90-40.

Summary: The Board of County Commissioners recently updated the Appeals Board membership. Staff now requests that the following additional members be added to the Board eligible list. These appointments will be for a period of two years. All appointees are eligible to serve at a given meeting, but only one in each category will be seated for a given hearing.

District Countywide (LB)

NOMINEES

PROFESSIONAL TRAFFIC ENGINEER EMPLOYED BY ANOTHER FLORIDA COUNTY

Don Donaldson, P.E., County Engineering Director, Martin County

PROFESSIONAL TRAFFIC ENGINEER EMPLOYED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT IV

Jonathan Overton, P.E., Traffic Operations
Steve Braun, P.E., Environmental Management

Background and Justification issues:

The Appeals Board was established as required in the Unified Land Development Code, Section 7.9 to hear appeals from decisions of the County Engineer or Municipal Engineer concerning traffic engineering decisions. The Board will hear appeals of a technical nature concerning the implementation of the Unified Land Development Code, Section 7.9 by either County Staff or by Municipal Staff. Multiple appointments occur in each category, and typically the representative for that category is the individual that can fit the appeals board meeting into their schedule. A rotation schedule in each category is attempted, but if the individual is not available, we move on to the next individual in the category. Only one position in each category is seated for a given meeting. For example, with these appointments (along with the previous appointments), we will have four individuals qualified to serve in the category – **PROFESSIONAL TRAFFIC ENGINEER EMPLOYED BY ANOTHER FLORIDA COUNTY**; and we will have four individuals qualified to serve in the category – **PROFESSIONAL TRAFFIC ENGINEER EMPLOYED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT IV.**

Attachments:
March 27, 2007 Board item

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Recommended by: _____
Division Director

Approved by: D. J. Webb
County Engineer

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No ____
 Budget Acct No.: Fund ___ Dept. ___ Unit ___ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R. D. Ward

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 John G. ... 4/30/07
 OFMB
 4-30-07
 4/30/07

 Ann J. ... 5/11/07
 Contract Dev and Control

B. Approved as to Form and Legal Sufficiency:

 Sean ...
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

ADD ON 6-E-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

ADD ON

Meeting Date: March 27, 2007

Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted for: Engineering & Public Works

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Update the Traffic Performance Standards (TPS) Appeals Board membership as established in the Countywide Traffic Performance Standards Ordinance 90-40.

Summary: The County Engineer recommends the following appointments and reappointments to the Traffic Performance Standards Appeals Board. The last membership update occurred in 1999. We need to bring the list of available members up-to-date, since the term of appointment is for a two year period. If more than one nominee is listed in a particular category, they will serve based on their availability and lack of conflict, in accordance with Resolution 91-813. **District Countywide (LB)**

NOMINEES

DIRECTOR OF THE METROPOLITAN PLANNING ORGANIZATION

Randy Whitfield, P.E., Director

PROFESSIONAL TRAFFIC ENGINEER EMPLOYED BY A MUNICIPALITY

Douglas Hess, P.E., City Traffic Engineer, City of Boca Raton

Brian Collins, Director of Traffic, City of West Palm Beach, Florida

Chang-Jen (CJ) Lan, Ph.D. PE., Transportation Project Coordinator, Town of Jupiter

PROFESSIONAL TRAFFIC ENGINEER EMPLOYED BY ANOTHER FLORIDA COUNTY

George W. Robertson, P.E., Planning & Design Engineer, Broward County

Ossama Alaschkr, P.E., Director Systems Planning Section, Broward County MPO

Lisa A. Wichser, P.E., Traffic Engineer, Martin County

PROFESSIONAL TRAFFIC ENGINEER EMPLOYED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT IV

Mark Plass, P.E., District Traffic Operations Engineer

Gus Schmidt, P.E., District Planning & Environmental Engineer

PROFESSIONAL TRAFFIC ENGINEER WHO GENERALLY REPRESENTS DEVELOPERS

Walter H. Keller, Jr., P.E., Walter H. Keller, Inc.

Joseph Pollock, Jr., P.E. Retired

Robert F. Rennebaum, .P.E., Simmons & White, Inc.

Andrea Troutman, P.E., Pinder Troutman Consulting, Inc.

Alan Tinter, P.E., Tinter Associates, Inc

John Zegeer, Kittleson & Associates

Background and Justification issues:

The Appeals Board was established as required in the Unified Land Development Code, Section 7.9 to hear appeals from decisions of the County Engineer or Municipal Engineer concerning traffic engineering decisions. The board will hear appeals of a technical nature concerning the implementation of the Unified Land Development Code, Section 7.9 by either County Staff or by Municipal Staff.

Recommended by: _____
Division Director

Approved by: Ray T. Webb
County Engineer

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
Budget Acct No.: Fund ___ Dept. ___ Unit ___ Object ___
Program

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R. D. Ward

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Richard Roberts 3/26/07
OFMB
C.R.
3/26/07

Ann L. Justice 3/26/07
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.