

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2008

☒ Consent    ☐ Regular  
☐ Workshop    ☐ Public Hearing

Department:

Submitted By: Engineering & Public Works Department

Submitted For: Traffic Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) A Budget Transfer of \$940,000 in the Transportation Improvement Fund from Reserves-Road Program Sweeps to the County Transportation Trust Fund; and
- B) A Budget Amendment of \$940,000 in the County Transportation Trust Fund to recognize the Budget Transfer from the Transportation Improvement Fund and appropriate it to Signal Loop Maintenance.

**Summary:** This Budget Transfer and Amendment will provide funding to continue the Loop Maintenance performed by the Signal Section of the Traffic Division. Loop maintenance is necessary to ensure the efficient and effective operation of the Traffic Signal System. The \$940,000 from Road Program Sweeps will be replaced at the next Road Program update by reducing the Hypoluxo/West of Lyons Road to West of Hagen Ranch Impact Fee Construction budget and increasing Gas Tax Reserves. The Hypoluxo construction contract came in under budget and therefore some of these remaining funds can be utilized elsewhere.

**District:** Countywide (MRE)

**Background and Justification:** Detection loops are installed under the pavement at each approach of a signalized intersection for efficient signal timing. Loops are damaged over time due to normal wear and tear or due to roadway construction projects. The Traffic Division started a loop repair project in June 2007. Due to budget constraints only a limited number of intersections have been repaired. This additional funding will allow approximately 75% of the damaged loops in the County to be repaired.

**Attachments:**

- 1. Budget Transfer
- 2. Budget Amendment

Recommended by: \_\_\_\_\_

Division Director

Date

02/07/08

Approved By: \_\_\_\_\_

County Engineer

Date

2/22/08

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>\$940,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$940,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

# ADDITIONAL FTE

POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_

No X .

Budget Acct No.: Fund\_\_ Dept\_\_ Unit\_\_ Object\_\_  
Program

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

Transportation Improvement Fund

Reserves-Road Program Sweeps

Transfers-Transfer to County Transportation Trust Fund

County Transportation Trust Fund

Signal Loop Maintenance

Transfer from Transportation Improvement

Signals & Controllers

C. Departmental Fiscal Review: \_\_\_\_\_

## III. REVIEW COMMENTS

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

Jim Doherty 2-21-08  
OFMB  
MD 2/20/08  
CN 2/13/08  
SP 2/20/08

Jim J. Jurek  
Contract Dev. and Control

### B. Approved as to Form and Legal Sufficiency:

Mark R. Ruff 2/25/08  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

2008- 0504

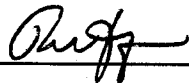

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BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Amendment

FUND County Transportation Trust Fund

BGRV 011808-372  
BGEX 011808-2094

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/18/08	REMAINING BALANCE
<b><u>REVENUES</u></b>								
<b><u>SIGNAL LOOP MAINTENANCE</u></b>								
1201-360-3227-8162 Tr Fr Transport Impv Fd 3500		<u>0</u>	<u>0</u>	<u>940,000</u>	<u>0</u>	<u>940,000</u>		
<b>TOTAL RECEIPTS &amp; BALANCES</b>		58,059,728	58,059,728	940,000	0	58,999,728		
<b><u>EXPENDITURES</u></b>								
<b><u>SIGNAL LOOP MAINTENANCE</u></b>								
1201-360-3227-6408 Signals & Controllers		<u>0</u>	<u>0</u>	<u>940,000</u>	<u>0</u>	<u>940,000</u>	0	940,000
<b>TOTAL APPROPRIATIONS &amp; EXPENDITURES</b>		58,059,728	58,059,728	940,000	0	58,999,728		

	<b>SIGNATURE</b>	<b>DATE</b>	<b>By Board of County Commissioners At Meeting of <u>03/11/08</u></b>
Engineering & Public Works	<u></u>	<u>2/7/08</u>	
Administration / Budget Approval	<u></u>	<u>2-21-08</u>	
OFMB Department – Posted	<u></u>	<u></u>	<b>Deputy Clerk to the Board of County Commissioners</b>

 SN 2/20/08

2008

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**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer**

BGEX 011808-2093

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/18/08	REMAINING BALANCE
<b>TRANSFERS</b>								
3500-821-9100-9026	Tr To Co Trans Trust Fd 1201	0	0	940,000	0	940,000	0	940,000
<b>RESERVES-ROAD PROGRAM SWEEPS</b>								
3500-361-9997-9901	Res Future Construction	16,381,209	16,596,394	0	940,000	15,656,394		
				940,000	940,000	~		

SIGNATURE

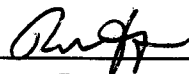

DATE

By Board of County Commissioners  
At Meeting of 03/11/08

Engineering &amp; Public Works

Administration / Budget Approval

OFMB Department – Posted


2/7/08

2-21-08

2/21/08 SN  
2/20/08

Deputy Clerk to the  
Board of County Commissioners