Agenda Item #: 3V1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	April 20 , 2010	===== [X] [1	======================================	[]	Regular Public Hearing			
Department:	[] Ordinance [] Public Hearing Metropolitan Planning Organization							
Submitted By:	Metropolitan Planning Organization							
Submitted For:	Metropolitan Planning Organization							
I. EXECUTIVE BRIEF								

Motion and Title: Staff recommends motion to:

Approve \$2,500 sponsorship for the Urban Land Institute (ULI) Conference for Southeast Florida on April 30, 2010 in Dania Beach, Florida.

Summary: The Miami-Dade, Broward and Palm Beach Metropolitan Planning Organizations (MPOs) have been invited to be major sponsors of the half-day conference. The conference will focus on the recent local long range transportation plans and the Regional Long Range Transportation Plan with an emphasis on transit as part of the integrated transportation system. Representatives from the Southeast Florida Regional Transportation Authority will talk about their plans, programs and opportunities in the public and private sectors. The funds would be reimbursed from federal grants. The MPO approved expenditure of federal funds at its March 18, 2010 meeting. <u>Countywide (DR)</u>

Background and Justification:

Attachments:

None

Recommended by:	PPS	3-29-10
Department Director	\sim	Date

Approved By:

"Men Assistant County Administrator

30/10

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>20</u>	<u>20</u>	<u>20</u>	20
Capital					
Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	\$2,500				
NET FISCAL IMPACT	\$2,500				
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? Yes X No Budget Account No.: Fund <u>1360</u> Department <u>560</u> Unit <u>5600</u> Object <u>4801</u> Reporting Category

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

OFMB 3/24/10 2/24/10

25110 Contract Dev Contro

B. Legal Sufficiency:

10 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)