## 1:00 PM

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS WORKSHOP SUMMARY

Meeting Date: September 27, 2011		
Department:	Engineering and Public Works	
	I. EXECUTIVE BRIEF	
and Indian Trail In	shop with the City of West Palm Beac nprovement District regarding three ne Road and Jog Road.	h, Village of Royal Palm Beach w roads: the extension of State
Summary:		
		•
Attachments:		
1. Agenda		
Recommended b	v: S. T. Will	9/21/11
. La communication	County Engineer	Date
	A)/A	
Approved by:	/V/ Pt	Nate

#### II. FISCAL IMPACT ANALYSIS

#### A. Five Year Summary of Fiscal Impact: Fiscal Years 2011 2012 2013 2014 2015 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-# ADDITIONAL FTE -0--0--0--0-POSITIONS (Cumulative) -0--0--0--0--0-Is Item Included In Current Budget? No \_\_\_\_ Yes \_\_\_\_\_ **Budget Account No.:** Department Unit Object **Recommended Sources of Funds/Summary of Fiscal Impact:** В. ★ The fiscal impact of this item is indeterminable at this time. C. Departmental Fiscal Review:\_\_\_\_\_ **III. REVIEW COMMENTS** OFMB Fiscal and or Contract Dev. and Control Comments: A. **OFMB** В. Legal Sufficiency:

This summary is not to be used as a basis for payment. N:\ENG\_SER\PROJECTS\2008134-Fargo Ave\AIS-Options.doc

**Other Department Review:** 

**Department Director** 

C.

### JOINT BOARD MEETING AGENDA September 27, 2011 1:00-3:00 PM Jane Thompson Memorial Chambers, 6<sup>th</sup> floor 301 North Olive Avenue West Palm Beach, FL 33401

- I. Call to Order-BCC Chair Karen T. Marcus
- II. Introduction of County Board Members- Self
- **III. Welcome** BCC Chair Karen T. Marcus; City of West Palm Beach; Village of Royal Palm Beach; and Indian Trail Improvement District
- IV. Overview and Update-proposed road projects on SR7 extension; Roebuck Road and Jog Road

Palm Beach County -15 minutes FDOT- (SR 7 extension only) -15 minutes City of West Palm Beach -30 minutes Village of Royal Palm Beach -10 minutes Indian Trail Improvement District -10 minutes

- V. Discussion
- VI. Commissioner Comments
- VII. Adjournment