Agenda Item No: 3AA3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| ======================================= | | | | | |
|---|---------------|--------|----------------------|----------|----------------------------|
| Meeting Date: | March 6, 2012 | [X] | Consent Ordinance | [] [] | Regular Public Hearing |
| Department: | Palm Tran | L J | oramanoc | L J | r ubic riearing |
| Submitted By: | Palm Tran | | | | |
| Submitted For: | Palm Tran | | | | |
| | | ====== | ================= | ==== | ========================== |
| I. EXECUTIVE BRIEF | | | | | |

Motion and Title: Staff recommends motion to adopt: a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida affirming the BCC's desire to continue as the Community Transportation Coordinator (CTC) for Palm Beach County; requesting the Metropolitan Planning Organization (MPO) of Palm Beach County adopt a Resolution officially recommending the BCC as the CTC for Palm Beach County, and requesting the MPO notify the Florida Commission for the Transportation Disadvantaged (CTD) accordingly.

Summary: Since 1999 the BCC doing business as Palm Tran, has been the designated CTC for the Palm Beach County. It has fulfilled all CTD requirements to coordinate transportation services for the transportation disadvantaged with the most cost effective and efficient service. The agreement between the BCC and CTD to provide services as the designated CTC for Palm Beach County expires June 30, 2012. Chapter 427, Florida Statutes requires the MPO to recommend a CTC to the CTD for approval. The BCC needs to notify the MPO by letter and resolution of its desire to continue as the CTC for Palm Beach County.

Background and Justification: Chapter 427, Florida Statutes and Chapter 41-2, Florida Administrative Code specify how a CTC for each county will be selected and how transportation services will be provided to the transportation disadvantaged residents. Transportation Disadvantaged is defined as those persons who because of the physical or mental disability, income status, or age are unable to transport themselves or to purchase transportation and are therefore dependent upon others to obtain access to health care, employment, education, shopping, social activities, or other life-sustaining activities, or children who are handicapped or high-risk or at-risk. It is the responsibility of each county MPO to recommend to the CTD the entity that can provide the most cost effective and efficient service. Since 1999 the CTC has been providing a wide range of transportation services for the transportation disadvantaged through an efficient, cost effective coordinated program and desires to continue to do so for Palm Beach County's transportation disadvantaged.

| Attachmen 1. Reso | ts: lution No. R- <u>2</u> 012- (4 copies) | |
|----------------------|--|-------------------|
| Recommended by | Department Director | FRS7,2012 Date |
| Approved By: | Assistant County Administrator | Date |

11 T ANALYSIS D۸C

| | ive Year Sum | mary of Fiscal | Impact: | | | |
|-------------------------|--|---|---|--|------------------------------------|----------------|
| | | | mpact | | | |
| Fis | cal Years | 2012 | 2013 | 2014 | 2015 | 2016 |
| Grant Ex | penditures | | | | | |
| Operating | g Costs | | | | | ······ |
| External ! | Revenues | | | | | - <u></u> |
| Program (County) | Income | | | | | |
| In-Kind M | latch (County) | | | | | |
| NET FISC | AL IMPACT | \$0 * 50 | e ow \$0 | | | |
| # ADDITION POSITIONS | NAL FTE (Cumulative) | 0 | 0 | | | |
| | m Included In get Account N | - | <u>NA</u> Dep't | No <u>X</u> Unit <u>Ob</u> ng Category | ject | |
| В. | Recommend | led Sources of | Funds/Summ | ary of Fiscal Im | ipact: | |
| С. | Department | al Fiscal Revie | | m <u>Murphy</u> , Fin | | |
| | | III. <u>F</u> | | MENTS | | |
| A. | OFMB Fisca There (5) VA 2/13/12 | I and/or Contra no fiscal MA H3 OFMB | act Dev. and C impact on 1010 1311 | Contract De | ts: fawls for v. and Control | <u>115</u> (12 |
| В. | Legal Suffic | iency: | | | | |
| , | Assistant Co | Dunty Attorney | 17/12- | | • • | |
| C. | Other Depar | tment Review: | | | • | |
| | Department | Director | <u></u> | | | |
| REVISE ADM FC | | ARY IS NOT TO BE US | ED AS A BASIS FOR | PAYMENT.) | | |

| ATT | ACHMENT | |
|------|---------|---|
| Page | of | 2 |

RESOLUTION NO. R-2012-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REQUESTING THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION APPROVE AND RECOMMEND THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA CONTINUE AS THE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR FOR PALM BEACH COUNTY

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida had been designated by the Florida Commission for the Transportation Disadvantaged as the Community Transportation Coordinator for Palm Beach County; and

WHEREAS, the Palm Beach Metropolitan Planning Organization is the designated Official Planning Agency for Palm Beach County by the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the Palm Beach Metropolitan Planning Organization is responsible to recommend to the Florida Commission for the Transportation Disadvantaged a Community Transportation Coordinator for Palm Beach County; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida has been providing transportation services for the Transportation Disadvantaged residents of Palm Beach County; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida has determined that it would be in the best interests of the Transportation Disadvantaged residents of Palm Beach County to continue as the designated Community Transportation Coordinator for Palm Beach County.

| ATTA | снме | NT_ | / | |
|--------|------|--------|---|--|
| Page _ | 2 | _ of _ | 2 | |

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA THAT:

1. Board of County Commissioners of Palm Beach, Florida desires to continue as the designated Community Transportation coordinator for Palm Beach County; and

2. Board of County Commissioners of Palm Beach, Florida requests the Palm Beach Metropolitan Planning Organization adopt a resolution officially recommending the Board of County Commissioners of Palm Beach County, Florida as the Community Transportation Coordinator for Palm Beach County; and

3. Palm Beach Metropolitan Planning Organization notifies the Florida Commission for the Transportation Disadvantaged accordingly.

The foregoing Resolution was offered by Commissioner

who moved its adoption. The motion was seconded by _____,

and upon being put to a vote, the vote was as follows:

| Commissioner Shelley Vana, Chair | |
|--|--|
| Commissioner Steven L. Abrams, Vice Chairman | |
| Commissioner Karen T. Marcus | |
| Commissioner Paulette Burdick | |
| Commissioner Burt Aaronson | |
| Commissioner Jess R. Santamaria | |
| Commissioner Priscilla A. Taylor | |
| | |

The Chair thereupon declared the Resolution duly passed and adopted this

_____ day of _____, 2012.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

Ву: _____

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Ву: ____

County Attorney

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