

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: May 1, 2012 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

Department: Metropolitan Planning Organization

Submitted By: Metropolitan Planning Organization

Submitted For: Metropolitan Planning Organization

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I. EXECUTIVE BRIEF

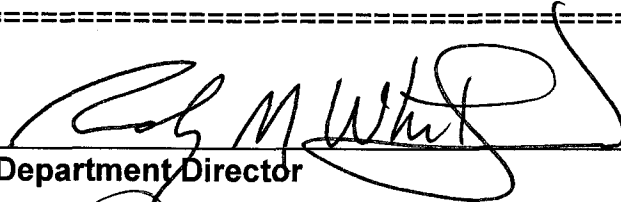
Motion and Title: Staff recommends motion to:
Approve \$2,500 sponsorship for the Urban Land Institute (ULI) Conference for Southeast Florida on May 4, 2012 in Dania Beach, Florida.


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 ports will talk about their plans, programs and opportunities for freight business. The funds would be reimbursed from federal grants. The MPO approved expenditure of federal funds at its April 19, 2012 meeting. Countywide (DR)

Background and Justification:

Attachments: None

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Recommended by:  3-27-12
Department Director Date

Approved By:  4/20/12
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures	\$2,500				
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					

NET FISCAL IMPACT \$2,500

No. ADDITIONAL FTE
POSITIONS (Cumulative)

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

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

[Signature] 3/28/12 OFMB
[Signature] 4/11/12 Contract Dev. and Control
3/28/12 4/11/12

B. Legal Sufficiency:

[Signature] 4/20/2012
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.)