

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* <u>0</u>	_____	_____	_____	_____

ADDITIONAL FTE
POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____ Program Code _____

B. Recommended Sources of Funds/Summary of Fiscal Impact

* There is no fiscal impact associated with this item.

C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

OFMB ^{KP} ^{MY}
12/30 10/30 # 112

Contract Administrator
B. Wheeler 11/3/15

B. Legal Sufficiency:

11/4/15
Assistant County Attorney

C. Other Department Review:

Department Director

Resolution No. 2015 - ____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA IN SUPPORT OF THE FEDERAL METROPOLITAN PLANNING ENHANCEMENT ACT

WHEREAS, Metropolitan Planning Organizations (MPOs) are federally mandated and federally funded transportation policy-making organizations comprised of representatives of local governments and governmental transportation authorities per the Federal Highway Act of 1962; and

WHEREAS, MPOs, which are sometimes referred to as Transportation Planning Organizations (TPOs), are established in urbanized areas with populations greater than 50,000; and

WHEREAS, Palm Beach County's MPO was designated in 1978; and

WHEREAS, there are efficiency benefits resulting from regional cooperation among MPOs and TPOs for the delivery of transportation services; and

WHEREAS, the Treasure Coast Region, in addition to Palm Beach County, has MPOs and TPOs in Indian River, Martin, and St. Lucie Counties; and

WHEREAS, the proposed "Metropolitan Planning Enhancement Act" (Act) would allow for designation of "high-performing MPOs" in urbanized areas where the population exceeds 200,000 and there is evidence of regional cooperation, among other performance criteria; and

WHEREAS, the proposed Act could provide additional transportation planning resources to designated high-performing MPOs, such as expanded use of Surface Transportation Funds and Transportation Alternatives Program Funds, which would be used to fund projects such as roads, bridges, public transit, bicycle paths, and safe routes to schools; and

WHEREAS, several MPOs in the region could potentially qualify for designation as high-performing MPOs under the proposed Act, which could bring additional transportation planning resources into the region.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that this Board supports the adoption of the Metropolitan Planning Enhancement Act to expand the availability of transportation planning resources in the region.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Hal R. Valeche	-	_____
Commissioner Paulette Burdick	-	_____
Commissioner Shelley Vana	-	_____
Commissioner Steven L. Abrams	-	_____
Commissioner Mary Lou Berger	-	_____
Commissioner Melissa McKinlay	-	_____
Commissioner Priscilla A. Taylor	-	_____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2015.

ATTEST:
CLERK & COMPTROLLER
Sharon R. Bock, Clerk and Comptroller

Palm Beach County, Florida by its
Board of County Commissioners

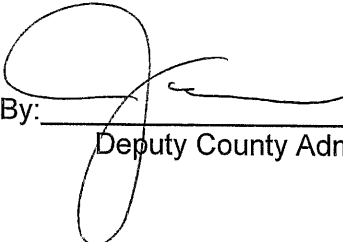
By: _____
Deputy Clerk

By: _____
Mayor

Approved as to Form and Legal
Sufficiency:

Approved as to Content:

By: 
Assistant County Attorney

By: 
Deputy County Administrator