

Date

## **PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY**

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Meeting Date: Nove	ember 17, 2015	()Consent ()Ordinance	(X ) Regular ( ) Public Hearing	
Submitted By: <u>L</u>	<u>egislative Affairs</u>			
Submitted For:	Administration			
	 I.	EXECUTIVE BRIEF		
<b>Motion and Title: S</b> Commissioners of P Enhancement Act.	<b>staff recommends i</b> alm Beach County,	<b>motion to adopt:</b> a Re Florida in support of th	solution of the Board of County e Federal Metropolitan Planning	
Planning Enhanceme for consideration. T high performing me	ent Act, introduced b he legislation would tropolitan planning	y Congresswoman Lois lincrease the amount of organizations (MPOs).	orting the Federal Metropolitan Frankel, be brought to the Board available funding to designated The Treasure Coast Regional 015 meeting. <u>Countywide</u> (DW)	
local government a expenditure of federa	nd transportation a al transportation fund portation. The Feder	authorities, which are ding, including federal fu al Highway Act of 1962 r	ransportation entities, directed by responsible for prioritizing the Inding that passes through state equires MPOs to be formed in all	
"high-performing MP0 The criteria would achievement of MP0 would enable a gre Transportation Altern as transit, bike paths	Os" for MPOs represtinclude regional control performance target attention and attives Program funds and safe routes to see the control of the	senting urbanized areas in soperation with other if the state of the senting the senting areas in the senting areas in the senting areas in the senting in the senting in the senting is a senting in the senting is a senting in the senting in the senting in the senting is a senting in the sen	vide criteria for the designation of in excess of 200,000 individuals. MPOs, technical capacity, and MPOs, the proposed legislation face Transportation Funds and ble for multi-modal projects such yould expand resources for Palm bility and economic potential.	
Attachments: 1) Resolution				
Recommended by:				
	Department D	irector _	Date	
Approved by:			11-12-15	
	Deputy Count	y Administrator	Date	

## II. FISCAL IMPACT ANALYSIS

A.	Five Year Summa	ry of Fisca	l Impact:				
Capi Oper Exter Prog	al Years tal Expenditures rating Costs rnal Revenues ram Income (Count nd Match (County)	2016  y)	2017	2018	2019	2020  	
NET	FISCAL IMPACT	*_&_					
	DITIONAL FTE ITIONS (Cumulative	)					
ls Ite Budg	m Included in Curre get Account No.: I	ent Budget Fund	? Yes Agency	_No _Org	_Object	Program Code	
<b>B.</b> ₺	Recommended So There is no fiscal in	ources of F	unds/Summ ciated with th	nary of Fisc is item.	al Impact		
C.	Department Fiscal	Review:					
		<u>III</u>	. REVIEW C	OMMENTS			
A. OFMB Fiscal and /or Contract Administrator Comments:							
	Sheny OFMB AR MY	By HI	<u></u>	Contra	ct Adminis	wishow (1) 13) 15 trator	
B.	Legal Sufficiency:			y in her		,	
•	The s	- 11/4/1	5				
	Assistant County	Attorney					
C.	Other Department	Review:					
	Department Direct	or					

## 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** Palm Beach County, Florida by its Sharon R. Bock, Clerk and Comptroller **Board of County Commissioners** By: \_ Deputy Clerk Mayor Approved as to Form and Legal Approved as to Content: Sufficiency: Assistant County Attorney Deputy County Administrator