

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:   March 14, 2017   [X]   Consent   [ ]   Regular
                                   [ ]   Ordinance [ ]   Public Hearing
Department:    Palm Tran
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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 Palm Beach Metropolitan Planning Organization (MPO) adopt a Resolution officially recommending the BCC as the CTC for Palm Beach County; and requesting the MPO to notify the Florida Commission for the Transportation Disadvantaged (CTD) accordingly.

Summary: Since 1999, the BCC, acting through Palm Tran, has been the designated CTC for Palm Beach County. Palm Tran, on behalf of the BCC, 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, 2017. Chapter 427, Florida Statutes requires the MPO to recommend a CTC to the CTD for approval. The BCC's notification to the MPO by letter and resolution of its desire to continue as the CTC for Palm Beach County is necessary prior to the MPO's supportive recommendation. COUNTYWIDE (DR)

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 BCC 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.

Attachments: Resolution (4 copies)

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Recommended by: [Signature] 2/16/17
                 Executive Director  Date

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Approved By: [Signature] 2/23/17
              Assistant County Administrator  Date

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Grant Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*\$0	\$0			
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes ___ No X
 Budget Account No.: Fund NA Dep't. ___ Unit ___ Object ___
 Program ___ Reporting Category _____

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

C. Departmental Fiscal Review:

Michael Williams 2/13/17
 Michael Williams, Finance Manager

III. REVIEW COMMENTS

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

* There is no fiscal impact on this item.

[Signature]
 OFMB 2/14

[Signature] 2/17/17
 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 2/23/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

RESOLUTION NO. R-2017-

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 TO ADOPT A RESOLUTION OFFICIALLY RECOMMENDING THE BCC AS THE CTC FOR PALM BEACH COUNTY; AND REQUESTING THE MPO TO NOTIFY THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (CTD) ACCORDINGLY; ESTABLISHING AN EFFECTIVE DATE.

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.

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 Paulette Burdick, Mayor _____
- Commissioner Melissa McKinlay, Vice Mayor _____
- Commissioner Hal R. Valeche _____
- Commissioner Dave Kerner _____
- Commissioner Steven L. Abrams _____
- Commissioner Mary Lou Berger _____
- Commissioner Mack Bernard _____

The Mayor thereupon declared the resolution duly passed and adopted this

_____ day of _____, 2017.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COMMISSIONERS
Sharon R. Bock, Clerk and Comptroller

By: _____ By: _____
County Attorney Deputy Clerk