PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 18, 2018		[X] Consent [] Workshop	[] Regular [] Public Hearing	
Department: Submitted By: Submitted For:	Engineering & Public Engineering & Public Roadway Production	e Works		
	T	EXECUTIVE BRIEF		

Motion and Title: Staff recommends motion to adopt: a resolution supporting the improvements planned for 45th Street from Village Boulevard to North Congress Avenue (Project) by the Florida Department of Transportation (FDOT).

SUMMARY: Adoption of this resolution will support the Project planned by FDOT. 45th Street, a Palm Beach County (County) roadway, will be improved as part of FDOT's planned improvements to the interchange of I-95 and 45th Street. These improvements include reconstruction of 45th Street to support a diverging diamond interchange (DDI). FDOT's policy requires all local agencies that have jurisdiction or facilities impacted by planned FDOT improvements to adopt a resolution supporting the planned improvements. District 7 (LBH)

Background and Justification: County staff has been coordinating with FDOT since March of this year on various improvements proposed as part of FDOT's project to reduce points of conflict, decrease delays, and increase service volume at the I-95 interchange with 45th Street. These improvements include reconfiguring 45th Street to support a DDI. Upon completion of construction, FDOT will maintain 45th street within the I-95 limited access corridor with the exception of the signal, which will be maintained by the County. The County will continue to maintain 45th Street within the project limits outside the I-95 limited access corridor.

Attachments:

- 1. Location Map
- 2. Resolution
- 3. DDI Diagram

Hour OUF TURNER Recommended by:	My S I Mil	8/20/2018
-	Department Director	Date
Approved By:	Fac	8/30/18
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$ -0-</u>				
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-		-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	<u>-0-</u>
In-Kind Match (County)	-0-	-0-	-0-	-0-	
NET FISCAL IMPACT	\$ **	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)		1800			

Is Item Included in Current Budget? Yes No Does this item include the use of federal funds? Yes No

Budget Acct No.: Fund__ Dept.__ Unit__ Object Program

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact.

C. Departmental Fiscal Review: _.

III. REVIEW COMMENTS

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

OFMB @8/21 98/00 Contract Dev. and Control 8/23/18

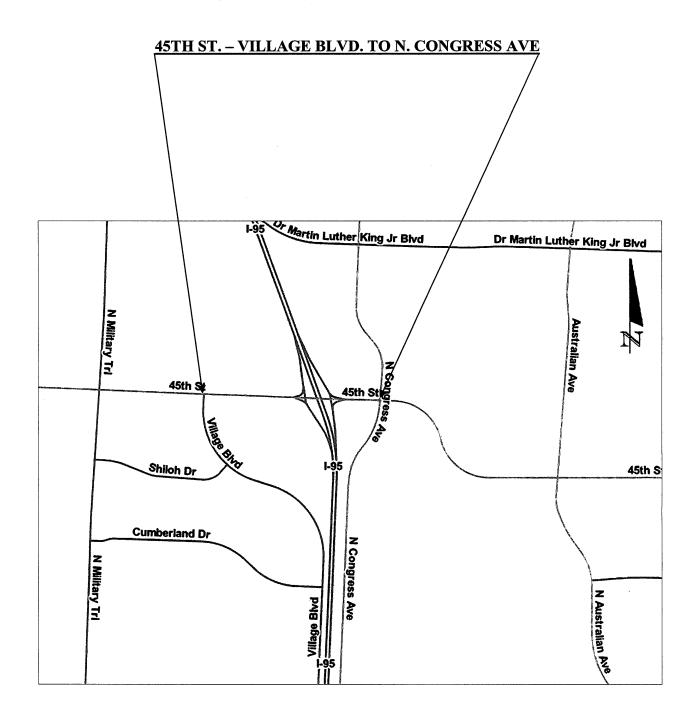
B. Approved as to Form and Legal Sufficiency:

MINI COUNTY Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



RESOLUTION NO. 2018 –

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S PLANNED IMPROVEMENTS TO 45TH STREET FROM VILLAGE BOULEVARD TO NORTH CONGRESS AVENUE.

WHEREAS, the Florida Department of Transportation (DEPARTMENT) is authorized to undertake a project to improve State Road 9/I-95 at 45th Street; and

WHEREAS, the improvements are identified as Financial Project ID 436519-1-52-01 (Project); and

WHEREAS, the Project is on the Transportation Planning Agency's Long Range Transportation Plan; and

WHEREAS, the Project will consist of the design and construction of a diverging diamond interchange along 45th Street; and

WHEREAS, 45th Street is a Palm Beach County (COUNTY) roadway; and

WHEREAS, the DEPARTMENT has requested that the COUNTY adopt a resolution to endorse and memorialize the COUNTY'S support for the Project; and

WHEREAS, the Project will greatly benefit the residents and traveling public in the COUNTY.

NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, as part of the cooperative efforts between the DEPARTMENT and the COUNTY that:

- 1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
- 2. The COUNTY supports the DEPARTMENT'S planned design and construction of a diverging diamond interchange along 45th Street from Village Boulevard to North Congress Avenue, within COUNTY right-of-way.
- 3. It is the intent of the COUNTY to take over the maintenance of the diverging diamond interchange signal as well as roadway improvements along 45th Street from Village Boulevard to North Congress Avenue outside the I-95 limited access corridor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation right-of-way Office at 3400 West Commercial Boulevard, Fort Lauderdale, Florida 33309.

1. This Resolution will take effect upon its adoption.

(Intentionally Left Blank)

	on 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:				
and upo	on being put to a vote, the vote was as follows	:			
Commissioner Melissa I	McKinlay, Mayor -				
Commissioner Mack Be	nard,Vice Mayor -				
Commissioner Hal R. Va	aleche -				
Commissioner Paulette	Burdick, -	-			
Commissioner Dave Ker	rner -				
Commissioner Steven L.	. Abrams -				
Commissioner Mary Lou	u Berger -				
The Mayor thereupon declared the Res	solution duly passed and adopted this	lay of			
2018.					
	PALM BEACH COUNTY, FLORIDA	BY			
	ITS BOARD OF COUNTY				
	COMMISSIONERS				
APPROVED AS TO FORM AND	SHARON R. BOCK, CLERK AND				
LEGAL SUFFICIENCY	COMPTROLLER				
By:	By:				
Yelizaveta B. Herman, Assistant County Attorney	Deputy Clerk				

ATTACHMENT 3

DIVERGING DIAMOND INTERCHANGE DIAGRAM

