

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: September 14, 2021 [X] Consent [ ] Regular  
[ ] Ordinance [ ] Public Hearing

Department: Engineering & Public Works  
Submitted By: Engineering & Public Works  
Submitted For: Traffic Division

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to adopt:** a Resolution supporting the Palm Beach Transportation Planning Agency's (TPA) plan for roadway and pedestrian street lighting to be constructed by the Florida Department of Transportation (FDOT) along Forest Hill Boulevard from Jog Road to Military Trail (Project), and committing to Palm Beach County's (County) ongoing operation and maintenance of the portion of the Project located within unincorporated County.

**SUMMARY:** Adoption of this Resolution will support the construction of the Project by the FDOT, and the subsequent transfer to the County of operation and maintenance within the unincorporated portion. The Project will be completed by the FDOT and will be constructed within FDOT right-of-way. A portion of the Project lies within unincorporated County where the County already operates and maintains the existing FDOT street lighting, pursuant to the State Highway Lighting Maintenance and Compensation Agreement. The County will have no financial obligations for the Project. District 2 (YBH)

**Background and Justification:** FDOT has agreed to design and construct the Project provided that the County and City initially commit to the Project's ongoing maintenance and operation. Pursuant to the State Highway Lighting Maintenance and Compensation Agreement between the FDOT and County, the County currently operates and maintains street lights along State roads, within unincorporated County limits.

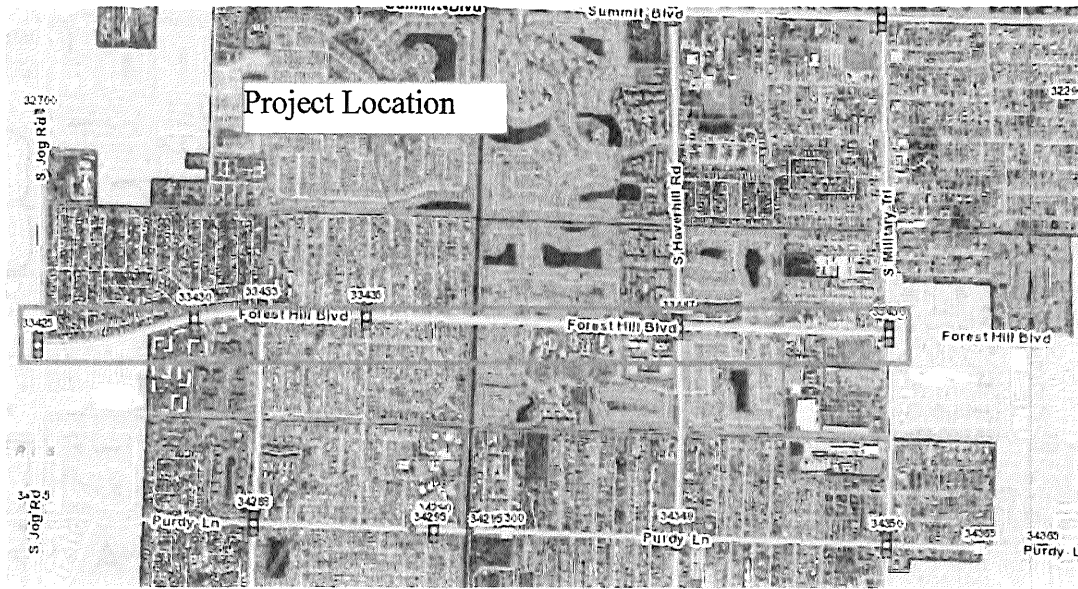
**Attachments:**

- 1. Location Sketch
- 2. Resolution (4)

*ma*  
Recommended By: YBH/TEL ma David Z. Rich 8/15/2021  
County Engineer Date

Approved By: Pa 8/20/21  
Assistant County Administrator Date





**RESOLUTION NO. R2021-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE PALM BEACH TRANSPORTATION PLANNING AGENCY'S PLAN FOR ROADWAY AND PEDESTRIAN STREET LIGHTING TO BE CONSTRUCTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ALONG FOREST HILL BOULEVARD FROM JOG ROAD TO MILITARY TRAIL, AND COMMITTING TO PALM BEACH COUNTY'S ONGOING OPERATION AND MAINTENANCE OF THE PORTION OF THE PROJECT LOCATED WITHIN UNINCORPORATED COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Palm Beach Transportation Planning Agency (TPA) annually adopts a list of transportation system priority projects and transmits the list (List of Priority Projects) to the Florida Department of Transportation (FDOT) for development of the annually produced FDOT Five-Year Work Program, which evolves into the Transportation Improvement Program to be adopted the following year; and

**WHEREAS**, the TPA desires to prioritize the installation of roadway and pedestrian street lighting along the north side of Forest Hill Boulevard from Jog Road to Military Trail (PROJECT); and

**WHEREAS**, Forest Hill Boulevard is an FDOT owned and maintained road; and

**WHEREAS**, a portion of the PROJECT lies within unincorporated Palm Beach County (COUNTY) where the COUNTY operates and maintains the existing FDOT street lighting, in accordance with the State Highway Lighting, Maintenance and Compensation Agreement (Agreement); and

**WHEREAS**, if programmed, the FDOT will construct the PROJECT; and

**WHEREAS**, FDOT requests that the COUNTY adopt a resolution supporting the construction of the PROJECT; and

**WHEREAS**, following final acceptance of the PROJECT by FDOT, the COUNTY will operate and maintain that portion of the PROJECT located within unincorporated COUNTY, pursuant to the Agreement; and

**WHEREAS**, the Board of County Commissioners of Palm Beach County (BCC) has determined the inclusion of the PROJECT on the TPA's List of Priority Projects is in the best interest of the citizens and residents of the COUNTY.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

1. The foregoing recitals are true, accurate and correct and are incorporated herein.
2. The BCC hereby supports the prioritization of the PROJECT by the TPA on the TPA's List of Priority Projects, and supports construction of the PROJECT by the FDOT.
3. If the PROJECT is programmed and constructed, the COUNTY commits to operate and maintain that portion of the PROJECT located in unincorporated COUNTY, pursuant to the Agreement.
4. This Resolution shall take effect upon its adoption.

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

- Commissioner Dave Kerner, Mayor -
- Commissioner Robert S. Weinroth, Vice Mayor -
- Commissioner Maria G. Marino -
- Commissioner Gregg K. Weiss -
- Commissioner Maria Sachs -
- Commissioner Melissa McKinlay -
- Commissioner Mack Bernard -

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JOSEPH ABRUZZO, CLERK OF THE CIRCUIT COURT AND COMPTROLLER

BY: YBH/TEL  
Yelizaveta B. Herman  
Assistant County Attorney

BY: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO TERMS AND CONDITIONS

BY: Motasem Al-Turk  
Motasem Al-Turk  
Traffic Division, Director