

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 22, 2022

Consent

Regular

Ordinance

Public Hearing

Department: Palm Tran

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: approve 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 Transportation Planning Agency (TPA) of Palm Beach County adopt a Resolution officially recommending the BCC as the CTC for Palm Beach County; and requesting the TPA to notify the Florida Commission for the Transportation Disadvantaged (CTD) accordingly.

Summary: Since 1999, the BCC, doing business as Palm Tran, Inc., has been the designated CTC for Palm Beach County. It 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, 2022. Section 427.015(2), Florida Statutes requires the TPA to recommend a CTC to the CTD for approval. The BCC needs to notify the TPA by letter and resolution of its desire to continue as the CTC for Palm Beach County. Countywide(MM)

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 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 as defined in Section 411.202, Florida Statutes. It is the responsibility of each county TPA 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:

- 1. Resolution No. R-2022- (4 copies)

Recommended by: _____


Executive Director

2/18/2022
Date

Approved By: _____


Assistant County Administrator

3/9/2022
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	0				
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE)					

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

Budget Account No:
 Fund Department Unit Object

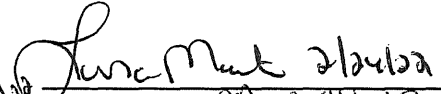
B. Recommended Sources of Funds/Summary of Fiscal Impact:

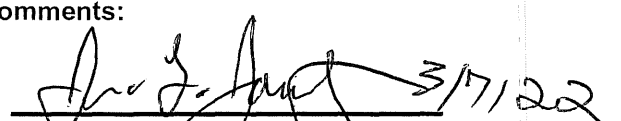
There is no fiscal impact on this item

C. Departmental Fiscal Review: _____
Jeremy Baker, Director of Admin Services

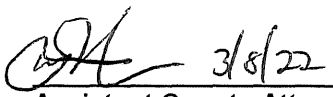
III. REVIEW COMMENTS:

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

for review Jackson 2/24/22

 OFMB/TA 2-24-22

 3/17/22
 Contract Dev. & Control
 2-18-22 TW

B. Legal Sufficiency

 3/8/22
 Assistant County Attorney

C. Other Department Review

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

RESOLUTION NO. R-2022

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REQUESTING THE PALM BEACH TRANSPORTATION PLANNING AGENCY APPROVE AND RECOMMEND THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA CONTINUE AS THE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR FOR PALM BEACH COUNTY

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 (CTC) for Palm Beach County; and

WHEREAS, the Palm Beach Transportation Planning Agency is the designated Official Planning Agency for Palm Beach County with the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the Palm Beach Transportation Planning Agency is responsible for recommending 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. The Board of County Commissioners of Palm Beach, Florida desires to continue as the designated Community Transportation Coordinator for Palm Beach County;
2. The Board of County Commissioners of Palm Beach, Florida requests the Palm Beach Transportation Planning Agency 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. That the Palm Beach Transportation Planning Agency 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 Robert S. Weinroth, Mayor	_____
Commissioner Gregg K. Weiss, Vice Mayor	_____
Commissioner Maria G. Marino	_____
Commissioner Dave Kerner	_____
Commissioner Maria Sachs	_____
Commissioner Melissa McKinlay	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the resolution duly passed and adopted this
_____ day of _____, 2022.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COMMISSIONERS
Joseph Abruzzo, Clerk and Comptroller

By: _____



for County Attorney

By: _____

Deputy Clerk