

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	February 11, 2025	<input type="checkbox"/>	Consent	<input checked="" type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing
Department:	Planning, Zoning and Building				
Submitted By:	Planning Division				
Submitted For:	Planning Division				

I. EXECUTIVE BRIEF



Motion and Title: Staff recommends motion to: Adopt a Resolution encouraging municipalities, stakeholders, interested state agencies, and other taxing authorities to engage in a collaborative effort with each other for the successful development and adoption of a Countywide Transportation Master Plan (CTMP).

Summary: On July 17, 2024, The Board selected the multimodal fees as its preferred funding system and directed County staff to coordinate with representatives from the 39 municipalities in the development and release of a Request for Proposal (RFP) to receive proposals from transportation professionals for the development of a CTMP. The RFP was released on December 12, 2024. Once a Consultant of national/international repute, with experience and capabilities in creating such plan is chosen, it will work with County staff and a core technical group of stakeholders regularly in the development of the CTMP. As part of the process, presentations to all stakeholders at key project milestones will be held in various geographical locations within Palm Beach County (PBC). The Consultant will be tasked with providing a methodology to build consensus through engagement with multiple public, private, and civic stakeholders and utilizing emerging technologies to develop an innovative CTMP to be considered and approved by the Board of County Commissioners (BCC). **Countywide** (DWL)

Background and Policy Issues: As part of the July 17, 2024 BCC Zoning hearing, Benesch, the County's Mobility Consultant, provided the BCC with an overview of the County's current Road Impact Fee program and alternative funding programs as part of a workshop. The workshop was in response to ongoing changes to the County's impact fee program as a result of state legislative actions and an increase in the number of local municipalities adopting mobility fees. The presentation gave an overview of the similarities and differences between impact fees and alternative mobility funding systems including mobility fees and multimodal fees. The BCC selected the multimodal fees as its preferred funding system. Additionally, the BCC supported (CONTINUED ON PAGE 3)

Attachments:

- 1. Resolution 2025-XXX

Recommended by:		<u>1/31/2025</u>
	Department Director	Date
Approved By:		<u>2/4/25</u>
	County Administration	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	*				
#ADDITIONAL FTE POSITIONS (CUMULATIVE)					

Is Item Included in Current Budget? Yes X No
 Is this item using Federal Funds? Yes No X
 Is this item using State Funds? Yes No X

Budget Account No:

Fund 0001 Dept 760 Unit 7669 Object 3401

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

*No Fiscal impact associated with this agenda, however, \$1,000,000 have been included in the FY2025 budget to cover the cost of the transportation study. There will be a fiscal impact for the CTMP but the amount cannot be determined at this time.

C. Departmental Fiscal Review:

[Signature]

III. REVIEW COMMENTS:

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

Asdell 1/31/25 *[Signature]* 1/31/25
 MD 1/31 OFMB OA 1/31 Contract Dev. & Control

B. Legal Sufficiency

[Signature] 2/3/25
 Assistant County Attorney

C. Other Department Review

 Department Director

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

Background and Policy Issues: Continued from Page 1

County Administrator Baker's recommendation to present the concept of a CTMP RFP to the Palm Beach County City Managers Association (PBCCMA) at their upcoming meetings for input and gave direction for staff to develop an RFP by September 2024.

As part of the RFP development process, Planning, Zoning and Building staff have been working with the Department of Engineering and Public Works, Office of Equal Business Opportunity and Purchasing Departments as well as ad hoc multi-jurisdictional groups, including the PBCCMA, Intergovernmental Coordination Program Issues Forum and Intergovernmental Executive Committee, to obtain input for the RFP Scope of Services since the CTMP may be used as a foundation for PBC and municipalities within the County to separately adopt and/or update their specific plan of improvements. Each jurisdiction may be able to select appropriate recommendations that fit the needs of each unique community while coordinating regionally significant transportation corridors through the recommended framework. Ultimately, each plan of improvement adopted by each jurisdiction may lead to a plan-based improvement methodology as set forth and specifically referenced in Florida State Statutes.

RESOLUTION NO. 2025-__

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ENCOURAGING MUNICIPALITIES, STAKEHOLDERS, INTERESTED STATE AGENCIES, AND OTHER TAXING AUTHORITIES TO ENGAGE IN A COLLABORATIVE EFFORT WITH EACH OTHER FOR THE SUCCESSFUL DEVELOPMENT AND ADOPTION OF A COUNTYWIDE TRANSPORTATION MASTER PLAN; SUPPORTING EFFORTS OF THE MUNICIPALITIES, PALM BEACH COUNTY CITY MANAGERS ASSOCIATION, THE PALM BEACH COUNTY INTERGOVERNMENTAL COORDINATION PROGRAM, BUSINESS PARTNERS, AND STAKEHOLDERS TO PROVIDE INPUT TO THE CONSULTING FIRM WHICH WILL DRAFT THE COUNTYWIDE TRANSPORTATION PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the movement of people, goods and services in, around, and throughout Palm Beach County relies on an interconnected transportation network and related transportation services; and

WHEREAS, the goal of the Countywide Transportation Master Plan (CTMP) is to establish a multijurisdictional process and planning framework that provides for a countywide vision for transportation and mobility that safely connects people to places.

WHEREAS, the transportation network and transportation services are the responsibility of multiple jurisdictions and governmental agencies such as FDOT, Palm Beach County, municipalities, and various taxing districts and authorities; and

WHEREAS, citizens are focused on going to and from their destinations and are mostly unaware of jurisdictional boundaries, ownership responsibilities, and funding sources for these transportation networks and services; and

WHEREAS, the quality, manner and time required for people, goods and services to move in the county has tremendous impacts on every aspect of life in Palm Beach County; and

WHEREAS, population growth in recent years has consistently outpaced the existing transportation network's capabilities creating traffic jams, longer travel times, safety issues, extra expenses, and frustration; and

WHEREAS, creating the CTMP requires significant input from all stakeholders, including citizens, business interests, governmental, civic, and professional organizations, in order to develop the most effective and sustainable guiding document; and

WHEREAS, the Board of County Commissioners, municipalities, stakeholders, interested state agencies, and taxing authorities recognize that working together in a collaborative and proactive manner to develop a Countywide Transportation Master Plan is the most efficient way to move people, goods and services, using emerging technology and innovative mobility options for the benefit of all our citizens; and

WHEREAS, achieving success in the development of a collaborative and comprehensive Countywide Transportation Master Plan requires the engagement of a consulting firm of national/international repute, with experience and capabilities in creating such plan;

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

1. The recitals set forth above are true and correct and are made a part of this Resolution.

2. It is the intention of the Board of County Commissioners of Palm Beach County, Florida, to support and fund the development of CTMP in coordination with local municipalities, stakeholders, interested state agencies, other taxing authorities, Palm Beach County City Managers Association, the Palm Beach County Intergovernmental Coordination Program, and business partners.

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:

District 1	Commissioner Maria G. Marino, Mayor	_____
District 2	Commissioner Gregg K. Weiss	_____
District 3	Commissioner Joel G. Flores	_____
District 4	Commissioner Marci Woodward	_____
District 5	Commissioner Maria Sachs	_____
District 6	Commissioner Sara Baxter, Vice Mayor	_____
District 7	Commissioner Bobby Powell Jr.	_____

The Mayor thereupon declared the Resolution duly passed and adopted this 11 day
of February, 2025

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK,
CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By:  _____
Assistant County Attorney