



## ITEM SUMMARY

**MEETING DATE:** October 21, 2024

**FROM:** Andrea McCue, City Manager, Administration

**SUBJECT:** Resolution 2024-61 – Countywide Transportation Plan

### BACKGROUND

Following Palm Beach County's desire to not extend the one penny infrastructure surtax, the County began discussions on the development of a transportation plan and potentially moving forward with a transportation surtax to fund transportation related projects. Population growth has consistently outpaced the County's existing transportation network and the County, municipalities other local governments feel it is in the best interest of the County's residents to work collaboratively to develop a true Countywide Transportation Plan.

### ANALYSIS

To ensure the development of a collaborative and comprehensive Plan, the engagement of a consulting firm of national and/or international experience will be required. The draft scope of services for the development of a request for proposals is being crafted by the Palm Beach County City Managers Association and will be distributed to the County and the municipalities. The Intergovernmental Coordination Programs (ICP) Multijurisdictional Issues Coordination Forum Executive Committee (MICFEC) will serve as the oversight board for the selected consulting firm. MICFEC is comprised of two County Commissioners, one School Board Member and four municipal elected officials. Additionally, an expanded version of the Intergovernmental Plan Amendment Review Committee (IPARC) will serve as the Technical Advisory Committee. This process ensures that no one entity will control the development of the plan and all stakeholders will contribute toward its development.

### FINANCIAL INFORMATION

Palm Beach County has budgeted funds for the development of a plan, but some municipalities have expressed a desire to contribute toward its development to ensure a fully collaborative process.

### LEGAL

The City Attorney drafted Resolution 2024-61.

### STAFF RECOMMENDATION

Staff is recommending approval if Resolution 2024-61.