



TOWN OF HIGHLAND BEACH

AGENDA MEMORANDUM

MEETING TYPE: Town Commission

MEETING DATE *December 17, 2024*

SUBMITTED BY: Town Manager's Office

SUBJECT: Resolution No. 2024-035

A Resolution of the Town Commission of the Town of Highland Beach, Florida, supporting the procurement and oversight of consultants for the development of a Countywide Transportation Plan; supporting the formation of a Technical Advisory Committee for the same; and providing an effective date.

SUMMARY:

Consideration of Resolution No. 2024-035, supporting the procurement and oversight of consultants for the development of a Countywide Transportation plan; supporting the formation of a Technical Advisory Committee for the same; and providing an effective date.

The Palm Beach County City Manager's Association (PBCCMA) has drafted a Scope of Services for a Countywide Transportation Planning effort. This countywide project proposes that the Intergovernmental Coordination Program (ICP), which all cities, the county, and several special districts are party to, provides the framework for a planning process.

- The ICP's Multijurisdictional Issues Coordination Forum Executive Committee (MICFEC) is proposed to serve as the Oversight Board for the Consulting Firm hired to craft the Countywide Transportation Plan.
- The formation of an expanded version of the Intergovernmental Plan Amendment Review Committee (IPARC) is proposed by adding municipal and County Engineers, Public Works, IT, and others as deemed appropriate by MICFEC to serve as the Technical Advisory Committee (TAC).

If approved, Resolution No. 2024-035 will be provided to the Palm Beach County Board of County Commissioners, to the other 38 cities, and the School Board.

FISCAL IMPACT:

There is no direct fiscal impact as a result of this item.

ATTACHMENTS:

Resolution No. 2024-035

RECOMMENDATION:

Commission discretion.