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CITY OF WESTLAKE

RESOLUTION NO. 2025-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE, 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; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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 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, population growth is expected to continue to increase for the foreseeable future due to the desirability and quality of life in south Florida and Palm Beach County, and

WHEREAS, a Countywide Transportation Plan is the only way to effectively address the issues involved with the transportation network and services that exist now and, in the future, and

WHEREAS, the Board of County Commissioners, the City of Westlake, the other municipalities, and the taxing districts recognize that working together in a

1 constructive and proactive manner is the only way forward for the benefit of all our
2 citizens, and

3
4 WHEREAS, expertise in developing a collaborative and comprehensive Countywide
5 Transportation Plan requires the engagement of a Consulting Firm of
6 National/International repute, experience and capabilities, and

7
8 WHEREAS, the only entity of which the cities and the County are officially
9 connected for purposes of working together to address issues of a countywide
10 nature is the Intergovernmental Coordination Program (ICP), and

11
12 WHEREAS, the ICP is identified in the County and the cities' Comprehensive Plan
13 Intergovernmental Coordination Elements (ICE) and whose membership is
14 memorialized via Interlocal Agreements, and

15
16 WHEREAS, the ICP membership also includes the taxing authorities and districts
17 who build and maintain transportation infrastructure, and

18
19 WHEREAS, the ICP can provide unified, trusted, and collaborative outcomes instead
20 of ones that are ones weighted towards one side or the other, and

21
22 WHEREAS, the ICP will need the full support of the members both at the Policy level
23 (elected officials) and the staff levels in order to make this process work, and;

24
25 WHEREAS, the City Council finds that joining with fellow municipalities, Palm
26 Beach County, and other local governments in a collaborative process for purposes
27 of developing and creating a true Countywide Transportation Plan is in the best
28 interests of the City and serves a valid public purpose.

29
30 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE**
31 **CITY OF WESTLAKE, FLORIDA:**

32
33 **SECTION 1.** The foregoing "WHEREAS" clause is hereby ratified and
34 confirmed by the City Council and incorporated herein by this reference.

35 **SECTION 2.** The City Council supports the following as necessary for the
36 achievement of a Countywide Transportation Plan:

37 1) The crafting of a Scope of Services by the Palm Beach County City
38 Manager's Association (PBCCMA) through an internal process of which the final
39 version will be distributed to the County and the municipalities.

40

1 2) The ICP’s Multijurisdictional Issues Coordination Forum Executive
2 Committee (MICFEC) shall serve as the Oversight Board for the Consulting Firm
3 hired to craft the Countywide Transportation Plan providing policy level activities
4 specifically related to the contractual relationship, holding of public meetings with
5 the Consulting Firm, providing direction to IPARC 2.0, facilitating engagement and
6 participation of the ICP membership, and making recommendations to the
7 governing bodies of the County, municipalities and others.

8
9 3) The formation of an expanded version of the Intergovernmental Plan
10 Amendment Review Committee (IPARC) by adding municipal and County
11 Engineers, Public Works, IT, TPA, FDOT, Tri Rail, Palm Tran, and others as deemed
12 appropriate by MICFEC to serve as the Technical Advisory Committee (TAC). The
13 Technical Advisory Committee, IPARC 2.0, will provide information as required by
14 the Consulting Firm as the subject matter experts and providing input and advice
15 to the Consulting Firm and MICFEC.

16
17 4) The coordination and processing of the contract with the selected
18 Consulting Firm by use of the County government as the responsible agency for
19 contract administration including but not limited to assuring compliance with the
20 terms and conditions of the contract and invoice processing and payments.

21 **SECTION 3. CONFLICTS.** All resolutions or parts of resolutions in conflict
22 herewith are hereby repealed to the extent of such conflict.

23
24 **SECTION 4. SEVERABILITY.** If any clause, section, other part or application
25 of this Resolution is held by any court of competent jurisdiction to be
26 unconstitutional or invalid, in part or application, it shall not affect the validity of
27 the remaining portions or applications of this Resolution.

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29 **SECTION 5. EFFECTIVE DATE.** This Resolution shall take effect
30 immediately upon its passage and adoption.

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PASSED AND APPROVED by City Council for the City of Westlake, on this
____ day of _____ 2025.

City of Westlake
JohnPaul O'Connor, Mayor

Zoie Burgess, City Clerk