



Agenda Item # C - 7

**Village of Royal Palm Beach  
Village Council  
Agenda Item Summary**

**AGENDA ITEM:**

**ADOPTION OF RESOLUTION 24-36, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, ENCOURAGING PALM BEACH COUNTY, INTERESTED STATE AGENCIES, FELLOW MUNICIPALITIES, AND OTHER TAXING AUTHORITIES TO ENGAGE IN A COLLABORATIVE EFFORT WITH EACH OTHER FOR THE SUCCESSFUL DEVELOPMENT AND ADOPTION OF A COUNTY-WIDE TRANSPORTATION PLAN; SUPPORTING EFFORTS OF THE PALM BEACH COUNTY CITY MANAGERS ASSOCIATION AND THE PALM BEACH COUNTY INTERGOVERNMENTAL COORDINATION PROGRAM TO PREPARE APPROPRIATE PROCUREMENT DOCUMENTS, INCLUDING A SCOPE OF WORK, TO RETAIN A CONSULTING FIRM WHICH WILL DRAFT THE COUNTY-WIDE TRANSPORTATION PLAN; SUPPORTING THE EXPANSION OF THE PALM BEACH COUNTY INTERGOVERNMENTAL PLAN AMENDMENT REVIEW COMMITTEE BY ADDING APPROPRIATE MUNICIPAL, COUNTY, STATE, AND OTHER STAFF MEMBERS TO SERVE AS A TECHNICAL ADVISORY COMMITTEE WHICH WILL PROVIDE INFORMATION TO THE CONSULTING FIRM AND OTHER STAKEHOLDERS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**

**ISSUE:**

The transportation network and transportation services are the responsibility of multiple jurisdictions and governmental agencies such as the Florida Department of Transportation (FDOT), Palm Beach County, municipalities, and various taxing districts and authorities. 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 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. A County-wide Transportation Plan can effectively address the issues involved with the transportation network and services that exist now and into the future, and in addition can positively impact other countywide issues including, but not limited to homelessness and the provision of workforce / affordable housing.

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| Initiator:      | Village Manager | Agenda     | Village Council |
|                 | Approval:       | Date:      | Action:         |
| Village Manager | Approval        | 12/19/2024 |                 |

This resolution expresses the Village’s desire and intent to join with fellow municipalities, Palm Beach County, and other interested taxing authorities and stakeholders in a collaborative process for purposes of developing and adopting a comprehensive County-wide Transportation Plan, specifically:

- The crafting of a scope of services by the Palm Beach County City Manager’s Association through its own internal process, the final version of which will be distributed to fellow municipalities, Palm Beach County, and other taxing authorities and stakeholders for review and comment.
- The Intergovernmental Coordination Program’s (ICP’s) Multijurisdictional Issues Coordination Forum Executive Committee (MICFEC) serving as the oversight board for the consulting firm that gets hired to craft the County-wide Transportation Plan. MICFEC will prepare and provide policy level activities specifically related to the contractual relationship with the consulting firm; the scheduling, noticing, and holding of public meetings with the consulting firm; the providing of direction to the technical level professional staff and the facilitating of engagement and participation with the ICP membership; and the making of recommendations to the government bodies of fellow municipalities, Palm Beach County, and other taxing authorities and stakeholders.
- The formation of an expanded version of the Intergovernmental Plan Amendment Review Committee (IPARC) by adding, at the discretion and direction of MICFEC, municipal and county engineers, public works, and information technology professionals; TPA, FDOT, Tri Rail, and Palm Tran, professionals; and other professionals deemed necessary or desirable. This assembly of technical level professional staff will serve as the Technical Advisory Committee (TAC). The TAC, which may also be known as “IPARC 2.0,” will provide information required by the consulting firm, will serve as the subject matter experts for the development of the County-wide Transportation Plan, and will provide input and advice to the consulting firm and to MICFEC.

If approved, the resolution will be provided to fellow municipalities, Palm Beach County, and other interested taxing authorities and stakeholders.

**RECOMMENDED ACTION:**

Staff recommends a motion to approve Resolution No. 24-36.

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| Initiator:      | Village Manager | Agenda     | Village Council |
|                 | Approval:       | Date:      | Action:         |
| Village Manager | Approval        | 12/19/2024 |                 |

**RESOLUTION NO. 24-36**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, ENCOURAGING PALM BEACH COUNTY, INTERESTED STATE AGENCIES, FELLOW MUNICIPALITIES, AND OTHER TAXING AUTHORITIES TO ENGAGE IN A COLLABORATIVE EFFORT WITH EACH OTHER FOR THE SUCCESSFUL DEVELOPMENT AND ADOPTION OF A COUNTY-WIDE TRANSPORTATION PLAN; SUPPORTING EFFORTS OF THE PALM BEACH COUNTY CITY MANAGERS ASSOCIATION AND THE PALM BEACH COUNTY INTERGOVERNMENTAL COORDINATION PROGRAM TO PREPARE APPROPRIATE PROCUREMENT DOCUMENTS, INCLUDING A SCOPE OF WORK, TO RETAIN A CONSULTING FIRM WHICH WILL DRAFT THE COUNTY-WIDE TRANSPORTATION PLAN; SUPPORTING THE EXPANSION OF THE PALM BEACH COUNTY INTERGOVERNMENTAL PLAN AMENDMENT REVIEW COMMITTEE BY ADDING APPROPRIATE MUNICIPAL, COUNTY, STATE, AND OTHER STAFF MEMBERS TO SERVE AS A TECHNICAL ADVISORY COMMITTEE WHICH WILL PROVIDE INFORMATION TO THE CONSULTING FIRM AND OTHER STAKEHOLDERS; 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 transportation network and transportation services are the responsibility of multiple jurisdictions and governmental agencies such as the Florida Department of Transportation (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 County-wide Transportation Plan can effectively address the issues involved with the transportation network and services that exist now and into the future, and in addition can positively impact other countywide issues including, but not limited to homelessness and the provision of workforce / affordable housing; and

**WHEREAS**, the Board of County Commissioners, the Village of Royal Palm Beach, and other municipalities and taxing authorities recognize that working together in a collaborative and proactive manner is the most efficient way forward for the benefit of all our citizens; and

**WHEREAS**, achieving success in the development of a collaborative and comprehensive County-wide Transportation Plan requires the engagement of a consulting firm of national/international repute, with experience and capabilities in creating such plans; and

**WHEREAS**, at present, the only entity which officially brings together county and municipal stakeholders for purposes of working together to address issues of a countywide nature is the Intergovernmental Coordination Program (ICP); and

**WHEREAS**, the ICP is identified in the Intergovernmental Coordination Element of Palm Beach County's Comprehensive Plan, and is likewise identified in the Comprehensive Plan Intergovernmental Coordination Elements of each of the municipalities located in the county whose membership is memorialized via interlocal agreements; and

**WHEREAS**, ICP membership also includes the taxing authorities and districts who build and maintain transportation infrastructure in Palm Beach County; and

**WHEREAS**, the ICP is able to provide a platform for the establishment of unified, trusted and collaborative outcomes, instead of individually or factionally established outcomes that favor the positions of only certain jurisdictions over those of others; and

**WHEREAS**, the ICP will need the full support of the members both at the policy level with elected officials, and the technical level with professional staff, in order to make the development and adoption of a

County-wide Transportation Plan a successful reality.

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:**

**Section 1.** The foregoing recitals are true and correct, and are hereby adopted and incorporated into this resolution as if fully set forth herein.

**Section 2.** The Village Council of the Village of Royal Palm Beach hereby expresses its desire and intent to join with fellow municipalities, Palm Beach County, and other interested taxing authorities and stakeholders in a collaborative process for purposes of developing and adopting a comprehensive County-wide Transportation Plan.

**Section 3.** This resolution expresses the Village of Royal Palm Beach's agreement, approval, sanction and authorization for the following activities:

- a. The crafting of a scope of services by the Palm Beach County City Manager's Association (PBCCMA) through its own internal process, the final version of which will be distributed to fellow municipalities, Palm Beach County, and other taxing authorities and stakeholders for review and comment.
- b. The ICP's Multijurisdictional Issues Coordination Forum Executive Committee (MICFEC) serving as the oversight board for the consulting firm that gets hired to craft the County-wide Transportation Plan. The MICFEC will prepare and provide policy level activities specifically related to the contractual relationship with the consulting firm; the scheduling, noticing, and holding of public meetings with the consulting firm; the providing of direction to the technical level professional staff and the facilitating of engagement and participation with the ICP membership; and the making of recommendations to the government bodies of fellow municipalities, Palm Beach County, and other taxing authorities and stakeholders.
- c. The formation of an expanded version of the Intergovernmental Plan Amendment Review Committee (IPARC) by adding, at the discretion and direction of MICFEC, municipal and county engineers, public works, and information technology professionals; Transportation Planning Agency (TPA), FDOT, Tri Rail, and Palm Tran, professionals; and other professionals deemed necessary or desirable. This assembly of technical level professional staff will serve as the Technical Advisory Committee (TAC). The TAC, which may also be known as "IPARC 2.0," will provide information required by the consulting firm, will serve as the subject matter experts for the development of the County-

wide Transportation Plan, and will provide input and advice to the consulting firm and to MICFEC.

**Section 4.** The Village Manager is directed to provide copies of this resolution to fellow municipalities, Palm Beach County, and other interested taxing authorities and stakeholders.

**Section 5.** This Resolution shall take effect immediately upon adoption by the Village Council of the Village of Royal Palm Beach.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of December, 2024.

ATTEST:

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Mayor Jeff Hmara  
Village of Royal Palm Beach

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Diane DiSanto, Village Clerk