

**PORT OF PALM BEACH DISTRICT
REQUEST FOR DISCUSSION AND
COMMISSION ACTION**

**NW BUSINESS
ITEM I-5**

PREPARED BY: Venice Howard Deputy Clerk April 10, 2018

SUBJECT: **Approval of Resolution No. 2018-02**
Annual member dues for Palm Beach Transportation Planning Agency (TPA)

BACKGROUND INFORMATION: At the February 15, 2018 TPA meeting, the Board took action approving annual member dues for all TPA Local Governments commencing in FY2019 in order to maximize the effectiveness as a planning agency for all of Palm Beach County. Annual dues are estimated at a cost of \$3,506.00.

ADDITIONAL INFORMATION ATTACHED: No _____ Yes X

FINANCIAL IMPACT: \$3,506.00 annually from Business Development/Memberships.

RECOMMENDATION: Port Staff respectfully requests the Board of Commissioners approve Resolution No. 2018-02 authorizing payment of member dues estimated at \$3,506.00 to the Palm Beach Transportation Planning Agency commencing in FY2019 and every year thereafter.

Respectfully Submitted By:



Manuel Almira, Executive Director

DATE ACTION TAKEN: _____	
Approved: _____	Motion By: _____
Disapproved: _____	Seconded By: _____
Deferred To: _____	Unanimous: Yes _____ No _____
Incorporated into Minutes: _____	By: _____

RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PALM BEACH DISTRICT AUTHORIZING PAYMENT OF PER CAPITA MEMBER DUES TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY COMMENCING IN FISCAL YEAR 2019 AND EVERY YEAR THEREAFTER, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Interlocal Agreement creating the Palm Beach Metropolitan Planning Organization (MPO) for the urbanized area of Palm Beach County requires that the Palm Beach MPO, doing business as the Palm Beach Transportation Planning Agency (TPA), be a forum for cooperative decision making by officials of the governmental entities with voting membership on the TPA Governing Board; and

WHEREAS, the Port of Palm Beach is a governmental entity with voting membership on the TPA Governing Board; and

WHEREAS, the TPA Governing Board adopted Resolution 2017-08 to formally recognize the value of empowering all of its members to lead the selection of transportation projects and programs to best serve our local communities, to take steps to avoid undue influence by any member agencies, and to provide the TPA with maximum flexibility to provide transportation planning services to the public; and

WHEREAS, certain activities such as advocacy and lobbying at the federal and state levels, hosting peer exchanges or special events, purchasing promotional materials, and providing non-federal monetary matching funds for TPA planning grants, are not permitted under the current funding sources; and

WHEREAS, not being able to participate in these activities results in a competitive disadvantage with other MPOs across the nation in advancing the priorities of the TPA Governing Board; and

WHEREAS, financial participation for all governmental entities with voting membership on the TPA Governing Board is equitable and will allow the TPA to engage in critical activities to advance TPA transportation priorities.

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

SECTION 1: The Executive Director or designee is authorized to make annual membership dues payments to the TPA pursuant to the following:

- a. The annual dues shall be paid to the TPA no later than October 31 of each year, with the first payment due no later than October 31, 2018;
- b. The annual dues amount shall be established as ten (10) cents per capita for the first five years, as applied to the municipal population for the City of Riviera Beach. For October 1, 2023 and following, the annual dues amount shall be as approved by the TPA Governing Board;
- c. The annual dues amount shall be calculated using the latest estimate of municipal population less inmates as of October 1 of each year, as published by the Bureau of Economic and Business research.

SECTION 2: This resolution shall take effect upon adoption.

PASSED AND ADOPTED THIS 19th DAY OF APRIL, 2018



**PORT OF PALM BEACH DISTRICT BY ITS
BOARD OF COMMISSIONERS:**

Jean L. Enright, Chairperson

Attest:

Peyton McArthur, Secretary/Treasurer

Legal Sufficiency:

Greg Picken, Port Attorney