

**BROWARD COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Meeting Date  
08/21/18



# AGENDA ITEM #

<b>Requested Action</b>	<small>(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)</small>
<p>MOTION TO APPROVE a Transportation System Surtax Interlocal Agreement between Broward County, participating municipalities, and the Broward County Metropolitan Planning Organization, in substantially the form attached as Exhibit 1; authorizing the County Attorney to make minor revisions to Exhibit 1 provided they do not modify the deal points outlined below; and authorizing the Mayor and Clerk to execute same.</p> <p><b>Why Action is Necessary:</b> Board action is required to approve the Interlocal Agreement.</p> <p><b>What Action Accomplishes:</b> Approves the Interlocal Agreement in substantially the form attached as Exhibit 1.</p> <p><b>Is this Action Commission Goal Related?</b> <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b></p>	

<b>Summary Explanation/Background</b>	<small>(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)</small>
<p>On June 5, 2018, the County Commission voted to place on the November 6, 2018, ballot, for consideration by the countywide electorate, a proposed transportation surtax levy of one percent (1%). On June 5, the County Commission also enacted Ordinance No. 2018-29, the Broward County Transportation Surtax Ordinance, which, among other things, provided a process by which any municipality within Broward County may apply for project funding from surtax proceeds. The process includes a request that the MPO review and rank all municipal projects based on each project's ability to alleviate traffic congestion and enhance connectivity.</p> <p>The attached ILA:</p> <ol style="list-style-type: none"> <li>1. Establishes the MPO's commitment to review and rank municipal projects;</li> <li>2. Commits that ten percent (10%) of the total surtax proceeds received (the current estimate for total proceeds during the thirty-year levy is \$15.6 billion) would be used to fund municipal projects approved by the Oversight Board and enhanced community bus service;</li> </ol>	

<b>Authorized Signature</b>	<b>Scheduling</b>
<small>(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)</small>	<small>County Admin initials</small>
<p><b>Signature:</b> _____ <b>Date:</b> _____ <b>Type: Name, Title, Agency, and Phone</b></p> <p align="center">Beam Furr Mayor, District 6 954-357-7006</p>	
<b>Source of additional information: Type Name, Agency, and Phone</b>	

