BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS



AGENDA ITEM #

Meeting Date 08/21/18

D		A - 1!
Kea	uested	Action

(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)

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.

Why Action is Necessary: Board action is required to approve the Interlocal Agreement.

What Action Accomplishes: Approves the Interlocal Agreement in substantially the form attached as

Exhibit 1.

Is this Action Commission Goal Related?

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No

Summary Explanation/Background

(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.)

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.

The attached ILA:

- 1. Establishes the MPO's commitment to review and rank municipal projects;
- 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;

Authorized Signature (Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)			
Signature:	Date:	Type: Name, Title, Agency, and Phone	
		Beam Furr	
		Mayor, District 6	
		954-357-7006	
Source of additional information: Type Name, Agency, an	d Phone		

- 3. States that the County currently estimates that approximately \$2.8 billion in surtax funds would be available over the term of the levy to fund approved municipal projects that are currently included in the transportation plan, and states the County's intention in good faith to utilize that sum on approved municipal projects (inclusive of payment for enhanced community bus service);
- 4. Contains a pledge of support by all parties for the ballot measure; and
- 5. Establishes periodic reporting and audit requirements.

The County would be the first party to approve and execute the ILA. The ILA would become effective only if, by September 30, it is approved and executed by the MPO and municipalities representing a majority of the County's population. Other municipalities can join after September 30, but they would not be eligible to receive any surtax proceeds during calendar year 2019.

Exhibit A to the ILA will be distributed as additional material.

Fiscal Impact/Cost Summary

(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)

Fiscal Impact Statement by Office of Management and Budget will be distributed as additional material.

Exhibits Attached (copies of original agreements)

(Please number exhibits consecutively.)

Exhibit 1 - Transportation System Surtax Interlocal Agreement

	Commission Action		
1 (Number) Executed original(s) for pe	☐ APPROVED ☐ DENIED		
1 (Number) Executed copies return to	Andrew J. Meyers, County Attorney Office of the County Attorney 954-357-7600	☐ DEFERRED	
Other instructions (Include name, ag			
Transportation System Surtax Interlocal Agreement		To:	