



Transportation Planning for the Palm Beaches



Transitioning to an Independent MPO

What, Why, and When?

MPO Board and Advisory Committees

December 2016

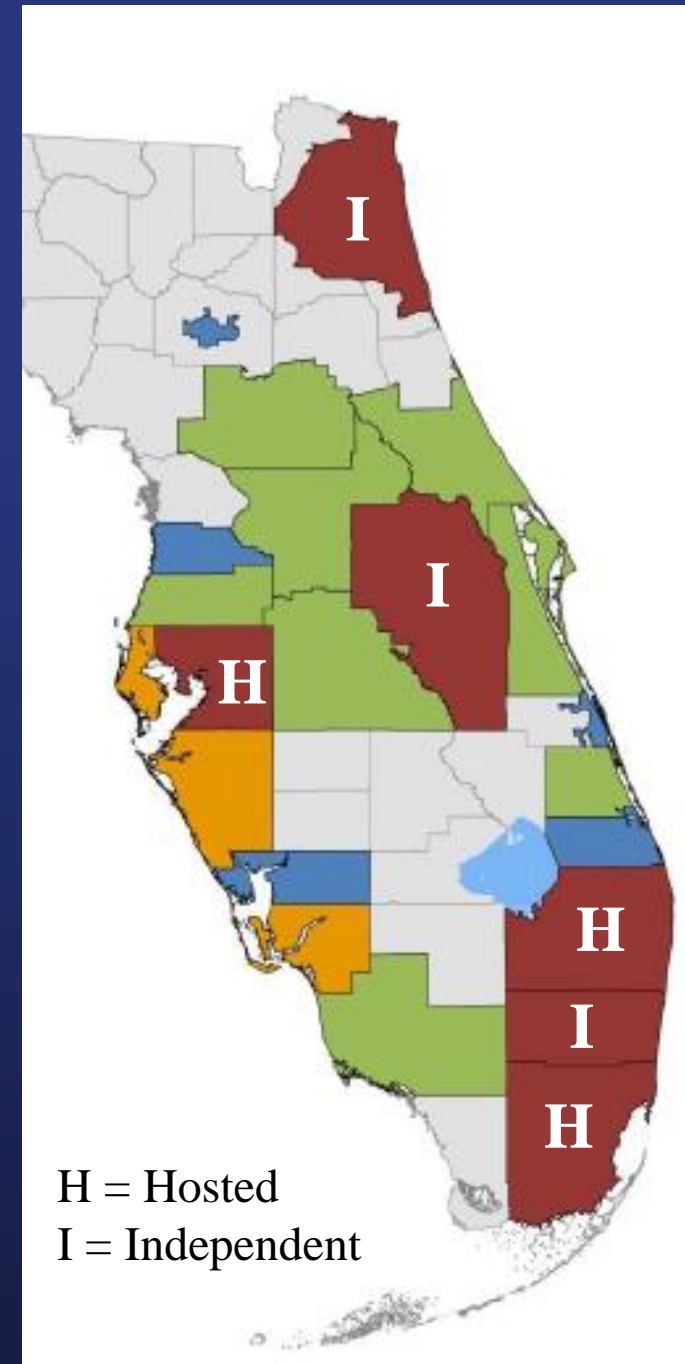
www.PalmBeachMPO.org

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What is an independent MPO?

- Hosted MPOs operate as a division of the host and are subject to host policies and regulations
- The Palm Beach MPO has been hosted by PBC since inception in 1979
 - May 2013 Interlocal between MPO & PBC expires Sept 2018
 - PBC provides a line of credit for MPO operations
 - PBC provides a cash match for FTA grant funding
- Independent MPOs operate under their governing boards and must meet all of their operating needs
- 6 MPOs in Florida with a population >1,000,000
 - 3 are independent, 3 are hosted





Why independence?

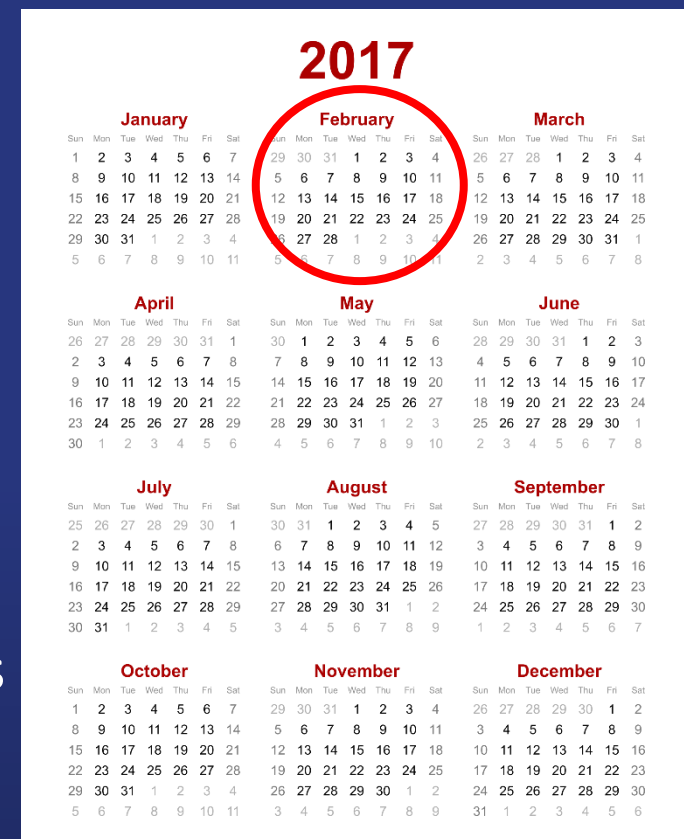
- Clear chain of command and responsiveness to MPO Board
 - Governance creates culture – Independence positions the MPO to lead transportation decisions
 - MPO voice is strongest when all participate – city/county collaboration
- Equitable Distribution of Local Financial Dues
 - Ownership mindset - increased member interest
- A downtown MPO office advances the vision
 - Safe, Efficient, Connected, Multimodal
 - Adequate space for board, committees and public
 - Increased community visibility





When would this happen?

1. MPO Board action item to approve terms and conditions for draft 2-party interlocal in Feb 2017
 - Create MPO Revolving Fund for Cash Flow
 - One-time contribution to MPO of 90¢/capita
 - Provide annual cash match for FTA grant, non-reimbursables
 - Annual dues of 9¢/capita
 - Both one-time and first-year dues are due Dec 2017 (FY 2018)
2. Members would execute in Spring 2017
 - All agreements come back to MPO Board for final approval
3. MPO Board actions in Summer/Fall 2017
 - Office lease, director & staff policies, legal services
4. Move in date late 2017/early 2018

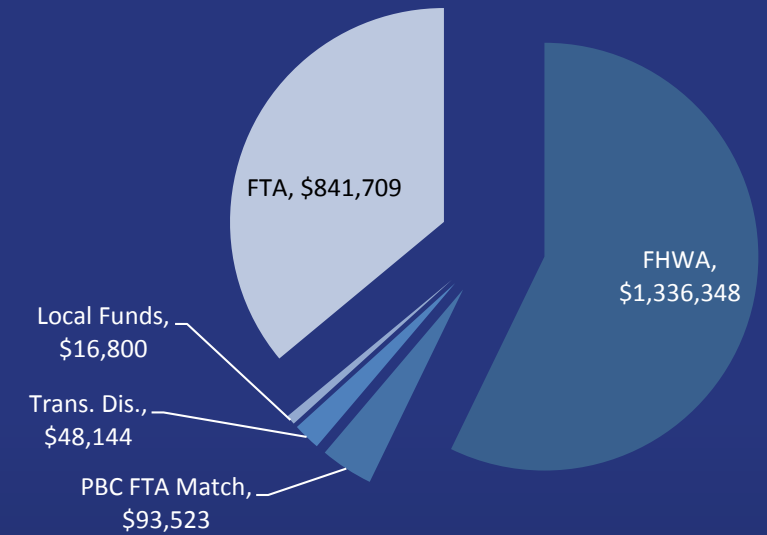




Frequently Asked Questions

1. How funded today?

- \$2.3M budget as shown to right
- 89% Federal, 6% state, 5% local funds



2. Why a one-time contribution?

- To create a revolving fund for cash flow management

3. What do the annual member dues accomplish?

- Required FTA grant matching funds and non-reimbursable expenses

4. Can the MPO afford to operate as an independent agency?

- Yes – Carry forward covers one-time expenses and several years of cost increases. Following, MPO would balance budget against revenue



One-Time Contributions and Annual Dues

<u>Local Government</u>	<u>2015 Population</u>	<u>% of Total</u>	<u># of MPO Board Members</u>	<u>One-Time Contribution¹</u>	<u>Annual Dues</u>
West Palm Beach city	106,779	7.5%	2	\$96,101	\$9,610
Boca Raton city	93,235	6.6%	2	\$83,912	\$8,391
Boynton Beach city	73,966	5.2%	1	\$66,569	\$6,657
Delray Beach city	66,255	4.7%	1	\$59,630	\$5,963
Jupiter town	62,707	4.4%	1	\$56,436	\$5,644
Wellington village	62,560	4.4%	1	\$56,304	\$5,630
Palm Beach Gardens city	52,923	3.7%	1	\$47,631	\$4,763
Greenacres city	39,676	2.8%	1	\$35,708	\$3,571
Royal Palm Beach village	37,633	2.6%	1	\$33,870	\$3,387
Lake Worth city	37,498	2.6%	1	\$33,748	\$3,375
Riviera Beach city	34,005	2.4%	1	\$30,605	\$3,060
Palm Springs village	22,341	1.6%	1	\$20,107	\$2,011
Belle Glade city	18,251	1.3%	1	\$16,426	\$1,643
UNINCORPORATED AREA ²	626,203	44.0%	5	\$420,000	\$56,358
PORT OF PALM BEACH			1	\$15,000	\$1,500
PLANNING AREA TOTAL	1,422,789	100.0%		\$1,072,046	\$121,563
MPO TOTAL	1,334,032	93.8%	21		

Notes:

1. The municipalities' one-time contribution would be due prior to December 31, 2017
2. The County's one-time contribution would be satisfied by transfer of MPO Reserve Funds accumulated while hosted by the County.

One Time-Contributions are 2-4% of annual municipal fuel tax revenue

Annual Dues are < 0.5% of annual fuel tax revenue

Would be payable in FY 18