1	RESOLUTION NO. R2025-62
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3	A RESOLUTION OF WELLINGTON, FLORIDA'S
4	COUNCIL, SUPPORTING THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION PLAN AND
5 6	COUNTYWIDE TRANSPORTATION PLAN AND PROVIDING FOR AN EFFECTIVE DATE.
7	PROVIDING FOR AN EFFECTIVE DATE.
8	WHEREAS, the movement of people, goods, and services in, around, and
9	throughout Palm Beach County relies on an interconnected transportation network and
10	related transportation services; and
11	,
12	WHEREAS, the transportation network and transportation services are the
13	responsibility of multiple jurisdictions and governmental agencies such as FDOT, Palm
14	Beach County, municipalities, and various taxing districts and authorities; and
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16	WHEREAS, citizens are focused on going to and from their destinations and are
17	mostly unaware of jurisdictional boundaries, ownership responsibilities, and funding
18	sources for these transportation networks and services; and
19 20	WHEREAS, the quality, manner, and time required for people, goods, and
21	services to move in the county have tremendous impacts on every aspect of life in Palm
22	Beach County; and
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24	WHEREAS, population growth in recent years has consistently outpaced the
25	existing transportation network's capabilities, creating traffic jams, longer travel times,
26	safety issues, extra expenses, and frustration; and
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28	WHEREAS, population growth is expected to continue to increase for the
29	foreseeable future due to the desirability and quality of life in South Florida and Palm
30	Beach County; and
31 32	WHEREAS, a Countywide Transportation Master Plan is an effective way to
33	address the issues involved with the transportation network and services that exist now
34	and in the future; and
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36	WHEREAS, the Board of County Commissioners, Village of Wellington, other
37	municipalities, and taxing districts recognize that working together constructively and
38	proactively is the only way forward for the benefit of all our citizens; and
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40	WHEREAS, expertise in developing a collaborative and comprehensive
41	Countywide Transportation Master Plan required the engagement of a consulting firm
42 42	of national/international repute, experience, and capabilities; and
43 44	WHEREAS, the only entity of which the municipalities and the County are
44 45	officially connected for purposes of working together to address issues of a
46	countywide nature is the Intergovernmental Coordination Program (ICP); and

WHEREAS, the ICP is identified in the County and the municipalities' Comprehensive Plan Intergovernmental Coordination Elements, referred to as the Community Partnerships Element of Wellington's Comprehensive Plan, and whose membership is memorialized via Interlocal Agreements; and

WHEREAS, the ICP membership also includes the taxing authorities and districts that build and maintain transportation infrastructure; and

WHEREAS, the ICP can provide unified, trusted, and collaborative outcomes instead of ones that are weighted towards one side or the other; and

WHEREAS, the ICP will need the full support of the members, both at the policy level (elected officials) and the staff level, to make this process work; and

**WHEREAS**, the Council finds that joining with fellow municipalities, Palm Beach County, and other taxing districts in a collaborative process for purposes of developing and creating a true Countywide Transportation Master Plan is in the best interests of the Village and serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF WELLINGTON, FLORIDA THAT:

**SECTION 1.** The recitals set forth above are incorporated into this Resolution as true findings of fact by Wellington's Council.

**SECTION 2.** Wellington supports the following as necessary for the achievement of a Countywide Transportation Master Plan:

- 1. Palm Beach County's contract with WSP USA Inc. ("Consulting Firm"), dated June 18, 2025, for the development of the Countywide Transportation Master Plan.
- 2. The ICP's Multijurisdictional Issues Coordination Forum Executive Committee (MICFEC) shall serve as the Oversight Board for the Consulting Firm hired to craft the Countywide Transportation Master Plan providing policy level activities specifically related to the contractual relationship, holding of public meetings with the Consulting Firm, providing direction to IPARC 2.0, facilitating engagement and participation of the ICP membership, and making recommendations to the governing bodies of the County, municipalities, and others.
- 3. The formation of an expanded version of the Intergovernmental Plan Amendment Review Committee (IPARC) by adding municipal and County Engineers, Public Works, IT, TPA, FDOT, Tri-Rail, Palm Tran, and others as deemed appropriate by MICFEC to serve as the Technical Advisory Committee (TAC). The Technical Advisory Committee, IPARC 2.0, will

93	provide information as required by the Consulting Firm as the subject matt	er
94	experts and provide input and advice to the Consulting Firm and MICFE	C.
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96	<ol><li>The County is the agency responsible for contract administration, includir</li></ol>	_
97	but not limited to assuring compliance with the terms and conditions of the	ηе
98	contract, invoice processing, and payments.	
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100	<b>SECTION 3</b> . This Resolution shall become effective immediately upon	วท
101	adoption.	
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103	PASSED AND ADOPTED this day of, 2025.	
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105	ATTEST: WELLINGTON, FLORIDA	
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107	BY: BY: BY: Michael J Napoleone, Mayor	_
108	Chevelle D. Hall, MMC, Village Clerk Michael J Napoleone, Mayor	
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111	APPROVED AS TO FORM AND	
112	LEGAL SUFFICIENCY:	
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114		
115	BY:	
116	Laurie Cohen, Village Attorney	