

PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th.Floor, West Palm Beach, Florida 33411-2749

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PALM BEACH METROPOLITAN PLANNING ORGANIZATION – AGENDA

DATE: THURSDAY, APRIL 17, 2014

TIME: 9:00 A.M.

PLACE: Palm Beach County Governmental Center

301 North Olive Avenue

12^{th.} Floor McEaddy Conference Room

West Palm Beach, FL 33401

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for April 17, 2014
- E. MOTION TO APPROVE Minutes for March 20, 2014
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment to the Citizens Advisory Committee

Mayor Cary Glickstein has nominated Mr. Bruce Bastian to serve on the Citizens Advisory Committee. Mr. Bastian's nomination and resume are attached.

2. Appointments to the Technical Advisory Committee

The School District is requesting the appointment of Ms. Angela Usher, manager for Planning and Real Estate Service as the School District's representative and Ms. Joyce Cai as the alternate on the TAC. Their nomination and resumes are attached.

3. Appointments to the Bicycle, Greenways, Pedestrian Advisory Committee

The School District is requesting the appointment of Mr. Michael Owen, senior planner as the School District's representative and Ms. Joyell

Shaw as the alternate on the BGPAC. Their nomination and resumes are attached.

4. Postponement of Amendment #6 to the FY 14-18 Transportation Improvement Program

Amendment #6 (FM 2298961), Beeline Hwy/SR 710 from W of Australian Ave to Old Dixie Hwy, seeks to increase ROW funding by \$1.3M and add \$150K for PE in FY 14. The TAC postponed this item until further information is provided relative to the increase in ROW funding. The CAC recommended approval unanimously.

I. General Public Comments and Public Comments on Action Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific <u>Action Items</u> on the Agenda will be heard following the presentation of the item to the Board. Please limit comments to three minutes.

2. ACTION ITEMS

- A. Amendments to the FY 14-18 Transportation Improvement Program
 - 1) <u>MOTION TO RECEIVE AND FILE</u> proof of publication for Amendments to the FY 14-18 Transportation Improvement Program
 - 2) <u>MOTION TO APPROVE</u> Amendments to the FY 14-18 Transportation Improvement Program
 - a. Amendment #5 (FM 4293391) Turnpike All Electronic Tolling from I-595 to S of Lantana Toll Plaza: Postpone CST from FY 14-15 to FY 18 and increase funding by \$9.1M
 - Amendment #7 (FM 4193452) Southern Blvd/SR 80 f rom Lion Country Safari to Crestwood/Forest Hill Blvd: Postpone ROW from FY 14 to FY 14-17 and decrease funding by \$510K
 - c. Amendment #8 (FM 4132651) I-95 at Central Blvd/PGA Blvd: Create \$56K for PE phase in FY 14

TAC/CAC: Recommended approval unanimously.

3. INFORMATION ITEMS

A. Broward MPO Approach to Flexible Project Funding as part of Commitment 2040

Mr. Todd Brauer of Whitehouse Group, the Broward MPO LRTP consultant, will

present the Broward MPO's approach to creating eligible classes of non-major capital projects for inclusion in their cost feasible plan.

- B. 2040 Long Range Transportation Plan
 - 1) Transit and Freight Desires Plan

Leftwich Consulting Engineers (LCE) will present a map and list of major transit and freight projects identified for potential inclusion in the 2040 long range plan update.

2) Project Funding Categories

LCE will present an ov erview of proposed project funding categories, examples of each category, and a list of project suggestions received from stakeholders within each category for potential inclusion in the 2040 long range plan update.

3) Urban Interchange Analysis

LCE will present the results of the urban interchange analysis and highlight recommended improvements for potential inclusion in the 2040 long range plan update.

C. All Aboard Florida Update - US DOT On-site Engineering Field Report

The Federal Railroad Administration has published Part 1 of their diagnostic field review and safety improvement recommendations for the FEC rail corridor from Miami-Dade to St Lucie Counties. The FRA evaluation notes the AAF commitment to provide constant warning time at all crossings and also highlights general safety recommendations for pedestrian gates and v ehicle presence detection systems. Finally, the report identifies specific recommendations for safety improvements within the portion of the corridor seeking a proposed maximum train speed of 110 mph (i.e. the "sealed corridor"). The report is attached.

D. I-95 at Glades Road and Spanish River Boulevard

The attached graphics highlight the layout for the interchange now under construction at I-95 and Spanish River Blvd. and the planned improvements at the I-95 and Glades Rd. interchange. Design funds for the improvements at Glades Rd. and I-95 are currently programmed in FY 2017 of the FDOT work program approved by the MPO Board in December 2013. Construction is not funded.

E. Correspondence

Southampton Subdivision of Century Village Petition Palm Beach Gardens Resolution 19, 2014

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting **May 15, 2014**
- C. <u>MOTION TO ADJOURN</u>

NOTICE

In accordance with Section 286.0105, *Florida Statues*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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OFFICIAL MEETING MINUTES OF THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO) MARCH 20, 2014

Palm Beach County Governmental Center 301 North Olive Avenue McEaddy Conference Room, 12th Floor West Palm Beach, Florida

AGENDA

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for March 20, 2014
- E. MOTION TO APPROVE Minutes for February 20, 2014
- F. Comments from the Chair
- G. Executive Director's Report

H. MOTION TO APPROVE Consent Agenda Items

1. Appointment Renewals to the Transportation Disadvantaged Local Coordinating Board

The Transportation Disadvantaged Local Coordinating Board (TDLCB) was created by § 427, Fla. Stat., to provide a forum to facilitate transportation for the disadvantaged. The TDLCB is comprised of representatives from funding and s ervice agencies, consumers and transportation providers. Members of the TDLCB are recommended by the respective agency or group represented by formal application to the MPO for consideration and approval.

Mr. Laurence Osband representing the disabled community and Mr. Tomas Boiton, citizen advocate have notified the MPO of their desire to continue their service on the Transportation Disadvantaged Local Coordinating Board. Approval would extend their term to March 16, 2017.

2. Certification of the current board membership of the Transportation Disadvantaged Local Coordinating Board

Pending approval of the above membership request, the MPO Board must also certify the current board membership. The updated membership roster is attached.

3. Approval of Board member travel to Washington, D.C. to meet with USDOT staff to facilitate TIGER grant application for quiet zones on the FEC corridor

The Palm Beach MPO will be making a joint application with the Broward MPO for TIGER grant funding of rail safety infrastructure to make the FEC corridor eligible for quiet zone designation. Elected officials from both MPOs will meet with officials at the USDOT to outline the TIGER grant application. Approval of this item allows Mayor Susan Haynie, City of Boca Raton and Commissioner Shanon Materio, City of West Palm Beach to be reimbursed for travel expenses incurred to attend this meeting.

I. General Public Comments and Public Comments on Action Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific <u>Action Items</u> on the Agenda will be heard following the presentation of the item to the Board. Please limit comments to three minutes.

2. ACTION ITEMS

A. <u>MOTION TO APPROVE</u> appointment to the Citizens Advisory Committee

Last month the MPO Board approved two appointments for their Citizens Advisory Committee (CAC). Another nomination has been received. Mr. André Varona has been nominated by Commissioner Paulette Burdick. Mr. Varona's nomination and resume are attached.

- B. Technical Advisory Committee Membership and Appointments
 - 1. <u>MOTION TO APPROVE</u> the City of Greenacres for membership on the Technical Advisory Committee

The Technical Advisory Committee (TAC) advises the MPO board on the technical aspects of transportation plans, programs, studies, and other appropriate documents and regional transportation issues. The TAC is comprised of representatives of local governments, aviation departments, seaport departments, public transit departments/agencies, the School District of Palm Beach County, and other entities as deemed appropriate by the MPO Board. The MPO must approve creation of membership to the TAC.

The attached letter from the City of Greenacres requests membership on the TAC.

2. <u>MOTION TO APPROVE</u> appointment to the Technical Advisory Committee

The MPO Board appoints members in accordance with F.S. 339.175, Section (6) (d).

The City of Greenacres is requesting the appointment of Mr. Thomas Lanahan, assistant city manager/planning and engineering director as the City's representative on the TAC. Mr. Lanahan's resume is attached.

3. <u>MOTION TO APPROVE</u> appointment to the Technical Advisory Committee

The City of West Palm Beach currently has two seats on the TAC. For their planning seat, they have requested approval of Mr. Alex Hansen, senior transportation planner as the member and Ms. Denise Malone, comprehensive planner as the alternate. For their engineering seat, Mr. Brian Collins, the City's traffic engineer, serves as the member and they have requested approval of Ms. Miranda Beadles, senior project engineer as the alternate. A copy of the City's request and resumes are attached.

C. <u>MOTION TO APPROVE</u> Amendment #1 to the adopted 2035 Long Range Transportation Plan

The FDOT District 4 has requested an amendment to the adopted 2035 Long Range Transportation Plan (2035 LRTP) to add the Northwood Connector Track Project. The request, amended LRTP pages and a project overview and maps are attached.

TAC/CAC: Recommended approval unanimously.

D. <u>MOTION TO TRANSMIT</u> the draft FY 15-16 Unified Planning Work Program

Attached is the draft FY 15-16 Unified Planning Work Program (UPWP) for the Palm Beach MPO. The UPWP is a statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area. The UPWP includes a description of the planning work and resulting products, who will perform the work, time frames for completing the work, the cost of the work, and the source(s) of funds. It is essentially a business plan and budget for the MPO. The estimated cost of the Program is approximately \$3M per year. Federal, State and local sources provide the funding with federal funds comprising over 75% of the total and local funds less than 3%. The final version of this document will be presented to the MPO Board for approval in May.

TAC/CAC: Recommended transmittal unanimously.

E. <u>MOTION TO APPROVE</u> the FY 15 Palm Beach MPO Operating Budget

The Interlocal Agreement for Staff and Services entered into March 12, 2013, by and between Palm Beach County and the Palm Beach MPO section 8.1(b) requires the MPO to submit its budget to the County in accordance with the timetable established by the County's Administrator and section 8.1(c) mandates that the MPO Governing Board shall approve the MPO's annual operating budget. This agenda item approves the MPO's FY15 operating budget for submittal to the County. MPO staff will be available to answer any questions.

F. Advisory Committee Bylaws

1. MOTION TO APPROVE changes to the Citizens Advisory Committee Bylaws

The Citizens Advisory Committee Bylaws determine the membership, responsibilities and operating rules for the Committee. The current CAC Bylaws were approved by the MPO board in February 2013. At their March meeting, CAC members recommended approval of the proposed changes to the bylaws to improve clarity. The proposed changes to the bylaws and the current CAC membership list are attached.

CAC: Recommended approval unanimously.

2. MOTION TO APPROVE the Technical Advisory Committee Bylaws

The Technical Advisory Committee Bylaws determine the membership, responsibilities and op erating rules for the Committee. At their March meeting, TAC members recommended approval of the proposed bylaws that will govern the committee's operations. The proposed bylaws and current TAC membership list are attached.

TAC: Recommended approval unanimously.

3. MOTION TO APPROVE deletion of Chapter 35 0-3 of the Rules of the MPO of PBC for the West Palm Beach Urban Study Area revised May 1986. The 1986 document outlines the organizational structure, responsibilities and operating rules for the MPO Board and its committees. Approval of this item deletes all references to MPO committees in this document as they have been superseded by approval of items F.1 and F.2 above. Additional revisions to the MPO Board rules will be brought to the MPO at a future meeting and are not considered in this item.

3. INFORMATION ITEMS

A. 2040 Long Range Transportation Plan - Preliminary Desires Plan

Leftwich Consulting Engineers (LCE) will provide a brief overview of the anticipated levels of roadway congestion and major improvements identified to address them. LCE staff will also highlight a pr oposed methodology to evaluate locations where urban interchanges should be considered.

B. Correspondence - City of Boca Raton Resolution No. 26-2014
Transportation Regional Incentive Grant Program
Port of Palm Beach Appointment to the MPO Board
SR-7 Corridor Extension PD&E Study

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting **April 17, 2014**
- C. MOTION TO ADJOURN

Representative/Alternate Local Government	April '13	May '13	June '13	July '13	Aug '13	Sept '13	Oct '13	Nov '13	Dec '13	Jan '14	Feb '14	Mar '14
Hal Valeche** Board of County Commissioners	Р	Р	Р	E		Р	Р		Р	Р	Р	E
Mary Lou Berger Board of County Commissioners	E	Р	Р	Р		E	Р		Р	Р	Р	Р
Jess Santamaria Board of County Commissioners	Р	Е	Р	E		Р	Р		Е	Р	Р	E
Paulette Burdick, Vice Mayor Board of County Commissioners	E	Р	Р	E		E	Р		Р	Р	Р	Р
Priscilla Taylor, Mayor Board of County Commissioners	Р	Р	E	E		E	Р		Р	Р	Р	E
Steve B. Wilson, Mayor City of Belle Glade	Р	Р	Р	Р		Р	Р		Р	Р	Р	Р
Susan Haynie, Mayor Elect* City of Boca Raton	Р	Р	Р	Р		Р	Р		Р	Р	Р	Р
Vacant City of Boca Raton	Р	Р	Р	Р		Р	Р		Р	Р	Р	-
Vacant City of Boynton Beach	Р	Р	Р	Α		Р	Р		Α	Р	Alt	Alt
Cary D. Glickstein, Mayor City of Delray Beach	***E	Р	E	Р		Α	Α		Р	Α	Р	E
Wendy Harrison, Vice Mayor Town of Jupiter	Р	Р	Р	Р		Р	Р		Р	Р	Р	Alt
Pam Triolo, Mayor City of Lake Worth	Р	Р	Е	Р		Р	Α		Е	Р	Р	Р
Eric Jablin, Vice Mayor City of Palm Beach Gardens	Е	Е	Р	Alt		Р	Р		Р	Е	Р	Р
Judy Davis, Council Member City of Riviera Beach	Р	Р	Р	Р		Р	Р		E	Р	Е	Р
Keith James, Commissioner City of West Palm Beach	Р	Р	Р	Р		E	Р		Р	Е	Р	Р
Edward Oppel, Commissioner Port of Palm Beach	Р	Р	Р	Р		Р	E		Р	Р	Р	Р
Shanon Materio, Commissioner City of West Palm Beach	Р	Р	Р	***P		Р	Р		Р	Р	Р	Р
Matt Willhite, Councilman Village of Wellington	Р	Р	Р	Р		Р	Р		Р	Р	Α	E
Samuel Ferreri, Mayor City of Greenacres	Р	Р	Р	Р		E	***P		Р	E	Р	E

* 2014 CHAIR

** 2014 VICE-CHAIR

P - Member Present

A – Absent

R – Resigned

Shaded months - Meeting Canceled/No Meeting

OTHERS PRESENT

INDIVIDUAL'S NAME

Commissioner Michael M. Fitzpatrick

Charlotte Presensky
Thomas Lanahan
Abby Brennan
Jim Kuretski
Carisse LeJeune
Woodrow Hay
Todd Brauer
Arturo J. Perez
Brad Stein
Kim Delaney

Richard Radcliffe

Nick Uhren

Vinod Sandanasamy

Malissa Booth
Marilyn Tincher
Elizabeth Requeny

Julie Burns

REPRESENTING

City of Boynton Beach

City of Palm Beach Gardens

City of Greenacres Village of Tequesta Town of Jupiter

City of Boynton Beach City of Boynton Beach Whitehouse Group Inc.

Leftwich Consulting Engineers

City of Riviera Beach

Treasure Coast Regional Planning

Council

PBC League of Cities

Metropolitan Planning Organization Metropolitan Planning Organization Metropolitan Planning Organization Metropolitan Planning Organization Metropolitan Planning Organization

Minutes Clerk

1. REGULAR ITEMS

City of Boca Raton Mayor Elect Susan Haynie, chair, called the meeting to order at 9:15 a.m.

1.A. Roll Call

The minutes clerk called the roll. (Attendance is listed on pages 7-8.)

Chair Haynie stated that one more member was needed for a quorum; however, the meeting would proceed with informational items.

- **1.B. Prayer** Led by Mayor Steve Wilson.
- 1.C. Pledge of Allegiance
- **1.D.** Page 15
- **1.E.** Page 15

(CLERK'S NOTE: Item 1.F. was presented at this time.)

1.F. Comments from the Chair

1.F.1.

DISCUSSED: Expression of Appreciation.

Chair Haynie said that she was grateful and thankful to continue leading the Metropolitan Planning Organization (MPO).

1.G. Executive Director's Report

Nick Uhren, MPO Executive Director, congratulated Mayor Haynie and Palm Beach Gardens Vice Mayor Eric Jablin on their successful reelection bids. He added that:

- Staff met with the Palm Beach Zoo's director and employees to learn about the zoo's initiatives regarding MPO alternatives to driving alone.
- The Jog Road extension opened on February 26, 2014, in time for the Honda Classic.
- A meeting took place with staff from the MPO, the Town of Jupiter, and the Florida Department of Transportation's (FDOT) consultants regarding the U.S. 1 bridge rehabilitation project over the Loxahatchee River.
 - The project was scheduled for construction in Fiscal Year 2016 and would rehabilitate the mechanism used to open and lower the bridge and add pedestrian facilities.
 - The MPO requested that FDOT add dedicated bicycle facilities to the project.
 - The request may require monetary funding thus MPO staff would present funding alternatives possibly in April or May 2014.

(CLERK'S NOTE: Port of Palm Beach Commissioner Edward Oppel joined the meeting.)

Mr. Uhren continued:

- On March 13 and 19, 2014, he spoke to the City of Lantana Chamber of Commerce and attended a Coalition of Boynton West Residential Association (COBWRA) meeting.
 - o In the meeting with COBWRA, he discussed the MPO's role and COBWRA's ability to participate in the MPO's public process.

1.G. – CONTINUED

- He would be co-chairing the April 9, 2014, Leadership Palm Beach County's Transportation Day.
 - The event would offer opportunities to highlight the MPO's efforts regarding countywide transportation investments.
 - A presentation would be given to individuals boarding a dedicated
 Tri-Rail train to the City of West Palm Beach layover facility.
- A March 10, 2014, meeting was held in the City of Boca Raton to kick off the Florida East Coast (FEC) Railway quiet zone Transportation Investment Generating Economic Recovery (TIGER) grant application.
 - Whitehouse Group Inc., representative, Todd Brauer, would be writing the grant application.
 - A sample endorsement letter supporting the MPO's pursuit of federal funds for the quiet zone's infrastructure was given to corridor communities for distribution. A sample resolution that could be adopted by elected bodies to illustrate the MPO's support for the grant application was distributed.
 - The distributed documents should be collected and returned before the grant application's April 28, 2014, due date.
 - On May 13, 2014, the Broward County (Broward) MPO authorized the Whitehouse Group's task order to jointly work on the grant application with the Palm Beach County (Palm Beach) MPO.
 - o Broward's MPO would fund an additional \$12,000, and the Palm Beach MPO would fund \$15,000 for the application fee.
 - The MPO staff would meet with the Whitehouse Group consultant and the Broward MPO to ensure that everyone was in agreement regarding roles, responsibilities, and the approach to the grant application.
 - On April 10, 2014, he, Chair Haynie, and West Palm Beach Commissioner Shanon Materio would be traveling to Washington, D.C. to meet with U.S. Department of Transportation technical staff and provide the grant application's overview and associated needs.

1.G. – CONTINUED

- On March 10, 2014, Michael Busha, Treasure Coast Regional Planning Council (TCRPC) Director, distributed a Letter to federal/State delegates and Governor Rick Scott regarding the All Aboard Florida (AAF) project. The letter requested:
 - appropriations for a quiet zone infrastructure;
 - mitigation for railroad and waterway navigational conflicts;
 - relocation of freight trains to the Chessie System and Seaboard Coastline Railroad (CSX) corridor to free up capacity and relieve freight train impacts on the FEC corridor through eastern downtown areas; and,
 - pressuring the FEC to resolve the access-fee conversation for the MPO's Tri-Rail coastal link project.

Town of Jupiter Councilman James Kuretski stated that he advocated not using the words "quiet zone," since some people considered the term to be an impure motive for cutting noise. He added that the southern portion of Tri-Rail's railroad crossings were quiet-zone qualified, since safety improvements were put into place.

West Palm Beach Commissioner Keith James said that he attended the National League of Cities meeting in Washington, D.C. He stated that the TIGER grant application was a City of West Palm Beach (WPB) priority.

Mr. Uhren stated that:

- According to FDOT's preliminary analysis, the county needed \$17.9 million for the infrastructures.
- To be eligible for a quiet zone designation, he adjusted the amount to include additional infrastructure costs needed in the county's northern corridor.
- The MPO, through endorsement of the FDOT's work program, allocated \$6.6 million to the county's northern corridor infrastructure fund.
- Each municipal partner would be as ked to designate an individual to handle the sample endorsement letters.

1.G. – CONTINUED

 Kim DeLaney, TCRPC Growth Management Coordinator, would accumulate the endorsement letters to ensure their proper inclusion into the grant application.

Boynton Beach Commissioner Michael Fitzpatrick stated that certain southern portions of the All Aboard Florida (AAF) corridor contained extensive wilderness. He said that the areas would require moving animals from one side of the railroad tracks to the other side.

Dr. DeLaney said that:

- The Federal Railroad Administration (FRA) was reviewing environmental data provided by AAF.
 - The FRA was developing an Environmental Impact Statement (EIS), which was required to address all national environmental policies and protections.
 - The EIS would be published in April or May 2014.
 - The TCRPC would provide comments on the record concerning the EIS.
- The FRA staff indicated that possible barriers to prevent people from entering the corridors could be Bougainvillea plants and landscape materials.
- The FRA was interested in working with local governments concerning the issue of trespassing in the corridor.

(CLERK'S NOTE: Vice Mayor Eric Jablin joined the meeting.)

Chair Haynie stated that Commissioner Oppel and Vice Mayor Jablin joined the meeting; therefore the MPO had a quorum.

(CLERK'S NOTE: Item 1.D. was presented at this time.)

1.D. ADOPTED – Agenda for March 20, 2014

MOTION to adopt the agenda. Motion by Paulette Burdick, seconded by Mary Lou Berger, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Pam Triolo, Hal Valeche, and Matt Willhite absent.

1.E. APPROVED – Minutes for February 20, 2014

MOTION to approve the minutes. Motion by Paulette Burdick, seconded by Mary Lou Berger, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Pam Triolo, Hal Valeche, and Matt Willhite absent.

(CLERK'S NOTE: The numeric order of the agenda was restored.)

1.H. Consent Agenda Items

MOTION to approve the consent agenda. Motion by Paulette Burdick, seconded by Shanon Materio, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Pam Triolo, Hal Valeche, and Matt Willhite absent.

1.I. General Public Comments and Public Comments on Action Items

1.I.1.

DISCUSSED: Expression of Appreciation.

Woodrow Hay said that he thanked the MPO board for teaching him so much while he was a member. He congratulated all of the board members who won in the elections.

Chair Haynie thanked Mr. Hay for his service.

1.I. - CONTINUED

1.I.2.

DISCUSSED: Loxahatchee River Bridge.

Abby Brennan, Mayor of the Village of Tequesta (Tequesta), said that Tequesta had not been represented concerning the AAF project. She said a public safety issue existed in Tequesta regarding the Loxahatchee River Bridge. She said that when the bridge was unable to lock down exits to U.S. 1 were blocked. Tequesta's fire rescue responded to emergencies in the north end of Jupiter and unincorporated parts of the county; therefore, if the bridge was not working, emergency personnel response time would be high, she said.

Chair Haynie said that Dr. Delaney was taking notes on the issues that Mayor Brennan discussed.

(CLERK'S NOTE: Lake Worth Mayor Pam Triolo joined the meeting.)

1.I.3.

DISCUSSED: All Aboard Florida Project.

<u>Richard Radcliffe</u>, Executive Director of the League of Cities, said that:

- Congresswoman Lois Frankel held a meeting in the county that discussed the FEC.
 - Mayors in attendance expressed concern about the impact that the AAF project would have on their areas.
 - Congresswoman Frankel suggested that the county should obtain an Economic Development Administration (EDA) grant to study the economic and traffic impacts.
 - The grant was based on the following three criterions: income, unemployment, and catastrophic events.
 - Broward County was already in pursuit of the grant.

1.I.3. – CONTINUED

- The FEC policy committee met once since its creation.
 - The committee came up with the idea of setting up at echnical committee.
 - A legal team was working on a g eneral crossing agreement and other language for the AAF project to present to the board.
 - Each city would have to make its own agreements and negotiations with AAF.

Mr. Uhren said that he was willing to work with the Broward MPO in pursuit of the EDA grant. He added that he previously expressed reservation as to whether the Palm Beach MPO would be able to pursue the grant in time to react, and provide useful information regarding the AAF project.

Chair Haynie said that Mr. Uhren should contact the Broward MPO, since it had taken the lead on pursuit of the grant. She added that the Palm Beach MPO could concurrently look into the EDA grant, while trying to finish up work for the TIGER grant deadline on April 28, 2014.

2. ACTION ITEMS

2.A. APPROVED: Appointment to the Citizens Advisory Committee

Mr. Uhren said that the MPO was soliciting nominations for its Citizens Advisory Committee (CAC) on an ongoing basis. He said that the committee members had a 1-to-1 relationship with MPO board members. He added that the current nomination was from County Vice Mayor Paulette Burdick.

MOTION to appoint André Varona to the Citizens Advisory Committee. Motion by Paulette Burdick, seconded by Mary Lou Berger, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.

2.B. Technical Advisory Committee Membership and Appointments

(CLERK'S NOTE: Item 2.B.2. was presented at this time.)

- **2.B.2. APPROVED:** Appointment to the Technical Advisory Committee
- MOTION to appoint Thomas Lanahan to the Technical Advisory Committee. Motion by Paulette Burdick, seconded by Mary Lou Berger, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.

Mr. Uhren clarified that membership on the Technical Advisory Committee (TAC) was a two-step process. He added that the MPO board needed to recognize an entity to have a seat available on the committee, and then nominate an individual on behalf of that specified body to sit on the committee.

Vice Mayor Paulette Burdick said that the motion would have been more appropriate to recognize the City of Greenacres.

(CLERK'S NOTE: The numeric order of the agenda was restored.)

- **2.B.1. APPROVED:** The City of Greenacres for membership on the Technical Advisory Committee.
- MOTION to approve the City of Greenacres for membership on the Technical Advisory Committee. Motion by Paulette Burdick, seconded by Judy Davis, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.
- **2.B.2.** Page 18
- **2.B.3. APPROVED:** Appointment to the Technical Advisory Committee
- MOTION to appoint Alex Hansen as a member of the Technical Advisory Committee, Denise Malone as the alternate, and Miranda Beadles as the alternate for the engineering seat. Motion by Keith James, seconded by Paulette Burdick, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.
- **2.C. APPROVED:** Amendment #1 t o the adopted 2035 Long Range Transportation Plan
- MOTION to receive and file the proof of publication. Motion by Mary Lou Berger, seconded by Paulette Burdick, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.

2.C. – CONTINUED

Arlene Tanis, FDOT, said that:

- The item was an amendment to the existing 2035 I ong range transportation plan, to add the Northwood connector.
- Both Miami Dade and Palm Beach County were awarded a TIGER grant.
- Approval of the amendment would allow for a connection between the FEC and the CSX rail in the Northwood area along the 24th Street alignment.
- The TIGER grant funded approximately \$7.5 million.
- If needed, remaining funds would be provided by the State.
- Phase 1 of the connector would be completed by 2016. Phase 2 would be completed in 2017 or 2018.
- MOTION to approve amendment #1 to the adopted the 2035 Long Range Transportation Plan. Motion by Paulette Burdick, seconded by Shanon Materio, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.
- **2.D. APPROVED:** Transmission of the draft FY 15-16 Unified Planning Work Program

Mr. Uhren said that:

- The Unified Planning Work Program (UPWP) was the federal term for an MPO's budget and work program.
- The UPWP was an outline of the planning priorities and activities that would be carried out within a metropolitan planning area.
- A description of the work to be done, the resulting products, who would perform the work, timeframes for completion, costs, and the source of funds were included in the MPO's UPWP.
- Funds for the UPWP were received from the state and the federal government.

2.D. - CONTINUED

- The money would be used to perform various staff and planning activities as well as consulting services, so that the MPO could partner with local governments to do feasibility studies.
- Additional funds that would be utilized in the program were allocated to the South Florida Regional Transportation Authority.
- The UPWP document was a draft and could be revised to incorporate board member and advisory committee input, as well as review agency comments.
- The Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and FDOT would view the UPWP document.
- The document would return to the board in May 2014 for adoption.
- Changes could still be made to the document once it was adopted by the board.

MOTION to approve transmission of the draft FY 15-16 Unified Planning Work Program. Motion by Mary Lou Berger, seconded by Paulette Burdick, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.

2.E. APPROVED: The FY 15 Palm Beach MPO Operating Budget

Mr. Uhren said that:

- The operating budget was an artifact of the interlocal agreement between Palm Beach County and the MPO for staff services and administrative functions.
- The request was to approve that the MPO's budget be included in the County's budgeting process.
- Marilyn Tincher was the MPO's financial analyst.
- The MPO had to comply with County accounting practices, operate within FDOT's system, and comply with FWHA and F TA documentation requirements.

2.E. – CONTINUED

- Expenditure budget and revenue fund numbers were inflated.
- The MPO received federal grant funding to pay staff salaries, the building that it occupied and consulting services.
- Approximately \$1.07 million of the grant funding came from the FHWA;
 \$630,000 from the FTA for transit planning activities; and, \$48,000 was from the Florida Commission on Transportation Disadvantage Services.
- The MPO needed to constrain its operating expenses to no more than \$1.7 million annually plus any remaining funds carried over from previous years.
- He requested that the board approve two additional staff positions.
 - A new Chief Planner position to serve as more of a Deputy Director of the MPO. The Chief Planner would provide better administrative oversight of the MPO's major programs.
 - A Planner I position would be eligible to a new college graduate. The position would allow someone to enter the MPO and invigorate the organization with new ideas, while having the opportunity to grow.
 - The supplemental expenditure request was approximately \$130,000 for annual expenses associated with the two positions, based on the numbers of the County's pay grades.
- A request was also in front of the board to approve \$160,000 in ad valorem revenue from the County to be committed to the MPO as matching funds for its FTA grant.
- The County did not have any obligation to match the FHWA's grant money.

Commissioner Keith James said that he learned that the FHWA's trust fund was low.

2.E. – CONTINUED

Mr. Uhren said that:

- If the FHWA was unable to provide funds to the MPO then the organization would have no revenue.
 - o The FHWA's trust fund would not run out of funds to cover its allocation commitments.
- The MPO was operating below budget with respect to in-house expenditures.

Chair Haynie said that the MPO also relied on the State when it came to revenue forecasting. She added that the MPO's budget would be amended if it were needed.

MOTION to approve the FY 15 Palm Beach MPO operating budget. Motion by Mary Lou Berger, seconded by Shanon Materio, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.

Chair Haynie said that Mr. Uhren's continued outreach efforts were important to the MPO and helped constituents understand what the organization did.

- **2.F.** Advisory Committee Bylaws
- **2.F.1. APPROVED:** Changes to the Citizens Advisory Committee Bylaws

Mr. Uhren said that the CAC's bylaws were brought to the board in February 2013 for approval. He added that the CAC bylaws did not reflect the committee's current practices due to evolutions in operating behaviors.

MOTION to approve changes to the Citizens Advisory Committee bylaws. Motion by Paulette Burdick, seconded by Shanon Materio, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.

2.F.2. APPROVED: The Technical Advisory Committee Bylaws

Mr. Uhren said that the difference between the TAC and CAC was each entity's relationship with the MPO board. He added that the CAC had a one-to-one relationship with the board, and the TAC was an appointment of appropriate entities to represent a technical review of transportation matters in the County's planning area.

- MOTION to approve the Technical Advisory Committee Bylaws. Motion by Paulette Burdick, seconded by Shanon Materio, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.
- **2.F.3. APPROVED:** Deletion of Chapter 35 0-3 of the Rules of the MPO of PBC for the West Palm Beach Urban Study Area revised May 1986.

Mr. Uhren said that approval of the chapter deletion would eliminate any redundancy in the current rule documents.

MOTION to approve deletion of Chapter 35 0-3 of the rules of the MPO. Motion by Paulette Burdick, seconded by Mary Lou Berger, and carried unanimously. Samuel Ferreri, Cary Glickstein, Jess Santamaria, Priscilla Taylor, Hal Valeche, and Matt Willhite absent.

3. INFORMATION ITEMS

3.A. 2040 Long Range Transportation Plan – Preliminary Desired Plan

Mr. Uhren said that:

- Vinod Sandanasamy was the MPO's Long Range Transportation Plan Coordinator.
- Arturo Perez, from Leftwich Consulting Engineers (Leftwich), would be presenting an ov erview of the anticipated congestion levels on the County's roadway network, and major improvements.
- The MPO was attempting to evolve into an organization that only presented information that was desired for investment, if finances were available.
- Every problem did not have a desired roadway capacity solution.

3.A. – CONTINUED

 Staff wanted to conduct at horough evaluation of the six specified locations and other areas that had major roadways for urban interchanges.

Mr. Perez said that:

- Leftwich was doing the 2040 long range transportation plan for Palm Beach County.
- Leftwich was reviewing the highway portion of the MPO's desired changes.
- Existing deficiencies in the MPO system were reviewed.
- Some of the projects that were included in the current Transportation Improvement Program were requested based on local stakeholders, transportation providers, and plans from the FDOT's statewide intermodal system.
- An analysis was conducted on the latest version of the southeast regional planning model.
- Leftwich had a meeting with the County engineering and MPO staffs to identify some of the 2040 highway desired improvements and create a prioritized list. Local constraints and other limitations were considered in identifying the projects.
- The list included input from the March 5, 2014, TAC and CAC meetings.
- A map was developed to show potential improvements to the roadways on the list.
 - The list of projects was categorized on the map into three highway components: major improvements, Interstate 95 improvements, and Florida Turnpike improvements.
- The list would be cut down to an actual cost-feasible set of projects.

3.A. - CONTINUED

- The acronyms CON and PDE stood for construction and P roject Development Environmental Study.
- Leftwich was seeking input from committees on t he methodology regarding the potential urban interchanges.
- Recommendations would be provided to the board at its next meeting to determine whether some locations were worthy of creating an interchange.

Vice Mayor Burdick said that other alternatives to transportation issues should be considered besides urban interchanges. She said that each interchange cost \$90 million, and by the time all of the changes were done on Okeechobee Boulevard more than \$1.5 billion would have been spent.

Mr. Uhren said that staff requested input from the MPO committees on the projects included on the list. He added that the highway component of the list was being presented to the board on that day; however, other information would be given at the April 2014 meeting.

Riviera Beach Council Member Judy Davis suggested that the military facility being built from Old Dixie Highway to Congress Avenue be considered for congestion issues and put on the list. She added that Avenue E should also be placed on the list.

Mr. Uhren said that staff was seeking suggestions such as Ms. Davis's on projects to add to the list. He added that Terrence Bailey, City of Riviera Beach Engineer, already reached out to staff concerning Council Member Davis's suggestion.

Councilman Jim Kuretski said that the Town of Jupiter never desired to turn Indiantown Road into an eight-lane road. He said that he believed an interchange modification on Indiantown Road would eliminate the need for an eight lane road, by allowing better traffic flow and distribution. He added that the solution being presented for Indiantown Road may not be the most cost effective or desired.

Vice Mayor Jablin said that he did not understand where the two additional lanes being proposed for Beeline Highway would go and what justifications existed for the addition.

3.A. - CONTINUED

Mr. Uhren said that additional development was planned for the Florida Research Park, due to more employment activity at the location and greater traffic demands. He said that two-lane roads that operated in fairly rural areas could lead to safety concerns, due to slower moving traffic and passing issues. He added that widening the roads, providing four lane capacities, and creating a median would alleviate concerns with opposing traffic.

Commissioner Shanon Materio said that:

- The City of West Palm Beach was working on the north end of the city's economic changes, which were caused by roadway work in the Broadway corridor.
- Part of the problem with the Broadway corridor was that the lanes were too wide and resulted in less parking, which could not accommodate small businesses.
- Revitalization of some of the neighborhoods that would be affected by four lanes needed to be considered.

Mr. Uhren stated that the map section indicating a widening to four lanes on what looked to be Flagler Drive, may be a mistake.

Chair Haynie said that the MPO would entertain alternative modes, technology changes, and other requirements. She said that she encouraged board members to return to their commissions and councils, and have a conversation about what was contained in the long range transportation plans. She added that anything in the plan that a member's selective commissions or councils did not want to see, should be identified.

County Commissioner Mary Lou Berger requested that Mr. Uhren contact her regarding concerns she had in her district with Atlantic Avenue and Flavor Pict Road.

3.A. – CONTINUED

Mr. Perez said that:

- A proposed three-tier process for urban interchanges included:
 - Tier one would be reviewing daily traffic patterns at intersections.
 - Tier two would be obtaining a ration for each proposed intersection, by taking the total projected volume of cars on the specified intersection per day, and dividing it by the current committed number of approached lanes to the intersection.
 - The intersections would be ranked according to their calculated ratio. The intersection with the highest ratio would probably be at the top of the list.
 - The third tier would look at the land that was adjacent to the specific intersection, along with all quadrants and right-of-way costs. Based on the review, the intersections would be tagged as low, medium, or high field.
- Both residential and commercial community impacts would be reviewed and ranked as low, medium, or high.
- Access impacts to some of the developments in the quadrants would also be ranked.
- The consultants would create scoring to determine whether intersections passed the three-tier process, and could become eligible for consideration as an urban interchange improvement.
- At the April 2014 MPO meeting, the consultants would be presenting other information and providing the results of the three-tier analysis.
- The results of the public involvement outreach survey that the consultants were conducting would be presented at the April 2014 MPO meeting as well.
- The consultants were reviewing the potential to add an a dditional bus route or other transit system in the corridor.

3.B. Correspondence – City of Boca Raton Resolution No. 26-2014
Transportation Regional Incentive Grant Program
Port of Palm Beach Appointment to the MPO Board
SR-7 Corridor Extension PD&E Study

Mr. Uhren said that:

- The City of Boca Raton resolution was previously discussed.
- The Transportation Regional Incentive Grant Program was funded from documentary stamps associated with real estate transactions.
 - The first \$60 million generated by documentary stamps was being allocated statewide to the Florida Rail Enterprise.
 - Funds would be us ed for both freight and passenger rails to enhance the county's economic competiveness on a statewide scale.
 - Staff believed that additional revenue would be available from the documentary stamps, due to the real estate market's projected recovery.
 - Projects could be submitted for consideration in the grant program through District 4 of the FDOT's office.
 - The Port of Palm Beach appointed Commissioner Oppel to serve on the board.
 - The project development environmental study that was done in the State Road 7 corridor from 60th Street north to Northlake Boulevard had outstanding issues being evaluated by the FDOT consultant team.
 - The team was attempting to satisfy federal permitting agencies by reducing the footprint of the project.
 - In order to reduce the impact of the project and increase its likelihood of getting environmental clearance, the FDOT consulting team eliminated a 12-foot pathway to provide sidewalks on the west and east side of the roadway. Additionally, bicycle facilities would be placed within the roadway.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

4.A.1.

DISCUSSED: Concerns.

Commissioner Fitzpatrick questioned the disposition of the City of Boynton Beach's (Boynton Beach) gas tax money. He said that in Boynton Beach at least one bicyclist per month was knocked off of their bike by a vehicle, and that allocations should go to widening the roads in Boynton Beach to prevent such incidents from reoccurring. He added that he did not hear any discussion on overpasses instead of intersections for the FEC.

Chair Haynie suggested that Commissioner Fitzpatrick schedule a meeting with Mr. Uhren to answer his questions. She also suggested that Commissioner Fitzpatrick attend MPO training that was offered several times a year.

4.A.2.

DISCUSSED: All Aboard Florida.

Councilman Kuretski said that he was curious about potential hidden costs with the AAF project. He asked whether local governments would have to bear costs to indemnify AAF when the project was in place. He added that the potential hidden costs needed to be addressed.

Chair Haynie said that Councilman Kuretski's concerns were already contained in the crossing agreements that were being developed for the AAF project. She added that the agreements were not signed and that each municipality in the County would have to negotiate the terms of the crossing agreement with AAF.

4.A.3.

DISCUSSED: 2040 Long Range Transportation Plan.

Commissioner Edward Oppel said that he attended a breakfast hosted by Mark Wilson, Florida Chamber of Commerce Board of Director Trustee, which featured a presentation on Florida Made for Trade. He said that the parallel paths being taken for the 2040 Long Range Transportation Plan and trade were interesting.

4.A.3. – CONTINUED

Mr. Uhren said that Todd Brauer, Whitehouse Group Inc. consultant for the three county MPO regional initiatives, was paying close attention to freight investment efforts and initiatives done by the Florida Chamber of Commerce and other statewide entities. He added that the consultants would ensure that the outcomes of other statewide initiatives were reflected in the MPO's long range transportation plans.

4.B. Next Meeting – April 17, 2014

Chair Haynie said that the agenda contained a typo for the next meeting date.

Mr. Uhren said that April 17, 2014, was the next MPO meeting date.

4.C. Motion to Adjourn

At 10:42 a.m., the chair declared the meeting adjourned.
This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and t hat information provided herein is the true and correct Minutes for the MARCH meeting of the Metropolitan Planning Organization, dated this day of, 2014.
Chair/Vice Chair

From: Rangel, Delores [mailto:Rangel@mydelraybeach.com]

Sent: Thursday, March 27, 2014 10:33 AM

To: Nick Uhren

Cc: Glickstein, Cary; Rangel, Delores **Subject:** Nomination to the MPO-CAD

Dear Mr. Uhren,

Mayor Glickstein would like to nominate Mr. Bruce Bastian for the MPO-CAC as he has reviewed his resume and believes that he will to do a great job and represent the public's interest for Delray Beach. He has been involved in action groups for many years whose goal it is to create a safe environment for all.

Our understanding is that the next meeting is April 17th where this will be placed on the agenda for approval. Please let me know if you need anything else.

Sincerely,
Delores Rangel
Administrative Assistant
City Manager's Office
City of Delray Beach
(561) 243-7010
(561) 243-7199 FAX

Bruce A. Bastian

HIGHLIGHTS OF QUALIFICATIONS

Specializes in building lasting business partnerships through developing successful go to market models for channel partners and technology alliances while achieving extraordinary results. He has a broad industry knowledge working with system integrators, service providers, consultants, distributors and national and regional resellers for over 19 years.

Proven track record in reaching breakthrough solutions with partnerships that present conflicting business models, ultimately making them complimentary.

Achieved a top 10% performance rating every year for the past 6 years. Most recently achieved the Chairman's Club Award, which represents the top 1% of Cisco globally, and Honored into Cisco's Inaugural Sales Hall of Fame for FY'11.

Cross-functional ability to leverage different resources within organizations to achieve goals by utilizing channels, direct sales, services, business units, finance, marketing and legal. Received two National Channels Awards for cross-functional collaboration in '00 and '04 and Leadership Channel Account Manager of the Year in '08.

Excellent ability to communicate at all levels within an organization from executives to engineering.

- Recently on-boarded Accenture making Cisco one of their five primary go-to-market vendors
- Transitioned the Sprint Federal relationship from a competitive partner to a Cisco focused partner in 2004 and had similar impact on the Qwest Communications partnership in 2006
- Instrumental in the Cisco and Hitachi relationship in 1997

Hired, managed and led 16 sales engineers for the east, across 15 states, to be an integral part of the enterprise sales and engineering organizations.

WORK EXPERIENCE

CISCO SYSTEMS

Business Development Manager - Strategic Partner Organization

8/07 - PRESENT

- Established and executed the national channel strategy for two Global partners: Accenture and Touchbase
- Instrumental in creating a joint virtual organization, The Accenture and Cisco Business Group (ACBG), focused on developing Accenture's resell practice which addresses Cisco's need to grow its business through next generation partnerships
- Received the FY09 Chairman's Club Award and FY08, FY10 and FY11 Sales Champion Award (top 1% and 5% respectively for individual contributors globally in sales and leadership)
- Grew Accenture's Cisco business 285% YoY (FY08 to FY09) and 185% (FY09 to FY10) and 123% (FY10 to FY11)
- Worked with Accenture to achieve Gold status, Cisco's highest level partnership, within their first year
- Developed and executed a monthly internal global communications campaign, The Eye on ACBG, based on delivering impactful topics targeted at Cisco and Accenture sales teams
- Organized two virtual teams in the US field for scalability and enabled sales engagements to support both Accenture and Touchbase. Received the Leadership Chamnel Account Manager of the Year in '08
- Received Enterprise Next Generation Partnering of the Year award in FY11 and Lead and Scale award for Q3FY12.

CHANNEL ACCOUNT MANAGER - WEST COAST COMMERCIAL OPERATION

- 2/05 7/07
- Set the channel strategy and direction for Cisco's account teams by establishing a focus, growth and emerging partner strategy, account planning, implementing a registration process, marketing and leasing
- Developed best in technology awareness campaigns among the partner account teams and orchestrated monthly partner meetings with the regional managers to drive engagement and alignment
- Decreased Qwest Communications Nortel pipeline from \$7.6M to \$2M while increasing Cisco's pipeline from \$300K to \$15M
- Received the *TOP PERFORMANCE AWARD* for FY'05 for West Channels and the Trailblazer Award for Q4FY'05
- Served on the Best of the West Leadership Counsel and on an internal committee for "Job and Organization Fit" for Cisco Channel Sales as well as developed a channel sales masters program

CHANNEL ACCOUNT MANAGER - FEDERAL OPERATION

10/03 - 1/05

- Supported Sprint's Government Systems Division, Bearing Point and SRA
- Doubled Sprint's Cisco revenue from \$11M to \$22M from FY'03 to FY'04
- Shifted Sprint from a competitive NetScreen account to a pure Cisco security partner
- Leveraged Senior Consultants at Bearing Point to develop an IP Communications strategy for specific accounts, i.e. FDIC, GAO and DHS
- Developed and executed a multi-faceted marketing campaign around IP Communications and Security
 which incorporated a marketing strategy, education, and support that generated 36 leads and \$3.5M in
 sales
- Received The TOP SALES PERFORMANCE AWARD for Federal Channels and the CROSS FUNCTIONAL AWARD for US Channels in FY'04

Systems Engineering Manager – Mid-Atlantic and Southeast Operations

9/00 - 9/03

- Developed a partner strategy which spanned across two operations covering 13 states, which encompassed a coverage model for technology and market segmentation, pre and post sales support, partner development and cross-functional collaboration
- Took over the two operations during the peak of the economy where responsibilities included recruiting and hiring SE talent, creating a Channel SE strategy for combined operations, minimizing redundancy and driving partner success. Grew the team from 7 to 16 Engineers in 6 months and had 12% attrition over 3 years.
- Developed service offerings for partners, early partner engagement practices and technical development
- Created the tracking of advanced technology bookings by partner and technology, which enabled trending analysis and illustrated the impact of demand generation events and partner development
- Supported service providers, system integrators, direct resellers, distribution, global and national partners
- Drove the customer satisfaction survey process for our Channel partners which executed on a plan that enabled the team to receive the *NATIONAL CSAT AWARD* in FY'01

CHANNEL SYSTEMS ENGINEER - VIRGINIA, MD, AND DC

10/98 - 8/00

- Recruited and developed partners to support the enterprise sales force
- Generated and executed technical plans for developing partners
- Received the NATIONAL CHANNELS CROSS FUNCTIONAL AWARD
- Developed into an AVVID (Architecture for Voice, Video and Integrated Data) specialist engineer within the Capital Channels Operation

VION CORPORATION WASHINGTON, DC

6/96 - 9/98

SALES ENGINEER

- Established a go to market strategy for the Channel Interface Processor (CIP) around Hitachi's product line. ViON trademarked this solution as the Enterprise Network Processor (ENP)
- Influenced HDS' relationship with Cisco based on the CIP/CPA technology
- Developed several call out campaigns based on the above solution targeting federal customers which included call scripts, closing questions, and qualifying customers

INNOVA COMMUNICATIONS ARLINGTON, VA

1/94 -- 5/96

SALES ENGINEER

- Architected and managed the financial and technical portions of two large government RFP's OSCAR II, Office of the Courts
- Assisted in the project management and installed multiple networks for the Army under the OSCAR I
 Contract

EDUCATION

WASHINGTON UNIVERSITY

1992 - 1993

St. Louis, MO

BS in Electrical Engineering

MORAVIAN COLLEGE

1988 - 1992

Ветньенем, РА

BS in Math; Minor in Physics

TRAININGS

Leadership in Action

IPT and SAN Accelerate Workshop

The Art of Speaking

Sandler Sales Training

Leadership Essentials for Sales Managers

Interaction Management

Sales Manager Bootcamp

Corporate Finance for Managers

The Executive Conversation for Channels

Communicating with Confidence

Negotiations Skills Class

Sales Masters

PERSONAL INTERESTS

Triathlon's – Brazil Ironman 2008

Marathon Running

Snow and Water Skiing

Kite Boarding

Race Director Marin Marathon/Triathlon

Cycling

Guitar

From: Usher [angela.usher@palmbeachschools.org]

Sent: Friday, March 28, 2014 1:06 PM

To: Nick Uhren

Cc: Elizabeth Requeny; Joyce Cai; Michael Owens (Planning Department); Joyell Shaw

Subject: Re: School Board Representatives of MPO Boards

Good Morning Nick:

Hope all is well:

I must first apologized for District staff not being able to attend past meetings. Like other agencies, we have been busy and have had conflicting meeting schedules therefore unable to attend TAC meetings. I have re-organized staff and the following is a list of District representatives who will be attending the meetings:

TAC: Angela Usher - Representative Ph. 434-8887

Joyce Cai - Alternate Ph. 434-8876

Please do not hesitate to contact me should there be questions.

Thank you.

Angela

Angela D. Usher, AICP Manager, Planning & Real Estate Services Division of Support Operations Exceeding Expectations

School District Palm Beach County 3300 Forest Hill Blvd., C-110 West Palm Beach, FL 33406 Phone 561.434.8887 Px48887 FAX 561.434.8815 Angela.Usher@palmbeachschools.org www.PlanningandRealEstate.info

Angela D. Usher, AICP



SUMMARY

Accomplished, Certified Planner and Administrator with 30+ years experience and proven success in all aspects of Municipal and Governmental Planning Disciplines and management. Member of American Institute of Certified Planners (AICP), Florida Educational Facilities Planners and the Community Land Trust of Palm Beach County. Past member of Commission on Affordable Housing for Palm Beach County, PBC Housing Leadership Council, City of West Palm Beach Planning Board, City of West Palm Beach Comprehensive Plan & Downtown Master Plan Update Committees, and Council of Educational Facilities Planners International (CEFPI). Expertise in Intergovernmental Coordination at the local, county and state levels; extensive knowledge of local, state and Federal regulations; and Florida Supreme Court-certified Mediator.

QUALIFICATIONS

Proven ability to effectively lead, administer, and manage the activities of the Planning Department while serving in position of Assistant Planning Director (during Director's absence). Understands how to plan, develop, and implement planning and development policies; read and interpret a variety of information; interpret city ordinances, rules & regulations; make effective decisions using sound, independent judgment; follow oral and written instructions; communicate effectively both verbally and in writing including delivering effective presentations and preparing clear and comprehensive written reports. Proven ability to establish and maintain good internal and external working relationships; model and facilitate a working environment that encourages awareness and respect for differences among employees and citizens; can perform effectively as a member of a team in carrying out the organization's stated mission and philosophy; can deal effectively and courteously with a wide variety of individuals and groups including School Board members, various city councils and city management groups, community leaders, associates, government officials, boards, committees, state legislators, outside agencies and the general public; and presents an overall professional image.

EXPERIENCE

Manager of Intergovernmental Coordination and School Facilities Planning 1998 - Present Planning & Real Estate Services Department. Responsible for managing the Facilities Planning and Intergovernmental Coordination Section which includes the School Concurrency Process for Palm Beach County, Intergovernmental Coordination with the State, County, 38 different Municipalities and Special Districts.

- Represents school district at meetings and public hearings regarding schools and regional planning issues.
- Serves as school district representative on Local Planning Agencies for Municipalities.
- Oversees site plan approvals for new and modernized schools in the Capital Plan and work with consultants.
- Manages preparation of School District's annual Five-Year Capital Plan to include sufficient capacity to maintain the adopted Level of Service for Schools while maintaining a financially feasible plan.
- Responsible for the preparation of the Five-Year WorkPlan, which has to be approved the School Board as well as the
 Department of Education on an annual basis.
- Responsible for obtaining Recreation Assistance monies and Bond monies from the County for School Recreation Infrastructure Improvements.
- Coordinates with the County and other local governments for traffic and roadway improvements to benefit existing and new schools
- Prepares and obtains approvals for Interlocal Agreements with municipalities for joint use of facilities and cost sharing.
- Serves as the School Board's representative and contact person for Housing and Neighborhood Redevelopment.
- Manages Educational Facilities Planning for the School District, which includes overseeing spot surveys, reviewing Castaldi reports, Florida Inventory of School House (FISH) data and interfacing with the Florida Department of Education.
- Responsible for all the functions and responsibilities of the Planning and Real Estate Services Department as Assistant Director

Angela Usher Resume, page 2



- Initiated the Safe Routes to School coalition and successfully obtained FDOT infrastructure and non-infrastructure grants.
- Manages professional and support staff in the Planning & Real Estate Services Department Office and coordinates programs with staff in Program Management, Building and Support Operations Departments.

Principal Planner for the City of Greenacres Planning Dept. 1995 - 1998 Managed and supervised City of Greenacres Planning Functions:

- Oversaw the Planning functions for the City, which included the Comprehensive Planning process, Land Development review and Zoning functions, including working closely with City Engineer and Building Official.
- Chaired the Land Development Review Committee reviewing all developments processed for development order approval.
- Prepared plan amendment, rezoning, conditional uses, variances staff reports and presented the reports to City Council, Planning Commission and various other City Boards.
- Successfully completed the Evaluation and Appraisal Report (EAR) and subsequent Comprehensive Plan Amendments, which involved approval by the Regional Planning Council and the State Department of Community Affairs.
- Worked professionally with the developers and investors, providing accurate development information.
- Coordinated with the County and the State in forecasting growth and population projections.
- Chaired the Intergovernmental Plan Amendment Review Committee (IPARC) School siting committee, which developed school siting language that was incorporated into local governments' comprehensive plans.
- Reviewed building permits for compliance with the zoning code.
- Worked closely with code enforcement officers to cite any violations against City code or non-adherence to City's conditions of approvals.
- Managed and supervised planners, technical staff and secretarial pool.

Palm Beach County Planning and Zoning Divisions

1990 - 1995 Served as Adequate

Public Facilities Concurrency Manager/Senior Planner - Implemented Mandatory Concurrency for the first time in PBC which included review of 8 required services to ensure adequate capacity prior to the issuance of a development order

Belize Urban Development Corporation (UDC), Belize City, Central America 1988 - 1990

Served as CEO for UDC establishing the first Planning Office in Belize planning for redevelopment & a new City to accommodate the growing population.

City of Lake Charles, Louisiana Planning Department

1983 - 1988

Served as Assistant Director of Planning - Land Development, Zoning Transportation, Recreation, Historic Preservation, Flood Controls

EDUCATION

Building Technology/Civil Engineering, 1978

Bachelor of Arts Degree in Urban and Regional Planning, 1981 - University of Southwestern Louisiana

Masters Degree in Urban and Regional Planning, 1983 - University of Southwestern Louisiana

Planning Administration, Government Accounting and Public Policy Graduate Courses - Barry University and Florida Atlantic University (1994-1997)

RESUME

Joyce Chao Cai

CAREER OBJECTIVES:

Urban and Regional Planning with Emphasis of Land Use Development Reviews, Current and/or Long Range Planning Programs, Zoning, Site Plan/Subdivision/Variance/Plat Application Reviews, Comprehensive Plan/Zoning Code Amendments, Environmental Controls, Transportation and Urban Designs.

EDUCATION:

School Of Architecture, University Of Miami, Florida, USA

August 1989 – May 1993: Master's Degree in Urban and Regional Planning

February 1992: Honored For Being Officially Nominated As National

Collegiate Architecture And Design Awards Winner By

The United States Achievement Academy.

May 1991: Awarded With Recognition For Academic Excellence

By The School Of Architecture, University of Miami.

1989-1991: Scholarships Awarded By The School Of Architecture,

University Of Miami, For The Excellent Academic

Records.

1990-1991: Teaching Assistantship.

School Of Architecture, TianJin University, P.R. China

September 1983 - July 1987: **Bachelor's Degree** In Architectural Designs

1984-1986 Full Scholarships Awarded By TianJin University For

The Excellent Academic Records.

WORK EXPERIENCE:

November 2006 – Present: Senior Planner

School District of Palm Beach County Planning and

Real Estate Services Dept.

- Coordinate with local governments and review and evaluate school concurrency applications for proposed residential developments to insure that adequate capacity exists in public schools to accommodate all students
- Assist in identifying long and short-term facility needs, goals and objectives
- Provide assistance and information at public hearings of governmental agencies related to land use and re-zoning associated with the District's Five-Year Capital Facilities Plan
- Provide staff assistance to Technical Advisory Group meetings for school concurrency

September 2005 – March 2006: **Principal Planner**

Growth Management Department Of City Of Palm Beach Gardens, FL.

- Professional, administrative involved in various phases of urban planning and promotion of various phases of planning principals;
- Reviewed complex development projects and prepared staff reports with recommendations to the Planning, Zoning and Appeal Boards and the City Council
- Involved in Zoning Code Revisions;
- Coordinated with Palm Beach County School District on public school projects

January 2001 – September 2005: Planner II

Development Review Committee (DRC) of Palm Beach County Dept. of Planning, Zoning and Building, FL.

- Worked as a project manager to review and approve final site plans, planned developments and subdivision plans;
- Coordinated with DRC's twenty different governmental agencies to ensure the plans be properly reviewed and approved;
- Reviewed plats to ensure compliance with Zoning Code and approved site plans;
- Assisted customers with preliminary reviews and site plan amendments
- Performed on-call duties, etc.

February 1999 – January 2001: Planner II

Board of Adjustments of Palm Beach County Dept. of Planning, Zoning and Building, FL.

- Reviewed and evaluated Board of Adjustments variances applications
- Prepared staff reports with recommendations
- Supervised staff in preliminary application meetings
- Reviewed plats to ensure compliance with Zoning Code and approved site plans;
- Performed on-call duties, etc

May 1994 – February 1999: Planning and Administrative Assistant

Dept. of Building, Zoning and Planning of Village of Key Biscayne, FL.

- Processed and evaluated public hearing applications;
- Prepared staff reports with recommendations to the City Council on various projects such as Development Regional Impact (DRI), site plan/plat reviews, concurrency, variances, special exceptions, etc;
- Participated in the development planning process for Comprehensive Plan and Zoning Code amendments;

December 1991 – March 1993: Planner I Co-Op

Office of Planning and Programs, Florida Dept. of Transportation, District 6, Miami, FL.

- Reviewed and evaluated Local Comprehensive Plans;
- Involved in Growth Management Program;
- Studied the Dept's 5-Year Work Program;
- Assisted in Development of A 1990 Highway Network to be used in Long-Range Travel Forecasting Models.

October 1990 – December 1991: **Teaching Assistant**

School of Architecture, University of Miami, Florida

- Assisted in graduate/undergraduate level classes;
- Prepared studies and projects on future urban design alternatives.

August 1987 – June 1989: <u>Architect</u>

Beijing Institute of Architectural Design and Research, Beijing, P.R. China

- Participated in various architectural designs and urban planning projects such as hotels, shopping centers, office and residential buildings and urban comprehensive development planning projects

EXTRACURRICULAR ACTIVITIES:

1990 – Present: Member of American Planning Association (APA)

1989 – 1991: Christian student fellowship and student leader at

Wesley Foundation, Campus Center of Miami

Methodist Church

1984 – 1985: Editor for campus publication of Architectural World in

TianJin University, P.R.China

HOBBY AND INTERESTS: Reading, Dancing and Ice Skating

From: Usher [angela.usher@palmbeachschools.org]

Sent: Friday, March 28, 2014 1:06 PM

To: Nick Uhren

Cc: Elizabeth Requeny; Joyce Cai; Michael Owens (Planning Department); Joyell Shaw

Subject: Re: School Board Representatives of MPO Boards

Good Morning Nick:

Hope all is well:

I must first apologized for District staff not being able to attend past meetings. Like other agencies, we have been busy and have had conflicting meeting schedules therefore unable to attend TAC meetings. I have re-organized staff and the following is a list of District representatives who will be attending the meetings:

BGPAC: Michael Owens -Representative Ph. 434-8962

Joyell Shaw - Alternate Ph. 434-7343

Please do not hesitate to contact me should there be questions.

Thank you.

Angela

Angela D. Usher, AICP Manager, Planning & Real Estate Services Division of Support Operations Exceeding Expectations

School District Palm Beach County 3300 Forest Hill Blvd., C-110 West Palm Beach, FL 33406 Phone 561.434.8887 Px48887 FAX 561.434.8815 Angela.Usher@palmbeachschools.org www.PlanningandRealEstate.info

MICHAEL CHARLES OWENS

3981 Newport Avenue Boynton Beach, FL 33436 (561) 702-8419

EMPLOYMENT HISTORY

The School District of Palm Beach County – West Palm Beach, Florida Planning & Real Estate Services

November 2002 - Present

Educational Planning Specialist – Special Projects

Assisted in compiling data for the annual update of the District's Five Year Capital Plan. Used enrollment information and other data sources for the purpose of portable/modular allocation for all District schools. Assisted divisions of the school system in identifying long and short-term goals and objectives. Assisted in the planning, development, dissemination, and monitoring of the District's comprehensive goals and objectives. Researched topics and identifies alternatives for proposed actions based upon established priorities, resources, and other limitations. Analyzed the impact of program decisions on fiscal/human resources, facilities, curriculum, and instruction.

Senior Planner - Facilities Planning & Intergovernmental Coordination

As a member of this section, I am responsible for development application review and comments, school concurrency applications for development applications, comprehensive plan amendment review, site feasibility review by local governments, site plan approval and review for schools, land use amendments, landscape review, school utilization, community/neighborhood meetings, interlocal agreements, and public presentations to local governments. I regularly represent the School Board's interests at project meetings with local government and private sector business partners. In addition, I am responsible for portable/modular allocations for the District based on 11th day count and 2nd FTE numbers. For this endeavor, I work closely with boundary and demographics to accurately determine school need and alternatives, if applicable, to modular placement at school sites.

Palm Beach County Planning, Zoning, & Building Department - West Palm Beach, Florida Planning Division - Land Use Planning Section

April 1997 – November 2002

Planner I (4/97 to 6/98), Planner II (6/98 to 11/02)

Research, analyze, and interpret Comprehensive Plan elements, including future land use, transportation, economic statistics, and physical data. Responsible for oral presentations and written staff reports to various boards regarding comprehensive plan amendments, including text changes to the plan, and special projects. Prepare and produce detailed maps, reports, special projects, and graphic aids using ArcGIS and Adobe Photoshop software. Formulate and draft reports for special projects in support of planning proposals and positions related to long-term planning. Review petitions and site plans for Development Review Committee for land use interpretations and comments regarding residential, commercial, and industrial development in Unincorporated Palm Beach County. I managed the annexation process for the County and was responsible for monitoring of the Fire-Rescue Element.

Palm Beach County Planning, Zoning, & Building Department - West Palm Beach, Florida Planning Division

November 1996 - April 1997

Planning Intern

Assisted Senior Planner with the implementation of the Glades Community Revitalization Program. Researched and utilized information and planning methods such as downtown land redevelopment, site plans, landscape beautification, and restoration/reuse of historic buildings to diversify the economy of the rural communities of Lake Okeechobee.

- Prepared a Glades Coordination database and newsletter.
- Compiled a map series as support documentation for special studies.
- Assisted with short-term assignments such as preparing grant proposals.

City of Tamarac, Florida

April 1996 - Sept. 1996

Purchasing Division, Finance Department.

Intern

Reviewed purchase requisitions for quotes on orders over \$500 and wrote requests for bids and proposals for items over \$10,000. Maintained telecommunications system and conducted special projects as directed.

- Received, reviewed, prepared and/or submitted various records and reports including insurance forms, invoices, contracts, vendor lists, bid documents, purchase requisitions, requisitions reports, quote sheets, spreadsheets and correspondence.
- Kept abreast of market conditions as well as new products, practices and product research in order to most economically and appropriately procure goods and services for the City.
- Coordinated and supervised an auction for the City.
- Assisted the Finance Department with reports and statistics for the Annual Budget Report.

EDUCATION

Master of Public Administration
City University of New York - Baruch College. New York, NY.

May 1995

Bachelor of Arts in Psychology Syracuse University. Syracuse, NY. May 1988

Joyell L. Shaw

Home: 561- 833-3264 Cell: 561-315-3545 1321 N. Mangonia Dr. West Palm Beach, FL 33401 E-Mail: j4jshaw@bellsouth.net

Over 13 years of progressive and result-oriented experience in Business and Public Administration at the state and local levels of government.

Significant strengths working with diverse groups of people (on staff and in the community), which employ theories, methods, and practices of business and public administration identifying common grounds to build stronger community relationships. Areas of experience include:

- Complex Acquisition and Lease Negotiations
- Public Meeting Forums
- Analytical Tools
- Budgetary Process
- Records and Database Management

- Executive Staff Reports
- Critical Thinking
- Policy Advisement
- Information Technology
- Conflict Resolution

PROFESSIONAL EXPERIENCE

The School District of Palm Beach County

April 2006 to Present

Specific Duties as Real Estate Specialist

Evaluate, recommend and coordinate the acquisition, disposition and exchange of School District property. Review and organize existing real estate, lease and/or right-of-way files; determines document deficiencies. Secure real property, right-of-way and/or ownership information and documents from various agencies, including the Clerk of the Court and Property Appraiser. Prepare contracts for acquisition, disposition, exchange and leasing transactions in conjunction with Legal Services. Work with local business and community partners to provide housing for displaced owners and tenants as result of property needed for the modernization and development of public schools. Responsible for the negotiation and maintenance of Cell Tower Lease Agreements. Implement the terms of contracts including performing due diligence reviews. Present information to appropriate parties both internal and external (e.g., School Board, Budget/Finance Committees, Federal, State and Local Governmental Agencies, etc.) Assist with resolving issues with the Legal Department and the Real Estate Services Department on contractual matters relating to the acquisition, disposition and maintenance of properties.

Specific Duties as Appraiser

Responsible for completing real property appraisals for tax purposes. Completed site inspections for the assessment process. Prepared and presented appraisals for public hearings to the Palm Beach County Value Adjustment Board. Reviewed appraisals submitted by taxpayers. Assisted the public with ad valorem inquires.

Palm Beach County Board of County Commission

December 2001 to August 2003

Specific Duties as Site Planner

Reviewed zoning applications for compliance with the Unified Land Development Code. Prepared and presented staff reports for public hearings to the Palm Beach County Board of County Commissioners. Conducted site inspections for zoning compliance. Attended community meetings regarding property development and redevelopment. Operated as the liaison with the public regarding property development inquires.

Florida Department of Transportation, District 4

August 2000 to December 2001

Specific Duties as Real Estate Specialist (Right of Way):

Participated in the Right of Way Specialist Training Program. Conducted complex negotiations with residential and commercial owners of rural and urban, improved properties required for roadways and other public interest needs. Reviewed right of way maps, construction plans, and appraisal reports for properties required for transportation purposes. Prepared the necessary purchase agreements and secured proper execution of the deeds of conveyance. Participated in the development of preliminary and final relocation plans. Interviewed potential displaced owners and tenants, explained the Relocation Assistance Program, and determined eligibility of which they are to receive move cost and/or replacement housing benefits. Projects included: SR 80/Southern Boulevard (Palm Beach County) and Conceptual Stage Relocation Plans and/or Relocation Needs Assessment Plans for: SR 9/I-95 HOV Lanes (Palm Beach County).

City of West Palm Beach

January 1999 to August 2000

Specific Duties as Planning Intern:

Prepared reports and other written material for presentations to the City's Zoning Board of Appeals. Assisted the public with inquiries regarding the Planning Board and the Zoning Board of Appeals. Assisted in writing the Development Standards for the West Palm Beach Comprehensive Plan. Assisted with the Community Redevelopment Agency project for the Northwood Corridor.

EDUCATION

Nova Southeastern University – Masters of Public Administration, June 2000 Florida Agricultural and Mechanical University – Bachelor of Science, Business Administration, May 1998

PROFESSIONAL ASSOCIATIONS / COMMITTEES

Committee Member, National Campaign to Prevent Teenage Pregnancy Committee Member, Safe Routes to Schools Member, Realtor Association of the Palm Beaches

PROFESSIONAL LICENSURE

Florida Real Estate Salesperson Certified Florida Evaluator

REFERENCES

Available Upon Request



Transportation Improvement Program

FY 2014-2018

Amendment #6 April 2014

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Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the American with Disabilities Act or translation services for a meeting, free of charge, or for complaints, questions or concerns about civil rights, please contact: Malissa Booth at 561-684-4143 or email MBooth@PalmBeachMPO.org. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

	Fund						
Phase	Source	2014	2015	2016	2017	2018	Total
	'10 FROM W OF AUSTF LANES & RECONSTRU	RALIAN AVE TO OLD DIXIE HW' JCT	Y – FM# 2298961		Length: 0.819 mi Lead Agency: FDOT LRTP#: CH6-P7	*SIS	S* *RSP*
RRU (RRUNA	A) ACNP	300,000	700,000	0	0	0	1,000,000
ROW (4NA)	SU	6,156,696 7,281,694	0	0	0	0	6,156,696 7,281,694
ROW (4NA)	SA	<u>634,961</u> 685,000	0	0	0	0	<u>634,961</u> 685,000
CST (5NA)	ACNP	0	0	23,777,378	<u>0</u>	0	23,777,378
<u>PE</u>	<u>DDR</u>	<u>150,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>150,000</u>
<u>PE</u>	<u>DIH</u>	<u>1,733</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,733</u>
ROW	<u>ACSA</u>	<u>162,436</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>162,436</u>
<u>ROW</u>	<u>DDR</u>	<u>57,914</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>57,914</u>
<u>ROW</u>	<u>HPP</u>	<u>292,658</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>292,658</u>
ROW	<u>DIH</u>	<u>14,319</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>14,319</u>
<u>ROW</u>	<u>DS</u>	<u>204,581</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>204,581</u>
<u>ROW</u>	<u>NHAC</u>	<u>542,075</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>542,075</u>
ROW	<u>NHPP</u>	<u>1,038,578</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,038,578</u>
Total	al	<u>9,555,951</u> 8,266,694	700,000	23,777,378	0	0	<u>34,033,329</u> <u>32,744,072</u>
	Prior Years Cost	41,035,117	Futu	ıre Years Cost	0	Total Project Cost	<u>75,068,446</u> <u>73,779,189</u>



Florida Department of Transportation

RICK SCOTT GOVERNOR 3400 West Commercial Boulevard Fort Lauderdale, FL 33309 ANANTH PRASAD, P.E. SECRETARY

February 12, 2014

Mr. Nick Uhren, Director Palm Beach Metropolitan Planning Organization 2300 North Jog Road West Palm Beach, FL 33411

Dear Mr. Uhren:

SUBJECT: Palm Beach Metropolitan Planning Organization (MPO)

TIP Amendment Request FY 2013/14 – 2017/18

FM No. 229896-1 SR-710/BEELINE HWY FROM W OF AUSTRALIAN AVE TO

Sincerely.

Arlene Tanis

District Four

Intergovernmental Coordinator

OLD DIXIE HWY

Pursuant to U.S.C. Title 23 and Title 49, the Florida Department of Transportation requests your processing and approval of the attached amendment to the FY 2013/14 – 2017/18 Transportation Improvement Program. This amendment is required because a new project has been added to the work program and needs to be reflected in the TIP. This Transportation Improvement Program Amendment is consistent with the Adopted Long Range Transportation Plan and the adopted TIP remains financially constrained.

Please contact me at (954) 777-4651 if you have any questions or need additional information.

At the Palm Beach MPO Board Meeting on _______, the above mentioned amendment to the Date

FY 2013/14 – 2017/18 Transportation Improvement Program was approved.

Mr. Nick Uhren
Director

Signature

Transportation Improvement Program (TIP) Amendment FY 2013/14 - FY 2017/18

Is a STIP amendment needed for this TIP Amendment? (check if yes)	STIP Page Number (if applicable):	1911
This TIP Amendment is consistent with the 2035 Palm Beach MPO Long Range Transportation Plan (LRTP) and does not change financial constraints.	LRTP Page Number (if applicable):	VI-7
TIP Amendment Criteria: A The change adds new individual projects to the current TIP B The change adversely impacts financial constraint C The change results in major scope changes D The change removes or deletes an individually listed project from the TIP E The change results in a cost increase that is greater than 20 percent and greater than \$2 million.		
PROJECT INFORMATION		
Project Name: SR-710/BEELINE HWY FROM W OF AUSTRALIAN AVE TO OLD DIXIE HWY		
TIP Criteria: A		

Reason for Change/Notes: The purpose of this TIP amendment is to create consistency between what is currently programmed in the STIP and what is currently p

Status	FPN	Description	Phase	Fund	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18
			RRU	ACNP	\$300,000	\$700,000			7,1
Current	229896-1	SR-710/BEELINE HWY FROM W OF AUSTRALIAN	ROW	SU	\$7,281,694				
Obiront	220000-1	AVE TO OLD DIXIE HWY	ROW	SA	\$685,000				
			CST	ACNP			\$23,777,378		L
			PE	DDR	\$150,000		,		
		SR-710/BEELINE HWY FROM W OF AUSTRALIAN AVE TO OLD DIXIE HWY	PE	DIH	\$1,733				
	İ		RRU	ACNP	\$300,000	\$700,000			ł
			ROW	SA	\$634,961				
			ROW	ACSA	\$162,436				
			ROW	DDR	\$57,914				
Proposed	229896-1		ROW	HPP	\$292,658				
			ROW	DIH	\$14,319			,	
			ROW	DS	\$204,581				
			ROW	NHAC	\$542,075				
	***************************************		ROW	NHPP	\$1,038,578				
			ROW	SU	\$6,156,696				
			CST	ACNP			\$23,777,378		
			Net Change	9	\$1,289,257	\$0	\$0		

This TIP Amendment has been prepared in accordance with Sections 5.13 and 5.14 of the FDOT Metropolitan Planning Organization Program Management Handbook.

Palm Beach MPO Executive Director

FDOT District 4 Intergovernmental Coordinator

Palm Beach

Metropolitan Planning Organization

Transportation Planning for the Palm Beaches

Transportation Improvement Program

FY 2014-2018

Amendment #5 April 2014

2300 North Jog Road • 4th Floor • West Palm Beach • FL 33411 • 561-684-4170

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Phase	Fund Source	2014	2015	2016	2017	2018		Total
TURNPIKE ALL EL	EC TOLLING FROM I	-595 TO SOUTH OF LANTA	NA TOLL PLAZA – FM# 429	3391			*SIS*	*RSP*
Type of Work: TOL	L COLLECTION				Lead Agency: TUF	RNPIKE		
					LRTP#: CH6-P1			
CST (52)	PKYI	<u>0</u> 37,543,526	<u>0</u> 9,735,000	0	0	0 41,484,865	41,484,8	65 <u>47,278,526</u>
CST (53)	PKYI	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	9,736,000		9,736,000
CST (62)	PKYI	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	0 <u>5,185,608</u>		<u>5,185,608</u>
Tota	al	<u>0</u> 37,543,526	<u>0</u>	0	0	0 <u>56,406,473</u>	<u>56,406,4</u>	73 47,278,526
Р	rior Years Cost	0	Fu	ture Years Cost	0	Total Project Cost	<u>56,406,4</u>	173 <u>47,278,52</u> 6

Original Letter Emailed on February 10, 2014

February 7, 2014

Mr. Nick Uhren Executive Director Palm Beach MPO 2300 North Jog Road, 4th Floor West Palm Beach, FL 33411-2749

Dear Mr. Uhren:

Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

The Florida Department of Transportation requests the following changes be made to the Palm Beach MPO Adopted FY 2013/14 – 2017/18 Transportation Improvement Program in coordination with the corresponding change to the Department's Work Program:

Palm Beach County Project

Project:

FM No. 429339-1- AET PHASE 5A, TPK MAINLINE, I-595 TO SOUTH OF LANTANA TOLLPLAZA, MP 54-88

Current TIP Status:

The project is in the FY 2013/14 - 2017/18 TIP

Proposed Amendment:

Defers item 429339-1 for installation of all electric toll collection equipment (AET) on the Turnpike Mainline from I-595 to South of Lantana Toll Plaza.

Explanation:

The Turnpike is currently implementing a toll system replacement project on this section of the Mainline, mitigating the need to install new AET equipment. Accordingly, the installation of AET equipment has been deferred to FY18 as the replacement equipment will have remaining life on it. FY14 project budget placed on reserve project 190657-1.

If you have any questions, please call me at 407-264-3832.

Sincerely,

Rebekah L. Hammond Government Affairs Florida's Turnpike Enterprise Rebekah.Hammond@dot.state.fl.us

O: 407-264-3832 C: 407-718-8944



Florida Department of Transportation

RICK SCOTT GOVERNOR

605 Suwannee Street Taliahassee, FL 32399-0450

ANANTH PRASAD, P.E. SECRETARY

January 23, 2014

TO:

Governor's Office of Policy and Budget

FROM:

L.K. Saliba, Director, Office of Work Program

SUBJECT: Notification of Proposed Work Program Amendment to the

FY 13/14-17/18 Adopted Work Program - 14-AM-036

COPIES:

Billy Hattaway, Tommy Barfield, Paul Steinman, Diane Scaccetti

Pursuant to Section 339.135(7), Florida Statutes, the Florida Department of Transportation is hereby providing you with the attached proposed Work Program Amendment.

cc:

Chairperson, Senate Budget Subcommittee on Transportation, Tourism & Economic

Development Appropriations

Chairperson, Senate Committee on Transportation

Chairperson, Senate Committee on Appropriations

Chairperson, House Transportation & Highway Safety Subcommittee

Chairperson, House Economic Affairs Committee

Chairperson, House Transportation & Economic Development Appropriations Subcommittee

Chairperson, House Appropriations Committee

Executive Director of the Florida Transportation Commission

Local Government

14-AM-036

Amendment No. (s)

2014-08-006;

2014-01-006

2014-03-014;

2014-07-011

Work Program Amendment Summary

Attached are amendments that will be deferred within or deleted from the Adopted Work Program.

DOT CENTRAL OFFICE: THE PROPOSED AMENDMENT(S) ARE:	
BALANCED TO FUNDS (PAR) AND BUDGET (PBR)	Rendre-Sheffuld 1 1/6/14
BALANCED TO CASH FLOW	Arend My 112314
A BUDGET AMENDMENT IS: () REQUIRED () NOT REQUIRED	SIGNATURE DATE
EXECUTIVE OFFICE OF THE GOVERNOR:	· ·
THE PROPOSED AMENDMENT(S) ARE: () APPROVED () REJECTED	SIGNATURE DATE



Florida Department of Transportation

Proposal Form for EOG Work Program Amendment

Florida Department of Transportation	** Work Program Amendment ** As of: 1/2/2014
To: Governor's Office of Planning and Budgeting	Amendment; 2014 08 00 6
From: O.W.P. S	ubject: Proposed Amendment to the Adopted Work Program
Proposed By: District or Assistant Secretary Signat	Tim George Contact Person (please print)
District of Assistant October 9 Orginal	oritaet argen (bleade build)
Proposed Add Advance	☐ Defer ☐ Delete
EQUIPMENT (AET) ON THE TURNPIK PLAZA. THE TURNPIKE IS CURRENT PROJECT ON THIS SECTION OF THE AET EQUIPMENT. ACCORDINGLY, THE	ATION OF ALL ELECTRONIC TOLL COLLECTION E MAINLINE FROM I-595 TO SOUTH OF LANTANA TOLL LY IMPLEMENTING A TOLL SYSTEM REPLACEMENT MAINLINE, MITIGATING THE NEED TO INSTALL NEW HE INSTALLATION OF AET EQUIPMENT HAS BEEN CEMENT EQUIPMENT WILL HAVE REMAINING LIFE ON ON RESERVE PROJECT 1906571.
Consistency requirements for TIP and STIP: (applies	to Federal Funds only)
District (Central Office if Statewide Program) propose	ed amendment is:
Consistent with MPO's Transportation Improvement Program (TIP)	Consistent with State Transportation Improvement Program
TIP Amendment Required Anticipate Approval by: 212012014	STIP Amendment Required
Not applicable	Not applicable
TIP/STIP consistency, or need for TIP and/or STIP amendment confirmed by:	(contact person eignature) (date)

Amendment: 2014 08 006

Proposed Work Program Amendment Amendment: 2014 08 006

Item Number: 4293391 Contract Clas

Contract Class: DISTRICT CONTRACT
District: 08

County: TURNPIKE
Description: AET PHASE 5A, TPK MAINLINE, I-595 TO S OF LANTANA TOLLPLAZA,MP54-88

Trans. System: INTRASTATE TURNPIKE Work Mix: TOLL PLAZA

Phase: 52 CONSTRUCTION CONSULTANTS/CONTRACTORS Action: DEFER Bud Adopted Fund Proposed Fund Fiscal Fund Budgeted? **Budget Category** Dist Year Amount Amount 088716 INTRASTATE HIGHWAY Toli/Turnpike 08 Yes 2014 36,974,033 **CONSTRUCTN** 088716 INTRASTATE HIGHWAY Toll/Turnpike Yes 08 2018 41,484,865 **CONSTRUCTN** Total: 36,974,033 41,484,865

Phase: 53 CONSTRUCTION PURCHASE Action: DEFER Bud Proposed Fund Fiscal Adopted Fund Fund Budgeted? **Budget Category** Dist Year Amount Amount 088920 TURNPIKE SYSTEM Toll/Turnpike Yes 80 2014 1,000 **EQUIP & DEVEL** 088920 TURNPIKE SYSTEM Toll/Turnpike Yes 80 2015 9,735,000 **EQUIP & DEVEL** 088920 TURNPIKE SYSTEM Toll/Turnpike Yes 80 2018 9,736,000 **EQUIP & DEVEL** Total: 9,736,000 9,736,000

Phase: 62 CO I	NSTRUCTION	ON SUP	PORT CONSULTANTS/C	ONTRACTOR	S	Action: DEFER
<u>Fund</u>	Budgeted?	<u>Bud</u> Dist	Budget Category	Fiscal Year	Adopted Fund Amount	Proposed Fund Amount
Toll/Turnpike	Yes	80	088718 C.E.I. CONSULTANTS	2014	3,697,403	
Toll/Turnpike	Yes	08	088718 C.E.I. CONSULTANTS	2018		4,148,486
Toll/Turnpike	Yes	08	088849 P.E. CONSULTANTS	2014	924,351	
Toll/Turnpike	Yes	08	088849 P.E. CONSULTANTS	2018		1,037,122
				Total:	4,621,754	5,185,608



Transportation Improvement Program

FY 2014-2018

Amendment #7 April 2014

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Phase	Fund Source	2014	2015	2016	2017	2018		Total
Southern Blvd/SR 8 Type of Work: ADD		try Safari to Crestwood/Forest STRUCT	Hill Blvd– FM# 419345-2		Length: <u>6.040 mi</u> 5 Lead Agency: FDO		*SIS*	*RSP*
		Lanes (Existing/Improve/Ad	ldl): 4/4/2		LRTP#: CH6-P7			
ROW (4NA)	DS	<u>0</u> 130,000	0	<u>1,474,468</u> 0	<u>276,133</u> 0	0	<u>1,7</u>	50,601 130,000
ROW (4NA)	SU	<u>197,000</u> 5,230,322	<u>2,105,591</u>	0	<u>800,170</u> 0	0	3,102	<u>2,761 5,230,322</u>
CST (5NA)	DIH	0	0	0	0	1,456,083		1,456,083
CST (5NA)	SU	0	0	0	0	12,029,180		12,029,180
CST (5NA)	CM	0	0	0	0	2,277,727		2,277,727
CST (5NA)	DDR	0	0	0	0	18,762,138		18,762,138
Tota	I	<u>197,000 5,360,322</u>	<u>2,105,591</u>	<u>1,474,468</u>	<u>1,076,303</u> 0	34,525,128	39,378,	<u>490 </u> 39,885,450
Pr	ior Years Cost	2,490,666	F	uture Years Cost	0	Total Project Cost	41,869,	<u>156 42,376,116</u>



Florida Department of Transportation

RICK SCOTT GOVERNOR 3400 West Commercial Boulevard Fort Lauderdale, FL 33309 ANANTH PRASAD, P.E. SECRETARY

February 11, 2014

Mr. Nick Uhren, Director Palm Beach Metropolitan Planning Organization 2300 North Jog Road West Palm Beach, FL 33411

Dear Mr. Uhren:

SUBJECT: Palm Beach Metropolitan Planning Organization (MPO)

TIP Amendment Request FY 2013/14 - 2017/18

FM No. 419345-2

Pursuant to U.S.C. Title 23 and Title 49, the Florida Department of Transportation requests your processing and approval of the attached amendment to the FY 2013/14 – 2017/18 Transportation Improvement Program. This amendment is required because of funding reallocation or cost changes and needs to be reflected in the TIP. This Transportation Improvement Program Amendment is consistent with the Adopted Long Range Transportation Plan and the adopted TIP remains financially constrained.

Sincerely.

Arlene Tanis

District Four

Intergovernmental Coordinator

Please contact me at (954) 777-4651 if you have any questions or need additional information.

At the Palm Beach MPO Board Meeting on	, the above mentioned amendment to the
FY 2013/14 – 2017/18 Transportation Improvement	Date ent Program was approved.
Mr. Nick Uhren Director	Signature

MPO TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT REQUEST FORM

Responsible Agency: FDOT

Contact Name: Arlene Tanis Title: Intergovernmental Coordinator

Project Manager: James Hughes Title: Project Manager

Telephone Number: (954) 777-4419 Date: 2/10/2014

Project Name: SR-80 from West of Lion Country Safari Road to Forest Hill/Crestwood Boulevard Financial Management Numbers: 419345-2

rinanciai Management Numbers. 419343-2

Project Description:

Widen SR-80 from 4 to 6 lanes from west of Lion Country Safari Road to Forest Hill/Crestwood Boulevard.

Impact of Amendment:

This amendment will modify the cost estimates of both the TIP and the State TIP for the right of way phase. Currently the TIP shows \$5,360,828 in FY 2014. This amendment will reduce the FY 2014 funding to \$197,000 and move the remaining funds to FY 2015 – FY 2017.

Impact on Other TIP Projects:

N/A

Other Comments:

N/A

The preparation of this report has been financed in part through grant[s] from the Federal Highway Administration and Federal Transit Administration, U.S. Department of Transportation, under the State Planning and Research Program, Section 505 [or Metropolitan Planning Program, Section 104(f)] of Title 23, U.S. Code.

The contents of this report do not necessarily reflect the official views or policy of the U.S. Department of Transportation.

Transportation Improvement Program Amendment FY2013/14 - 2017 /18

STIP Amendment Number:

** This STIP is in an MPO Area **

TIP Page Number: See Attach

On **Thursday, March 20, 2014**, the **Palm Beach MPO** Metropolitan Planning Organization amended the Transportation Improvement Program that was developed and adopted in compliance with Title 23 and Title 49 in a continuing, cooperative and comprehensive transportation planning process as a condition to the receipt of federal assistance. By signature below, the MPO representative certifies that the TIP amendment was adopted by the MPO Board as documented in the supporting attachments. **This amendment will be subsequently incorporated into the MPOs TIP for public disclosure.**

The amendment does not adversely impact the air quality conformity or financial constraints of the STIP.

The STIP Amendment is consistent with the Adopted Long Range Transportation Plan. (Page Number: VI-7)

This document has not been approved

Metropolitan Planning Organization Chairman or Designee
Palm Beach MPO

This document has not been approved

The document has not been approved

This document has not been approved

STIP amendment criteria:

F - The change results in a cost increase that is greater than 20% AND greater than \$2 million.

An air conformity determination must be made by the MPO on amended projects within the non-attainment or maintenance areas

E - The MPO is not in an air quality non-attainment or maintenance area.

Project Name419345-2 SR-80 FR WEST OF LION CO SAFARI RD TO FOREST HILL/CRESTWOOD BL

Status	ITEM		Ver	Description						
		Fund	Phase	< FY 2014	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	> FY 2018
Original STIP	4193	45 2	AD	SR-80 FR WE		CO SAFARI	RD TO FORE	ST HILL/CRE	ESTWOOD BI	•
				2013 MPO PF						
				MANAGED B *SIS*	Y FDOI					
		DS	ROW		130,000.00	0.00	0.00	0.00	0.00	0.00
		SU	ROW	0.00	672,873.00	0.00	0.00	0.00	0.00	0.00
Proposed Project	4193	45 2	AM	SR-80 FR WE	ST OF LION	CO SAFARI	RD TO FORE	ST HILL/CRE	STWOOD BI	-
				2013 MPO PF						
				MANAGED B *SIS*	Y FDOT					
		DS	ROW		0.00	0.00	1,474,468.00	276,133.00	0.00	0.00
		SU	ROW	0.00	197,000.00	2,105,591.00	0.00	800,170.00	0.00	0.00
Funding Source After Change	2299	95 1	AD	DIST. WIDE F	R/W BOX CO	NTINGENCY	- 088853			
					VEDOT					
				MANAGED B *SIS*	Y FDOI					
	•	DS	ROW	0.00	1,007,079.00	209,451.00	55,581.00	71,268.00	90,763.00	94,358.00
		SU	ROW	0.00	301,145.00	0.00	0.00	0.00	0.00	0.00
Funding Source Balance I	Befo	re Cl	hange		702,351.00	2,315,042.00	1,530,049.00	1,147,571.00	90,763.00	94,358.00
Funding Source Balance	After	· Cha	nge		1,308,224.00	209,451.00	55,581.00	71,268.00	90,763.00	94,358.00
Net Change to Funding S	ourc	е			605,873.00	-2,105,591.00	-1,474,468.00	-1,076,303.00		
Proposed Project Before (Char	nge			802,873.00					

Proposed Project After Change	197,000.00	2,105,591.00	1,474,468.00	1,076,303.00	
Net Change to Project	-605,873.00	2,105,591.00	1,474,468.00	1,076,303.00	
Net Change to Funding Source	605,873.00	-2,105,591.00	-1,474,468.00	-1,076,303.00	
Net Change to Proposed Project	-605,873.00	2,105,591.00	1,474,468.00	1,076,303.00	
Net Change to STIP					

NOTE: ** 1 Attached documents found **

419345-2 LRTP.pdf (Size: 88 Kbytes)

Palm Beach

Metropolitan Planning Organization

Transportation Planning for the Palm Beaches

Transportation Improvement Program

FY 2014-2018

Amendment #8 April 2014

2300 North Jog Road • 4th Floor • West Palm Beach • FL 33411 • 561-684-4170

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the American with Disabilities Act or translation services for a meeting, free of charge, or for complaints, questions or concerns about civil rights, please contact: Malissa Booth at 561-684-4143 or email MBooth@PalmBeachMPO.org. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Phase	Fund Source	2014	2015	2016	2017	2018	Total
	A BOULEVARD/CENTRAL I		<u>5-1</u>		Length: <u>0.010 mi</u> Lead Agency: <u>FDO</u> LRTP#: CH5-P4	<u>*SIS</u>	<u>*RSP*</u>
<u>PE</u>	<u>DIH</u>	<u>56,229</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>56,229</u>
	Total	<u>56,229</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>56,229</u>
	Prior Years Cost	<u>1,600,000</u>		Future Years Cost	<u>33,521,000</u>	Total Project Cost	<u>35,177,229</u>

^{*}Note: Future Years Cost was taken from FDOT's Strategic Intermodal System Long Range Cost Feasible Plan, 2013 Edition, Year of Expenditure dollars. Project ID 1534 includes \$2.74M for PE and \$30.781M for CST using district managed funds



GOVERNOR

3400 West Commercial Boulevard Fort Lauderdale, FL 33309 ANANTH PRASAD, P.E. SECRETARY

March 19, 2014

Mr. Nick Uhren, Director Palm Beach Metropolitan Planning Organization 2300 North Jog Road West Palm Beach, FL 33411

Dear Mr. Uhren:

SUBJECT: Palm Beach Metropolitan Planning Organization (MPO)

TIP Amendment Request FY 2013/14 - 2017/18

FM No. 413265-1 SR-9/I-95 @ PGA Boulevard/Central Boulevard

Pursuant to U.S.C. Title 23 and Title 49, the Florida Department of Transportation requests your processing and approval of the attached amendment to the FY 2013/14 – 2017/18 Transportation Improvement Program. This amendment is required because a new project has been added to the work program and needs to be reflected in the TIP. This Transportation Improvement Program Amendment is consistent with the Adopted Long Range Transportation Plan and the adopted TIP remains financially constrained.

Sincerely,

Arlene Tanis

District Four

Intergovernmental Coordinator

Please contact me at (954) 777-4651 if you have any questions or need additional information.

Transportation Improvement Program (TIP) Amendment FY 2013/14 - FY 2017/18

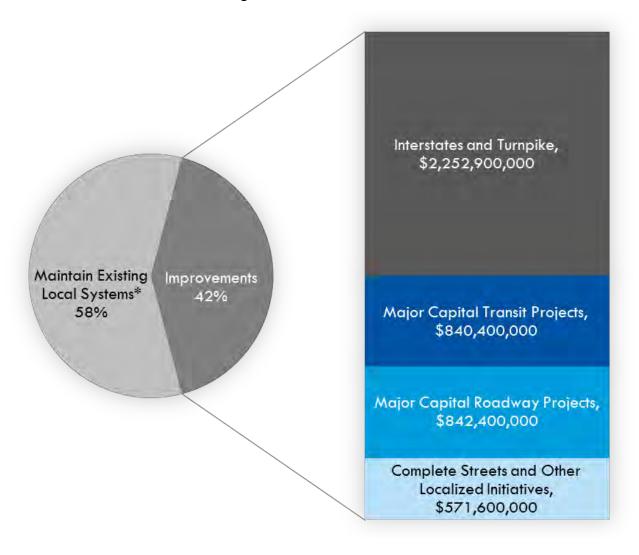
Is a STIP amendment needed for this TIP Amendment? (check if yes)									STIP Page Number (if applicable):				
This TIP Amendment is consistent with the 2035 Palm Beach MPO Long Range Transportation Plan (LRTP) and does not change LRTP Page Number (if applicable): Verification of the constraints of the constraints of the constraints are consistent with the 2035 Palm Beach MPO Long Range Transportation Plan (LRTP) and does not change the constraints of the cons													
TIP Amendment Criteria A The change adds new individual projects to the current TIP B The change adversely impacts financial constraint C The change results in major scope changes D The change removes or deletes an individually listed project from the TIP E The change results in a cost increase that is greater than 20 percent and greater than \$2 million. PROJECT INFORMATION													
		F	PROJECT INF	ORMAT	ION								
Project Name:	SR-9/I-95 @	PGA BOULEVARD/CENTRAL BOULEVARD											
TIP Criteria:	A												
		The purpose of this TIP amendment is to create or ed in the STIP and needs to be added to the TIP		etween w	hat is currently p	programmed in	the STIP and v	vhat is currently	y programmed in	the TIP. This			
Status	FPN	Description	Phase	Fund	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18				
Current													
Proposed	413265-1	SR-9/I-95 @ PGA BOULEVARD/CENTRAL BOULEVARD	PE	DIH	\$56,229	\$0	\$0	\$0	\$0				
Net Change					\$56,229	\$0	\$0	\$0	\$0				
	dment has bee	en prepared in accordance with Sections 5.13 an	d 5.14 of the F 	FDOMetro	opolitan Planning	Lana		gement Handb	00i.				





OUR FINANCIAL COMMITMENTS

Overall Funding Distribution Estimates, 2019 - 20401



1

¹ The boxes labeled, Major Capital Transit Projects, Major Capital Roadway Projects and Complete Streets and other Localized Initiatives (located at the bottom right of the graphic and highlighted in the Commitment 2040 logo colors) represent discretionary Federal and State funds allocated to the Broward MPO.

^{*} Does not include funding programed by the Florida Department of Transportation (FDOT) as estimates are *not* provided for Broward County, but the larger District area (Broward, Palm Beach, St. Lucie, Martin and Indian River).





Submit a Comment

COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES

Purpose: Commitment 2040 consolidates eligible classes of non-major capital projects into

one (1) program with (4) primary classifications: Complete Streets, Safety and Security, Sustainability Initiatives, and Technology Advancement. This program is intended to "fast track" delivery of projects that typically qualify as categorical exclusions (CE) or 4(f) conditions under the National Environmental Protection Act (NEPA). An annual process will evaluate 1 and fund these projects based on

consistency with the plan's goals and objectives.

ENABLING LEGISLATION:

23 USC § 134 (J)(3)(2) and 23 USC § 134 (I)

FUNDING SOURCE(s): Approximately \$571.6 million (\$27.2 million/yearly) of discretionary Federal

and State funds allocated to the Broward MPO

EXAMPLES OF CANDIDATE PROJECTS:

<u>Complete Streets:</u> Bicycle, pedestrian, transit facilities and amenities, etc.

<u>Safety and Security:</u> Education, intersection improvements, traffic calming, safe

routes to schools, etc.

Sustainability Initiatives: Mobility hubs, greenways, quiet zones, etc.

<u>Technology Advancement:</u> Signalization, TSM&O, TSP, ITS, etc.

MATCH REQUIREMENT: None

ELIGIBLE USES: Planning², design, right-of-way, construction

ELIGIBLE RECIPIENTS: Local governments, regional transportation authorities, transit agencies, natural

resource or public land agencies, school districts, local education agencies,

schools and tribal governments

AWARD PROCESS: (1) Broward MPO opens periodic award/funding cycle, (2) the MPO receives

applications, (3) the MPO ranks projects based on MPO policy and project eligibility³, and (4) the budgeted amount of funding will be added to the subsequent TIP as a single line item. This program, including evaluation and

ranking methodologies, will be developed within six (6) months of plan adoption.

1

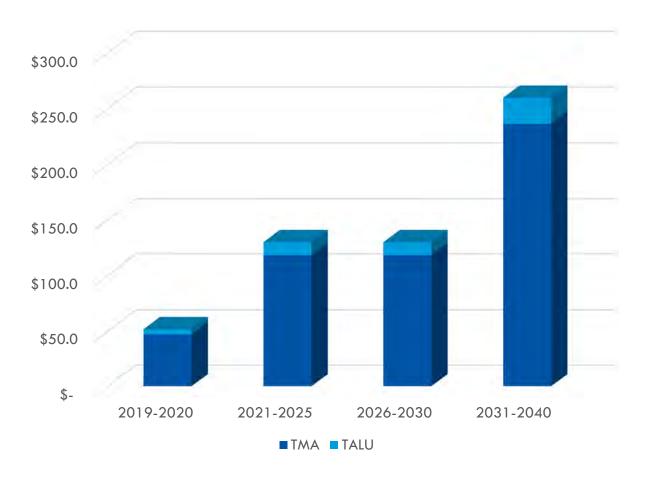
(cont.)

¹ The evaluation process includes a consistency check with adopted Comprehensive Plans, the Strategic Highway Safety Plan, ITS architecture(s), bike/pedestrian plans, etc., depending on the project being evaluated.

² Planning is an eligible activity only under certain funding categories.

³ A consultative process will determine the project selection methodology based on criteria established from the Commitment 2040 public outreach process, applicable regulations and other criteria including Title VI and Environmental Justice directives.

ESTIMATES OF AVAILABLE FUNDING BY SOURCE AND FISCAL YEAR (MILLIONS OF DOLLARS)4



FUNDING TARGETS PROVIDED BY THE BROWARD MPO BOARD BY FISCAL YEAR (MILLIONS OF DOLLARS)⁵

CLASSIFICATIONS	2019-2020	2021-2025	2026-2030	2031-2040	TOTALS
Complete Streets	\$13.0	\$32.5	\$32.5	\$65.0	\$142.9
Safety and Security	\$15.1	\$37.7	\$37.7	\$75.3	\$165.8
Sustainability Initiatives	\$9.9	\$24.7	\$24.7	\$49.4	\$108.6
Technology Advancement	\$14.0	\$35.1	\$35.1	\$70.1	\$154.3
TOTALS	\$52.0	\$129.9	\$129.9	\$259.8	\$571.6

For additional information on the Broward MPO and Commitment 2040, visit www.browardmpo.org.

⁴ Transportation Management Area (TMA) and Transportation Alternatives Urban Area (TALU) funds are allocated to the Broward MPO through the Florida Department of Transportation (FDOT) for localized improvements.

⁵ Funding targets for each classification were developed from the results of an interactive polling session conducted at a *Financial Resources Workshop* with Broward MPO Board on November 21, 2013.

Hood Rd

DIRECTIONS 2040

Palm Beach 2040 Long Range Transportation Plan

Indiantown Rd

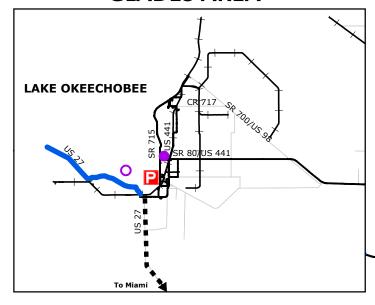
Orange Blvd

60th St

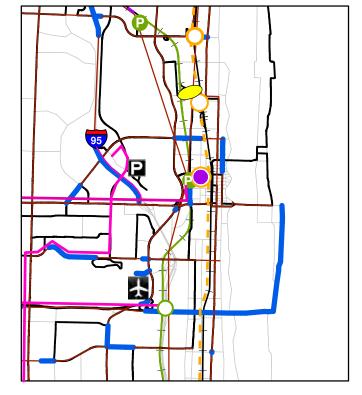


DRAFT

GLADES AREA



WEST PALM BEACH AREA



2040 Desires Plan

Transit and Freight Component

Engineers, Inc.

LEGEND Existing Tri-Rail Station Proposed Fixed Route Palm Tran System Existing Tri-Rail Route Proposed Express Bus Service Proposed Tri-Rail Station Existing Palm Tran Bus Routes with Park-N-Ride Facility Northern Layover Facility Airport Port of Palm Beach Proposed Coastal Link Station with Park-N-Ride Facility Existing Park-N-Ride Facility Leftwich Proposed Tri-Rail Coastal Link Service Proposed Park-N-Ride Facility Consulting Northwood Crossover Existing Railroad Lines Existing Intermodal Center

■ ■ Regional Freight Rail (Miami to South Bay)

NOTES

Palmett

P

YEAR 2040 PALM BEACH LONG RANGE TRANSPORTATION PLAN Draft FY 2019-2040 Desires Projects - Transit

		Draft FY 2019-2040 Desires	Projects - Transit	
	Facility Name	From	То	Improvement
TRI-RAIL	FEC Corridor Rail Crossings			Upgrade Rail Crossings to Improve Safety
	0			for Vehicular and Non-motorized crossing
				maneuvers and to mitigate noise impacts
2	Tri-Rail Coastal Link - New Service	Boca/FAU	Miami	along the corridor New service on CSX and FEC corridor via
2	Tri-Rail Coastal Lilik - New Service	BOCA/FAO	IVIIdITII	Pompano Crossover
3	Tri-Rail Coastal Link - New Service	Jupiter	Ft Lauderdale	New service on FEC corridor
4	Tri-Rail Extension - New Service	West Palm Beach Station	New Jupiter Station	New service on CSX and FEC corridors via
				Northwood Crossover
5	Tri-Rail Extension - New Service	Mangonia Park Station	Seminole Pratt Whitney Rd	Extend existing service on CSX corridor
6	New Tri-Rail Station	Glades Rd	Boca Raton	New station on CSX corridor
	New Tri-Rail Station	PBIA	West Palm Beach	New station on CSX corridor
8	New Tri-Rail Station	Toney Penna Dr	Jupiter	New Station on FEC Corridor
9	New Tri-Rail Station	PGA Blvd	Palm Beach Gardens	New Station on FEC Corridor
10	New Tri-Rail Station	Park Ave	Lake Park	New Station on FEC Corridor
11	New Tri-Rail Station	13th Street	Riviera Beach	New Station on FEC Corridor
12	New Tri-Rail Station	45th Street	West Palm Beach	New Station on FEC Corridor
13	New Tri-Rail Station	Northwood/25 St	West Palm Beach	New Station on FEC Corridor
14	New Tri-Rail Station	Datura/Evernia	West Palm Beach	New Station on FEC Corridor
15	New Tri-Rail Station	S of Forest Hill Blvd	Lake Clarke Shores	New Station on FEC Corridor
16	New Tri-Rail Station	Lake Worth Rd	Lake Worth	New Station on FEC Corridor
17	New Tri-Rail Station	Lantana Rd	Lantana	New Station on FEC Corridor
18	New Tri-Rail Station	Boynton Beach Blvd	Boynton Beach	New Station on FEC Corridor
19	New Tri-Rail Station	Atlantic Ave	Delray Beach	New Station on FEC Corridor
20	New Tri-Rail Station	Palmetto Park Rd	Boca Raton	New Station on FEC Corridor
21	New Tri-Rail Station	20th St	Boca Raton	New Station on FEC Corridor
22	New Tri-Rail Station	Blue Heron Blvd	West Palm Beach	New station on CSX corridor
23	New Tri-Rail Station	PGA Blvd	Unincorporated PBC	New station on CSX corridor
24	New Tri-Rail Station	Seminole Pratt Whitney Rd	Unincorporated PBC	New station on CSX corridor
TRANSIT (F	PALM TRAN)	·	·	
25	Glades Inland Logistic Center Transit	SR 80, SR 715	US 27, FEC Railway	Enhanced Transit Services
26	North and South Bus Facilities Expansion			Design and Construction to Accommodate
				Expansion
	Express Bus via I-95	Okeechobee Blvd	Indiantown Rd	New express bus service
28	Express Bus via Turnpike	Broward Co	Palm Beach Gardens	New express bus service
	Express Bus via Southern Blvd	Forest Hill Blvd	Downtown WPB Station	New express bus service
30	Express Bus via SR 7/Okeechobee Blvd	SR 7/Forest Hill Blvd	WPB Station	New express bus service
	Express Bus via SPW Rd/Northlake	SPW/Persimmon Blvd	Gardens Mall	New express bus service
	Blvd/Military Tr/PGA Blvd Express Bus via Military Tr	Glades Rd	Downtown WPB Station	New express bus service
33	Express Bus via Glades Rd	SR 7	US 1	New express bus service
34	Express Bus via Glades Nu Express Bus via Lake Worth Rd	SR 7	US 1	New express bus service
	'	Broward Co		
	Express Bus via SR 7		Mall at Wellington Green	New express bus service
36	Express Bus via SR 7 to Lake Worth Rd	Mall at Wellington Green	Lake Worth	New express bus service
37	Express Bus via US 1	Boca Raton	West Palm Beach	New express bus service
38	New Route 10th Ave N	Jog Rd	N Olive Ave	New local bus service
	New Route 45th St	Jog Rd	US 1	New local bus service
40	New Route Acreage	Seminole Pratt Whitney Rd	West Palm Beach	New local bus route
	New Route Atlantic Ave	SR 7	SR A1A	New local bus service
42	New Route Beeline Hwy/SR 710	Blue Heron Blvd	Old Dixie Hwy	New local bus service
	New Route Blue Heron Blvd	Beeline Hwy	SR A1A	New local bus service
44	New Route Boynton Beach Blvd	SR 7	US 1	New local bus service
	New Route Congress Ave	Yamato Rd	Southern Blvd	New local bus service
	New Route Forest Hill Blvd	Southern Blvd	US 1	New local bus service
	New Route Glades Rd	SR 7	US 1	New local bus service
	New Route Indiantown Rd	Seminole Pratt Whitney Rd	US 1	New local bus service
	New Route Jog Rd	Glades Rd	Donald Ross Rd	New local bus service
50	New Route Lake Worth Blvd	SR 7	SR A1A	New local bus service
51	New Route Lantana Rd	SR 7	US 1	New local bus service
52	New Route Linton Blvd	Jog Rd	SR A1A	New local bus service
53	New Route Military Tr	Broward County Line	Indiantown Rd	New local bus service
54	New Route Northlake Blvd	Seminole Pratt Whitney Rd	US 1	New local bus service
55	New Route Okeechobee Blvd	Seminole Pratt Whitney Rd	US 1	New local bus service
56	New Route Old Dixie Hwy	W 8th St/SR 710	W 13th St	New local bus service
57	New Route Palmetto Park Rd	SR 7	SR A1A	New local bus service
58	New Route PGA Blvd	Beeline Hwy	US 1	New local bus service
59	New Route Powerline Rd	Broward County Line	Glades Rd	New local bus service
60	New Route Southern Blvd/SR 80	Hendry County Line	US 1	New local bus service
	New Route SR 7/US 441	Broward County Line	Northlake Blvd	New local bus service
	New Route US 1	Broward County Line	Martin County Line	New local bus service
	New Route Woolbright Rd	Jog Rd	US 1	New local bus service
	New Route Yamato Rd	Lyons Rd	US 1	New local bus service
65				New Park 'n Ride Facility
66	Indiantown Rd	At SW Quadrant with Jupiter Farms Rd		New Park 'n Ride Facility
67	Donald Ross Rd	At SE Quadrant with I-95		New Park in Ride Facility
	PGA Blvd	At NW Quadrant with US 1		THE WIT WITE IT MINE I ACTIVE

YEAR 2040 PALM BEACH LONG RANGE TRANSPORTATION PLAN Draft FY 2019-2040 Desires Projects - Transit

lo.	Facility Name	From	То	Improvement
68	Northlake Blvd	At SW Quadrant with Coconut		New Park 'n Ride Facility
69	Northlake Blvd	At SE Quadrant with SR 91		New Park 'n Ride Facility
70	Okeechobee Rd	At NW Quadrant with SR 91		New Park 'n Ride Facility
71	Jog Rd	At SW Quadrant with 45th Street		New Park 'n Ride Facility
72	Jog Rd	At NE Quadrant with SR 91		New Park 'n Ride Facility
73	Southern Blvd	At SW Quadrant with SR 7		New Park 'n Ride Facility
74	Southern Blvd	At SE Quadrant with SR 91		New Park 'n Ride Facility
75	Southern Blvd	At SW Quadrant with Military Trail		New Park 'n Ride Facility
76	Boynton Beach Blvd	At SE Quadrant with SR 91		New Park 'n Ride Facility
77	Atlantic Ave	At SE Quadrant with SR 91		New Park 'n Ride Facility
78	Yamato Rd	At NW Quadrant with SR 91		New Park 'n Ride Facility
79	Glades Rd	At NE Quadrant with SR 7		New Park 'n Ride Facility
80	Glades Rd	At NW Quadrant with SR 91		New Park 'n Ride Facility
81	Palmetto Park Rd	At SW Quadrant with SR 91		New Park 'n Ride Facility
82	Seminole Pratt Whitney Rd	At NE Quadrant with Persimmon Blvd		New Park 'n Ride Facility
83	SW 16th St	At NW Quadrant with SW MLK		New Park 'n Ride Facility
RANSPO	ORTATION DISADVANTAGED (PALM TR	AN CONNECTION)		
84	ADA Transition Plan			ADA Transition Plan Implementation
85	AVL on Connection Fleet			Install AVL on Connection Fleet



EXAMPLES OF TRANSPORTATION SYSTEM MANAGEMENT IMPROVEMENTS



CORRIDOR IMPROVEMENT

EXAMPLE: US 1 FROM BEACH ROAD TO MARTIN COUNTY LINE

Recommendation:

Reduce vehicular lanes to provide premium bicycle facilities.

Supporting Information

Current Peak Season Traffic = 24,400 Projected 2040 Daily Traffic = 32,700 LOS D Threshold for 4-Lanes = 33,200

US 1 statewide is a designated bike route and part of the US Bicycle Route system. This portion of the corridor has excess vehicular lanes and inadequate bicycle





OTHER EXAMPLES OF CORRIDOR IMPROVEMENTS INCLUDE:

Paving unimproved rights of way, improving signal coordination, improving signage/DMS systems, reducing access points, increasing turning radii, adding turn lanes, installation of ITS equipment, etc.

INTERSECTION IMPROVEMENT

EXAMPLE: INTERSECTION OF MILITARY TRAIL AND PGA BLVD

Recommendation:

Construct an exclusive southbound right turn lane.

Supporting Information

Current SB Rt Turn Vol = 300+ vph
Exclusive Rt Turn Ln Warrant = 75 vph
This intersection is congested and the heavy
right turn movement is noted from the
pavement wear and tear patterns.





OTHER EXAMPLES OF INTERSECTION IMPROVEMENTS INCLUDE:

Installing warranted traffic signals, improving bike and pedestrian safety, improving signal timing and/or detection hardware, improving turning radii, etc.

Note: Additional TSM&O projects include roadway landscaping, installation of street lighting, installation of electric charging stations, etc.



EXAMPLES OF TRANSIT IMPROVEMENTS



PALM TRAN IMPROVEMENT

EXAMPLE: EXPRESS BUS ON OKEECHOBEE BLVD

Recommendation:

Add an express version of Palm Tran Route 43.



TROLLEY IMPROVEMENT

EXAMPLE: TROLLEY ALONG INDIANTOWN RD BETWEEN I-95 AND THE BEACH

Recommendation:

Add a trolley along Indiantown Rd between I-95 and the beach.



Note: Additional Transit projects include new local bus service, extension of local bus service, increase local bus frecuency, etc.



EXAMPLES OF NON-MOTORIZED IMPROVEMENTS



NON-MOTORIZED IMPROVEMENT

EXAMPLE: AUSTRALIAN AVE FROM OKEECHOBEE BLVD TO 45TH ST

Recommendation:

Widening the roadway to provide designated bike lanes.





NON-MOTORIZED IMPROVEMENT

EXAMPLE: BOYNTON BEACH BLVD FROM CONGRESS AVE TO N FEDERAL HWY

Recommendation:

Provide designated bike lanes.





Note: Additional Non-Motorized projects include adding shoulders, doing detailed corridor studies to determine bike/pedestrians needs, etc.



EXAMPLES OF FREIGHT IMPROVEMENTS



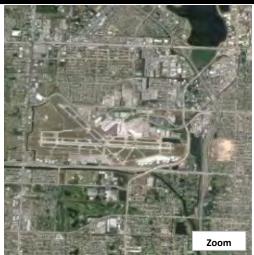
AVIATION IMPROVEMENT

EXAMPLE: PBIA ROADWAY SIGNAGE AND LANDSCAPING

Recommendation:

Provide improved roadway signage and landscaping surrounding the Palm Beach International Airport.





PORT OF PALM BEACH IMPROVEMENT

EXAMPLE: POPB INTERMODAL RAIL IMPROVEMENTS

Recommendation:

Provide on- and off-port intermodal rail improvements at Port of Palm Beach.





Note: Additional Freight projects include cargo expansion, rehabilitation of taxiways, air cargo apron rehabilitation, etc.

Palm Beach Metropolitan Organization Year 2040 Long Range Transportation Plan - Desires Plan Urban Interchange Review

Tier 1 Analysis

	Intersection			NB/SB 2040		NB/SB+EB/WB 2040 Adjusted		Tier 1: Exceed Max At-Grade			To be analyzed
	Type			Volume	Volume	Volume	Criteria	Volume?		Comments	in Tier 2
2035 Cost Feasible Plan			•								•
Yes SR 710/Beeline Hwy & Northlake Blvd	4 Leg	6	4	49,977	32,688	82,665	100,000	No	0.83	Include as special intersection, NB to WB flyover only	No
Yes SR 7 & Okeechobee Blvd	4 Leg	6	8	41,177	70,381	111,558	140,000	No	0.80		No
Yes Jog Rd & Okeechobee Blvd	4 Leg	6	8	47,531	80,000	127,531	140,000	Yes	0.91		No
Yes Military Tr & Okeechobee Blvd	4 Leg	6	8	50,633	85,000	135,633	140,000	Yes	0.97		No
Yes Palm Beach Lakes Blvd & Okeechobee Blvd	4 Leg	6	8	49,920	88,996	138,916	140,000	No	0.99		No
Yes SR 7 & Forest Hill Blvd	4 Leg	8	6	80,144	55,890	136,034	140,000	No	0.97		No
2040 LRTP Proposed											
No Indiantown Rd & Florida's Turnpike On/Off Ramp	"T"	4	6	54,061	66,953	121,014	100,000	Yes	1.21	I-95/Turnpike direct connect addresses this.	No
No Central Blvd Indiantown Rd	4 Leg	4	6	40,654	60,547	101,201	100,000	Yes	1.01	Barely congested so do not advance to Tier 2. Also, Island Way South provides diversion.	No
No Forest Hill Blvd/Crestwood Blvd & SR 80	4 Leg	6	6	58,348	80,030	138,378	120,000	Yes	1.15	Evaluate interchange vs. At grade:NB hot right and WB to SB triple lefts.	Yes
No Congress Ave & 10th Ave	4 Leg	6	4	54,932	48,001	102,933	100,000	Yes	1.03	Barely congested so do not advance to Tier 2.	No
No Hagen Ranch Rd & Boynton Beach Blvd	4 Leg	4	6	33,298	72,000	105,298	100,000	Yes	1.05	Barely congested so do not advance to Tier 2.	No
No Glades Rd & Florida's Turnpike On/Off Ramp	"T"	4	6	46,404	70,161	116,565	100,000	Yes	1.17	Evaluate further interchange improvement options.	Yes
No Jog Rd/Powerline Rd & Glades Rd	4 Leg	4	6	38,260	75,000	113,260	100,000	Yes	1.13	Glades Rd PD&E shows no need for additional capacity.	No
No St. Andrews Blvd & Glades Rd	4 Leg	4	6	33,266	68,051	101,317	100,000	Yes	1.01	Glades Rd PD&E shows no need for additional capacity.	No

Max At-Grad	de Volume
4L + 6L	100,000
4L + 8L	120,000
6L + 6L	120,000
6L + 8L	140,000
8L + 8L	160,000



Tier 2 Analysis

			Existing 2013 Approach Turn Lanes w/ 2040 Thru Lanes							Total 2040 Daily	2040 Daily						
In 2035			NB			SB			EB			WB			Intersection	Volume to	Tier 2:
CF Plan?	Intersection	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Total	Volume	Approach ratio	Ranking
No	Glades Rd & Florida's Turnpike On/Off Ramp	1	1	. 1	2	1	1	2	3	1	1	2	1	17	116,565	6,857	1
No	Forest Hill Blvd/Crestwood Blvd & SR 80	2	2	. 2	2	3	1	2	3	1	2	3	1	24	138,378	5,766	2

Tier 3 Analysis

		A		uadrants				Community			Tier 3:
In 2035		Tier 2	Re	esid/Con	ım/Vaca	int	ROW Cost	Impact	Access Impact		Recommend
CF Plan?	Intersection	Ranking	NW	NE	SW	SE	(L/M/H)	(L/M/H)	(L/M/H)	Comment	Interchange?
No	Glades Rd & Florida's Turnpike On/Off Ramp	1	Comm	Comm	Resid	Comm	Н	L	Н	Show major interchange improvement	Yes
No	Forest Hill Blvd/Crestwood Blvd & SR 80	2	Comm	Comm	Resid	Resid	М	Н	Ĺ	Seek to add lanes at grade first	No



Office of Safety RRS-23 Highway Rail Crossing and Trespasser Program Division

ON-SITE ENGINEERING FIELD REPORT - Part 1

— All Aboard Florida —

Background:

FRA Headquarters, in conjunction with the Region 3 office, assisted in the diagnostic safety review of the Florida East Coast (FEC) Railway grade crossings between Miami-Dade to St. Lucie counties. This is due to High Speed Passenger Rail service being planned between Miami and Orlando, known as "All Aboard Florida". Beginning February 4, 2014 and ending on March 7, 2014, a total of 263 public and private grade crossings were assessed. Participants included officials from Florida Department of Transportation (FDOT), FEC, All Aboard Florida (AAF); including local city and county officials at some locations.

For the purposes of this report, Part 1 represents the diagnostic review taken place from Miami-Dade to St. Lucie Counties. Part 2 designates the diagnostic review from Indian River County to Cocoa Beach, which is expected to occur in mid-to-late June 2014. There are approximately 90 grade crossings in Part 2. The segment between Cocoa Beach and Orlando will be designed for 125 MPH, however, AAF will not be traversing over any at-grade crossings along that rail corridor.

Scope:

Crossing locations between Miami to north of West Palm Beach are being designed for a maximum authorized speed of 79 MPH. The 110 MPH segment begins/ends at 30th Street in West Palm Beach (milepost 297.40), and continues through the Private Road Crossing in Indrio (milepost 233.90). Within the 110 MPH segment, train speeds are lowered to conventional rail limits where civil constraints exist; such as curves or draw bridges, which are noted on the accompanying field design plans.

Currently the design plans are at 30%. The next reiteration will be at 90%. Therefore, the decisions for the grade crossing signaling equipment and warning devices will be determined fairly soon.

The existing crossing signaling equipment contain a mix of signal cases and relay houses, equipped with either Phase Motion Detectors (PMD-1) or HXP 3R2's highway crossing processors.

Each crossing location will eventually consist of relay houses equipped with GE Transportation's ElectroLogIXS XP4 for constant warning time as part of this project. For 110 MPH, the crossing circuits beyond the 79 MPH standard will utilize a GE device linked through the PTC system for the advanced crossing starts. The technology will diagnose a health check to determine whether or not all roadway/pedestrian gates are in the down position.

Results:

Of the 263 grade crossings in Part 1, there are 57 crossing locations affected for Sealed Corridor treatments within the 110 MPH territory. Officials from All Aboard Florida passenger rail project (herein the "Project") have openly expressed that the proposed 110 MPH segment will NOT incorporate the "Sealed Corridor" concept as outlined in FRA's Highway-Rail Grade Crossing Guidelines for High-Speed Passenger Rail, Version 1.0 (*November 2009*). They stated that since these are "guidelines, not regulations" as quoted on page *iii*, in which they are not obligated to incorporate any of the described crossing treatments as illustrated in the document. The Project estimates that in doing so would incur an additional financial burden of about \$47 mil.

In my professional opinion, I respectfully disagree with the Project's approach in that they are not exercising appropriate safety practices and reasonable care when designing for High Speed Passenger Rail service. I explained to the entire diagnostic team how important it was to adopt the principles of the Sealed Corridor approach. However, it was clearly evident that the Project was not pursuing such concept.

As a result, the Project has directed their signaling engineering consultants to design crossings to ONLY accommodate for the additional track while complying with the MUTCD - but not to incorporate any of the Sealed Corridor treatments. Furthermore, since there is a completely different philosophical view towards safety between the Project and I, the accompanying marked-up design plans and field notes are <u>notably different</u> from the Project's design plans; particularly along the 110 MPH segment. The Project has been maintaining a running log noting my Sealed Corridor recommendations.

Officials from FDOT's Rail Office are not taking a position, one way or the other, at this time.

Safety Recommendations:

The following are recommendations made to the Project based upon my on-site field assessments during the diagnostic safety review:

A. Pedestrian gates – there are certain locations along the corridor in which sidewalks are present on both sides of the railroad right-of-way, but do not follow through. Some of these sidewalks do not comply with today's ADA's standards, however pedestrian travel is evident due to the worn foot path on the surface, and general witnessing of usage. Typically the roadway gate covers the entrance side of the adjacent sidewalk, but there are no pedestrian gates on the opposite quadrants. The Project stated if there is no agreement with the city or county for the service and maintenance of a pedestrian gate assembly, they will not install them.

Trespassing is an epidemic along this corridor. Rather than encourage it, it is recommended per my field notes at those particular locations to equip sidewalk approaches with a visual and gated barrier. This is to provide safe passage of pedestrians through a very active rail line and prevents those from walking into an open railway corridor; or directing them onto the street – irrespective if there is an agreement or not.

B. Vehicle Presence Detection – for those public and private crossings between 80-110 MPH in Part 1 to be equipped with a Vehicle Presence Detection ("VPD") system. The entire FEC corridor is equipped with Cab Signaling control. Presence detection will serve as a long term obstacle system, where the presence of a vehicle within the crossing area for a fixed length of time would be reported as an alarm through the remote monitoring system, irrespective of the approach of a train. Subsequently, for those 3-Quadrant and 4-Quadrant gated grade crossings between 80-110 MPH (as identified further below), it is recommended that either through the activation of a loop detector and/or a vertical exit gate (indicating a roadway vehicle is occupying the crossing) that a vehicle is detected by the train as a "feedback loop" of information; resulting in a loss of cab-signals, thus placing the train in an automatic speed restriction.

Motor vehicles stalled, or trapped on a crossing due to queuing, present a derailment hazard; and in multiple track territory or where freight equipment is standing on adjacent sidings or industry tracks, derailments can result in catastrophic secondary collisions.

Therefore, presence detection providing feedback to the train control system to high speed

trains traveling along this FEC corridor be active in order to minimize the possibility of derailments as well.

Recommending a VPD system is due to the following safety reasons:

- 1. Field observations with vehicular traffic stopping on tracks
- 2. Safety concerns expressed by city, county and FDOT officials
- 3. Several crossings with reduced or no vehicle clearance at roadway T-intersections
- 4. Vehicles yielding to oncoming traffic while on tracks at non-signalized T-intersections
- 5. Motorists / Commercial Vehicles queuing over tracks due to 4-way stop intersection, and vehicles entering adjacent driveways and parking lots
- 6. The multiple track surfaces enables motorists to make U-turns or cut thru's easier
- 7. Severely skewed crossings
- 8. Acute-angled crossings with main gates perpendicular to the vehicular roadway
- **C. Sealed Corridor Treatments** the following grade crossing locations are the recommended Sealed Corridor Treatments required by the Project to install:

Street Name	City/Town	Milepost	DOT#
30 th Street	West Palm Beach	297.40	272 406 J
Inlet Blvd.	Rivera Beach	295.45	272 400 T
Flagler Street	Rivera Beach	295.15	272 399 B
Silver Beach Road	Lake Park	293.75	272 389 V
Park Ave	Lake Park	293.30	272 387 G
Richard Road	Palm Beach Gardens	292.20	272 385 T
Lighthouse Drive	Palm Beach Gardens	291.70	272 384 L
RCA Blvd.	Palm Beach Gardens	290.30	272 382 X
red Small Road	Jupiter	286.20	273 020 P
Toney Penna Dr. *	Jupiter	284.20	272 378 H
Gleason Street	Hobe Sound	274.50	272 367 V
Bridge Road	Hobe Sound	274.10	272 366 N
Pettway Street	Hobe Sound	272.70	272 365 G
Crossrip Street	Salerno	271.40	272 362 L
Osprey Street	Salerno	270.90	272 934 K
Cove Road	Salerno	267.14	272 359 D
Broward Street	Salerno	266.80	272 358 W
Salerno Road	Salerno	266.60	272 357 P
Seaward Street **	Salerno	266.50	272 356 H

Monterey Road	Stuart	263.30	272 353 M
SR A1A	Stuart	262.50	272 350 S
Florida Street	Stuart	262.30	272 349 X
Palmetto Drive	Rio	257.40	272 342 A
Jenson Beach Blvd.	Rio	256.80	272 340 L
Pitchford Land***	Rio	256.20	272 338 K
Skyline Drive	Rio	255.50	272 337 D
County Line Road	Rio	255.30	272 336 W
Walton Road	Walton	252.50	272 332 U
Midway Road	Walton	246.30	272 331 M
Savannah Road	Fort Pierce	243.80	272 330 F
No. Bch. Causeway	Indrio	239.80	272 218 U
Shimoner Ln. ***	Indrio	239.50	272 217 M
Tarmac Road***	Indrio	239.20	272 215 Y
St. Lucie Lane	Indrio	238.80	272 214 S
Chamberlain Blvd.	Indrio	238.40	272 213 K
Milton Road	Indrio	237.80	272 211 W
Torpey Road	Indrio	237.10	272 210 P
Rouse Road	Indrio	236.70	272 209 V
Michigan Street	Indrio	236.10	272 208 N
Wilcox Road	Indrio	235.60	272 207 G
Harbor Branch Rd	Indrio	235.10	272 206 A

^{* -} Last crossing location (northbound) for proposed Tri-Rail service

^{*** -} Private Crossing

100-foot Non-traversable Medians * (7)						
Street Name	City/Town	Milepost	DOT#			
36 th Street	West Palm Beach	297.10	272 405 C			
45 th Street	West Palm Beach	296.65	272 403 N			
49 th Street	West Palm Beach	296.30	272 240 G			
County Line Road	Hobe Sound	280.90	272 372 S			
Park Road	Hobe Sound	277.70	272 370 D			
SR A1A **	Salerno	268.65	272 360 X			
Avenue A	Fort Pierce	241.30	272 238 F			

^{*} *Please note*: if for any reason the Project and the respective municipality cannot agree on the median treatment, then those location(s) be equipped with exit gates.

^{** -} Recommend to be CLOSED

^{**} Medians to be at least 150-feet each approach due to severe roadway skew.

Three-Quadrant Gates (due to a median present on the opposite side) (6)						
Street Name	City/Town	Milepost	DOT#			
Blue Heron Blvd.	Rivera Beach	294.90	272 390 P			
Burns Road	Palm Beach Gardens	290.80	272 383 E			
Hood Road	Palm Beach Gardens	288.50	272 380 J			
Donald Ross Road	Palm Beach Gardens	287.20	272 379 P			
Indiantown Road	Jupiter	283.60	272 377 B			
Orange Avenue	Fort Pierce	241.50	272 239 M			

Private (6 locations within 110 MPH)							
Street Name	City/Town	Milepost	DOT#				
Miracle Way *	Rio	257.10	272 341 T				
Pitchford Lnd **	Rio	256.20	272 338 K				
Shimoner Ln **	Indrio	239.50	272 217 M				
Tarmac Road **	Indrio	239.20	272 215 Y				
Private Road *	Indrio	234.50	272 205 T				
Private Road *	Indrio	233.90	272 204 L				

^{*-} Recommend locked gate with procedures seeking permission from R.R. dispatch to cross.
**- Recommend the Project to equip with Four-Quadrant Gates (including VPD)

Closed (17) Please note: Officials from the city or county are not taking a position, one							
way or the other, at this time.							
Street Name	City/Town	Milepost	DOT#				
179 th Street	Aventura	353.60	272 602 R				
141 st Street *	North Miami Beach	356.12	272 609 N				
Third Street	Hallandale	350.30	272 591 F				
Monroe Street	Hollywood	349.03	272 588 X				
Fillmore Street	Hollywood	348.52	272 585 C				
Garfield Street	Hollywood	348.07	272 582 G				
Dania Blvd *	Dania Beach	345.94	272 574 P				
First Street *	Dania Beach	345.81	272 573 H				
22 nd Street	Fort Lauderdale	342.96	272 566 X				
9 th Street	Fort Lauderdale	341.80	272 661 N				
6 th Street *	Fort Lauderdale	341.56	272 559 M				
5 th Street *	Fort Lauderdale	341.45	272 558 F				
2 nd Street	Pompano Beach	333.31	272 534 S				
4 th Street	Deerfield Beach	327.41	272 513 Y				
2 nd Street	Deerfield Beach	326.81	272 511 K				
Hunter Street	West Palm Beach	303.18	272 450 W				
Seaward Street **	Salerno	266.50	272 356 H				

^{*-} or possible one-way
**- only crossing to be closed along 110 MPH segment

Conclusion:

Based upon my professional background and experience in regards to grade crossing safety,

I strongly recommend officials from All Aboard Florida to adhere to the principles as outlined in the

FRA's guidelines for Emerging High-Speed Rail (80-110 MPH). In doing so incorporates the

optimum safety practices in the engineering and design of their crossing locations for the following

reasons:

I. The operating dynamics are significantly changing within the existing environment of

the grade crossings, along with an already an active freight operation that will include:

The addition of 16 round-trip trains (32 total) at 110 MPH

The eventual inclusion of Tri-rail Commuter Rail service, which will add 74 trains.

Changing from single track to multiple track configurations.

II. Densely settled neighborhoods with congested roadways

III. As many as 5 traffic lanes in the oncoming direction at T-intersections

In summary, as the travelling public begins to assimilate to a substantial increase in railroad

operations - by incorporating enhanced railroad signaling technology and increased active highway

warning devices are paramount to ensuring safety awareness as both entities interact with one

another. Therefore, equipping crossing locations with the recommended actions, as outlined above

in this report, will dramatically reduce potential safety hazards and catastrophic events.

Report Respectfully Submitted By:

Frank A. Frey, Gen. Engineer-HSR

Federal Railroad Administration | U.S. DOT

1200 New Jersey Avenue, SE

RRS-23 | W33-447

Washington, DC 20590

(202) 493-0130

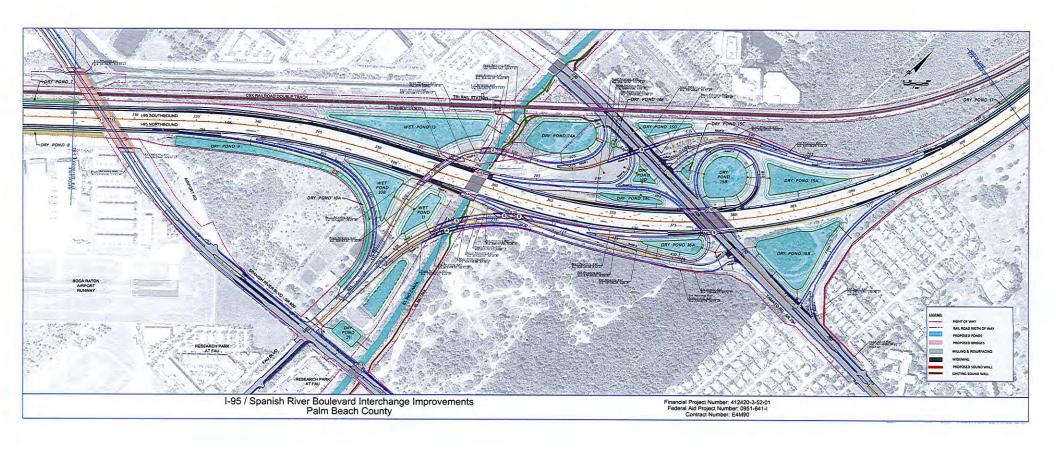
iPhone (202) 738-2195

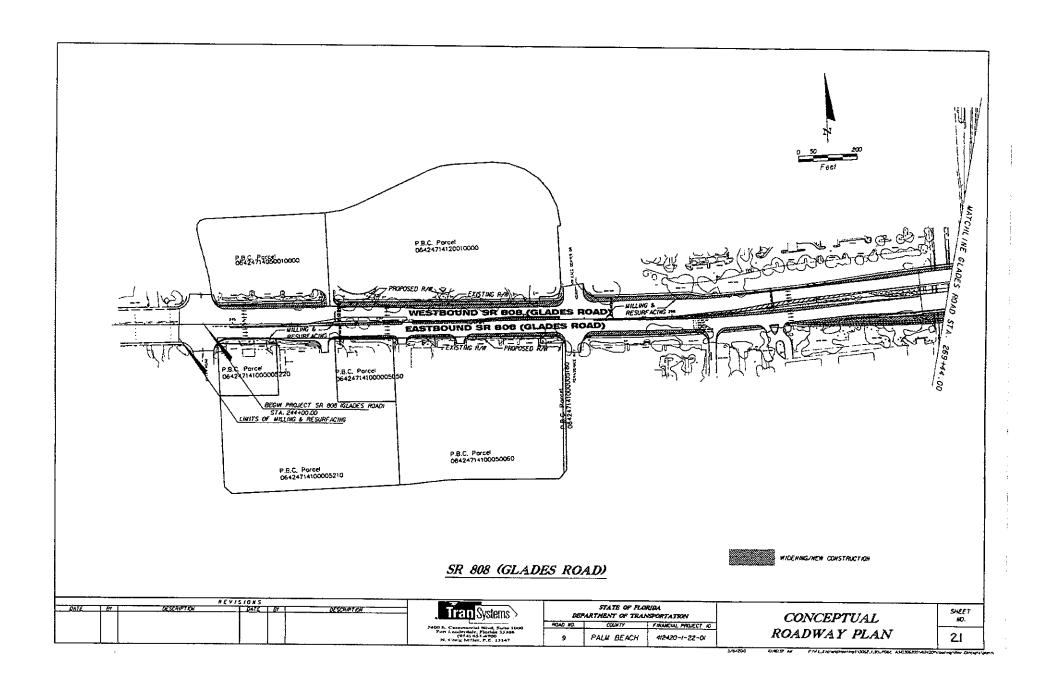
frank.frev@dot.gov

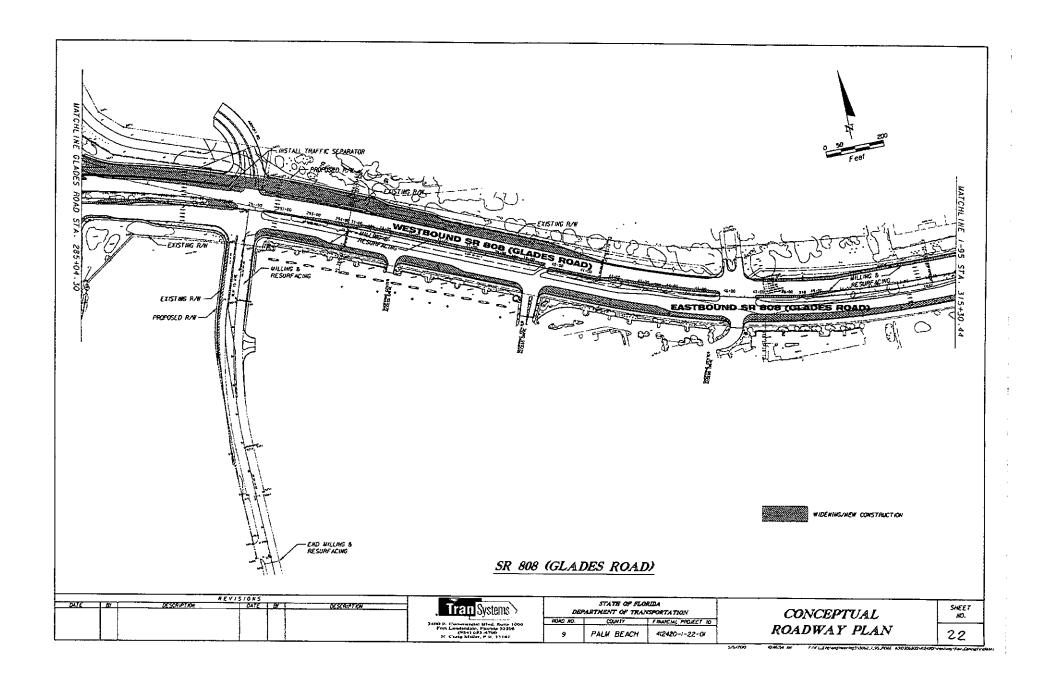
March 20, 2014

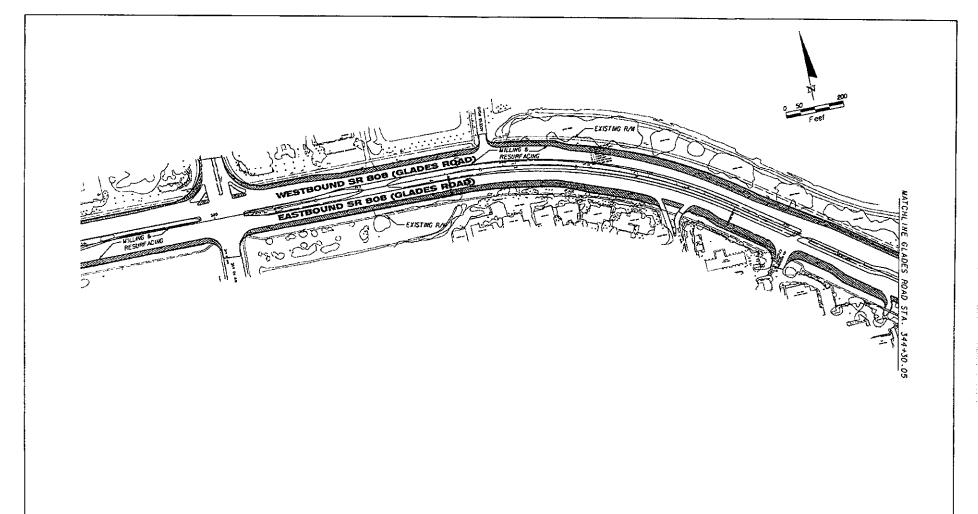
Frank A. Trey

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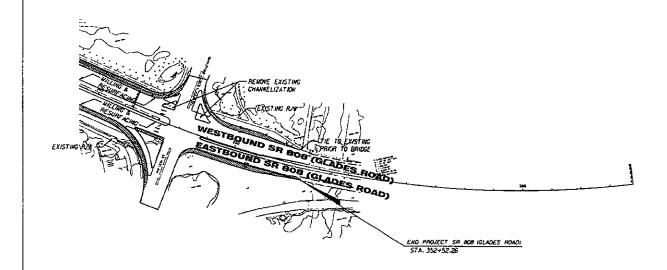


SR 808 (GLADES ROAD)



REVISIONS		STATE OF FLORIDA		
	Trail Systems On It Commercial Blad. Suite 1000 For Landredste, Florida 33308 (PF4) 653-4700 N Croig Niller, Vill. 1.147	DEPARTMENT OF TEAMSPORTATION MOD. NO. COUNTY FRANCIA FROMET TO 9 PALM BEACH 412420-1-22-01	CONCEPTUAL ROADWAY PLAN	SHEET HO.





SR 808 (GLADES ROAD)



WIDENING/NEW CONSTRUCTION

REVISIONS				
BATE BY OCCUPIEN CATE BY CLEEPIEN	Tran Systems	STATE OF FLOREDA DEPARTMENT OF TRANSPORTATION ROAD NO. ODUNTY FINANCIAL PROJECT AD	CONCEPTUAL	SHEET NO.
	2400 h. Communicat Blvd. Saite 1990 Fort Lauderdale, Fluryda, 3330h (954) 653-4700 N. Creig Miller, P.W. 13147	9 FALM BEACH 412420-1-22-01	ROADWAY PLAN	24



MARCH 18, 2014
HAROLDCANTER
236 SOUTHAMPTON B
WEST PALM BEACH, FL
33417
VICE PRESIDENT
SOUTHAMPTON B
CONDO ASSOCIATION

MR. NICK UHREN, P.E.
EXECUTIVE, DIRECTOR
PALM BEACH METROPOLITON
PLANNING ORGANIZATION

SIR,

ENCLOSED ARE SIGNITURES OF SOUTHAMPTON RESIDENTS AND CENTURY VILLAGE RESIDENTS WHO WOULD LIKE YOU TO ASK THE THE PALM BEACH PLANNING ORGANIZATION TO ERECT A SOUND BARRIER ON OHECHOBIE BLVD NEAR SOUTHHAMTON POOL. REASON STATED ON THE ENCLOSED NOISE BARRIER PETITION.

SINCERELY,
HAROLD CANTER



NOISE BARRIER PETITION

WEST PALM BEACH - CENTURY VILLAGE SOUTHAMPTON

We the undersigned request the Palm Beach Metropolitan Planning Organization to support the construction of a noise barrier on the north side of Okeechobee Blvd. in front of the Southampton section of Century Village, a senior citizen community.

A noise barrier:

- ✓. will reduce the loudness of traffic.
- will provide cleaner air.
- will help residents conversations in households and at the pool easier.
- v. will make sleeping conditions better.
- ✓. will give residents increased privacy and security.

PRINCIPAL PETITIONER:

Name: HAROLD CANTER

Signature Hoho

Address: 236 SOUTHAMPTON B

Email: HCANTOR 236 DAGL. COM Telephone: 5-61 478-1630

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NOISE BARRIER PETITION

WEST PALM BEACH - CENTURY VILLAGE SOUTHAMPTON

We the undersigned request the Palm Beach Metropolitan Planning Organization to support the construction of a noise barrier on the north side of Okeechobee Blvd. in front of the Southampton section of Century Village, a senior citizen community.

A noise barrier:

- . will reduce the loudness of traffic.
- . will provide cleaner air (carbon monoxide entering pool area)
- . will help residents conversations in households and at the pool easier.
- . will make sleeping conditions better.
- . will give residents increased privacy and security.

PRINCIPAL PETITIONER:

Name: Frank Veglia	Signature FRANK VegLin
Address: 158 Southampton C	
West Paly Beach	Zipcode:33417
Email: FlegLIA 68 6 407 mad. (c	Telephone: 5616867215

1	RENZI DOROTHY Standing C. Renzi
2	BETTY GERSON BELLY SErson
3	Barbara Fromber 9 Safara Frombly
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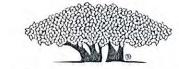
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PALM BEACH GARDENS "A unique place to live, learn, work & play"

City of Palm Beach Gardens Office of the City Clerk 10500 North Military Trail Palm Beach Gardens, FL 33410 (561) 799-4122 psnider@pbgfl.com

Letter of Transmittal

DATE:	March 14, 2014					
то:	The Honorable Priscilla A. Taylor, Mayor Commissioner Government Center 301 North Olive Avenue, Suite#12 West Palm Beach, Fl, 33401					
		e proposed State Road 710 (Beeline Highway) Urban orthlake Boulevard and State Road 710.				
For Your	Records	☐ For Recording				
☐ As Reques	sted	☐ Returned for Corrections				
☐ For Revie	w and Signature	☐ Other:				
Signed Patrici	a Snider, CMC, City Cler	k				

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RESOLUTION 19, 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA OPPOSING THE PROPOSED STATE ROAD 710 (BEELINE HIGHWAY) URBAN INTERCHANGE AT THE INTERSECTION OF NORTHLAKE BOULEVARD AND STATE ROAD 710; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Palm Beach Metropolitan Planning Organization's 2035 Long Range Transportation Plan includes a new urban interchange within the Year 2035 Palm Beach Long Range Transportation Needs Plan's highway component for the State Road 710 (Beeline Highway) and Northlake Boulevard intersection; and

WHEREAS, the intersection of State Road 710 (Beeline Highway) and Northlake Boulevard borders the City of Palm Beach Gardens' City limits; and

WHEREAS, the City Council of the City of Palm Beach Gardens deems that the proposed urban interchange will facilitate western growth and encourage urban sprawl; and

WHEREAS, the City Council of the City of Palm Beach Gardens recognizes the critical importance of protecting environmental resources and promoting infill and redevelopment within the eastern portion of the City consistent with Objective 1.1.3 and associated policies adopted in the City's Comprehensive Plan's Future Land Use Element; and

WHEREAS, the City Council of the City of Palm Beach Gardens encourages development and redevelopment activities that do not threaten existing neighborhood integrity and environmental resources consistent with the City's Comprehensive Plan's Future Land Use Element Goal 1.2 and associated Objectives and Policies; and

WHEREAS, the City Council deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Palm Beach Gardens and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALM BEACH GARDENS, FLORIDA that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. The City Council of the City of Palm Beach Gardens, Florida hereby wishes to express its strong opposition to the proposed new urban interchange at the intersection of State Road 710 (Beeline Highway) and Northlake Boulevard.

SECTION 3. This Resolution shall become effective immediately upon adoption.

SECTION 4. The City Clerk is hereby authorized and directed to furnish copies of this Resolution to the Palm Beach Metropolitan Transportation Organization's Board of Directors and Staff.

1 2	PASSED AND ADOPTED this _	<u>ر آ</u> ⊬ da	y of <u></u>	Yarch	, 2014.	
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6 7		BY:				
8				Robert G	. Premuroso, May	or/or
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11	ATTEON.					
12 ⁻ 13	BY:					
14	Patricia Snider, CMC, City Clerk					
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16 17	APPROVED AS TO FORM					
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19	721/1 / M					
20 21	BY: KM/GO					
22	R. Max Longian, City Attorney	-				
23 24 25						
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26	VOTE:	<u>AYE</u>	<u>NAY</u>	ABSENT	• •	
26 27	MAYOR REFMUROSO					
28 29	MAYOR PREMUROSO	<u>v</u>				
30	VICE MAYOR JABLIN	<u>/</u> .				
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