



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

TECHNICAL ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, DECEMBER 3, 2014**
TIME: **9:00 A.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for December 3, 2014
- C. MOTION TO APPROVE Minutes for October 1, 2014
- D. Comments from the Chair
- E. Executive Director's Report
- F. General Public Comments and Public Comments on Agenda 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 items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO ELECT OFFICERS for the 2015 Calendar Year

The first regular meeting of the calendar year is known as the Annual Meeting at which time the officers for the ensuing year are elected from the voting membership. At the Annual Meeting, the TAC, by majority vote of the voting members present, elects a Chair and a Vice Chair who shall serve for one year or until the next Annual Meeting. Since there are no January meetings scheduled, the election results will take effect in February.

Mr. Dan Weisberg is the current Chair and Mr. Jeff Livergood is the current Vice Chair.

- B. MOTION TO RECOMMEND APPROVAL of the FDOT FY 16-20 Draft Tentative Work Program and the Palm Beach County FY 15-19 Five Year Road Program

Pursuant to § 339.135(4)(d), Fla. Stat. (2014), the Florida Department of Transportation (FDOT) shall present the work program to the MPO "to determine the necessity of making any changes to projects included or to be included in the

district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program.” FDOT has provided its draft Tentative Work Program for FY 16-20. For a similar purpose, the County has provided its draft annual update to the Five Year Road Program for FY 15-19. These documents include federal, state and local transportation funding for all modes for capital improvements, maintenance and operations.

Attached are a summary of the status of MPO Priority Projects, construction activities for FY 16, and significant changes between the adopted programs and the new draft documents. Also attached are the Citizen’s Report for Palm Beach County, the report for district and state-wide projects affecting the county, the Turnpike’s Tentative Work Program for the county, and the County’s Five Year Road Program. MPO and FDOT staff will highlight the summary report and address any questions.

C. MOTION TO RECOMMEND APPROVAL of the Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding

The attached Memorandum of Understanding (MOU) between the Broward, Miami-Dade and Palm Beach MPOs, and the Florida Department of Transportation Districts 4 and 6 seeks to assign roles and responsibilities to various agencies and create a decision-making framework for future SERPM related tasks to ensure a cohesive policy and direction to advance a model development vision. The MOU covers activities in a five-year period related both to the on-going travel demand modeling efforts, known as SERPM7, and the future tasks to support the next generation of modeling referred to as SERPM8.

3. INFORMATION ITEMS

A. I-95 at Central/PGA Blvd Update

FDOT staff and consultants will review the alternatives considered for a new interchange on I-95 at Central Blvd. as well as the current status and next steps for the project.

B. I-95 Master Plan Update

FDOT is concluding a master plan study of the I-95 corridor between Linton Blvd and Northlake Blvd. FDOT staff and consultants will present the potential improvements to accommodate anticipated growth at each interchange as well as a summary of currently allocated and needed funding for each location.

C. Southeast Florida Regional Long Range Transportation Plan

Jessica Josselyn from Kittelson & Associates will highlight the development of the Southeast Florida 2040 Regional Transportation Plan.

D. 2015 MPOAC Legislative Policy Positions and Amendment 1 Impacts

The MPOAC’s 2015 State Legislative Policy Positions that were amended and adopted at the October 30, 2014 MPOAC meeting are attached. As anticipated under priority #3, on November 4, 2014, 4,238,739 Floridians (74.96% of the votes cast) approved a constitutional amendment to dedicate 33 percent of net revenue from the existing excise tax on documents to the Land Acquisition Trust Fund.

E. Correspondence – FDOT Roadway Design Bulletin 14-17 dealing with Urban Arterial Lane Widths and Bicycle Lane Options

F. Summary Points from October 16, 2014 MPO Board Meeting



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MINUTES OF THE TECHNICAL ADVISORY COMMITTEE Wednesday, December 3, 2014 9:00 A.M.

Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida

*PDF versions of all presentations and agendas are available for review at
http://www.palmbeachmpo.org/committees/tac/pdf/2014/2014_DEC_3_TAC_Agenda_&_Backup.pdf*

1. REGULAR ITEMS

A. Roll Call

CHAIR WEISBERG called the meeting to order at 9:07 A.M. The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these Minutes.

B. Motion To Adopt Agenda for December 3, 2014

CHAIR WEISBERG inquired if there were any changes, additions or deletions to the Agenda. There were none.

A motion to adopt the December 3, 2014 Agenda was made by MR. BAILEY; seconded by MR. MOHYUDDIN. The motion carried unanimously.

C. Motion to Approve Minutes for October 1, 2014

CHAIR WEISBERG inquired if there were any changes, additions or deletions to the Minutes. There were none.

A motion to approve the October 1, 2014 Minutes was made by MR. LANAHAN; seconded by MR. WILSON. The motion carried unanimously.

D. Comments from the Chair

CHAIR WEISBERG had no comments.

E. Executive Director's Report

MR. UHREN stated the following:

- Vinod Sandanasamy, Senior Planner for the MPO resigned this month and has taken a position with the City of Boca Raton. Renee Benezra, MPO Secretary is retiring in January. The MPO has two new hires; Francesca Taylor is the new Bicycle/Pedestrian/TDM Coordinator and Valerie Neilson is the new Transit Coordinator, both start their employment on January 5, 2015.
- Florida Department of Transportation Secretary Ananth Prasad announced his resignation effective January 2, 2015. His successor has not yet been named.
- On October 16, the MPO Board adopted the 2040 LRTP executive summary which laid out the anticipated demands and intended use of transportation

revenue for the next 25 years. The first five years (FY 15-19) were copied from the adopted TIP but FY 20-40 was based on forecasted revenue allocated to cost feasible projects, including a large amount of forecasted revenue allocated to the Local Initiatives Program. Item 2.B on our agenda, the FDOT FY 16-20 work program, is the first opportunity to compare the 2040 LRTP cost feasible plan to actual use of funds.

- On October 21-24, City of West Palm Beach Commissioner Shanon Materio, Luke Lambert and he attended the AMPO conference in the Buckhead region of Atlanta, GA. Mr. Uhren said his personal focus was on creating walkable communities and he was particularly impressed by the private investments and collaboration in creating wider sidewalks through perpetual easements along Peachtree Blvd.
- He will be attending the Florida Automated Vehicle Summit in Orlando on December 14-15 and hopes to gain a better understanding of the state of the practice and potential impacts on transportation infrastructure.
- To kick-start the updates of the Florida Transportation Plan and the Strategic Intermodal System Strategic Plan, the Florida Department of Transportation will host a summit in Orlando on December 17, 2014. For registration and other information visit <http://floridatransportationplan.com/>.
- The December MPO Board meeting will be on Monday December 8 at Vista Center so any actions taken here today will be delivered verbally to the MPO Board at the meeting.
- MPO staff will be on Tri-Rail this year for our annual office lunch. Last year we rode Palm Tran to WPB and this year we will take the train down to Delray Beach and the City's trolley to Atlantic Ave.
- There are no committee meetings in January, but staff will be conducting a first ever "rolling retreat" for MPO Board members on January 15, 2015. MPO Board members will be given an opportunity to ride Tri-Rail, ride a Boca shuttle, walk the El Rio Trail, ride a Delray trolley and walk downtown Delray Beach, and ride a Palm Tran articulated bus.

F. General Public Comments and Public Comments on Action Items

No general public comments were received.

2. ACTION ITEMS

A. Motion to Elect Officers for the 2015 Calendar Year

Since there are no January meetings scheduled, the election results will take effect in February. Mr. Dan Weisberg is the current Chair and Mr. Jeff Livergood is the current Vice Chair. Chair Weisberg announced he would be retiring in 2015 and did not want to be re-elected as chair.

A motion to elect Vice Chair Livergood as the Chair was made by Dr. Delaney; seconded by Mr. Stubbs. The motion carried unanimously.

A motion to elect Mr. Bailey as the Vice Chair was made by Mr. Wilson; seconded by Mr. Quinty. The motion carried unanimously.

- B. Motion to recommend approval of the FDOT FY 16-20 Draft Tentative Work Program and the Palm Beach County FY 15-19 Five Year Road Program

Mr. Uhren presented a comparison of the work program forecasted revenue and allocations to projects for FY 20 with the LRTP allocation for each of three major revenue categories in the adopted LRTP: Other Arterials, Transportation Management Area/Surface (TMA/SU) and Transportation Alternatives (TA).

Mr. Baker left the meeting at 10:50 A.M.

A motion to recommend approval of the FDOT FY 16-20 Draft Tentative Work Program with the following recommendations was made by Mr. Bailey; seconded by Mr. Mohyuddin. The motion carried unanimously.

1. **Modify funding of Palm Tran support facilities to show design for Delray Beach facility in FY 16 and construction in FY 17; design for the West Palm Beach facility in FY 19 and construction in FY 20.**
2. **Allocate funding in FY 20 for the initial phase of all unfunded Local Initiative Projects.**
3. **Restore SR 7 (60th St. to Northlake Blvd) construction funding to FY 17.**
4. **Review and coordinate estimates for "Other Arterials" revenue in the MPO's adopted Long Range Transportation Plan (LRTP) with actual values in the Draft Tentative Work Program.**

Mr. Allen left the meeting at 11:00 A.M.

- C. Motion to recommend approval of the Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding

A motion to recommend approval of the Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding was made by Mr. Stubbs; seconded by Mr. Lanahan. The motion carried unanimously.

Mr. Hess left at 11:01 A.M.

3. INFORMATION ITEMS

- A. I-95 at Central/PGA Blvd Update

Mr. Gavin Jones with BCC Engineering reviewed the alternatives considered for a new interchange on I-95 at Central Blvd. as well as the current status and next steps for the project.

The two best alternatives were included in the Interchange Justification Report to the Federal Highway Administration (FHWA), a tight diamond with a braided ramp between Military Trail and Central Blvd., and a tight diamond with a collector/distributor road over Central Blvd.

Justification for new interchange is based on regional congestion reduction. The new interchange would not negatively impact I-95 mainline level of service and is projected to decrease traffic at the PGA Blvd Interchange by ~15% and at the Donald Ross Road interchange by ~14%. Recommendation is to give further consideration to both alternatives.

- B. I-95 Master Plan Update

Lisa Dykstra and Jim Sumislaski presented the master plan study of the I-95 corridor between Linton Blvd and Northlake Blvd. They presented the potential improvements to accommodate anticipated growth at each interchange as well as a summary of currently allocated and needed funding for each location.

The study identified four minor projects (\$2M-\$8M), six medium projects (\$8M-\$20M), and seven major projects (>\$20M). FDOT will seek to incorporate interchange projects into Strategic Intermodal System (SIS) plans and continue programming Project Development and

Environmental (PD&E) studies and design projects based on priority and SIS funding availability.

C. Southeast Florida Regional Long Range Transportation Plan

Jessica Josselyn from Kittelson & Associates who highlighted the development of the Southeast Florida 2040 Regional Transportation Plan which is scheduled for adoption at their April 2015 meeting.

D. 2015 MPOAC Legislative Policy Positions and Amendment 1 Impacts

The MPOAC's 2015 State Legislative Policy Positions were highlighted, including recommendations to:

- Increase revenue for transportation: More general revenue, surtax options, indexed fuel taxes and/or mileage based user fee.
- Restore funds for Transportation Regional Incentive Program (TRIP)
- Don't divert funds for Amendment 1 from transportation.
- Make distracted driving a primary offense

E. Correspondence – FDOT Roadway Design Bulletin 14-17 dealing with Urban Arterial Lane Widths and Bicycle Lane Options

Mandates consideration of 11' travel lanes and 6-7' bike lanes on urban arterials where right of way allows.

F. Summary Points from October 16, 2014 MPO Board

The October 16, 2014 MPO Board Summary Points were included in the agenda package.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **February 4, 2015**

MR. UHREN said the next TAC meeting would be held on February 4, 2015

C. Motion To Adjourn

There being no further business a motion was made by to adjourn the meeting; second by . The meeting was adjourned at 12:11 P.M.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the **December** meeting of the Technical Advisory committee, dated this _____ day of February, 2015.



Chairperson

**AUDIO FILES OF TECHNICAL ADVISORY COMMITTEE MEETINGS ARE
AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION
WEBSITE: www.PalmBeachMPO.org**

EXHIBIT A

Technical Advisory Committee Attendance Record – 2013-2014

Representative/Alternate Agency Name	Jan '14	Feb '14	Mar '14	April '14	May '14	June '14	July '14	Sept '14	Oct '14	Nov '14	Dec '14
STEVE BRAUN/Shi Chang Li//Min-Tang Li/ FDOT. - Planning & Environmental Manage.		Alt	E	Alt	Alt	Alt	Alt	Alt	P		A
*DAN WEISBERG/G. Webb/K. Graham PBC Engineering Department		P	P	Alt	Alt	E	E	P	P		P
KHURSHID MOHYUDDIN/David Wiloch PBC Planning, Zoning & Bldg.		P	P	P	P	Alt	P	P	P		P
VACANT City of Delray Beach - Planning & Zoning		-	-	-	-	-	-	-	-		-
DOUG HESS City of Boca Raton - Engineering		P	P	P	P	P	P	E	P		P
BRIAN COLLINS City of West Palm Beach - Engineering		P	E	***Alt	P	E	E	P	Alt		E
VACANT/Arlene Tanis FDOT - Modal Development		Alt	Alt	E	Alt	A	Alt	Alt	P		A
JERRY ALLEN/Wil Hicks PBC Airports Department - Planning		Alt	Alt	E	P	Alt	Alt	Alt	Alt		P
CARL BAKER Port of Palm Beach		P	A	E	P	P	P	P	P		P
CHARLES COHEN/Fred Stubbs/C. Frazier PalmTran		Alt	A	Alt	Alt	Alt	E	Alt	E		Alt
ALEX HANSEN/Denise Malone City of West Palm Beach - Planning		Alt	Alt	***P	Alt	P	P	P	P		E
**JEFF LIVERGOOD/Michael Rumpf City of Boynton Beach - Public Works & Eng.		P	P	P	P	P	E	P	P		P
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution		P	P	P	P	P	Alt	P	P		P
ANGELA USHER PBC School District		A	A	A	***P	P	P	P	P		Alt
INGRID ALLEN/Jean-Paul Perez City of Boca Raton - Planning		P	P	P	P	P	E	P	***P		Alt
TERRENCE BAILEY City of Riviera Beach - Engineering		P	P	P	P	P	P	P	P		P
THOMAS DRISCOLL/CJ Lan Town of Jupiter - Community Development		P	P	Alt	E	P	Alt	P	Alt		Alt
WILLIAM CROSS/Joseph Quinty SFRTA - Tri-Rail - Planning		Alt	Alt	Alt	P	Alt	Alt	Alt	Alt		Alt
VACANT/Kim Delaney Treasure Coast Regional Planning Council		Alt	Alt	Alt	E	Alt	E	Alt	Alt		Alt
NATALIE CROWLEY/Todd Engle/ Dawn Sonneborn City of Palm Beach Gardens - Planning		Alt	Alt	E	Alt	Alt	Alt	A	Alt		Alt
THOMAS LANAHAN City of Greenacres - Planning and Engineering		-	-	***P	P	P	P	P	P		P
JAMIE BROWN/Felipe LoFaso City of Lake Worth - Public Services		-	-	-	-	-	-	-	-		***E

*2014 Chair

**2014 Vice-Chair

P = Member Present

Alt = Alternate Present

E = Excused Absence

A = Absent/No Attendance

- = Member not assigned

***New Appointment

Shaded Area= Meeting not held

EXHIBIT A

OTHERS PRESENT

Janelle St. Ange
Fred Stubbs
Joyce Cai
Jean-Paul Perez
Dawn Sonneborn
Kim Delaney
William Waters
Gavin Johns
Jessica Josselyn
Ian Rairden
Jim Sumislaski
Gin Ng
Lisa Dykstra
Lisa Maack
Bing Wang
Ronald Kareiva
Leslie Wetherell
Stacy Miller
Joe Quinty
CJ Lan
Angel Streeter
Jill Quigley
Nellie Fernandez
Luke Lambert
Nick Uhren
Malissa Booth
Elizabeth Requeny

REPRESENTING

Palm Beach County Health Department
Palm Tran
School District of Palm Beach County
City of Boca Raton
City of Palm Beach Gardens
Treasure Coast Regional Planning Council
City of Lake Worth
BCC Engineering
Kittelson and Associates
Kimley-Horn and Associates
Kimley-Horn and Associates
Kimley-Horn and Associates
FDOT District 4
FDOT District 4
FDOT District 4
FDOT District 4
FDOT District 4
FDOT District 4
FDOT District 4
South Florida Reg Transportation Authority
Town of Jupiter
Sun-Sentinel
HDR
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
