



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

PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, OCTOBER 20, 2016**
TIME: **9:00 A.M.**
PLACE: **Palm Beach County Governmental Center
301 North Olive Avenue
12th 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 October 20, 2016
- E. MOTION TO APPROVE Minutes for September 15, 2016
- F. Special Presentation
 - 1. MPO 2016 Transportation Photo Contest

MPO staff will highlight the winning photos and the Chair will present the 2016 Transportation Photo Contest winners with a certificate.
- G. Comments from the Chair
- H. Executive Director's Report
- I. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment of Ms. Kara Irwin-Ferris as Representative for the City of Greenacres on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 - 2. Appointment of Mr. Mark Stivers as Representative for the City of Delray Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). A summary of qualifications is attached.
 - 3. Appointment of Dr. Ana Puszkin-Chevin as Alternate for the City of Delray Beach on the BTPAC. A summary of qualifications is attached.
 - 4. Appointment of Mr. Xavier Falconi as Representative for the City of Delray Beach on the TAC. A summary of qualifications is attached.
 - 5. Appointment of Mr. John Morgan as Alternate for the City of Delray Beach on the TAC. A summary of qualifications is attached.

6. Appointment of Ms. Tammy Jackson-Moore on the MPO's Citizens Advisory Committee (CAC) as nominated by Mayor Steve B. Wilson. A summary of qualifications is attached.

I. General Public Comments

General comments will be heard prior to consideration of the first action item. Public comments on specific agenda items will be heard following the presentation of the item to the MPO Governing Board. Please complete a comment card which is available at the welcome table and limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO ADOPT a resolution submitting comments to the USDOT related to Metropolitan Planning Organization and Planning Area Reform proposed rulemaking

USDOT is seeking comments on a proposed rule to require a single MPO to be designated for an urbanized or metropolitan planning area and to require a single transportation plan, transportation improvement program, and performance measures for the area. The attached resolution for submittal to the USDOT opposes the proposed rule and identifies specific concerns regarding diminished local input, costs of coordination, and the suggested use of the Southeast Florida Transportation Council as an exception criteria to the proposed rule.

- B. MOTION TO APPROVE an Amendment to the FY 2017-2021 Transportation Improvement Program (TIP)

The Florida Department of Transportation (FDOT) has requested an amendment to increase funding for the I-95 Managed Lanes Phase 3B-1 project from the Broward/Palm Beach County Line to south of Glades Road. The proposed TIP Amendment is attached.

- C. MOTION TO APPROVE the Congestion Management Process (CMP) and Annual Report Card

MPO staff and consultants will present the 2016 CMP and Annual Report Card. The Palm Beach MPO's CMP serves to provide policy-makers with a review of local transportation conditions to identify trends in congestion and potential mitigation strategies. The annual report card is attached and the full draft CMP can be accessed at PalmBeachMPO.org/CMP.

3. INFORMATION ITEMS

- A. US-1 in the Village of North Palm Beach

Treasure Coast Regional Planning Council (TCRPC) staff will present the concepts for US-1 under consideration as part of the Village-wide Master Plan. There is no backup for this item.

- B. Indiantown Road Complete Streets Improvements in Jupiter

TCRPC staff will present potential complete street improvements to Indiantown Road in Jupiter from east of US-1 to A1A. Improvements under consideration include pedestrian and bicycle enhancements, lighting improvements, landscaping, intersection modifications and better defined vehicular travel movements. There is no backup for this item.

- C. I-95 at Southern Boulevard (State Road 80) Project Development and Environmental (PD&E) Study

FDOT staff and consultants will present the alternatives being evaluated in the PD&E Study for the interchange at Southern Boulevard and I-95. This presentation will also include the project location, implementation timeline, as well as the benefits and impacts of potential improvements. There is no backup for this item.

- D. Palm Tran Final Transit Development Plan (TDP)

Palm Tran consultants will present the major update to the TDP, addressing a time period of 2016-2026. The major update to the TDP is required every five years by state statute. There is no backup for this item.

- E. Correspondence

- 1. Letter from the City of Belle Glade to the Palm Beach MPO regarding the Belle Glade Sidewalk Project (FM #438291-1).

4. ADMINISTRATIVE ITEMS

- A. Member Comments

- B. Next Meeting – **December 12, 2016** (no November meeting)

- C. MOTION TO ADJOURN

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, 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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Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

MPO GOVERNING BOARD MEMBERS

CHAIR

Susan Haynie, Mayor

City of Boca Raton

Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member

City of Boca Raton

Alternate: Jeremy Rodgers, Council Member

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Steven B. Grant, Mayor

City of Boynton Beach

Alternate: Mack McCray, Vice-Mayor

Cary D. Glickstein, Mayor

City of Delray Beach

Alternate: Al Jacquet, Vice-Mayor
& Jordana Jarjura, Deputy Vice-Mayor

Samuel J. Ferreri, Mayor

City of Greenacres

Alternate: Jonathan Pearce, Councilman

Jim Kuretski, Council Member

Town of Jupiter

Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor

City of Lake Worth

Alternates: Scott Maxwell, Vice-Mayor
& Andy Amoroso, Vice Mayor Pro Tem

Eric Jablin, Vice-Mayor

City of Palm Beach Gardens

Alternate: Marcie Tinsley, Mayor

Joni Brinkman, Vice-Mayor

Village of Palm Springs

Alternate: Douglas Gunther, Council Member

Wayne Richards, Chairman

Port of Palm Beach

Alternate: Jean L. Enright, Vice-Chair

VICE CHAIR

Hal Valeche, Vice-Mayor

Palm Beach County

Paulette Burdick, Commissioner

Palm Beach County

Steven L. Abrams, Commissioner

Palm Beach County

Melissa McKinlay, Commissioner

Palm Beach County

Priscilla A. Taylor, Commissioner

Palm Beach County

Palm Beach County Alternate:

Mary Lou Berger, Mayor

Lynne Hubbard, Council Member

City of Riviera Beach

Alternate: Terence D. Davis, Council Member

Vacant

Village of Royal Palm Beach

Alternate: Jeff Hmara, Vice-Mayor

Anne Gerwig, Mayor

Village of Wellington

Alternate: Michael Napoleone, Councilman

Keith A. James, Commissioner

City of West Palm Beach

Shanon Materio, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Paula Ryan, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member



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Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

OFFICIAL MEETING MINUTES OF THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO)

October 20, 2016

Palm Beach County Governmental Center
301 North Olive Avenue
McEaddy Conference Room, 12th Floor
West Palm Beach, Florida 33401

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachMPO.org/Board

1. REGULAR ITEMS

Mayor Haynie called the meeting to order at 9:06 a.m.

1.A. Roll Call

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. Prayer – Led by Vice Mayor Jeff Hmara

1.C. Pledge of Allegiance

1.D. ADOPTED: Agenda for October 20, 2016

MR. UHREN requested to add Consent Agenda Item 1.I.7 for a Resolution approving travel by an MPO Governing Board Representative to attend the Florida Automated Vehicles (FAV) Summit on November 29 – 30, 2016 in Tampa, Florida.

MR. UHREN noted that the printed agendas provided to the Board members include the committee's recommendations on two action items. He stated these recommendations were omitted in the original Agenda distributed as the committee meetings were delayed due to Hurricane Matthew.

MOTION to adopt the Revised Agenda for October 20, 2016. Motion by Commissioner Taylor, seconded by Chairman Richards, and carried unanimously. Commissioners Valeche and McKinlay, Vice-Mayor Jablin, Mayors, Wilson, Ferreri, Triolo, Grant and Gerwig were absent.

1.E. APPROVED: Minutes for September 15, 2016

MOTION to approve the Minutes for September 15, 2016. Motion by Commissioner Taylor, seconded by Commissioner Materio, and carried unanimously. Commissioners Valeche and McKinlay, Vice-Mayor Jablin, Mayors Wilson, Ferreri, Triolo, Grant and Gerwig were absent.

1.F. Special Presentation

MS. ANIE DELGADO, MPO Planner II presented the winners of the MPO 2016 Transportation Photo Contest with a certificate and a group photograph was taken.

Mayor Anne Gerwig joined the meeting at 9:10 a.m.

1.G. Comments from the Chair

Mayor Haynie commented as follows:

- She apologized for being absent during last month's meeting as she was in Washington D.C. She had the opportunity to participate in the USDOT Mayor's Challenge awards. She expressed her gratitude for the opportunity to attend the meeting and hopes it will lead to future success in TIGER grant applications.

1.H. Executive Director's Report

Mr. Uhren reported as follows:

1. The Palm Beach MPO is partnering with the Broward and Miami-Dade MPOs to turn the Broward Safe Streets Summit into a regional event for southeast Florida. He noted the Summit will be held on January 26 – 27, 2017 at the Sunrise Civic Center and requested members to make an effort to attend as this is a free event for Board members.
2. The Florida Department of Transportation (FDOT) began a \$1.6 million project to replace large overhead signs on westbound Glades Road just west of Airport Road, and on westbound Palmetto Park Road just east of the northbound ramp to I-95 in the City of Boca Raton, along with four locations in Broward County.

He noted there are lane closures associated with the replacement of these structures. He stated the aluminum sign supports are being replaced with steel supports due to metal fatigue and cracking.

COUNCIL MEMBER WEINROTH inquired on the date of these closures so residents could be informed. Mr. Uhren stated he would forward that information to members once he receives it.

Councilman Jonathan Pearce joined the meeting at 9:13 a.m.

3. He updated members that the South Florida Water Management District permit that was issued for the State Road 7 corridor project has been challenged, and the hearing for that project has been continued to the end of November.

He also noted the project requires an Army Corps of Engineers permit before a construction contract can be awarded, and that permit has not been issued.

Mayor Steven B. Grant joined the meeting at 9:14 a.m.

4. He gave a brief summary of his trip to Copenhagen, Denmark and provided a PowerPoint presentation to illustrate the safe, efficient, connected and multimodal aspects of their transportation system.

He thanked the City of West Palm Beach for allowing him to join their team. He noted a more in-depth presentation of this trip will be given during the Safe Streets Summit, as he was joined by the Miami-Dade MPO Executive Director, Ms. Aileen Boucle as well as FDOT District 6 Secretary, Mr. Jim Wolfe.

5. He noted the Economic Council's Denver Leadership Trip participants met for a debriefing and to discuss next steps. He stated a takeaway from the meeting was the business community is poised to push for a major investment in the growth and improvement of

Palm Beach County's transportation system. He also noted the Economic Council is supporting the infrastructure surtax.

Mayor Steve B. Wilson and Commissioner Melissa McKinlay joined the meeting at 9:20 a.m.

A brief discussion ensued regarding Mr. Uhren's Copenhagen trip.

6. He mentioned on October 12, 2016 MPO staff were able to participate with School District staff in Walk to School Day at Manatee Elementary School.

Vice-Mayor Eric Jablin joined the meeting at 9:24 a.m.

1.I. APPROVED: Consent Agenda Items

1. Appointment of Ms. Kara Irwin-Ferris as Representative for the City of Greenacres on the Technical Advisory Committee (TAC).
2. Appointment of Mr. Mark Stivers as Representative for the City of Delray Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).
3. Appointment of Dr. Ana Puszkin-Chevlin as Alternate for the City of Delray Beach on the BTPAC.
4. Appointment of Mr. Xavier Falconi as Representative for the City of Delray Beach on the TAC.
5. Appointment of Mr. John Morgan as Alternate for the City of Delray Beach on the TAC.
6. Appointment of Ms. Tammy Jackson-Moore on the MPO's Citizens Advisory Committee (CAC) as nominated by Mayor Steve B. Wilson.
7. Resolution approving travel by an MPO Governing Board Representative to attend the Florida Automated Vehicles (FAV) Summit.

MOTION to Approve the Consent Agenda. Motion by Council Member Weinroth, seconded by Commissioner Burdick, and carried unanimously. Commissioner Valeche and Mayor Triolo were absent.

1.J. General Public Comments

No general public comments were received.

2. ACTION ITEMS

2.A. ADOPTED: Resolution submitting comments to the USDOT related to Metropolitan Planning Organization and Planning Area Reform proposed rulemaking

MR. UHREN provided a brief overview of this item and highlighted USDOT has issued a proposed rule to require a single MPO to be designated for an urbanized or metropolitan planning area, this would include Miami-Dade, Broward and Palm Beach Counties. He stated the rule would state to either have a single MPO or at the minimum a single Long Range Transportation Plan funding document for all three areas.

MR. UHREN stated a prior comment period was given, and USDOT extended it for thirty (30) days in order for more specific input regarding what would be the real impacts of this rule; what exceptions should be included, if any; and what additional costs are expected if this rule became law. He reviewed the Resolution and highlighted the key points addressing USDOT's request.

MAYOR HAYNIE noted the Florida League of Cities and the Florida Metropolitan Planning Organization Advisory Council have sent similar Resolutions.

MOTION to adopt a Resolution submitting comments to the USDOT related to Metropolitan Planning Organization and Planning Area Reform proposed rulemaking. Motion by Commissioner Taylor, seconded by Commissioner McKinlay, and carried unanimously. Commissioner Valeche and Mayor Triolo were absent.

2.B. APPROVED: Amendment to the FY 2017-2021 Transportation Improvement Program (TIP)

MR. WILL SUERO, Consultant with HDR presented this item and reviewed topics raised at the September 15, 2016 Board meeting in regards to the I-95 Managed Lanes Phase 3B-1 project which relate to this Amendment request.

MR. SUERO reviewed the ingress/egress locations for the south Palm Beach County area, the express bus service options for the 3B limits, and the Boca Raton High School noise concerns. He noted a Public Workshop will be held on October 27, 2016 at 5:30 p.m. at the DoubleTree by Hilton Hotel in Deerfield Beach.

COMMISSIONER BURDICK requested FDOT staff and consultants to contact the School District of Palm Beach County and Boca Raton High School to coordinate a follow up meeting once the noise reevaluation has been completed.

MOTION to approve Amendment to the FY 2017-2021 TIP. Motion by Commissioner Taylor, seconded by Council Member Weinroth, and carried unanimously. Commissioner Valeche and Mayor Triolo were absent.

MAYOR HAYNIE recalled agenda item 1.J, General Public Comments as a card was received.

1.J. General Public Comments

Representative Irv Slosberg and Representative Elect Emily Slosberg of the Florida House of Representatives highlighted a letter from a constituent, which mirrored several phone calls received regarding the road construction in the City of Boca Raton. He inquired if enough communication was being given to the drivers about high congestion areas.

A discussion ensued among members with several suggestions given on communicating better with drivers.

Representative Irv Slosberg also mentioned the Dori Slosberg Foundation is hosting an event to celebrate the day of remembrance for traffic victims worldwide. He noted this will be in conjunction with Congressman Ted Deutch and Congresswoman Lois Frankel. He provided a flyer with further information.

Mayor Pam Triolo joined the meeting at 9:55 a.m.

MR. UHREN briefly highlighted the current status of the Spanish River project in the City of Boca Raton. He also introduced Mr. Tim Verbeke, Planner I for the MPO.

The meeting resumed the approved agenda order.

2.C. APPROVED: Congestion Management Process (CMP) and Annual Report Card

MR. BILL OLIVER, Consultant with Kittelson & Associates, Inc. and MR. LUKE LAMBERT, MPO Senior Planner presented this item.

MR. OLIVER defined the Congestion Management Process, and with input from Mr. Lambert reviewed the five goal areas of vehicular transportation, mass transit, non-motorized, freight movement, and social & environmental. He briefly reviewed the Annual Report Card and elaborated on the objectives, measures and targets for each individual goal.

MR. OLIVER highlighted recommendations which include prioritize projects that improve goal outcomes, revise goals to align with Federal performance measures, add safety measures, advance studies to assess strategies and focus on measures the MPO can influence. He noted the next steps include annually updating the CMP Report Card, which will assist committee members in identifying and prioritizing projects for advancement into the Transportation Improvement Program.

A brief discussion ensued with several members requesting clarification of reported information.

MOTION to approve the Congestion Management Process and Annual Report Card. Motion by Commissioner Taylor, seconded by Commissioner James, and carried unanimously. Commissioner Valeche was absent.

3. INFORMATION ITEMS

3.A. DISCUSSED: US-1 in the Village of North Palm Beach

MR. DANA LITTLE, Urban Designer for the Treasure Coast Regional Planning Council presented this item. He reviewed the agency partners, study area map and project objectives. He discussed the public outreach event where design options of limited on-street parking, a separated cycle-track, and a multi-use pathway were presented. He reported traffic capacity and projected volumes, then highlighted a new design option of a buffered bike lane and widened sidewalk which was a result of further study after the charrette was held.

3.B. DISCUSSED: Indiantown Road Complete Streets Improvements in Jupiter

MR. LITTLE reviewed the agency partners, project objectives and study area map. He reviewed consensus items received from a public design workshop, which include improved landscaping, improved bicycle and pedestrian facilities, a reduced speed limit, improving vehicular movements, and improving drainage. He highlighted the conceptual plan and preferred option, along with potential gateway features.

Commissioner Priscilla Taylor left the meeting at 10:19 a.m.

A lengthy discussion ensued with several questions arising, including incorporating Copenhagen's street designs, the potential lane elimination, and the option of the Town of Jupiter taking over the road.

Chairman Wayne Richards left the meeting at 10:41 a.m.

Council Member Terence D. Davis left the meeting at 10:42 a.m.

3.C. DISCUSSED: I-95 at Southern Boulevard (State Road 80) Project Development and Environmental (PD&E) Study

MR. WINSTON HARRIS and MR. PAUL HEIG, FDOT Consultants with RS&H presented this item.

MR. HEIG highlighted the study area and presented the PD&E study process. He reviewed alternatives analysis, the no build alternative, and noted the concept development alternative has been eliminated from further evaluation.

Commissioner Keith James left the meeting at 10:47 a.m.

Several Board members voiced opposition and concerns regarding the inclusion of flyover turn lanes within this project.

MR. HEIG briefly reviewed each alternative being evaluated. He noted a Public Alternatives meeting is scheduled for Thursday, December 1, 2016.

Deputy Vice-Mayor Jordana Jarjura left the meeting at 10:58 a.m.

José Rodriguez resident of the Vedado Historic District voiced his opposition of this project and concern of the lack of public outreach to the residents. He briefly highlighted the citizens' concerns regarding the first public meeting held.

Council Member Jim Kuretski left the meeting at 11:01 a.m.

Dorothy Gravelin, Town Clerk for Cloud Lake voiced concerns regarding this project on behalf of the Towns of Cloud Lake and Glen Ridge. She noted a request was made for an additional presentation be made for the benefit of Cloud Lake and Glen Ridge residents, which was denied due to a public meeting already being held.

COMMISSIONER BURDICK voiced further concerns regarding this project. She made a motion for FDOT to place this project on hold until the State Road 80 Corridor Action Plan is completed.

Further discussion ensued among members.

MOTION for FDOT to place this project on hold until the State Road 80 Corridor Action Plan Study is completed. Motion by Commissioner Burdick, seconded by Commissioner McKinlay, and carried unanimously. Commissioners Valeche and James, Chairman Richards, Council Members Kuretski and Davis, Deputy Vice-Mayor Jarjura were absent.

Councilman Jonathan Pearce left the meeting at 11:10 a.m.

3.D. DISCUSSED: Palm Tran Final Transit Development Plan (TDP)

MS. LAURA EVERITT, Consultant with Tindale Oliver and MR. FRED STUBBS, Palm Tran Manager of Transit Planning presented this item which focused on the draft goals and objectives.

MR. STUBBS gave an overview of the TDP process and noted it involves a five-year financial plan for the transit system needs, a refinement and development of the system's goals and objectives for the next ten years, and a more visionary plan for the outer years.

Commissioner Shanon Materio left the meeting at 11:11 a.m.

MS. EVERITT reviewed the measurable objectives for each of the five goal areas including: maximize the efficiency and capacity of the existing Palm Tran system; deliver safe, reliable, and accessible transit that is environmentally friendly; provide user-friendly and innovative service that connects communities; improve the public image of Palm Tran services; and maximize Palm Tran resources. She reviewed the preliminary implementation plan, preliminary finance plan, and next steps. A discussion ensued.

3.E. DISCUSSED: Correspondence

MR. UHREN stated the MPO is working with the City of Belle Glade to implement a Transportation Alternatives Program project regarding Belle Glade's sidewalk project. He noted the City was unable to construct this project under a Local Area Programs (LAP) agreement, as they are unable to be LAP certified. He stated the City voiced concerns about paying for a design unless there is a guarantee construction will occur. He noted this conversation is ongoing and has yet to be finalized.

MAYOR WILSON noted the City is willing to pay their portion and are asking for a guarantee that the project will be completed.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

No member comments were received.

4.B. Next Meeting – December 12, 2016 (no November meeting)

MR. UHREN recognized Assistant County Administrator, Mr. Todd Bonlarron as the current liaison for the MPO and Palm Tran.

4.C. Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 11:29 a.m.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the **October** meeting of the Metropolitan Planning Organization, dated this 12th day of December, 2016.



MPO Chair/Vice Chair

EXHIBIT APalm Beach Metropolitan Planning Organization
Attendance Record - 2015 - 2016

Representative/Alternate Local Government	Oct '15	Nov '15	Dec '15	Jan '16	Feb '16	Mar '16	Apr '16	May '16	Jun '16	Jul '16	Aug '16	Sep '16	Oct '16
Steven Abrams, Commissioner Palm Beach County	P		P	P	P	P	P	P	P	P		P	P
Joni Brinkman, Vice-Mayor/Douglas Gunther, Council Member Village of Palm Springs	***P		P	P	P	P	P	ALT	P	P		P	P
Paulette Burdick, Commissioner Palm Beach County	-		-	E	***P	P	P	P	P	E		P	P
Samuel J. Ferreri, Mayor/Jonathan Pearce, Councilman City of Greenacres	***P		P	E	P	A	P	ALT	A	P		A	ALT
Anne Gerwig, Mayor Village of Wellington	P		P	E	P	P	A	ALT	ALT	***P		P	P
Cary D. Glickstein, Mayor/Al Jacquet, Vice-Mayor and Jordana Jarjura, Deputy Vice-Mayor City of Delray Beach	E		P	E	P	E	P	ALT	ALT	P		P	ALT
Steven B. Grant, Mayor City of Boynton Beach	P		A	A	P	E	***P	P	P	P		P	P
Susan Haynie, Mayor- MPO CHAIR City of Boca Raton	P		P	P	P	P	P	P	P	P		ALT	P
Vacant/Jeff Hmara, Vice-Mayor Village of Royal Palm Beach	ALT		P	E	P	ALT	ALT	ALT	ALT	ALT		ALT	ALT
Lynne Hubbard, Council Member/Terence D. Davis, Council Member City of Riviera Beach	E		A	A	P	P	A	-	***P	P		P	ALT
Eric Jablin, Vice Mayor City of Palm Beach Gardens	E		A	P	A	A	P	P	A	P		E	P
Keith James, Commissioner City of West Palm Beach	P		ALT	A	ALT	P	P	P	P	P		P	P
Jim Kuretski, Council Member Town of Jupiter	P		P	E	P	E	P	P	P	P		P	P
Shanon Materio, Commissioner City of West Palm Beach	P		P	E	P	P	P	P	P	P		P	P
Melissa McKinlay, Commissioner Palm Beach County	P		P	E	P	E	P	P	P	E		E	P
Wayne Richards, Chairman/Jean L. Enright, Vice-Chair Port of Palm Beach	P		A	P	A	P	A	P	A	ALT		A	P
Priscilla Taylor, Commissioner Palm Beach County	P		P	A	A	P	A	P	P	E		E	P

*** New Appointment
E - ExcusedP - Representative Present
A - AbsentALT- Alternate Present
Shaded months - No Meeting

EXHIBIT A (cont'd)

Representative/Alternate Local Government	Oct '15	Nov '15	Dec '15	Jan '16	Feb '16	Mar '16	Apr '16	May '16	Jun '16	Jul '16	Aug '16	Sep '16	Oct '16
Pam Triolo, Mayor/Scott Maxwell, Vice Mayor City of Lake Worth	ALT		ALT	E	P	A	P	P	ALT	A		P	P
Hal Valeche, Vice Mayor- MPO VICE CHAIR Palm Beach County	P		P	P	P	P	P	E	P	P		P	E
Robert Weinroth, Council Member/ Jeremy Rodgers, Council Member City of Boca Raton	P		P	A	P	P	P	P	ALT	P		E	P
Steve B. Wilson, Mayor City of Belle Glade	P		A	P	A	A	P	P	P	P		E	P

ALT- Alternate Present
Shaded months - No Meeting

REPRESENTING

[illegible]