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

CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, SEPTEMBER 7, 2016**

TIME: **1:30 P.M.**

PLACE: **Vista Center 4th Floor Conference Room 4E-12**
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411

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1. REGULAR ITEMS

A. Roll Call

B. MOTION TO ADOPT Agenda for September 7, 2016

C. MOTION TO APPROVE Minutes of June 1, 2016 and Summary of Meeting held on July 13, 2016

D. Comments from the Chair

E. CAC Liaison'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 RECOMMEND APPROVAL of Amendment #1 to the FY 17 – 21 Transportation Improvement Program (TIP) to include Florida Department of Transportation's (FDOT)'s Roll Forward projects

FDOT has requested approval of amendments to the FY 17 – 21 TIP to include the FY 17 Roll Forward projects. These projects were funded in FY 16 and have not yet been completed as scheduled so the remaining funds are being rolled forward into FY 17. The amended projects are shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment.

B. MOTION TO RECOMMEND APPROVAL of the FY 18 – 22 Priority Projects List

Each year, Florida Statutes require the MPO to adopt and transmit to FDOT the FY 18 – 22 Priority Projects list by October 1st. The priority projects are used to develop the MPO's TIP and FDOT's Five-Year Work Program. The list of projects is consistent with the Long Range Transportation Plan and its associated goals, objectives and values.

The FY 18 – 22 Priority Projects are organized into Major Highway, Transit and Freight Projects, Local Initiative Projects, Transportation Alternative Projects and SUN Trail Projects. The list identifies the additional funding needs of those projects previously approved by the MPO and several new projects. The Priority Projects List is attached.

3. INFORMATION ITEMS

A. FDOT I-95 Express Phase 3B Project Update

FDOT staff and consultants will present Phase 3B of the I-95 Express Lane project from Stirling Road in Broward County to Linton Boulevard in Palm Beach County. This presentation will include the project limits, implementation timeline, ingress and egress locations, as well as benefits and impacts of proposed improvements.

B. US-1/Federal Highway Bridge in the Town of Jupiter

FDOT staff and consultants will provide an update on the status of the Project Development and Environmental (PD&E) Study for the US-1/Federal Highway Bridge in the Town of Jupiter. This presentation will include the project location, implementation timeline, as well as the benefits and impacts of proposed improvements.

C. Public Participation Plan (PPP) Introduction

MPO staff will present an overview of the process and schedule for a major update to the current Public Involvement Plan. The currently adopted Plan may be accessed at PalmBeachMPO.org/PPP.

D. Climate Change

Palm Beach County's Climate Change & Sustainability Coordinator will present the Regional Climate Action Plan, including mitigation and adaption strategies. She will also review the County and city sustainability efforts.

E. Summary Points from the July 21, 2016 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Correspondence

1. FDOT Invitation to the Elected Officials/Agency Kick-Off Meeting for SR 9/I-95 from south of 45th street to north of 45th street PD&E Study.
2. Invitation from the Town of Jupiter to the A1A Roadway Project Ribbon Cutting Ceremony.

C. 2017 Palm Beach MPO Board and Committee Meeting Calendar

D. Next Meeting – **October 5, 2016**

E. 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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MINUTES OF THE CITIZENS ADVISORY COMMITTEE Wednesday, September 7, 2016 1:30 P.M.

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

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

1. REGULAR ITEMS

CHAIR FAGAN called the meeting to order at 1:39 p.m.

1.A. Roll Call

The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these minutes.

1.B. ADOPTED: Agenda for September 7, 2016

MOTION to ADOPT the agenda. Motion by Ms. Tinu Peña, seconded by Mr. David Flannigan, and carried unanimously.

1.C. APPROVED: Minutes of June 1, 2016 and Summary of Meeting held on July 13, 2016

MOTION to APPROVE the minutes. Motion by Mr. Glen Harvie, seconded by Ms. Tinu Peña, and carried unanimously.

1.D. Comments from the Chair

CHAIR FAGAN welcomed new members Ms. Dawn Cox and Mr. Andrew Thomson to the committee.

1.E. CAC Liaison's Report

MS. RENEE CROSS reported in absence of MR. LUKE LAMBERT as follows:

- The Florida Safe Routes to School Program is accepting applications September 1 – December 31, 2016. She noted this program only funds infrastructure projects and last year no applications were received from Palm Beach and Broward counties.
- The MPO is working with the City of West Palm Beach, Lake Worth and Town of Lantana to file a Notice of Establishment for a continuous quiet zone along the Brightline/All Aboard Florida test track. She noted the test track will include the City of West Palm Beach from Okeechobee Boulevard south, all of the City of Lake Worth and the Town of Lantana to Hypoluxo Road.
- The Florida Department of Transportation (FDOT) is holding a kick-off meeting for the I-95 and 45th Street interchange Project Development and Environmental (PD&E)

study on Tuesday, September 13 at 5:30 p.m., with a formal presentation to follow at 6 p.m. at the Homewood Suites Hotel in West Palm Beach.

- FDOT is holding an Alternatives Public Workshop for the Jupiter to US-1 Bridge PD&E study on Tuesday, September 20 at 5:30 p.m., with a formal presentation to follow at 6 p.m. at the Jupiter Community Center.
- FDOT is holding a Public Hearing regarding the PD&E study of State Road (SR) 9/I-95 at Central Boulevard on Wednesday, September 28 at 5:30 p.m., with a formal presentation to follow at 6 p.m. at the City of Palm Beach Gardens Council Chambers.
- She noted the change to the 2017 MPO meeting schedule and stated July will be the new month off versus the current practice of August.

1.F. General comments and Public Comments on Agenda Items

No general public comments were received.

2. ACTION ITEMS

2.A. RECOMMENDED APPROVAL: Amendment #1 to the FY 17 – 21 Transportation Improvement Program (TIP) to include FDOT's Roll Forward projects

MS. CROSS, MPO Deputy Director, presented this item and stated these projects were funded in FY 16 and have not yet been completed as scheduled therefore the remaining funds are being rolled forward into FY 17. A brief discussion ensued.

MOTION to RECOMMEND APPROVAL of the Amendment #1 to the FY 17 – 21 Transportation Improvement Program (TIP) to include FDOT's Roll Forward projects. Motion by Mr. Bruce Bastian; seconded by Mr. Richard Gonzalez, and carried unanimously.

2.B. RECOMMENDED APPROVAL: FY 18 – 22 Priority Projects List

MR. KEVIN FISCHER, LRTP Coordinator for the MPO presented this item and briefly discussed the timeline to the FY 18-22 TIP. He reviewed frequently asked questions, which included explanation of a fourth list this year for the state funded SUN Trail program. He highlighted changes under the MPO Major Projects, Local Initiatives Program and Transportation Alternatives Program.

MR. BASTIAN commented on the City of Delray Beach's efforts to gain access to the E-1 canal to create a network of greenways. He noted they are facing some resistance from the Lake Worth Drainage District (LWDD) to receive a letter of support. A lengthy discussion ensued with several suggestions from members on next steps.

MR. FISCHER briefly reviewed each table in the document after requests from committee members. Several questions arose and a discussion ensued.

MOTION to RECOMMEND APPROVAL of the FY 18 – 22 Priority Projects List. Motion by Mr. Glen Harvie; seconded by Mr. David Flannigan, and passed 8-1. Mr. Bruce Bastian opposed due to the exclusion of the pathway on the LWDD E-1 canal.

3. INFORMATION ITEMS

3.A. DISCUSSED: FDOT I-95 Express Phase 3B Project Update

MS. VANITA SAINI, FDOT Project Manager introduced this item and noted that although this project covers both Broward and Palm Beach Counties, this presentation focuses mainly on Palm Beach.

MR. WILL SUERO with HDR presented this item. He highlighted the Regional Express Lanes Network map and the three phase locations. He reviewed the Phase 3 segmentation plan which is currently in Phase 3A-1 and 3A-2, with construction expected to begin in September 2016. He mentioned there will be a TIP Amendment request forthcoming for Phase 3B-1 to advance from FY 19 to FY 17.

MR. SUERO reviewed the roadway typical section and project highlights, which include the 10.6 miles of roadway widening, Hillsboro Canal Bridge replacement, Clint Moore Road overpass bridge replacement and seven mainline bridge widenings. He reviewed proposed updates to lighting,introduction of ramp signalization, and installation of several noise walls. He highlighted the project limits and stated a Public Workshop is being held on October 27 at 5:30 p.m.

Several concerns arose and a discussion ensued regarding potential noise walls, express lanes compared to HOV lanes, length of the project, and a public hearing in Palm Beach County.

Mr. Bruce Bastian left the meeting at 2:32 p.m.

Ms. Dawn Cox left the meeting at 2:34 p.m.

3.B. DISCUSSED: US-1/Federal Highway Bridge in the Town of Jupiter

MS. RITA BULSERA, FDOT Project Manager introduced this item and highlighted the project limits are from County Road A1A to Beach Road.

MS. LISA STONE, Consultant with Kimley-Horn and Associates, Inc. presented this item and stated an Alternatives Public Workshop will be September 20, 2016. She reviewed the history of the bridge and stated that currently there is rehabilitation taking place to reinforce the existing bridge pilings. She reviewed the data collection and analysis of vehicular traffic, boat traffic for Jupiter Bridge and the proposed typical sections. Several concerns arose regarding the barrier options for cyclists along the bridge.

MS. STONE reviewed the horizontal alignment alternative and maintenance of traffic options during project construction. She noted several environmental studies and reports that are still pending, including Historic Preservation Act requirements. She briefly reviewed the project schedule and noted the finals steps needed for the public hearing. A brief discussion ensued.

3.C. DISCUSSED: Public Participation Plan (PPP) Introduction

MS. MALISSA BOOTH, Public Information Officer for the MPO presented this item and noted this item was previously known as a Public Involvement Plan. She highlighted this is the first major update since 2012, and it sets the minimum standards for involvement with the public. She noted it suggests outreach strategies, plans and objectives; and it includes measurements to gauge effectiveness.

MS. BOOTH reviewed the CAC's roles in these updates and requested members to review the currently adopted Plan at PalmBeachMPO.org/PPP, and provide any initial ideas or input to her this month. She briefly discussed the schedule for development and noted the final draft will be presented for adoption in February 2017. A brief discussion ensued.

3.D. DISCUSSED: Climate Change

MS. NATALIE SCHNEIDER, Climate Change & Sustainability Coordinator for Palm Beach County Administration presented this item. She highlighted the mission of her department and her work with the Southeast Florida Regional Climate Change Compact. She gave a brief overview of the Regional Climate Action Plan (RCAP) which was adopted by Palm Beach County in April 2014.

MS. SCHNEIDER discussed County practices currently being implemented by multiple departments that support the RCAP. She highlighted upcoming events in the coming year and what municipalities are doing in regards to adaptation, mitigation, coordination and communication. She briefly reviewed the draft Infrastructure Sales Tax Policy. A brief discussion ensued.

3.D. Summary Points from the July 21, 2016 MPO Board Meeting

MS. CROSS noted an email received from CAC member Mr. Myron Uman regarding climate change. She stated she would send a link to the article as a follow up to the advisory committee members.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

There were no member comments received.

4.B. Correspondence

There was no discussion on this item.

4.C. 2017 Palm Beach MPO Board and Committee Meeting Calendar

There was no discussion on this item.

4.D. Next Meeting – October 5, 2016

4.E. Motion to Adjourn

There being no further business, the meeting was adjourned at 3:20 p.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes for the **June** meeting of the Citizens Advisory Committee, dated this 18 day of OCTOBER, 2016.

Chairperson

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

EXHIBIT A

Citizens Advisory Committee
Attendance Record – 2015-2016

Representative Appointed by	Sept '15	Oct '15	Nov '15	Dec '15	Jan '16	Feb '16	Mar '16	Apr '16	May '16	Jun '16	Jul '16	Sep '16
BRUCE BASTIAN Mayor Cary Glickstein	-	-		-		***P	E	P	P	E	P	P
TOMAS BOITON Commissioner Melissa McKinlay	P	P		P		E	E	E	A	P	A	E
TERRY BROWN General Public	E	E		P		P	E	P	P	E	E	A
DAWN COX Vice Mayor Joni Brinkman	-	-		-		-	-	-	-	-	-	***P
JUDY DAVERSA General Public	P	P		E		A	E	E	A	P	A	E
*GREG FAGAN Former MPO Board Representative, Jeff Koons	P	A		P		P	P	P	P	P	E	P
MICHAEL FITZPATRICK Mayor Steven Grant	-	-		-		-	-	-	-	-	-	***E
DAVID FLANIGAN Former MPO Board Representative, Wendy Harrison	P	P		P		P	E	P	E	P	P	P
RICHARD GONZALEZ Commissioner Steve Abrams	-	-		***P		P	P	P	P	A	A	P
**GLEN HARVIE Commissioner Mary Lou Berger	P	P		P		P	P	E	P	P	P	P
TINU PEÑA Former MPO Board Representative, Richard Valuntas	***P	P		P		P	E	P	P	E	P	P
ANDREW THOMSON Council Member Robert Weinroth	-	-	-	-	-	-	-	-	-	-	***P	P
MYRON UMAN Commissioner Keith James	E	P		P		P	E	P	P	P	E	E
DICK VERDUIN Commissioner Hal Valeche	P	P		P		P	E	P	E	P	E	E

*2016 Chair **2016 Vice-Chair P = Member Present E = Excused Absence

A = Absent/No Attendance - = Member not assigned ***New Appointment Shaded Area= Meeting not held

OTHERS PRESENT	REPRESENTING
Leonard Simons	COBWRA
Rita Bulsara	FDOT
Lisa Stone	Kimley-Horn and Associates, Inc.
Will Suero	HDR
Vanita Saini	FDOT
Malissa Booth	Metropolitan Planning Organization
Renee Cross	Metropolitan Planning Organization
Nick Uhren	Metropolitan Planning Organization
Kevin Fischer	Metropolitan Planning Organization
Margarita Cortez	Metropolitan Planning Organization