



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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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
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 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 Action Items 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) MOTION TO RECEIVE AND FILE proof of publication for Amendments to the FY 14-18 Transportation Improvement Program

2) MOTION TO APPROVE 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

b. Amendment #7 (FM 4193452) Southern Blvd/SR 80 from 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 overview 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 vehicle 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. 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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