



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, APRIL 2, 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 April 2, 2014
- C. MOTION TO APPROVE Minutes for February 5, 2014 and March 5, 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 RECOMMEND APPROVAL of Amendments to the FY 14-18 Transportation Improvement Program
 - 1) 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
 - 2) Amendment #6 (FM 2298961) Beeline Hwy/SR 710 from W of Australian Ave to Old Dixie Hwy: Increase ROW funding by \$1.3M and add \$150K for PE in FY 14
 - 3) 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
 - 4) Amendment #8 (FM 4132651) I-95 at Central Blvd/PGA Blvd: Create \$56K for PE phase in FY 14

3. INFORMATION ITEMS

A. 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.

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

At the March advisory committee meetings, a member requested additional information regarding 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. The attached graphics are an excerpt from the interchange justification report showing the improvements at these two locations. 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.

C. Approved Technical Advisory Committee Bylaws

The TAC Bylaws were approved by the MPO board on March 20, 2014. The bylaws are enclosed.

D. Summary Points from March 20, 2014 MPO Board

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **May 7, 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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**MINUTES OF THE
TECHNICAL ADVISORY COMMITTEE
Wednesday, April 2, 2014 9:00 A.M.**

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

AGENDA:

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B. Next Meeting – **May 7, 2014**

C. Motion To Adjourn

Technical Advisory Committee
Attendance Record – 2013-2014

Representative/Alternate Agency Name	May '13	Jun '13	Jul '13	Aug '13	Sept '13	Oct '13	Nov '13	Dec '13	Jan '14	Feb '14	Mar '14	April '14
GUS SCHMIDT/Shi Chang Li//Min-Tang Li/ Steve Braun FDOT. - Planning & Environmental Manage.	Alt	Alt			Alt	Alt		P		Alt	E	Alt
*DAN WEISBERG/G.Webb/K. Graham PBC Engineering Department	P	P			P	P		P		P	P	Alt
KHURSHID MOHYUDDIN/David Wiloch PBC Planning, Zoning & Bldg.	P	P			P	P		P		P	P	P
VACANT City of Delray Beach - Planning & Zoning	P	P			P	P		-		-	-	-
DOUG HESS/John Reilly City of Boca Raton - Engineering	P	P			P	P		P		P	P	P
BRIAN COLLINS/Miranda Beadles City of West Palm Beach - Engineering	E	E			P	P		P		P	E	***Alt
JEFF WEIDNER/Arlene Tanis FDOT - Modal Development	Alt	Alt			Alt	Alt		Alt		Alt	Alt	E
JERRY ALLEN/Wil Hicks PBC Airports Department - Planning	Alt	Alt			P	Alt		P		Alt	Alt	E
CARL BAKER Port of Palm Beach	A	P			P	E		A		P	A	E
CHARLES COHEN/Fred Stubbs/C. Frazier PalmTran	Alt	Alt			Alt	Alt		Alt		Alt	A	Alt
ALEX HANSEN/Denise Malone City of West Palm Beach - Planning	Alt	Alt			A	E		Alt		Alt	Alt	***P
**JEFF LIVERGOOD/Michael Rumpf City of Boynton Beach - Public Works & Eng.	P	P			P	P		P		P	P	P
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	P	P			P	P		P		P	P	P
JOYCE CAI PBC School District	A	P			P	A		A		A	A	A
MICHAEL RIGHETTI City of Boca Raton - Planning	A	E			P	P		P		P	P	P
TERRENCE BAILEY City of Riviera Beach - Engineering	P	P			P	P		P		P	P	P
THOMAS DRISCOLL/CJ Lan Town of Jupiter - Community Development	Alt	E			P	P		Alt		P	P	Alt
WILLIAM CROSS/Joseph Quilty SFRTA - Tri-Rail - Planning	E	Alt			Alt	Alt		Alt		Alt	Alt	Alt
VACANT/Kim Delaney Treasure Coast Regional Planning Council	Alt	E			E	Alt		Alt		Alt	Alt	Alt
NATALIE CROWLEY/Todd Engle/ Charlotte Presensky City of Palm Beach Gardens - Planning	Alt	A			A	Alt		Alt		Alt	Alt	E
THOMAS LANAHA City of Greenacres - Planning and Engineering	-	-			-	-		-		-	-	***P

*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

OTHERS PRESENT

Miranda Beadles
 Fred Stubbs
 Arturo Perez
 Janelle St. Ange
 Joe Quinty
 Kim Delaney
 David Wiloch
 CJ Lan
 Shi-Chiang Li
 Nick Uhren
 Vinod Sandanasamy
 Nellie Fernandez
 Malissa Booth
 Elizabeth Requeny

REPRESENTING

City of West Palm Beach
 Palm Tran
 Leftwich Consulting Engineers
 Palm Beach County Health Department
 South Florida Reg. Transportation Authority
 Treasure Coast Regional Planning Council
 Palm Beach County Planning
 City of Jupiter
 Florida Dept. of Transportation District 4
 Metropolitan Planning Organization
 Metropolitan Planning Organization
 Metropolitan Planning Organization
 Metropolitan Planning Organization
 Metropolitan Planning Organization

1. REGULAR ITEMS

A. Roll Call

VICE CHAIR LIVERGOOD called the meeting to order at 9:04 A.M. The Recording Secretary called the roll. A quorum was present as depicted on Page 3 of these Minutes.

B. Motion To Adopt Agenda for April 2, 2014

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

A motion to adopt the April 2, 2014 Agenda was made by MR. MOHYUDDIN; seconded by MR. HESS . The motion carried unanimously.

C. Motion to Approve Minutes for February 5, 2014 and March 5, 2014

VICE CHAIR LIVERGOOD inquired if there were any changes, additions or deletions to the Minutes. MR. HANSEN requested a separate motion for each of the minutes.

A motion to approve the February 5, 2014 Minutes was made by MR. HANSEN; seconded by MR. WILSON. The motion carried unanimously.

A motion to approve the March 5, 2014 Minutes was made by MR. HANSEN ; seconded by MR. RHIGHETTI. The motion carried unanimously.

D. Comments from the Chair

VICE CHAIR LIVERGOOD had no comments.

E. Executive Director's Report

MR. UHREN stated the following:

- Welcomed THOMAS LANAHAN from the City of Greenacres to the TAC.
- The proposed alternative for the US 1 Bridge rehabilitation project over the Loxahatchee River will provide bike lanes and sidewalks approaching the bridge, but only an 8 foot shared use pathway on the bridge section to minimize the width of the section. The proposal will be presented to the BGPAC and Town of

Jupiter this month, then go before the MPO advisory committees and MPO Board for consideration in May. FDOT is already using statewide bridge rehabilitation funds to rebuild the mechanical components and district funds to add pedestrian facilities. Expanding the project to provide bicycle facilities may result in the MPO needing to allocate funds away from other projects in FY 17. It will ultimately be up to the MPO Board to decide.

- MR. QUINTY joined the meeting at 9:09 a.m.
 - Spoke to the Lantana Chamber of Commerce on March 13, to the Coalition of Boynton West Residential Associations (COWBRA) on the 19th and to the Palm Tran Service Board on the 27th in an effort to increase public awareness of the functions of the MPO, the projects funded by the MPO in their areas, and the ways they can provide input into MPO future investments. MR. UHREN said he was happy to present to any of the local governments especially regarding the direction the LRTP update is proceeding toward and how the MPO can serve as a funding partner for locally initiated projects.
 - He will serve as the co-chair for Leadership Palm Beach County's Transportation Day. MR. JOE QUINTY arranged for the group to take the class on a Tri-Rail train in West Palm Beach. MR. BRET BARONAK with the MPO will address the group on non-motorized transportation, and MR. DAN WEISBERG from Palm Beach County's Traffic Division will also speak to them at the Traffic Management Center.
 - Attended the FEC Quiet Zone TIGER grant kick-off meeting held on March 10th in Boca Raton. The Whitehouse Group is writing the application. MR. MICHAEL BUSHA, executive director for the Treasure Coast Regional Planning Council (TCRPC) distributed letters to federal and state delegates, and GOVERNOR RICK SCOTT regarding the All Aboard Florida project specifically asking for appropriations for quiet zone infrastructure, mitigation for railroad/waterway navigation conflicts, reallocation of freight trains to the CSX corridor, and resolution of access fees/terms for the Tri-Rail Coastal Link project. The Broward MPO authorized the task order for Whitehouse Group to write the grant. The Palm Beach MPO is providing \$15K of the overall \$27K for the grant application. A conference call is scheduled for Friday, April 4th between US Department of Transportation and mayors of West Palm Beach, Boca Raton, Ft. Lauderdale and Hollywood to provide an overview of the project. On April 10th, MR. UHREN, CHAIR SUSAN HAYNIE and West Palm Beach COMMISSIONER SHANON MATERIO will travel to Washington, D.C. to meet with USDOT staff to further discuss the application. The draft application is scheduled to be completed on April 11 and will be posted to the Palm Beach and Broward MPO websites. The MPO will send out notifications and request comments. DR. KIM DELANEY is working with corridor communities to obtain endorsement letters from community groups/entities and to provide an endorsement resolution from the elected bodies. Those documents should be provided to DR. DELANEY by April 18.

DR. DELANEY stated they are seeking and receiving great support from State Senators and local House of Representatives members.

- Due to recent retirements the MPO is currently advertising two vacant positions. The openings are for a Principal Planner and a Planner II. MR. UHREN encouraged those present to spread the word. April 11th is the deadline to submit applications to the County's Human Resources department for these

positions.

MS. ST. ANGE joined the meeting at 9:17 a.m.

F. General Public Comments and Public Comments on Action Items

No general public comments were received.

2. ACTION ITEMS

A. MOTION TO RECOMMEND APPROVAL of Amendments to the FY 14-18 Transportation Improvement Program

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MR. LANAHAN referring to Amendment #6 asked why additional funds were required for right of way. A reply was not readily available. MR. SHI-CHIANG LI from FDOT said he would have someone at FDOT email MR. UHREN with an explanation for TAC members.

A motion to postpone Amendment #6 was made by MR. WILSON; seconded by MR. HANSEN. The motion carried with three nays.

A motion to recommend approval of Amendments #5, #7 and #8 to the FY 14-18 Transportation Improvement Program was made by MR. MOHYUDDIN; seconded by MR. RHIGHETTI. The motion carried unanimously.

3. INFORMATION ITEMS

A. 2040 Long Range Transportation Plan

1) Transit and Freight Desires Plan

MR. ARTURO PEREZ with Leftwich Consulting Engineers made the presentation. He stated the following resources were consulted in preparing the Draft Transit and Freight Desires Plan Map:

- Local Stakeholder requested needs
- Local Transportation Provider Plans which included:
 - SFRTA Forward Plan
 - Palm Tran: 2035 MPO Needs Plan and 2011 Transit Development Plan
 - PBIA Capital Development Projects
 - Port of Palm Beach Preliminary Needs
 - Southeast Florida Regional Freight Plan Needs
- SERPM 6.5 Model Deficiencies-Year 2040 SE Data on Year 2018 E+C Network which was presented at the March TAC and CAC meetings.

Draft Transit and Freight Desires Plan considered the following resources and stakeholder requests along with additional needs for the area. The committee was asked for input on the following prints:

- Overall vision
- Whether any major projects were omitted
- Has anything been shown on the map that does not belong or does not make sense

MR. HANSEN mentioned the map showed three Coastal Link stations in the northern portion of the county and he thought originally there were to be only two. MR. QUINTY said it was appropriate to show the three now and a determination of which to keep would be made at a later date. MR. HANSEN suggested adding the Northwood station and also adding a station at the airport and in Lantana. MS. DELANEY suggested a station at the south of Forest Hill Blvd and also at 20th Street in Boca Raton.

MR. HANSEN stated the Park N Ride lot at Okeechobee Blvd. and Sansbury Way was not identified on the map. The Palm Beach Outlet Mall was allowing the use of their parking lot for Park N Ride.

Item 50 was questioned and MR. STUBBS explained Palm Tran was trying to provide riders a one seat service. He explained Rapid Bus service has fewer stops and Express Service is intended to run faster than normal bus service between the same two points. Current service on route 43 had serious capacity issues.

MR. BAILEY said he would like to see Rapid Bus service east of Military Trail in Lake Park, Mangonia Park and Riviera Beach, as well as, Park N Ride lots.

MR. HANSEN said the Turnpike had agreed to allow use of their Park N Ride lots.

MR. STUBBS asked about Express or Rapid Bus service on Lake Worth Rd, SR-7 and Glades Rd. MR. PEREZ replied it had been dropped because the PD&E study did not support it. MR. RHIGETTI confirmed the Glades Rd. Rapid Bus service was removed.

MR. HESS was not sure regular bus service was correct for Glades Rd. and perhaps some improvements were necessary. MR. UHREN said perhaps signal prioritization would help.

MR. BAILEY suggested offering developers incentives for providing park n ride space.

MR. WILSON asked about a Tri-Rail station for PBI. MR. QUINTY stated PBI has more challenges and perhaps a more feasible option would be near the Airport Hilton and County properties on Australian Ave.

VICE CHAIR LIVERGOOD said the map should be used as a tool to review what is available and to never assume it's all possible or not, it shows what is desired.

MR. UHREN noted the Desires Plan should be reviewed every five years for projects that could be selected as cost feasible and promoted to the TIP for construction. He added that in the last five years nothing on the map had been constructed.

DR. DELANEY suggested adding an additional layer to the map showing land development.

MR. BAILEY said using the last five years for the next five was a bad idea due to the economic downturn in the previous years. MR. UHREN said he wanted more projects

from the committee and should be emailed to the MPO.

Regarding freight projects, it was noted that the Northwood connection allows freight transfer between the CSX and FEC railroad corridors. In the Lake Region, the introduction of rail service via the US 27 corridor would connect proposed intermodal logistic centers with Port Miami.

2) Project Funding Categories

Federally funded projects in the Transportation Improvement Program must be consistent with the LRTP.

Smaller projects were suggested by many stakeholders in the following categories:

- Transportation System Management (TSM)
- Transit
- Non-Motorized
- Freight (Airport/Seaport/Railroad)

MR. PEREZ said these projects are too small to list explicitly in the LRTP but categorical funding in the LRTP allows individual projects to be included in the TIP. He explained small is defined as less than \$5M.

MR. HANSEN referring to the TSM commented he would like to see more specific improvements to determine if local government will support. MR. PEREZ said they first have to identify all improvements and later determine which will be done.

Implementation Concept

- LRTP will set upper limit for annual funding in each category.
- Projects to be funded in the TIP will be selected annually via competitive application process.
- Committees such as the TAC, CAC and BGPAC will service as screening agencies.
- MPO Board will have the final decision in which projects are funded in each category; lists for each will be presented in September for Board adoption as part of the annual priorities.

MR. UHREN said the advisory committees will grade or rate each project submitted and the MPO Board will endorse the final lists.

DR. DELANEY liked the suggestions and said transit projects should be reviewed by the TAC members.

MR. UHREN stated that all projects would come to the TAC in September but the CAC would have primary review of the transit projects. MR. LIVERGOOD agreed it was an outstanding way to do the priorities.

MR. HANSEN suggested establishing lower limits for projects, not higher limit.

3) Urban Interchange Analysis

MR. PEREZ reminded the TAC that at the March meeting the 3-Tier Analysis was discussed. He went on to explain the three tiers.

- Tier 1 determines if an intersection warrants further review by analyzing the maximum at-grade volume criteria.

None of the interchanges listed in the 2035 LRTP made the cut.

Two intersections from the draft 2040 LRTP did qualify to move to Tier 2.

- Tier 2 ranks Tier 1 locations base on ratio of: Total 2040 traffic to total at grade travel lanes.
- Tier 3 reviews the intersections further based on:

Right-of-way cost (low, medium, high)

Community Impact (low, medium, high)

Resulting access impact to nearby development (low, medium, high)

Glades Rd at the Turnpike was recommended for major interchange improvement. Southern Blvd. at Forest Hill was recommended for additional at-grade improvements.

DR. DELANY left the meeting at 10:44 a.m.

Other previously considered interchanges, such as, Forest Hill Blvd at SR 7 and Okeechobee Blvd at SR 7 would be removed from the 2040 map. Northlake Blvd. at Beeline Hwy. was being suggested with a partial grade separation to minimize impact to area residents.

MR. LAN asked about the I-95 direct connection to the Turnpike at Indiantown Rd. MR. PEREZ said the connection would have to be studied, and could be a bit north of Indiantown Rd.

In May the TAC and CAC would discuss the 2040 Directions Cost Feasible Plan approach and the Public Involvement Outreach Survey results. The presentation would include:

- Initial highway prioritization
- Major transit component costs and implementation issues
- Suggested funding levels for smaller project categories

MR. MOHYUDDIN left the meeting at 11:00 a.m.

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

MR. UHREN explained that at the last meeting a member requested additional information regarding 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. The graphics included in the agenda package were an excerpt from the interchange justification report showing the improvements at these two locations. Design funds for the improvements at Glades Rd. and I-95 were currently programmed in FY 2017 of the FDOT work program approved by the MPO Board in December 2013. Construction was not currently funded. MR. HESS said figure 9.1 showed the on ramp as third level, but the design-build modified this.

C. Approved Technical Advisory Committee Bylaws

The TAC Bylaws were approved by the MPO board on March 20, 2014. The bylaws were included in the agenda package. VICE CHAIR LIVERGOOD expressed his appreciation to MR. UHREN for the work involved in completing the bylaws.

D. Summary Points from February 20, 2014 MPO Board

The March 20, 2014 MPO Board Summary Points were included in the agenda package.

4. ADMINISTRATIVE ITEMS

A. Member Comments

MR. UHREN recognized MS. MIRANDA BEADLES as the alternate for the City of West Palm Beach's Traffic Engineering department.

MR. STUBBS inquired if any additional information had been received on Item 2.A.2., non had been received.

MR. BAILEY requested the addition of Silver Beach Rd. from Dixie Hwy. to US 1 to the 2040 Desires map. The project should include 3 lanes, curb/gutter, drainage and sidewalks.

B. Next Meeting- **May 7, 2014**

MR. UHREN said the next TAC meeting would be held on May 7, 2014.

C. Motion To Adjourn

There being no further business a motion was made by MR. RHIGHITTE to adjourn the meeting; second by MR. BAILEY . The meeting was adjourned at 11:05 A.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 **April** meeting of the Technical Advisory committee, dated this 2 day of April, 2014.



Chairperson

ELECTRONIC RECORDINGS OF ALL TECHNICAL ADVISORY COMMITTEE MEETINGS ARE KEPT ON FILE AT THE METROPOLITAN PLANNING ORGANIZATION OFFICE.