



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, DECEMBER 3, 2014**
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**

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 CAC, 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. Greg Fagan is the current Chair and Mr. Glen Harvie 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

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **February 4, 2015**
- 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.