



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, 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.



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MINUTES OF THE CITIZENS ADVISORY COMMITTEE Wednesday, December 3, 2014 1:30 P.M.

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

*PDF versions of all presentations and agendas are available for review at
http://www.palmbeachmpo.org/committees/citizens/pdf/2014/2014_DEC_3_CAC_Agenda_&_Backup.pdf*

1. REGULAR ITEMS

A. Roll Call

CHAIR FAGAN called the meeting to order at 1:35 p.m. The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these Minutes.

B. Motion to Adopt Agenda for December 3, 2014

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

A motion to adopt the December 3, 2014 Agenda was made by MR. HARVIE; seconded by MR. VARONA. The motion carried unanimously.

C. Motion to Approve Minutes for October 1, 2014

CHAIR FAGAN inquired if there were any changes, additions or deletions to the October 1, 2014 Minutes. There were none.

A motion to approve the October 1, 2014 Minutes was made by MS. DAVERSA; seconded by MR. UMAN. The motion carried unanimously.

D. Comments from the Chair

There were no comments from the Chair.

E. Executive Director's Report

MR. UHREN stated the following:

- Vinod Sandanasamy, Senior Planner for the MPO resigned this month and has taken a position with the City of Boca Raton. Renee Benezra, MPO Secretary is retiring in January. The MPO has two new hires; Francesca Taylor is the new Bicycle/Pedestrian/TDM Coordinator and Valerie Neilson is the new Transit Coordinator, both start their employment on January 5, 2015.
- Florida Department of Transportation Secretary Ananth Prasad announced his resignation effective January 2, 2015. His successor has not yet been named.
- On October 16, the MPO Board adopted the 2040 LRTP executive summary which laid out the anticipated demands and intended use of transportation

revenue for the next 25 years. The first five years (FY 15-19) were copied from the adopted TIP but FY 20-40 was based on forecasted revenue allocated to cost feasible projects, including a large amount of forecasted revenue allocated to the Local Initiatives Program. Item 2.B on our agenda, the FDOT FY 16-20 work program, is the first opportunity to compare the 2040 LRTP cost feasible plan to actual use of funds.

- On October 21-24, City of West Palm Beach Commissioner Shanon Materio, Luke Lambert and he attended the AMPO conference in the Buckhead region of Atlanta, GA. Mr. Uhren said his personal focus was on creating walkable communities and he was particularly impressed by the private investments and collaboration in creating wider sidewalks through perpetual easements along Peachtree Blvd.
- He will be attending the Florida Automated Vehicle Summit in Orlando on December 14-15 and hopes to gain a better understanding of the state of the practice and potential impacts on transportation infrastructure.
- To kick-start the updates of the Florida Transportation Plan and the Strategic Intermodal System Strategic Plan, the Florida Department of Transportation will host a summit in Orlando on December 17, 2014. For registration and other information visit <http://floridatransportationplan.com/>.
- The December MPO Board meeting will be on Monday December 8 at Vista Center so any actions taken here today will be delivered verbally to the MPO Board at the meeting.
- MPO staff will be on Tri-Rail this year for our annual office lunch. Last year we rode Palm Tran to WPB and this year we will take the train down to Delray Beach and the City's trolley to Atlantic Ave.
- There are no committee meetings in January, but staff will be conducting a first ever "rolling retreat" for MPO Board members on January 15, 2015. MPO Board members will be given an opportunity to ride Tri-Rail, ride a Boca shuttle, walk the El Rio Trail, ride a Delray trolley and walk downtown Delray Beach, and ride a Palm Tran articulated bus.

F. General comments and Public Comments on Agenda Items

There were no comments from the public.

2. ACTION ITEMS

A. Motion to Elect Officers for the 2015 Calendar Year

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.

A motion was made by MR. BROWN to retain MR. FAGAN as the CHAIR and MR. HARVIE as the VICE-CHAIR for the calendar year 2015; seconded by MS. DAVERSA. The motion carried unanimously.

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

Mr. Uhren presented a comparison of the work program forecasted revenue and allocations to projects for FY 20 with the LRTP allocation for each of three major revenue categories in the

adopted LRTP: Other Arterials, Transportation Management Area/Surface (TMA/SU) and Transportation Alternatives (TA).

A motion was made by MR. BROWN 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; seconded by MS. DAVERSA. The motion carried unanimously.

- C. Motion to Recommend Approval of the Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding

A Memorandum to 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.

A motion was made by MR. VERONA to recommend approval of the Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding; seconded by MR. VERDUIN. The motion carried unanimously.

Due to the evacuation of the building where this meeting was being held, the majority of the members of the Committee did not return. Therefore, the remainder of the agenda was not discussed and the meeting adjourned at 3:05 p.m.

3. INFORMATION ITEMS

- A. I-95 at Central/PGA Blvd. Update

This item was not discussed.

- B. I-95 Master Plan Update

This item was not discussed

- C. Southeast Florida Regional Long Range Transportation Plan

This item was not discussed

- D. 2015 MPOAC Legislative Policy Positions and Amendment 1 Impacts

This item was not discussed.

- E. Correspondence – FDOT Roadway Design Bulletin 14-17 dealing with Urban Arterial Lane Widths and Bicycle Lane Options. A copy of this information was included in the agenda package.

- F. Summary Points from October 16, 2014 MPO Board

This information was included in the agenda package.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – February 4, 2015
- C. Motion to Adjourn

There being no further business the meeting adjourned at 3:05 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 December 3, 2014 meeting of the Citizens Advisory Committee, dated this 4 day of February, 2015.

Chair 

**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 – 2013-2014

Representative/Alternate Appointed by	Jan '14	Feb '14	Mar '14	Apr '14	May '14	June '14	July '14	Aug '14	Sept '14	Oct '14	Nov '14	Dec '14
BASTIAN, Bruce City of Delray Beach		-	-	-	***P	P	E		P	P		P
BOITON, Tomas Not applicable		A	E	A	P	P	P		P	A		A
BROWN, Terry Not applicable		P	P	P	E	P	E		A	P		P
DAVERSA, Judy Not applicable		A	P	P	E	P	P		A	E		P
FAGAN, Greg* Not applicable		P	E	P	P	P	P		P	P		P
HARDNEY, Marcia Belle Glade		-	***P	P	P	E	P		P	P		E
HARVIE, Glen** Not applicable		P	E	P	P	P	P		P	P		P
STAHLMAN, Molly Not applicable		A	P	E	P	A	P		P	E		E
UMAN, Myron Not applicable		P	P	P	P	P	P		E	P		P
VARONA, Andre PB BCC		-	-	***P	P	P	E		E	P		P
VERDUIN, Dick PB BCC		-	***P	P	P	P	P		P	E		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

Nick Uhren
Malissa Booth
Franchesca Taylor
Renee Benezra

REPRESENTING

Metropolitan Planning Organization
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