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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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2300 N. Jog Rd., 4<sup>th</sup> Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

### PALM BEACH METROPOLITAN PLANNING ORGANIZATION – AGENDA

DATE: **MONDAY, December 8, 2014**  
TIME: **9:00 A.M.**  
PLACE: **Vista Center  
2300 N. Jog Road, 1<sup>st</sup> Floor  
Hearing Room 1W-47 and 1W-50  
West Palm Beach, FL 33411**

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#### 1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for December 8, 2014
- E. MOTION TO APPROVE Minutes for September 18, 2014 and October 16, 2014
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
  - 1. MPO Board Member Travel to MPOAC Meetings and MPOAC Weekend Institute

The Staff Services Agreement with the County dictates that "All travel by MPO Governing Board members shall be approved by the MPO Governing Board." Approval of this item authorizes reimbursement for travel expenses incurred by the Palm Beach MPO representative (or alternate) for the following 2015 MPOAC events shown below (or as amended by the MPOAC):

MPOAC Quarterly Governing Board Meetings  
MPOAC Weekend Institute: April 24-26 in Orlando and May 15-17 in Tampa
  - 2. Appointments of Mr. Isaac Kovner (representative) and Mr. John Morgan (alternate) to the Bicycle, Greenways, and Pedestrian Advisory Committee

The City of Delray Beach is requesting the appointment of Mr. Isaac Kovner, City Engineer, as the representative to replace Mr. Randal Krejcarek and Mr. John Morgan, Sustainability Officer, as the alternate on the Bicycle, Greenways and Pedestrian Advisory Committee (BGPAC). Their nomination and resumes are attached.

3. Appointments of Mr. Randal Krejcarek (representative) and Mr. Dana Little (alternate) to the Technical Advisory Committee

The City of Delray Beach is requesting the appointment of Mr. Randal Krejcarek, Director of Environmental Services, as the representative and Mr. Dana Little, Director of Planning and Zoning, as the alternate to fill the City's vacancy on the Technical Advisory Committee (TAC). Their nomination and resumes are attached.

- 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 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. MOTION TO ELECT officers for the MPO Board

The rules of the MPO state "The first regular meeting of the calendar year shall be known as the Annual Meeting, at which time the officers for the ensuing year shall be elected from the voting membership. At the Annual Meeting, the MPO, by majority vote of the voting members present, shall elect a Chair and a Vice Chair who shall serve for one year or until the next Annual Meeting." Due to the Board Retreat in January the election of officers will be made in December.

Mayor Susan Haynie is the current Chair and Commissioner Hal Valeche is the current Vice Chair.

- B. MOTION TO APPROVE representatives for the Southeast Florida Transportation Council

The Southeast Florida Transportation Council (SEFTC) was created in 2006 by interlocal agreement of the three MPOs in the Miami Urbanized Area (Miami-Dade, Broward, and Palm Beach) to carry out regional transportation planning activities. Pursuant to that agreement as amended in 2009, each MPO must designate a representative to the Council and may designate an alternate as well.

Mayor Susan Haynie is the current representative and Commissioner Keith James is the current alternate.

- C. MOTION TO APPROVE appointments to the Florida MPO Advisory Council

The Florida MPO Advisory Council (MPOAC) is comprised of representatives from the 26 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with FDOT central office, the Federal Highway Authority (FHWA) and the Federal Transit Authority (FTA).

MPOAC rules indicate that “Each MPO or TPO shall appoint one (1) representative and one (1) alternate representative to serve on the MPOAC Governing Board. The term for a representative and an alternate representative shall be from January 1st to December 31st of each calendar year.”

Mayor Susan Haynie is the current representative and Councilor Wendy Harrison is the current alternate representative.

- D. MOTION TO APPROVE 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.

TAC/CAC/BGPAC: Recommendation will be presented at the meeting.

- E. MOTION TO APPROVE 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.

TAC/CAC: Recommendation will be presented at the meeting.

### **3. INFORMATION ITEMS**

- A. January 2015 MPO Board Retreat

In July, the subcommittee performing the annual evaluation of the executive director suggested that the Board be given an opportunity for an annual retreat to see firsthand some of the transportation projects affecting Palm Beach County. In lieu of the January 15, 2015 MPO Board meeting, Board members are invited to participate in a rolling retreat according to the attached draft schedule. If successful, this could become an annual event with rotating geographic focus (e.g. south, central, north, west). Review of the draft schedule is requested.

- B. 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.
- C. 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.
- D. Southeast Florida Regional Long Range Transportation Plan  
Jessica Josselyn from Kittelson & Associates will highlight the development of the Southeast Florida 2040 Regional Transportation Plan.
- E. 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.
- F. Correspondence – FDOT Roadway Design Bulletin 14-17 dealing with Urban Arterial Lane Widths and Bicycle Lane Options

#### 4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **January 15, 2015- Board Retreat**
- 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](mailto: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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## MEMBERS and ALTERNATES

### CHAIR

**The Honorable Susan Haynie, Mayor**  
City of Boca Raton

**The Honorable Steve B. Wilson**  
Mayor, City of Belle Glade

*Alternate:*

**The Honorable Michael C. Martin**  
Commissioner, City of Belle Glade

**The Honorable Constance J. Scott**  
Deputy Mayor, City of Boca Raton

**The Honorable Michael M. Fitzpatrick**  
Commissioner, City of Boynton Beach

**The Honorable Cary D. Glickstein**  
Mayor, City of Delray Beach

*Alternate:*

**The Honorable Al Jacquet**  
Commissioner, City of Delray Beach

**The Honorable Wendy Harrison**  
Council Member, Town of Jupiter

*Alternate:*

**The Honorable Jim Kuretski**  
Council Member, Town of Jupiter

**The Honorable Pam Triolo**  
Mayor, City of Lake Worth

*Alternate:*

**The Honorable Scott Maxwell**  
Vice Mayor, City of Lake Worth

**The Honorable Eric Jablin**  
Vice Mayor, City of Palm Beach Gardens

*Alternate:*

**The Honorable Marcie Tinsley**  
Council Member, City of Palm Beach Gardens

**The Honorable Edward Oppel**  
Commissioner, Port of Palm Beach

*Alternate:*

**The Honorable Blair Ciklin**  
Commissioner, Port of Palm Beach

### VICE CHAIR

**The Honorable Hal Valeche, Commissioner**  
Palm Beach County

**The Honorable Paulette Burdick**  
Commissioner, Palm Beach County

**The Honorable Mary Lou Berger**  
Vice Mayor, Palm Beach County

**Vacant**

Commissioner, Palm Beach County

**The Honorable, Priscilla A. Taylor**  
Commissioner, Palm Beach County

*Alternates:*

**The Honorable Steven L. Abrams**  
Commissioner, Palm Beach County

**The Honorable Shelley Vana**  
Mayor, Palm Beach County

**The Honorable Judy Davis**  
Council Member, City of Riviera Beach

*Alternate:*

**The Honorable Cedrick Thomas**  
Council Member, City of Riviera Beach

**The Honorable Richard Valuntas\***  
Councilman, Village of Royal Palm Beach

*Alternate:*

**The Honorable Jeff Hmara**  
Councilman, Village of Royal Palm Beach

**The Honorable Keith A. James**  
Commissioner, City of West Palm Beach

**The Honorable Shanon Materio**  
Commissioner, City of West Palm Beach

*Alternate:*

**The Honorable Sylvia Moffett**  
Commissioner, City of West Palm Beach

**The Honorable Matt Willhite**  
Councilman, Village of Wellington

*Alternate:*

**The Honorable Anne Gerwig**  
Councilwoman, Village of Wellington

\*The City of Greenacres and the Village of Royal Palm Beach share membership by alternating years.