



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

PALM BEACH METROPOLITAN PLANNING ORGANIZATION – AGENDA

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

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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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

Phone 561.684.4170 Fax 561.242-7165 www.PalmBeachMPO.org

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.



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OFFICIAL MEETING MINUTES OF THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO) DECEMBER 8, 2014

Palm Beach County Vista Center
2300 N. Jog Road. 1st Floor
Hearing Chambers 1W-47 and 1W-50
West Palm Beach, Florida

PDF versions of all presentations and agendas are available for review at:

http://www.palmbeachmpo.org/committees/pdf/2014_MPO_Board/2014_DEC_8_MPO_Agenda_&_Backup.pdf

1. REGULAR ITEMS

Chair Haynie called the meeting to order at 9:10 a.m.

1.A. Roll Call

The recording secretary called the roll. (Attendance is listed in Exhibit A.)

1.B. Prayer – Led by Commissioner James.

1.C. Pledge of Allegiance

1.D. **ADOPTED AS AMENDED**: Agenda for December 8, 2014

Mr. Uhren requested the agenda be modified to remove the FY 15-19 Palm Beach County Five-Year Road Program as an action item and add item 3.G to hear the Palm Beach County Five-Year Road Program as an information item.

MOTION to adopt the modified agenda to reflect Mr. Uhren's request. Motion by Vice Chair Valeche, seconded by Commissioner Burdick, and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

1.E. **APPROVED**: Minutes for September 18, 2014 and October 16, 2014

MOTION to approve the Minutes for September 18, 2014 and October 16, 2014. Motion by Commissioner Burdick, seconded by Vice Chair Valeche, and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

1.F. Comments from the Chair

Chair Haynie said that:

- This was the last Palm Beach MPO meeting for FDOT District Secretary James Wolfe as he is retiring on April 1, 2015. This was also the last meeting for Port of Palm Beach Commissioner Ed Oppel who is retiring at the end of this year.

1.G. Executive Director's Report

Mr. Uhren said that:

- 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 Senior Planner/Bicycle/Greenways/Pedestrian Coordinator and Valerie Nielson is the new Principal Planner/Transit Coordinator, both begin 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 21-24, City of West Palm Beach Commissioner Shanon Materio, Luke Lambert from the MPO and he attended the AMPO conference in the Buckhead region of Atlanta, GA. Mr. Uhren said his personal focus was on creating walkable communities. 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 December 14-15 and hopes to gain a better understanding of the state of the practice and potential impacts on transportation infrastructure.
- MPO staff will ride Tri-Rail this year for the annual office lunch. They will take the train down to Delray Beach and the City's trolley to Atlantic Ave. Last year they rode Palm Tran to WPB.
- Attended the Tri-Cities Annual BBQ on Friday, December 5th. He commended Mayor Wilson and the League of Cities for hosting a quality event in a beautiful setting on Torry Island.
- Work continues with the attorneys on the interlocal agreement to modify MPO Board membership to include a full-time seat for the City of Greenacres and a new seat for the Village of Palm Springs pursuant to Board action in July.

Commissioner Valeche asked about implementing the "Road Diet" (reduction in travel lane width to accommodate bicycle lane) in Tequesta along US-1 from Beach Rd to the Martin County line. Mr. Uhren added that maintenance projects bring opportunities for improvements.

1.H. APPROVED: Consent Agenda Items

1. MPO Board member Travel to MPOAC Meetings and MPOAC Weekend Institute.
2. Appointments of Mr. Isaac Kovner and Mr. John Morgan to the Bicycle, Greenways, and Pedestrian Advisory Committee representing the City of Delray Beach.
3. Appoints of Mr. Randal Krejcarek and Mr. Dana Little to the Technical Advisory Committee representing the City of Delray Beach.

MOTION to approve the consent agenda. Motion by Vice Chair Valeche, seconded by Council Member Davis, and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

1.I. General Public Comments and Public Comments on Action Items

No general public comments were received.

2. ACTION ITEMS

2.A. ELECTED: Officers for the MPO Board

MOTION to elect Mayor Haynie as the 2015 MPO Chair. Motion by Commissioner Valeche, seconded by Council Member Davis and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

MOTION to elect Commissioner Valeche as the 2015 MPO Vice Chair. Motion by Vice Mayor Scott, seconded by Chair Haynie and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

2.B. APPROVED: Representatives for the Southeast Florida Transportation Council

MOTION to approve Chair Haynie as the representative and Commissioner James as the alternate representative for the SEFTC. Motion by Vice Chair Valeche, seconded by Vice Mayor Scott and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

2.C. APPROVED: Appointments to the Florida MPO Advisory Council

Mr. Uhren stated there are now 27 Florida MPOs with the creation of the Heartland Regional TPO for Highlands County. He also said the MPOAC executive director will be retiring in April 2015.

MOTION to approve Chair Haynie as the representative and Councilor Harrison as the alternate representative. Motion by Vice Chair Valeche, seconded by Council Member Davis and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

2.D. APPROVED with AMENDMENTS: the FDOT FY 16-20 Draft Tentative Work Program

Mr. Uhren explained the 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.

FDOT District IV Secretary Wolfe presented the State of the Department. He stated the northern portion of the SR 7 project was deferred from FY 16 to FY 20, but widening of the southern portion was advanced from FY 16 to FY 17. He said DOT is not satisfied with that schedule and will continue to look for ways to accelerate the northern portion, hopefully to FY 17, in the development of the next work program. He noted the large cost increase for the Southern Blvd bridge replacement project would allow a temporary bridge will be built to maintain access to the southern portion of Palm Beach while the new Southern Blvd. Bridge is being built.

Secretary Wolfe explained this was a stable funding year but cost estimates may soon increase due to increased development activity and that Inflation is beginning to rise too and there is no national resolution to address changes to transportation funding. He noted that FDOT's top priority is maintenance, and when funding is reduced they cut capacity projects first, not maintenance.

Vice Chair Valeche asked if the trucking industry has been asked to pay their fare share of the wear and tear on the roads. Secretary Wolfe replied the roads are designed for trucks and the trucking industry have always gotten a good deal.

Mr. Uhren stated the advisory committees formally objected to the delay of SR-7 but did not want to hurt other projects.

Councilor Harrison asked about the US 1 Bridge in Jupiter, Ms. Miller explained bridges are funded through the Central Office and the bridge would be discussed this coming Spring. There are fifteen bridge construction projects in the 6th year of the Work Program. The process takes typically six years from when the PD&E is completed if right of way is required. Councilor Harrison said she hoped improvements could be made to help bicyclists.

Councilor Harrison said the bus shelters along Blue Heron Blvd had been removed during the widening work and asked if the MPO could help insure the shelters were replaced.

Commissioner James asked who had made the decision to move the SR-7 project to FY 20. Ms. Miller said she recommended it to Secretary Wolfe and Mr. O'Reilly because allocations received were reduced. She said other districts had to delay some of their projects too.

Councilman Valuntas stated the MPO had supported the SR 7 extension all along and needed to object to the delay. Ms. Miller stated it was not DOT's goal to defer the project.

Councilman Willhite was happy to hear about the connectivity to the airport and added there needed to be a serious attempt at building the inland port. He objected to deferring allocations on any projects especially SR-7. The western communities needed this connection and asked the Board to take a position of no deferment of the project.

PUBLIC COMMENTS:

Jeff Hmara, Village of Royal Palm Beach councilman and alternate representative to the MPO Board, suggested the MPO Board support the approval of the Work Program but include a formal objection to delay of SR-7.

Bob Diffenderfer, legal counsel to the Western Community Council, said he was dismayed at the delay of the SR-7 project and hoped the Board would send a clear message to object to any delays.

The MPO Board approved the FDOT FY 16-20 Draft Tentative Work Program with a main motion subject to three separate amendments as follows:

Motion to approve the FDOT FY 16-20 Draft Tentative Work Program was made by Commissioner Valeche, seconded by Commissioner Burdick and carried 10 to 1 with Commissioner James in the minority. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

1. Object to the postponement of construction funding for SR-7 from 60th to Northlake Blvd from FY-16 to FY-20 and request construction funding for this project in FY 16-19 without delaying other MPO Priority Projects.

Motion to object to the postponement of construction funding for SR-7 from 60th to Northlake Blvd from FY-16 to FY-20 and request construction funding for this project in FY16-19 without delaying other MPO Priority Projects was made by Councilman Willhite; seconded by Councilman Valuntas and carried 9 to 2 with Commissioner James and Commissioner Burdick in the minority. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

2. Request allocation of 100% of Surface Transportation Revenue (SU) and 30% of Other Arterials Revenue to the newly created Local Initiatives Program starting in FY-20 in order to fund at least the initial phase of all Local Initiative Projects and to box the remaining funds until total project costs are known.

Motion to request allocation of 100% of Surface Transportation Revenue (SU) and 30% of Other Arterials Revenue to the newly created Local Initiatives Program starting in FY-20 in order to fund at least the initial phase of all Local Initiative Projects and to box the remaining funds until total project costs are known was made by Councilmember Harrison, seconded by Council Member Davis and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

3. Request modifications to the funding of Palm Tran Maintenance Facilities to show design of the Delray Beach facility in FY-16 and construction in FY-17, design of the West Palm Beach facility in FY-19 and construction in FY-20.

Motion to request modifications to the funding of Palm Tran Maintenance Facilities to show design of the Delray Beach facility in FY-16 and construction in FY-17, design of the West Palm Beach facility in FY-19 and construction in FY-20 was made by Councilor Harrison, seconded by Councilmember Willhite and carried 10 to 1 with Commissioner James in the minority. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

- 2.E. **APPROVED:** the Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding

The 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 to advance a model development vision. The Palm Beach MPO pays up to \$85K for survey data to support modeling efforts and will divide modeling costs equally between FDOT and the other two MPOs in the next major update.

Motion to approve the Southeast Regional Planning Model (SERPM) Activities Memorandum of Understanding was made by Vice Mayor Jablin, seconded by Council Member Davis and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

3. INFORMATION ITEMS

3.A. DISCUSSED: January 2015 MPO Board Retreat

Mr. Uhren explained that in July, the subcommittee that performed 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. If successful, this could become an annual event with rotating geographic focus (e.g. south, central north, west). He asked the Board members to review the draft schedule which was provided.

3.B. DISCUSSED: I-95 at Central/PGA Blvd Update

Mr. Gavin Jones with BCC Engineering reviewed 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.

The two best alternatives were included in the Interchange Justification Report to the Federal Highway Administration (FHWA), a tight diamond with a braided ramp between Military Trail and Central Blvd., and a tight diamond with a collector/distributor road over Central Blvd.

Justification for new interchange is based on regional congestion reduction. The new interchange would not negatively impact I-95 mainline level of service and is projected to decrease traffic at the PGA Blvd Interchange by ~15% and at the Donald Ross Road interchange by ~14%. Recommendation is to give further consideration to both alternatives.

3.C. DISCUSSED: I-95 Master Plan Update

Lisa Dykstra and Jim Sumislaski presented the master plan study of the I-95 corridor between Linton Blvd and Northlake Blvd. They presented the potential improvements to accommodate anticipated growth at each interchange as well as a summary of currently allocated and needed funding for each location.

The study identified four minor projects (\$2M-\$8M), six medium projects (\$8M-\$20M), and seven major projects (>\$20M). FDOT will seek to incorporate interchange projects into Strategic Intermodal System (SIS) plans and continue programming Project Development and Environmental (PD&E) studies and design projects based on priority and SIS funding availability.

3.D. DISCUSSED: Southeast Florida Regional Long Range Transportation Plan

Jessica Josselyn from Kittelson & Associates highlighted the development of the Southeast Florida 2040 Regional Transportation Plan which is scheduled for adoption at their April 2015 meeting.

3.E. DISCUSSED: 2015 MPOAC Legislative Policy Positions and Amendment 1 Impacts

The MPOAC's 2015 State Legislative Policy Positions were highlighted, including recommendations to:

- Increase revenue for transportation: More general revenue, surtax options, indexed fuel taxes and/or mileage based user fee.
- Restore funds for Transportation Regional Incentive Program (TRIP)
- Don't divert funds for Amendment 1 from transportation.
- Make distracted driving a primary offense

Commissioner Valeche asked that a presentation be made in the future on Vehicle Miles Traveled (VMT) to learn more about that funding approach.

3.F. CORRESPONDENCE: FDOT Roadway Design Bulletin 14-17 dealing with Urban Arterial Lane Widths and Bicycle Lane Options

Mandates consideration of 11' travel lanes and 6-7' bike lanes on urban arterials where ROW permits.

3.G. DISCUSSED: Palm Beach County Draft FY 15-19 Five Year Road Program- **Add-on**

The document was provided to facilitate awareness of major County-funded transportation projects proposed for the next five years.

There are twenty projects scheduled for construction in FY 15 and 16. Ten new projects were added; mostly small intersection improvements and maintenance. Jog Road extension from Roebuck to 45th Street is deleted.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

DISCUSSED:

4.A.1 Councilmember Willhite said he was pleased with the new landscaping at interchanges along the turnpike. Enjoyed holding this meeting at the Vista Center because of the ample parking and large conference room that provides a larger seating area for the public. He also stated he was pleased the Board of County Commissioners had voted to stay with the Treasure Coast Regional Planning Council.

4.A.2 Councilmember Harrison stated she was also pleased the Board of County Commissioners had voted to stay with the Treasure Coast Regional Planning Council but understood the desire to collaborate on transportation issues with our southern neighbors. She suggested promoting the SEFTC meetings and encouraging participation to improve coordination with other counties and agencies.

4.A.3 Vice Chair Valeche expressed his concern about the affect All Aboard Florida may have on the Coastal Link project. He also said the amount of objections to the crossings was also a concern.

4.A.4 Commissioner Burdick said she highly recommended the MPOAC Weekend Institute for those Board members who have not attended in the past.

4.B. Next Meeting – Thursday, January 15, 2015 Board Retreat

The MPO Board Rolling Retreat will replace a formal meeting on Thursday, January 15, 2015. The Board will meet at the West Palm Beach intermodal Center, 150 Clearwater Drive (Tri-Rail southbound Platform) in West Palm Beach.

Chair Haynie wished everyone a Safe and Healthy Holiday.

4.C. Motion to Adjourn

There being no further business, the chair declared the meeting adjourned at 11:34 A.M. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the **DECEMBER** meeting of the Metropolitan Planning Organization, dated this 19 day of February, 2015.


Chair/Vice Chair

EXHIBIT A

Palm Beach Metropolitan Planning Organization Attendance Record - 2013 - 2014

Representative/Alternate Local Government	Jan '14	Feb '14	Mar '14	Apr '14	May '14	June '14	July '14	Aug '14	Sept '14	Oct '14	Nov '14	Dec '14
Hal Valeche- VICE CHAIR Board of County Commissioners	P	P	E	P	P	P	E		P	P		P
Mary Lou Berger Board of County Commissioners	P	P	P	P	P	E	P		E	P		E
Vacant Board of County Commissioners	P	P	E	E	P	P	E		A	A		-
Paulette Burdick, Vice Mayor Board of County Commissioners	P	P	P	P	P	E	P		E	P		P
Priscilla Taylor, Mayor Board of County Commissioners	P	P	E	P	P	E	E		E	E		E
Steve B. Wilson, Mayor City of Belle Glade	P	P	P	E	P	P	P		P	P		A
Susan Haynie, Mayor- CHAIR City of Boca Raton	P	P	P	P	P	P	P		P	P		P
Constance Scott, Deputy Mayor City of Boca Raton	P	-	P***	P	P	P	P		P	P		P
Michael Fitzpatrick, Commissioner City of Boynton Beach	Alt	Alt	P***	P	P	P	P		P	P		E
Cary D. Glickstein, Mayor City of Delray Beach	P	E	P	E	P	P	E		P	P		E
Wendy Harrison, Councilor Town of Jupiter	P	Alt	P	P	P	P	P		P	P		P
Pam Triolo, Mayor City of Lake Worth	P	P	P	P	P	P	P		P	P		A
Eric Jablin, Vice Mayor City of Palm Beach Gardens	P	P	P	P	E	E	P		P	E		P
Judy Davis, Council Member City of Riviera Beach	E	P	E	P	P	P	E		P	A		P
Keith James, Commissioner City of West Palm Beach	P	P	P	P	P	P	P		P	P		P
Edward Oppel, Commissioner Port of Palm Beach	P	P	P	P	P	P	P		P	E		P
Shanon Materio, Commissioner City of West Palm Beach	P	P	P	P	P	P	Alt		P	P		E
Matt Willhite, Councilman Village of Wellington	A	E	P	P	P	P	P		P	P		P
Richard Valuntas, Councilman Village of Royal Palm Beach	P	E	E	E	P	P	E		P	***P		P

*** New Appointment
E – Excused

P - Member Present
A – Absent

ALT- Alternate Member Present
Shaded months - No Meeting

EXHIBIT A

OTHERS PRESENT

INDIVIDUAL'S NAME

REPRESENTING

Kim Delaney	Treasure Coast Regional Planning Council
Joe Quinty	South Florida Regional Transp. Authority
Jim Sumislaski	Kimley-Horn and Associates
Lisa Dykstra	FDOT District 4
David Marin	Turnpike Enterprise
Lisa Maack	FDOT District 4
Fred Stubbs	Palm Tran
Kim Samson	AECOM/Turnpike Enterprise
Carl Baker	Port of Palm Beach
Jessica Josselyn	Kittelson and Associates
Jeff Hmara	Village of Royal Palm Beach
Robert Diffenderfer	Lewis, Longman & Walker
Gavin Jones	BCC Engineering Inc
Jose Munez	BCC Engineering Inc
Steven Shapiro	Shapiro/Pertnoy Companies
Melissa McKinlay	Palm Beach County Commissioner- District 6
Richard Radcliffe	Palm Beach County League of Cities
Marcia Harding	Citizens Advisory Committee Member
Don Mathis	The Mathis Group
Jeff Gagnon	City of Riviera Beach
Jay Foy	Town of Haverhill
Nick Uhren	Metropolitan Planning Organization
Luke Lambert	Metropolitan Planning Organization
Malissa Booth	Metropolitan Planning Organization
Elizabeth Requeny	Metropolitan Planning Organization
Nellie Fernandez	Metropolitan Planning Organization