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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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### PALM BEACH METROPOLITAN PLANNING ORGANIZATION – AGENDA

DATE: **THURSDAY, FEBRUARY 20, 2014**  
TIME: **9:00 A.M.**  
PLACE: **Palm Beach County Governmental Center  
301 North Olive Avenue  
12<sup>th</sup>.Floor McEaddy Conference Room  
West Palm Beach, FL 33401**

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(Hyperlinked)

#### 1. **REGULAR ITEMS**

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for February 20, 2014
- E. MOTION TO APPROVE Minutes for January 16, 2014
- F. Special Presentation – Bicycle Month Proclamation
- G. Comments from the Chair
- H. Executive Director's Report
- I. MOTION TO APPROVE Consent Agenda Items

#### 1) Appointments to the Transportation Disadvantaged Local Coordinating Board

The Transportation Disadvantaged Local Coordinating Board (TDLCB) was created by § 427, Fla. Stat., to provide a forum to facilitate transportation for the disadvantaged. The TDLCB is comprised of representatives from funding and service agencies, consumers and transportation providers. Members of the TDLCB are recommended by the respective agency or group represented by formal application to the MPO for consideration and approval.

The Department of Children and Family Services has requested a change to their representation on the TDLCB. Changes include Mr. Jose Zayas, Adult Protective Services Investigator be appointed as the member and Angenitta Ward and Andrea Woodard as the alternates to represent the agency. The request is attached.

- 2) MOTION TO CERTIFY the current board membership of the Transportation Disadvantaged Local Coordinating Board

Pending approval of the above membership request, the MPO Board must also certify the current board membership. The updated membership roster and the TDLCB contact information sheet are attached.

- J. 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 the 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 APPROVE appointments to the Citizens Advisory Committee

Previously the MPO Board was asked to submit nominations for their Citizens Advisory Committee (CAC). Two nominations have been received. Ms. Marcia Andrews Hardney has been nominated by Mayor Steve Wilson and Mr. Dick Verduin by Commissioner Hal Valeche. Their resumes are attached.

- B. MOTION TO APPROVE Amendment #4 to the FY 2014-2018 Transportation Improvement Program

This TIP Amendment adds the environmental and design phases to FY 2014 for the I-95 at Atlantic Avenue Interchange Improvements. This is a new project developed from the I-95 PBC Interchange Master Plan study and is shown in the FDOT draft work program (FY 2015-2019) for construction in FY 18.

TAC/CAC: Recommended approval unanimously.

## 3. INFORMATION ITEMS

- A. I-95 Corridor Planned Improvement Projects

FDOT staff will present an overview of the I-95 corridor master plan project and then highlight the improvements planned and programmed at various interchanges along the corridor.

B. Workshop - Status of 2035 Cost Feasible Projects

As a continuation of the discussion at the January MPO Board meeting, staff will highlight the transportation projects included in the adopted cost feasible component of the 2035 Long Range Transportation Plan (LRTP) to allow board discussion, especially regarding projects that are not fully funded. The discussion will assist staff and the LRTP consultant in the development of the 2040 update to the Plan.

C. Correspondence - Regional TIGER Grant Application Coordination and Trimming Solo Commutes at the Palm Beach Zoo

**4. ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting – **March 20, 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](mailto:MBooth@PalmBeachMPO.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.