



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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PALM BEACH METROPOLITAN PLANNING ORGANIZATION – AGENDA

DATE: **THURSDAY, JULY 17, 2014**
TIME: **9:00 A.M.**
PLACE: **Palm Beach County Governmental Center
301 North Olive Avenue
12th.Floor McEaddy Conference Room
West Palm Beach, FL 33401**

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for July 17, 2014
- E. MOTION TO APPROVE Minutes for June 19, 2014
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Receive and File the Palm Beach MPO Metropolitan Transportation Planning Process 2014 Modified Joint State/MPO Certification Review

The MPO and FDOT District 4 staff will work together on implementation of the recommendations in the report to continue to improve the transportation planning process in preparation for the MPO's federal review in 2015.
 - 2. Approve Appointment of Mr. Eitan Esan for Wellington as their alternate member on the BGPAC

Wellington has requested Mr. Eitan Esan, an associate planner, as their new alternate member on the BGPAC. A copy of the Village's request and Mr. Esan's resume are attached.

3. Approve Appointment of Mr. Alan Friedberg for the Boca Raton Bicycle Club as their alternate member on the BGPAC

The Boca Raton Bicycle Club is requesting the appointment of Mr. Alan Friedberg as their new alternate member on the BGPAC. A copy of the Club's request and Mr. Friedbert's resume 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 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 the Executive Director Annual Evaluation

The evaluation subcommittee met on July 7, 2014 and recommends approval of a 3% salary increase and a one-time 6% special increase for completion of the initial year probationary period. The subcommittee asked the director to present refined goals and objectives for the coming year to the full MPO board at a future meeting. The subcommittee also intends to meet again to refine the evaluation process prior to the next full evaluation. There is no backup for this item.

- B. MOTION TO ENDORSE the Innovation for Surface Transportation Act, HR 4726

Transportation for America, an alliance of elected, business, and civic leaders from communities across the country, was formed to encourage states and the federal government to support smart, homegrown, locally-driven transportation solutions. The attached proposal introduced in both the House and Senate seeks to provide local communities greater access into the federal transportation program and its resources. It would create a federally funded in-state competitive grant program where projects would be selected by a statewide panel comprised of an equal number of DOT, MPO, and local government representatives. Endorsement authorizes the MPO chair to send support letters to the Florida congressional delegation encouraging this bill to be included in the next surface transportation authorization.

TAC: Recommended endorsement.

CAC: Endorsed increased locally directed use of federal funds for projects without endorsing any specific legislative proposal.

- C. MOTION TO APPROVE Revisions to MPO Board Voting Membership to establish the Town of Greenacres and the Village of Royal Palm Beach as permanent voting members (i.e. non-rotating) and to add the Village of Palm Springs as a new voting member.

HB 7175 was approved in the 2014 regular session of the Florida Legislature and signed by the Governor on June 20, 2014. Section 17 of the bill (attached) increases the maximum voting membership of an MPO from 19 to 25 apportioned members, "...with the exact number determined on an equitable geographic-population ratio basis, based on an agreement among the affected units of general-purpose local government and the Governor..." To assist that analysis, a map of

geographic areas to be represented by the proposed revisions and a table of jurisdictional populations is also attached.

3. INFORMATION ITEMS

A. LRTP Revenue Forecast and Major Project Cost Estimates

MPO staff will present an overview of the plan revenue by category and the major project costs competing for funding within each category to demonstrate the fiscal constraints imposed in developing the cost feasible plan.

B. LRTP Revised Values, Goals and Objectives and Draft Project Scoring

MPO staff will present revised plan values, goals and objectives that seek to ensure the LRTP has identified specific and measurable objectives to select the best projects, demonstrate progress, and comply with federal MAP-21 guidelines for performance based planning. Draft Project Scoring is also attached.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **September 18, 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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.