



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: **THURSDAY, JUNE 19, 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 June 19, 2014
- E. MOTION TO APPROVE Minutes for May 15, 2014
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items

- 1. Appointment to the Transportation Disadvantaged Local Coordinating Board

The Transportation Disadvantaged Local Coordinating Board (TDLCB) was created by § 42 7, 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.

Currently the TDLCB Citizen/Advocate User is vacant. The MPO has received a request from Ms. Bobbi Valentine for appointment to the TDLCB representing the Citizen/Advocate Users. Ms. Valentine had previously served on the TDLCB. The request is attached.

2. Certification of 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 is attached.

3. Appointment to the Technical Advisory Committee

The City of Palm Beach Gardens is requesting the appointment of Ms. Dawn C. Sonneborn, Principal Planner as an alternate on the TAC to replace Ms. Charlotte Presensky. The letter of request and her resume are attached.

4. Resolution MPO 1-14 authorizing filing of an application for funding from the Federal Transit Administration

The MPO receives funding from the Federal Transit Administration (FTA) for transit planning activities. The budget for these funds is contained in the Unified Planning Work Program. The FY 14-15 application for the funds is attached along with the resolution authorizing filing of the application. The FY 14-15 FTA allocation and matching funds include a Federal allocation of \$530,580 and a State and Local matching amount of \$66,322 each. Palm Beach County provides the local match. The total funds received from this are \$663,225.

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. Resolution MPO 2-14 authorizing acceptance of the Transportation Disadvantaged Planning Funds.

As the Official Planning Agency under Chapter 427, Florida Statutes, the MPO receives funds from the Florida Commission for Transportation Disadvantaged (CTD) for planning activities. In the past, the MPO has passed these funds to Palm Tran to perform the administrative and planning activities required by the program while monitoring these activities. In response to the attached Palm Tran notice terminating the TD planning interlocal agreement, the MPO will resume the program's administrative and planning activities starting July 1, 2014. The planning funds allocated to the Palm Beach MPO for FY 15 are \$48,128. Also attached is the authorizing resolution.

2. ACTION ITEMS- Continued

- B. MOTION TO ENDORSE the updated SR 7 (Sample Rd to Glades Rd) Project Development and Environmental Study Recommendation

The Palm Beach MPO first adopted the addition of transit/special use lanes to this section of SR 7 as a priority in 2004. FDOT staff and consultants will present the project's background, alternatives evaluated, and an update on the recommended improvements. The FDOT draft work program (FY 2015-2019) includes design funding in FY 15 and construction funding in FY 19. The presentation is attached.

TAC/CAC: Recommended endorsement.

- C. FY 15-19 Transportation Improvement Program (TIP)

1. MOTION TO RECEIVE AND FILE Proof of Publication for the Public Meeting to consider the FY 15-19 Transportation Improvement Program
2. MOTION TO APPROVE the FY 15-19 Transportation Improvement Program

In May the staff provided the draft FY 15-19 Transportation Improvement Program (TIP) to the Board members for comments. This information included transportation projects with federal or state funding for all modes of transportation. Enclosed is the final draft of the TIP. The document was distributed to libraries throughout the County and displayed on the MPO website for access and comment by the public. To date no comments have been received. MPO staff will provide an overview of FY 15 construction projects and Palm Tran staff will provide an update on the MPO-funded projects for FY 14 and FY 15.

TAC: Recommended adoption with Alex Hansen (WPB) objecting due to the inclusion of the State Road 7 extension to Northlake Blvd, the Jog Rd extension from Roebuck Rd to south of 45th St and Roebuck Rd from SR 7 to Jog Rd.

CAC: Recommended adoption unanimously.

3. INFORMATION ITEMS

- A. Port of Palm Beach Master Plan Update

Port staff will present their Master Plan, current projects, and future priorities.

- B. Federal Highway Trust Fund

As a result of lower than anticipated revenues into the Federal Highway Trust Fund, the Trust Fund will require an additional transfer of funds prior to the August District Work Period. Failing to provide additional funds could mean a disruption of ongoing construction projects. The attached memo was distributed to House Republican Members outlining the latest approach to extend federal transportation funding while a more substantial MAP-21 reauthorization bill is being worked out.

- C. MPOAC 2014 Summary of State Legislation

Attached is the MPOAC 2014 Summary of State Legislation that was passed by the Florida Legislature. The MPOAC legislation from the past session is contained in HB 7175.

D. Recent Palm Beach MPO Activities Related to the FEC Railroad Corridor

The attached sheet outlines the recent activities related to the FEC railroad corridor.

E. 2014 Application for FY 2016 – 2020 Priorities

Every year, the MPO is tasked with identifying transportation projects most important to our communities so that we can begin to allocate state and federal dollars toward their implementation. We sent the attached request and application form to transportation stakeholders asking them to submit public transportation projects costing less than \$5 million to be considered in the list of projects competing for SU funding. These projects will be screened by MPO staff and Advisory Committees and then presented to the MPO Board in September for final adoption as part of the annual priority projects list.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **July 17, 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.



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MEMBERS and ALTERNATE

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 Samuel Ferreri
Mayor, City of Greenacres

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

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
Vice Mayor, Palm Beach County

The Honorable Mary Lou Berger
Commissioner, Palm Beach County

The Honorable Jess R. Santamaria
Commissioner, Palm Beach County

The Honorable, Priscilla A. Taylor
Mayor, Palm Beach County

Alternates:

The Honorable Steven L. Abrams
Commissioner, Palm Beach County

The Honorable Shelley Vana
Commissioner, 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 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