



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, JUNE 4, 2014**
TIME: **1:30 P.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411**

1. **REGULAR ITEMS**

- A. Roll Call
- B. MOTION TO ADOPT Agenda for June 4, 2014
- C. MOTION TO APPROVE Minutes for April 2, 2014 and May 7, 2014
- D. Comments from the Chair
- E. Executive Director's Report
- F. General Public Comments and Public Comments on Agenda 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 items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. **ACTION ITEMS**

- A. MOTION TO RECOMMEND ADOPTION of the FY 15-19 Transportation Improvement Program

The five year Transportation Improvement Program (TIP) implements projects in the adopted long range plan as identified in the MPO's adopted priority list and proposed by FDOT and other stakeholders. Transportation projects funded by federal, state and local sources for all modes of transportation are included. The TIP was distributed for review and public comment and is scheduled for adoption by the MPO on June 19.

- B. MOTION TO RECOMMEND ENDORSEMENT of 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 background, alternatives evaluated, and an update on the

recommended improvements. The FDOT draft work program (FY 2015-2015) includes design funding in FY 15 and construction funding in FY 19. The attachment will be provided at the meeting.

3. INFORMATION ITEMS

- A. Port of Palm Beach Master Plan Update
Port staff will present their Master Plan, current projects, and future priorities.
- B. Palm Tran MPO Funded project Update
Palm Tran staff will provide an update on the MPO-funded projects for FY 14 and FY 15.
- D. Summary Points from May 15, 2014 MPO Board

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **July 9, 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.