



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

CITIZENS ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, MARCH 5, 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 March 5, 2014
- C. MOTION TO APPROVE Summary of the February 5, 2014 Meeting
- 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 APPROVE election of officers for the Citizens Advisory Committee

The first regular meeting of the calendar year is known as the Annual Meeting at which time the officers for the ensuing year are elected from the voting membership. At the Annual Meeting, the CAC, by majority vote of the voting members present, elects a Chair and a Vice Chair who shall serve for one year or until the next Annual Meeting.

- B. MOTION TO RECOMMEND APPROVAL of Amendment #1 to the adopted 2035 Long Range Transportation Plan

The FDOT District 4 has requested an amendment to the adopted 2035 Long Range Transportation Plan (2035 LRTP) to add the Northwood Connector Track Project. The request, amended LRTP pages and a project overview and maps are attached.

- C. MOTION TO RECOMMEND TRANSMITTAL of the draft FY 15-16 Unified Planning Work Program

Attached is the draft FY 15-16 Unified Planning Work Program (UPWP) for the Palm Beach MPO. The UPWP is a statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area. The UPWP includes a description of the planning work and resulting products, who will perform the work, time frames for completing the work, the cost of the work, and the source(s) of funds. It is essentially a business plan and budget for the MPO. The estimated cost of the Program is approximately \$3M per year. Federal, State and Local sources provide the funding with federal funds comprising over 75% of the total and local funds less than 3%.

- D. MOTION TO RECOMMEND APPROVAL of Changes to the Citizens Advisory Committee Bylaws

The Citizens Advisory Committee Bylaws determine the membership, responsibilities and operating rules for the Committee. The CAC Bylaws were last reviewed by the CAC members and approved by the MPO board in February 2013. Changes are proposed for clarity and to reflect the format of the other MPO committee bylaws. The draft changes to the bylaws are presented for consideration by the Committee and then the MPO Board. The current CAC membership list is also provided. This item was first presented to the CAC in December and postponed to this agenda.

3. INFORMATION ITEMS

- A. 2040 Long Range Transportation Plan- Preliminary Needs Plan

Leftwich Consulting Engineers (LCE) will provide a brief overview of the anticipated levels of roadway congestion and major improvements identified to address them. LCE and MPO staff will seek input regarding the methodology to evaluate urban interchanges and the identified improvements.

- B. Summary Points from February 20, 2014 MPO Board

- C. Correspondence - City of Boca Raton Resolution No. 26-2014.

4. ADMINISTRATIVE ITEMS

- A. Member Comments

- B. Next Meeting – **April 2, 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