



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 Minutes for February 5, 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 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



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MINUTES CITIZENS ADVISORY COMMITTEE MEETING Wednesday, March 5, 2014 – 1:30 P.M.

Vista Center
4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida

AGENDA

1. REGULAR ITEMS

- A. Roll Call
- B. Motion to Adopt Agenda for March 5, 2014
- C. Motion to Approve Summary of Minutes for February 5, 2014
- D. Comments from the Chair
- E. Executive Director's Report
- F. General Public Comments and Comments on Agenda Items

2. ACTION ITEMS

- A. Motion to Recommend Approval of Elections of Officers for the Citizens Advisory Committee
- B. Motion to Recommend Approval of Amendment #1 to the Adopted 2035 Long Range Transportation Plan
- C. Motion to Recommend Transmittal of the Draft FY 15-16 Unified Planning Work Program
- D. Motion to Recommend Approval to Changers to the Citizens Advisory Committee Bylaws

3. INFORMATION ITEMS

- A. 2040 Long Range Transportation Plan – Preliminary Needs Plan
- B. Summary Points from February 20, 2014 MPO Board meeting

4. AMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – April 2, 2014
- C. Motion to Adjourn

**CITIZENS ADVISORY COMMITTEE ATTENDANCE
2013/2014**

Representative/Alternate Agency Name	Apr '13	May '13	Jun '13	Jul '13	Aug '13	Sept '13	Oct '13	Nov '13	Dec '13	Jan '14	Feb '14	Mar '14
DAVERSA, Judy	E	P	E			P	A		E		A	P
FAGAN, Greg*	P	P	P			P	P		P		P	E
VAN SICKLE, Roberta	P	P	P			A	A		A		A	W
BROWN, Terry	P	P	P			P	P		P		P	P
STAHLMAN, Molly	E	A	P			P	E		E		A	P
BOITON, Tomas	P	P	P			P	P		P		A	E
HARVIE, Glen**	E	P	P			P	P		P		P	E
UMAN, Myron	P	P	P			E	P		P		P	P
HARDNEY, Marcia												P***
VERDUIN, Dick												P***

Other Attendees:

Malissa Booth
Nick Uhren
Scot Leftwich
Arturo Perez

MPO, Public Information Officer
MPO, Executive Director
Leftwich Consulting Engineers
Leftwich Consulting Engineers

*2013 Chair

**2013 Vice-Chair

P = Member Present

Alt = Alternate Present

E = Excused Absence

A = Absent/No Attendance

***New Appointment

R=Resigned

W- Membership Withdrawn

Shaded Area= Meeting not held

1. REGULAR ITEMS

A. Roll Call

In the absence of the Chair and Vice-Chair, MR. UHREN called the meeting to order at 1:40 P.M. The Recording Secretary called the roll stating a quorum is present.

Before proceeding with the meeting MR. UHREN introduced himself to MS. HARDNEY and MR. VERDUIN, the new CAC members. The members also introduced themselves and MS. HARDNEY and MR. VERDUIN gave a brief background of their experience.

MS. STAHLMAN joined the meeting at 1:45 and introduced herself to the new members.

MS. DAVERSA commented that the Committee has the opportunity for an election in absentia and the members should elect the present Chair and Vice Chair and move forward with the business of this meeting.

At this time MR. UHREN opened the floor for nominations for the Chair PRO TEM for today's meeting. .

MS. STAHLMAN departed at 1:55 p.m. due to issues that needed her attention.

MR. UMAN nominated MR. BROWN to serve as CHAIR PRO TEM. There were no other nominations. The nominations were closed and MR. BROWN will serve as CHAIR PRO TEM for the meeting.

B. Motion to Adopt Agenda for March 5, 2013

A motion was made by MS. DAVERSA to adopt the agenda; seconded by MR. UMAN. The motion carried unanimously.

C. Motion to Approve Summary of Meeting for February 5, 2014

CHAIR PRO TEM BROWN inquired if there were any changes, additions or deletions to Summary of Meeting for February 5, 2014.

MR. UMAN said in the February minutes the Committee was "promised" some follow up information in regards to the presentation on Glades Road and the current level of service (LOS) on the map and a list of "things" that would include LOS. He asked why there was no map about the projected LOS after all the changes were made so we can see the improvements.

MR. UHREN said he did not provide it because he did not have it. He said that was a flaw in the consultant's presentation and the reason the Technical Advisory Committee (TAC) refused to endorse their recommendation and instead postponed their recommendation.

MR. UMAN asked if there would be follow up. MR. UHREN said the consultant who is conducting the Glades Road PD&E study in making that recommendation will be coming back to the TAC in April to make an updated presentation.

MR. UHREN said this Committee chose to endorse the recommendation without additional information but he can have the consultant appear before this Committee.

A motion was made by MR. UMAN to approve the Summary of Meeting; seconded by MS. DAVERSA. The motion carried unanimously.

D. Comments from the Chair

There were none.

E. Executive Director's Report

MR. UHREN reported the following information:

- FDOT is doing a bridge rehabilitation project on the US 1 bridge over the Loxahatchee River in the Jupiter area. In addition to rehabbing the existing structure, the project will provide pedestrian facilities on the side of the roadway that do not exist today. When this project was presented to the MPO Board they asked if bicycle facilities could also be added to the bridge. We have scheduled a meeting between Jupiter/MPO/and FDOT staff that will be held tomorrow morning. We will then present the staff discussion and recommendation to this Committee in April.

MR. UMAN asked if it will be a separate or combined bicycle/pedestrian path. MR. UHREN said the request was to figure out a way to fit bikes on the structure also anyway we can.

- MR. UHREN explained the All aboard Florida project for the new CAC members.
- There was a workshop with the MPO Board regarding their interest in continuing to pursuing the major transportation projects that are in our 2035 Long Range Transportation Plan that were identified as cost feasible the last time we did a long range plan. There was a lot of opposition regarding the Northlake and 710 flyover. There were also reservations expressed regarding the other grade separated interchanges in the long range plan. There was a formal resolution adopted by the City of Boca Raton asking for removal of nearly all of the major projects in the south part of Palm Beach County in the vicinity of Boca Raton. This resolution is part of the backup material for this meeting. The Board discussion really focused and oriented around investing in the urban areas where the population growth is occurring and where the activity centers are located as opposed to building wider roads in the more suburban parts of Palm Beach County.
- He attended the I-95 and Spanish River Interchange groundbreaking ceremony on February 14. This is an exciting project for the south end of Palm Beach County and access to the FAU campus as well as relief for the Glades Road and I-95 interchange. He also attended the Jog Road extension ribbon cutting on February 26th that allows you to go from Northlake Boulevard directly to the Turnpike on Jog Road. Previously you had to go west on Northlake to the Beeline and then come south on the Beeline. This is a very good project.

CHAIR PRO TEM BROWN asked about the Airport Road and how it will affect the loop. Would there be any change for people using Airport Road where the movie theatre and Boomers is when they go around Spanish River now. MR. UHREN said "yes there will be change." He has on his follow up list to get that concept plan so that he can give a more information.

MS. DAVERSA asked about All Aboard and the additional trains and horn issue. Are we going to lower or create new standards for quiet zones? MR. UHREN said quiet zones standards are established by the Federal Rail Administration so we do not have the ability to change or lower standards. MS. DAVERSA said how do you anticipated to get around this. MR. UMAN explained that the All Aboard Florida people are upgrading the lines for safety features but the municipalities and local jurisdictions have to invest in the quiet zones. MR. UHREN said that is correct. MS. DAVERSA asked how you eliminate the horn blowing if it is not covered by the quiet zones. MR. UHREN said we are trying to fund the necessary supplemental safety measures (i.e. additional gate arms) then the local governments are eligible to request a quiet zone designation. There is no other way to eliminate train horns other than seeking a quiet zone designation and to get that you have to make it safe enough not to blow your horn. The AAF project is anticipated to add 32 trains per day to that corridor. The number of crossing on the FEC corridor of Palm Beach County is 115. A crossing by crossing evaluation has been conducted for cost estimates assuming that All Aboard Florida will be installing minimum required safety improvements when they double-track the corridor to provide the extra capacity they need. MR. UHREN said last week the All Aboard Florida team concluded their diagnostic field reviews of the crossing in the Palm Beach portion of the FEC corridor. The field reviews included Federal Rail Administration employees, FDOT employees, All Aboard Florida engineers, and municipal and county engineers. The 15-20 individuals were in vehicles traveling to each crossing to see what improvements need to be made.

MS. HARDNEY asked about any notification related to safety for people with hearing impairment or the elderly with may have slower reflexes or other disabilities that affect the elderly. MR. UHREN said one of the components of our application is going to be how we are increasing the safety for pedestrian and bicyclists crossing the tracks as well as motorists. To the extent it is possible and feasible we will try to make that part of the application.

F. General Public Comments and Public Comments on Agenda Items

There were no comments from the public.

2. ACTION ITEMS

A. Motion to Approval Election of Officers for the Citizens Advisory Committee

MS. DAVERSA nominated MR. FAGAN to continue as the CHAIR.

MR. UMAN nominated MR. HARVIE to continue as VICE CHAIR.

There were no other nominations. MR. FAGAN will continue as Chair and MR. HARVIE will continue as Vice Chair.

B. Motion to Recommend Approval of Amendment #1 to the Adopted 2035 Long Range Transportation Plan

MR. UHREN said the long range plan is a "big picture" document for the MPO that says what we think is important enough to put money into in the future and then when we identify projected revenue to be able to actual fund these projects in the Long Range Plan. Then on an annual basis, the MPO goes through a process and identifies projects that it wants to fund in the next five years which is the Transportation Improvement Plan (TIP). There needs to be consistency between those two documents. We submitted through FDOT a request for TIGER Grant funding for a rail connection between the FEC corridor and CSX corridor in the Northwood area of West Palm Beach. That grant application was approved. In order to receive that federal grant money we now need to show that project as part of our Long Range Plan. Our current plan implied that that connection would be pursued but it was not explicitly shown at a cost feasible project. What we are doing with this amendment is adding the project to the Long Range Plan to become eligible for receive the grant funds.

MR. BROWN asked if there was any citizen involvement other than this Committee with the old Northwood group and if they are aware of what is going on.

MR. UHREN said yes, in fact there are two components to the project: a Phase 1 component which is a rehabilitation of existing track that could proceed without formal outreach or environmental impact evaluation and Phase II is the installation of a new connection from the south to the northeast and this Phase requires a more formal environmental review and analysis as well as outreach to the community. FDOT had a recent public workshop on this project in early December 2013.

MS. HARDNEY asked if there would be any additional public input. MR. UHREN said yes, especially with Phase II.

MR. UHREN said this is a critical piece of infrastructure to allow us to potentially extend Tri Rail service north to the Jupiter area.

MS. BOOTH, the MPO Information Officer, who attended the public meeting in the format of an "open house" said some of the people were critical of the format, but it was held in a good community center on 25th street within the community. It was heavily promoted and well attended.

A motion was made by MR. UMAN to Recommend Approval of Amendment #1 to the Adopted 203 Long Range Transportation Plan; seconded by MR. VERDUIN. The motion carried unanimously.

C. Motion to Recommend Transmittal of the Draft FY 15-16 Unified Planning Work Program

MR. UHREN said this is the MPO budget. The MPO is primarily a federally funded organization. Seventy-five percent (75%) of the total funds that we receive to operate each year for both staff and facility costs and consulting services are Federal. The other twenty-two percent (22%) of our operating budget comes from the State with less than 3% coming from local government. This document identifies how much money we anticipate receiving and what projects we are going to work on as an organization. Many of the tasks that are in this document are required tasks. Some of the items are discretionary (i.e. where do we want to invest additional effort, energy and explore alternative modes of transportation). We could do anything from exploring water taxi service to doing feasibility studies for a local circulator (i.e. trolley system). MR. UHREN said he has only been with the MPO for less than year and he is still learning about the MPO and how we can better partner with our local governments that include 38 municipalities, Palm Tran, RTA and local governments. MR. UHREN said the MPO could be more of a resource agency and a partner in planning for and funding projects that our communities want. He said this document is a step in the right direction.

MR. UMAN asked if this year's UPWP has anything unusual or significantly different than the last one. MR. UHREN said the primary difference is a greater emphasis on consulting services allowing us to use outside resources to look into greater detail of different projects. We are increasing that component of our budget.

MR. UMAN asked why.

MR. UHREN said historically the MPO has been an agency that runs a travel demand model to see what roads are over capacity and should be considered for widening. To really engage with your stakeholders on appropriate planning of public transportation on bike/pedestrian infrastructure needs and mobility planning you need to have more manpower than we have traditionally used for this task. The primary means of accomplishing that is external resources with in-house staff to manage those efforts and extend our usefulness into multiple areas. If we just did the work we can accomplish in-house than we are limited to the ten people on staff. Most of the MPO staff is working more hours than they are paid for. MR. UHREN said he thinks this would extend our ability to do this job well.

MR. UHREN noted his intention to create a planning service contract where we would hire three consulting firms and then issue work orders for specific items we want them to perform.

A motion was made by MR. UMAN to Recommend Transmittal of the Draft FY 15-16 Unified Planning Work Program; seconded by MR. VERDUIN. The motion carried unanimously.

D. Motion to Recommend Approval of Changes to the Citizen Advisory Committee Bylaws

CHAIR PRO TEM BROWN asked if the MPO Board has seen these Bylaws.

MR. UHREN said in February the MPO Board approved the text that is not highlighted. The text in red strike through/underline format is proposed revisions to the version the MPO Board has adopted in order to insure consistency between the CAC and TAC Bylaws and to clarify a few terms that he thought were ambiguous.

A motion was made by MR. UMAN to Recommend Approval of Changes to the Citizen Advisory Committee Bylaws; seconded by MR. VERDUIN. The motion carried unanimously.

3. INFORMATIONAL ITEMS

A. 2040 Long Range Transportation Plan – Preliminary Needs Plan

MR. UHREN said the presentation today will only address a portion of the needed improvements. This is the highway component of our needs plan. The Plan does not include everything that we need to meet our LOS goals but it includes all the projects we would like to build if we have enough money. There are no financial constraints in this document, but there are other constraints such as physical and political, or decisions that have already been rendered saying we don't want anything to do with a project there so why do we continue to show it in the needs. We are taking some of those projects off the list. MR. UHREN said we are asking three questions today:

- (1) Have we included any projects on the map that should not be there?
- (2) Are projects missing from the map that you think definitely need to be included?
- (3) Is our proposed methodology for evaluating where in our network might it be appropriate to consider a grade separated interchange appropriate? We have six of those locations in our map today. They are all part of our cost feasible plan and were included last time we updated our long range planning efforts in 2009. Many questions circulated whether those are good ideas or not. Rather than saying there are or are not, we are now trying to identify a technically defensible methodology to determine when is a good idea to at least consider one road going up and over the other road and what data would you presented to you to help you make that determination as to whether you would be able to recommend it.

MR. ARTURO PEREZ, Leftwich Consulting Engineers, followed the *Draft Year 2040 Highway Needs PowerPoint* presentation highlighting the following information:

- Highway Needs Plan
- Highway 2040 Model Deficiencies
- Highway Needs Map (north half and south half)
- Highway Needs List
 - Major Improvements
 - I-95
 - Florida's Turnpike
- Urban Interchange Needs Overview
- Urban Interchange Tier Analysis
- Upcoming Directions 2040 Efforts

CHAIR PRO TEM BROWN asked about the I-95 Interchange at Lantana Road. It is listed as a major interchange improvement.

MR. UHREN explained they are presently widening the south bound off ramp. Lantana Road is one of the worst backups on I-95. We are trying to provide three lanes as you get to Lantana Road; two left, one right so that you can get through that intersection more quickly. The additional planned improvements are part of the I-95 corridor master plan that FDOT has been conducting for the past year identifying longer term improvements at each of these intersections where they could make investments that may be even more significant. In particular Lantana because it is so close to Costco and the railroad tracks. Because clearance height today is substandard, the long-term improvement may require elevating the entire interchange to get higher over the railroad tracks and reconfiguring that Costco access point.

MS. HARDNEY asked about the US 27 Connector. She said on one of the presentation slides it was mentioned that there was input on the railway. Her understanding is on this segment they were also considering some rail connectors. CHAIR PRO TEM BROWN asked if this was part of the inland port project.

MR. UHREN said a new US 27 railway is not on this map. This is the highway needs plan. The US 27 connector is intended to be a new road on the west leg of SR 715 and Hooker Highway extending west and then south to where US 27 comes out of the South Bay area. This is providing access to the intermodal logistics center on the Florida Crystals properties. They have an existing rail spur that comes up close to their property that gives them that rail access; that is a separate issue. Another separate issue is the potential to invest in a new rail line south along the US27 corridor that connects that intermodal logistics center down to the Port Everglades and Port of Miami area.

MS. HARDNEY noted that when she said US27 this was thinking more of longer rail connection. MR. UHREN said that is not what we are identifying here. We will be presenting that to you as a potentially desired improvement or needed improvement in April as a rail or other modes of transportation component.

MR. UMAN asked if it is unusual for private enterprise to put something on a list. Is this common?

MR. UHREN said it is not common. One of the relatively uncommon things he has done as the Director is actually to ask private industry for suggestions and needed investment in transportation. There needs to be a filter applied to any suggestions that come from the private sector because they are asking for investments into a facility that they do not own or maintain. You have the endorsement of the local entity that would take on ownership of those facilities. MR. UHREN said this is a not a bad question. He doesn't think it is bad in particular to ask them for which investments should we be making in our identified transportation system that we would like to accomplish one day for economic development.

MR. UMAN said if Florida Crystal gets on the map is there an indication that would you might ask them to add funds to build it. MR. UHREN said absolutely, yes. There is not an implication. This is a "desire" map or needs map. It does not commit any funds to any of these projects. MR. UHREN said one of the conversations he is having with Florida Crystals as well as the private property owners is if you want to ask me to put funds towards a road or to show a road in our needs plan, I will put that forward to the MPO Board for consideration but you better be

willing to come up with both matching funds at least to accomplish the project as well as commitment from occupants of those properties that are served to make use of that facility.

MR. UHREN reviewed other areas on the map with and described other industrial R&D types of projects that are looking for other people to build their infrastructure.

MS. DAVERSA asked who maintains these partnership roads. MR. UHREN said nothing has been done yet so the details remain to be seen. He gave the example of Parkside Drive which is a city road so ultimately that would be a three party agreement between Park Beach Gardens, the MPO, and the developer to construct and main it. Island Way South would be a city road so that would be a Town of Jupiter agreement with the MPO and private entity.

MR. PEREZ continued with this presentation. The presentation is attached and made part of the minutes.

MR. PEREZ said he will present the interchange analysis to the Committee in April and other non-highway transportation needs (i.e. the airport, TSM, maintenance, the Port, transit and non-motorized).

MR. PEREZ said there is a survey on Leftwich's website that asks people for input.

B. Summary Points from February 20, 2014 MPO Board

MR. UHREN explained to the new members that the MPO Board Minutes are not available when the CAC meeting takes place, so a summary of the action taken is provided so you will be aware of the MPO Board activities. He will provide answers to any questions the CAC members may have.

C. Correspondence

This is a formal resolution adopted by the City of Boca Raton asking for removal of nearly all of these major projects in the south part of Palm Beach County in the vicinity of Boca Raton.

4. ADMINISTRATIVE ITEMS

A. Member Comments

MR. UMAN commended the CHAIR PRO TEM in conducting this meeting.

CHAIR PRO TEM commented regarding private/public arrangements as mentioned above. As you may know 595 is owned by Spanish Bank (consortium). They gave the state about \$1.5 billion to build that improvement. They will be getting \$3.8 billion over thirty years. It seems like a good deal for them. His daughter, who lives in Cooper City doesn't know when she will have to pay tolls and where. Will there be announcement when that will happen.

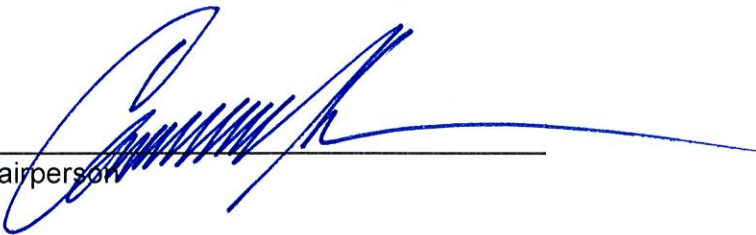
MR. UHREN said FDOT owns the road, not the Spanish Bank. The only toll facility on I-595 will be the internal express lane that are actually changeable/reversible lanes east bound in the morning, west bound at in the afternoon. MR. UHREN said for a capacity project where you can toll the users, the private sector is interested.

B. Next Meeting – April 2, 2014

C. Motion to Adjourn

There being no further business the meeting adjourned at 3:30 p.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes of the March 5, 2014 meeting of the Citizens Advisory committee, dated this 2nd day of April, 2014.



Chairperson

RECORDED TAPES OF ALL CITIZENS ADVISORY COMMITTEE MEETINGS ARE KEPT ON FILE AT THE METROPOLITAN PLANNING ORGANIZATION OFFICE.