



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, October 16, 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 October 16, 2014
- E. Minutes for September 18, 2014 were not complete at time of publication and will be presented at the December 8, 2014 meeting
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Second Amendment to the Agreement with the Treasure Coast Regional Planning Council

The attached Second Amendment increases the maximum amount to be paid by the MPO to the RPC under this Agreement from \$375,000 to \$550,000 to allow for completion of the Scope of Services specified in the agreement.
 - 2. Resolution MPO-2014-03 Authorizing Execution of a Transportation Planning Funds Joint Participation Agreement with FDOT

The MPO is responsible for carrying out Federal and State statutory requirements for transportation planning consistent with the adopted Unified Planning Work Program. These activities are primarily supported by Federal planning funds received through the Florida Department of Transportation. Both the resolution and the draft agreement are attached.

3. City of Lake Worth for membership on the Technical Advisory Committee
The Technical Advisory Committee (TAC) advises the MPO board on the technical aspects of transportation plans, programs, studies, and other appropriate documents and regional transportation issues. The TAC is comprised of representatives of local governments, aviation departments, seaport departments, public transit departments/agencies, the School District of Palm Beach County, and other entities as deemed appropriate by the MPO Board. The MPO must approve creation of membership to the TAC. The attached letter from the City of Lake Worth requests membership on the TAC.

4. Appointments to the Technical Advisory Committee

The MPO Board appoints members in accordance with F.S. 339.175, Section (6) (d).

The City of Lake Worth is requesting the appointment of Mr. Jamie Brown, Public Services Director as the City's representative and Mr. Felipe Lofaso, Public Services Assistant Director as the alternate on the TAC. Their resumes 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 ADOPT the 2040 Long Range Transportation Plan

Leftwich Consulting Engineers will review the steps to develop the 2040 LRTP including the public involvement process; the goals, objectives, and values; the forecasted growth; the anticipated revenue, and the evaluation of desired investments that culminate in the establishment of a cost feasible project list as part of the overall 2040 long range transportation plan.

TAC/CAC: Recommended approval

3. INFORMATION ITEMS

A. TIP Project Mapping

MPO Staff will present a map of the projects in the adopted FY 15-19 Transportation Improvement Program (TIP).

B. Correspondence

FDOT's Complete Streets Policy.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **December 8, 2014 at 2300 N Jog Rd (Vista Center)**

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 ALTERNATES

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 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

Alternate:

The Honorable Scott Maxwell
Vice 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 Richard Valuntas*
Councilman, Village of Royal Palm Beach

Alternate:

The Honorable Jeff Hmara
Councilman, Village of Royal Palm 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

*The City of Greenacres and the Village of Royal Palm Beach share membership by alternating years.