



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, September 18, 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 September 18, 2014
- E. MOTION TO APPROVE Minutes for July 17, 2014
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Reappointment of Mr. Glen Harvie to the Citizens Advisory Committee
Commissioner MaryLou Berger has nominated Mr. Glen Harvie for reappointment to the Citizens Advisory Committee (CAC) representing citizens at large. Mr. Harvie has been a member in good standing since 2007 and is the current vice chair of the CAC. Mr. Harvie's nomination and resume are attached.
 - 2. Appointments of Ms. Ingrid Allen (representative) and Mr. Jean-Paul Perez (alternate) to the Technical Advisory Committee
The City of Boca Raton is requesting the appointment of Ms. Ingrid Allen, senior planner in the Development Services Dept. to replace Mr. Michael Righetti as the representative and Mr. Jean-Paul Perez, Land Development Coordinator, as the alternate on the TAC. Their nomination and resumes are attached.

3. Board member travel to Rail-volution and AMPO annual conferences

Approval of this item authorizes the MPO to reimburse travel expenses incurred by Councilwoman Wendy Harrison, Town of Jupiter to attend the Rail-volution annual conference in Minneapolis/St Paul, MN on September 21-24, 2014 and by Mayor Susan Haynie, City of Boca Raton and Commissioner Shanon Materio, City of West Palm Beach to attend the AMPO annual conference in Atlanta, GA on October 21-24, 2014.

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 APPROVE an amendment to the FY 2015-2019 Transportation Improvement Program

The FDOT has requested approval of amendments to the FY 2015-2019 Transportation Improvement Program (TIP) to include the FY 2015 Roll Forward Report and the FY 2015 Variance Report. The amended projects are shown in strikethrough/underline format to highlight the changes from the adopted TIP and the original FDOT request is attached.

TAC: Recommended approval except for the requested deletion of improvements at Community Dr. at Military Trail. The two West Palm Beach representatives opposed the amendment due to the SR 7 extension.

CAC: Recommended approval except for the requested deletion of improvements at Community Dr. at Military Trail.

B. MOTION TO APPROVE the FY 2016-2020 Priority Projects

Each year, Florida Statutes require the MPO to adopt transportation system priority projects for use in developing the Transportation Improvement Program (TIP) and the FDOT Five-Year Work Program. MPO staff prepared the attached list of FY 2016-2020 Priority Projects based on public and stakeholder proposals as well as analysis of the transportation system to identify needed improvements. The list of projects is consistent with the Long Range Cost Feasible Plan and its associated Goals, Objectives and Values.

The FY 2016-2020 Priority Projects are organized into four categories: Major Highway, Transit and Freight Projects; Local Initiatives; Transportation Alternative grant projects; and suggested SIS and Turnpike projects. The list identifies the additional funding needs of those projects previously approved by the MPO and several new projects to enhance mobility.

The adopted projects will be transmitted to FDOT by October 1 and used in the development of their draft Work Program to be presented to the MPO in December and the FY 2016-2020 TIP to be adopted by the MPO in June 2015.

TAC: Recommended approval with the two West Palm Beach representatives opposed due to the inclusion of SR 7 between Okeechobee Blvd. and Northlake Blvd.

CAC: Recommended approval.

C. MOTION TO ENDORSE the updated 2040 LRTP Goals, Objectives and Values

The attached Goals, Objectives and Values (GOVs) incorporate consensus comments received at a joint advisory committee meeting in August and individual committee input. A Project Scoring System that implements the GOVs is also attached for information only. Note that the GOVs will be included in the final LRTP but the scoring system will not in order to allow for annual MPO and committee modifications and enhancements to the scoring system.

TAC/CAC: Recommended endorsement.

3. INFORMATION ITEMS

A. Draft 2040 LRTP Cost Feasible Plan

The draft cost feasible plan identifies funding for system maintenance and then system expansion in four major categories – SIS and Turnpike Projects; Major Highway, Transit and Freight Projects; and the funding levels for Local Initiatives and Transportation Alternative Grant Projects. The suggested cost feasible projects and program funding levels is shown on the attached maps and tables.

B. System Maintenance- FDOT, PBC and Lake Worth

Staff representatives from each agency will present a summary of the cost to maintain their portion of the existing system, their budgeted revenue to meet those costs and any anticipated shortfall. There is no backup for this item.

C. Correspondence –

Federal Railroad Administration - Quiet Zones

Letter from USDOT Secretary Anthony R. Foxx

Improvements to Community Dr. at Military Tr.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **October 16, 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 ALTERNATES

CHAIR

The Honorable Susan Haynie, Mayor
City of Boca Raton

VICE CHAIR

The Honorable Hal Valeche, Commissioner
Palm Beach County

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

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

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