



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, SEPTEMBER 3, 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 September 3, 2014
- C. MOTION TO APPROVE Minutes for July 9, 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 APPROVAL of amendments 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.

- B. MOTION TO RECOMMEND APPROVAL of the FY 16-20 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. The staff prepared the attached FY 16-20 Project Priorities 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 16-20 Projects are organized into Major Highway, Transit and Freight Projects, Local Initiatives and Transportation Alternative grant 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 submitted to FDOT by October 1 and used in the development of their draft Work Program and the FY 16-20 TIP.

- C. MOTION TO RECOMMEND ENDORSEMENT of the updated 2040 LRTP Goals, Objectives and Values

Following a highly successful joint committee meeting in August, the attached Goals, Objectives and Values (GOVs) are provided for final review and endorsement. A Project Scoring System that implements the GOVs is also attached for review and comment.

3. INFORMATION ITEMS

- A. Draft 2040 LRTP Cost Feasible Plan

The major highway, transit and freight projects in the 2040 Desires Plan have been evaluated using the updated Goals, Objectives and Values. The consultant ranking and suggested list of cost feasible projects is shown on the attached table.

- 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. No backup.

- C. Correspondence- Federal Railroad Administration- Quiet Zones

- D. Summary Points from July 17, 2014 MPO Board

4. ADMINISTRATIVE ITEMS

- A. Member Comments

- B. Next Meeting – **October 1, 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.