TECHNICAL ADVISORY COMMITTEE – AGENDA

DATE: WEDNESDAY, FEBRUARY 4, 2015
TIME: 9:00 A.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 February 4, 2015
   C. MOTION TO APPROVE Minutes for December 3, 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 the Florida Turnpike FY 16-20 Work Program Summary Document

   Florida Turnpike Enterprise staff will present updated project funding schedules for the FY 2016-2020 Draft Tentative Work Program that were made available after the December 2014 consideration of the work program.

   B. MOTION TO RECOMMEND APPROVAL of amendments to the FY 2015-2019 Transportation Improvement Program

   The Florida Turnpike Enterprise has requested approval of two amendments to the FY 2015-2019 Transportation Improvement Program (TIP) to add the following projects to FY 15. The inclusion of these projects will not impact any other projects in the TIP.

   1. Project 4171321 for design to widen the Turnpike Mainline from Glades Rd to Atlantic Ave from six to eight lanes at a cost of $8,000,000.
2. Project 4371691 for design to widen the Turnpike Mainline from Atlantic Ave to Boynton Beach Blvd from six to eight lanes at a cost of $8,000,000.

C. **MOTION TO RECOMMEND RECEIPT AND FILE** of the 2040 Long Range Transportation Plan full documentation

The 2040 Long Range Transportation Plan (LRTP) was adopted by the Palm Beach MPO on October 16, 2014. The full documentation upon which the plan was based will be distributed to FHWA, FTA and FDOT. That documentation can be reviewed at [www.palmbeachmpo.org/2040LRTP](http://www.palmbeachmpo.org/2040LRTP)

3. **INFORMATION ITEMS**

A. Local Initiatives (LI) and Transportation Alternatives (TA) Program Schedule

Staff will present the application schedule and highlight important dates for both the Local Initiatives (LI) Program for FY 21 and the Transportation Alternatives (TA) Program for FY 19. Additional information can be found at [www.palmbeachmpo.org/Grants/grants2015](http://www.palmbeachmpo.org/Grants/grants2015)

B. U.S. Department of Transportation Mayor's Challenge

On January 22, 2014, U.S. Transportation Secretary Anthony Foxx launched the Mayors’ Challenge for Safer People and Safer Streets—inviting mayors and other local elected officials to take significant action to improve the safety of their constituents who walk or bicycle in the next year. The challenge is based on the attached 2010 USDOT Policy statement on Bicycle and Pedestrian Accommodation. More information is available at [www.dot.gov/mayors-challenge](http://www.dot.gov/mayors-challenge).

The NACTO Urban Street Design Guide outlines both a clear vision for complete streets and a basic road map for how to bring them to fruition with principles and practices from the nation's leading urban engineers, planners and designers. Each MPO member local government will receive a copy of the latest edition. More information is available at [www.nacto.org/usdg](http://www.nacto.org/usdg)

C. Correspondence

1. SR 7 Extension from 60th to Northlake - Town of Loxahatchee Groves Resolution 2015-03 and Western Communities Council, Inc. Resolution 2015-001 objecting to the delay of the project to FY 20 and urging construction in FY 2016.

2. FDOT response to MPO actions regarding the FY 16-20 Draft Tentative Work Program

D. Summary Points from December 19, 2014 MPO Board Meeting and January 15, 2015 MPO Board Rolling Retreat.
4. **ADMINISTRATIVE ITEMS**

   A. Member Comments

   B. Next Meeting – **March 4, 2015**

   C. MOTION TO ADJOURN

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**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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MINUTES OF THE
TECHNICAL ADVISORY COMMITTEE
Wednesday, February 4, 2015 9:00 A.M.

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

PDF versions of all presentations and agendas are available for review at

1. REGULAR ITEMS
   A. Roll Call

   CHAIR LIVERGOOD called the meeting to order at 9:04 A.M. The Recording Secretary called
   the roll. A quorum was present as depicted in Exhibit A of these Minutes.

   B. Motion To Adopt Agenda for February 4, 2015

   CHAIR LIVERGOOD inquired if there were any changes, additions or deletions to the Agenda.
   There were none.

   A motion to adopt the February 4, 2015 Agenda was made by MR. HANSEN; seconded by
   MR. LANAHAN. The motion carried unanimously.

   C. Motion to Approve Minutes for December 4, 2014

   CHAIR LIVERGOOD inquired if there were any changes, additions or deletions to the Minutes.
   There were none.

   A motion to approve the December 4, 2014 Minutes was made by MR. WILSON; seconded
   by MR. STUBBS. The motion carried unanimously.

   D. Comments from the Chair

   CHAIR LIVERGOOD had no comments.

   E. Executive Director's Report

   MR. UHREN stated the following:
   - Introduced Valerie Neilson as the new transit coordinator and Franchesca Taylor as the
     new bike/ped/TDM coordinator.
   - MPO staff rode Tri-Rail to Delray Beach in December and conducted a rolling retreat in
     January where MPO staff and multiple agencies collaborated to provide an exceptional
     view into the many modes of transportation that serve Palm Beach County residents.
     MR. UHREN thanked the South Florida Regional Transportation Authority, City of Boca
     Raton, City of Delray Beach and Palm Tran for their efforts in the retreat.
• Palm Tran Connection service changed to the new contractors effective February 1, 2015. The County assumed dispatch responsibility and introduced 231 new vehicles to active service this week, driven and maintained by three new contractors to provide a more efficient and reliable experience for its riders.

• FDOT is performing a major update to the Florida Transportation Plan and SIS Cost Feasible Plan. As part of that effort, they are conducting five regional forums around the state. Delray Beach is hosting the southeast Florida forum on February 5, at the Old School Square Gymnasium from 1-5 pm. Please register in advance if you plan to attend at floridatransportationplan.com

MS. DELANEY joined the meeting at 9:10 A.M.

• The MPO will present a proclamation at the February 19 meeting declaring March as Florida Bike Month in Palm Beach County. To support this, the MPO is working with SFCS to create a central website to promote bike events and provide information. The MPO staff is also working with County parks and our local governments and other stakeholders to populate the calendar of events. We encourage other local governments to make a similar proclamation and to provide any biking events to the MPO for inclusion on the website calendar.

• FY 15 Work Program amendments going through administrative approval will fund $1.37M resurfacing of East Main Place in Pahokee, $1.41M resurfacing of MLK Blvd in South Bay, and $512K resurfacing of South Canal Street in Belle Glade. These state funded projects are implementing the $9M allocated in FY 15 to the Rural Areas of Opportunity Program and the Small County Outreach Program.

F. General Public Comments and Public Comments on Action Items

No general public comments were received.

2. ACTION ITEMS

A. MOTION TO RECOMMEND APPROVAL of the Florida Turnpike FY 16-20 Work Program Summary Document

MR. UHREN introduced MR. RANDY FOX, intermodal systems development manager for Florida's Turnpike Enterprise, who in turn, introduced MS. GENESSA CASANOVA, the new MPO liaison.

MR. BRAUN joined the meeting at 9:21 A.M.

MR. FOX presented updated project funding schedules for the FY 2016-2020 Draft Tentative Work Program that were made available after the December 2014 consideration of the work program.

MR. WEISBERG joined the meeting at 9:37 A.M.

A motion to recommend approval of the Florida Turnpike FY 16-20 Work Program Summary Document with a request to align construction of 6 lanes between the Lantana Toll Plaza and Okeechobee Blvd. to avoid a bottleneck and to consider Park-n-Ride facilities at interchanges where feasible was made by MR. MOHYDDIN; seconded by DR. DELANEY. The motion carried unanimously.

B. MOTION TO RECOMMEND APPROVAL of amendments to the FY 2015-2019 Transportation Improvement Program

MR. FOX described the TIP amendments that add funding for design in FY 15 for widening to 8 lanes between Glades Rd and Atlantic Ave, and Atlantic Ave to Boynton Beach Blvd.
Ms. Usher joined the meeting at 9:45 A.M.

A motion to recommend approval of amendments to the FY 2015-2019 Transportation Improvement Program was made by MR. LANAHAN; seconded by MR. WILSON. The motion carried unanimously.

C. MOTION TO RECOMMEND RECEIPT AND FILE of the 2040 Long Range Transportation Plan full documentation

MR. UHREN explained the 2040 Long Range Transportation Plan (LRTP) was adopted by the Palm Beach MPO on October 16, 2014. The documentation seeks to explain the assumptions and conclusions made in the plan. That documentation can be reviewed at [www.palmbeachmpo.org/2040LRTP](http://www.palmbeachmpo.org/2040LRTP)

A motion to recommend receipt and file of the 2040 Long Range Transportation Plan full documentation was made by MR. WILSON; seconded by MR. LANAHAN. The motion carried unanimously.

3. INFORMATION ITEMS

   A. Local Initiatives (LI) and Transportation Alternatives (TA) Program Schedule

MS. TAYLOR went over the application schedule and highlighted important dates for both the Local Initiatives (LI) Program for FY 21 and Transportation Alternatives (TA) Program for FY 19. Additional information can be found at [www.palmbeachmpo.org/Grants/grants2015](http://www.palmbeachmpo.org/Grants/grants2015)

   B. U.S. Department of Transportation Mayor’s Challenge

MS. NEILSON presented U.S. Transportation Secretary Anthony Foxx Mayor's Challenge for Safer People and Safer Streets. More information is available at [www.dot.gov/mayors-challenge](http://www.dot.gov/mayors-challenge)

MS. NEILSON also spoke on the NACTO Urban Street Design Guide which outlines both a clear vision for complete streets and a basic road map for how to bring them to fruition with principles and practices from the nation’s leading urban engineers, planners and designers. Each local government represented on the MPO Board will receive a copy of the latest edition. More information is available at [www.nacto.org/usdg](http://www.nacto.org/usdg)

   C. Correspondence

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   2. FDOT response to MPO actions regarding the FY 16-20 Draft Tentative Work Program.

   D. Summary Points from December 8, 2014 and MPO Board Meeting and January 15, 2015 MPO Board Rolling Retreat were included in the agenda package.

4. ADMINISTRATIVE ITEMS

   A. Member Comments

   B. Next Meeting – March 4, 2015

CHAIR LIVERGOOD said the next TAC meeting would be held on March 4, 2015.

C. Motion To Adjourn

There being no further business a motion was made by MR. HANSEN to adjourn the meeting; second by MR. WILSON. The meeting was adjourned at 10:43 A.M.
This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the February meeting of the Technical Advisory committee, dated this ________________ day of ________________, 2015.

Chairperson

AUDIO FILES OF TECHNICAL ADVISORY COMMITTEE MEETINGS ARE AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE: www.PalmBeachMPO.org
## EXHIBIT A

**Technical Advisory Committee**

**Attendance Record – 2014-2015**

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<th>Representative/Alternate Agency Name</th>
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*2015 Chair **2015 Vice-Chair P = Member Present Alt = Alternate Present

E = Excused Absence A = Absent/No Attendance - = Member not assigned ***New Appointment

Shaded Area = Meeting not held
EXHIBIT A

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