1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for April 16, 2015
   E. MOTION TO APPROVE Minutes for February 19, 2015
   F. Comments from the Chair
   G. Executive Director's Report
   H. MOTION TO APPROVE Consent Agenda Items

1. Travel expense reimbursement for MPO chair to attend Florida Transportation Plan/Strategic Intermodal System Steering Committee (FTP/SIS) meetings

Mayor Haynie serves as the chair of the governing board for the statewide MPO Advisory Council. In that capacity, she has been tasked to represent the Palm Beach MPO and MPOs throughout the state as the vice chair of the FTP/SIS plan update steering committee. Approval of this item authorizes the reimbursement of travel expenses associated with attending these meetings.

2. Receive and File the 2014-2015 annual update to the Transportation Disadvantaged Service Plan (TDSP) and Human Services Coordinated Transportation Plan (HSCTP).

At their March 25th meeting the TD Local Coordinating Board approved the annual update of the TDSP/HSCTP. The document is available at: www.palmbeachmpo.org/pdf/TD_Service_Plan.pdf
3. Appointment of Mr. Lee Lietzke as alternate to the Bicycle/Greenways/Pedestrian Advisory Committee

The Palm Beach County Department of Environmental Resources Management is requesting the appointment of Mr. Lee Lietzke as the alternate on the Bicycle/Greenways/Pedestrian Advisory Committee. The request and Mr. Lietzke's resume are attached.

I. General Public Comments

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 Board. Please limit comments to three minutes.

2. ACTION ITEMS

A. The Palm Beach MPO FY 16 Operating Budget

The Interlocal Agreement for Staff and Services entered into March 12, 2013, by and between Palm Beach County and the Palm Beach MPO section 8.1(b) requires the MPO to submit its budget to the County in accordance with the timetable established by the County’s Administrator and section 8.1(c) mandates that the MPO Governing Board shall approve the MPO’s annual operating budget. This agenda item approves the MPO's FY16 operating budget. MPO staff will be available to answer any questions.

B. Appointment renewals to the advisory committees pursuant to Section 1.02 of the respective bylaws. "Members shall serve at the pleasure of the MPO Board for a three year term. Members may be reappointed by the MPO Board and are not required to submit an updated letter of request or resume." Approval would extend their term to April 16, 2018.

Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC):

Ms. Brenda Arnold as representative and Ms. Jacqueline Smith as alternate for the Town of Jupiter; Ms. Sally Channon as representative for PBC Environmental Resource Management; Mr. Alex Hansen as representative and Ms. Denise Malone as alternate for the City of West Palm Beach Planning Dept.; Mr. Michael Howe as representative and Mr. David Wiloch as alternate for the PBC Planning Division; Ms. Jean Matthews as representative and Mr. John Wildner as alternate for the PBC Parks and Recreation Dept.; Ms. Olga Prieto as representative and Mr. John Darnell as alternate for the Village of Wellington; Ms. Joy Puerta as representative for the City of Boca Raton; Mr. Bob Sabin as representative and Mr. Alan Friedberg as alternate for the Boca Raton Bicycling Club.

Technical Advisory Committee (TAC):

Mr. Douglas Hess as representative for the City of Boca Raton Engineering Dept.; Mr. Jeff Livergood as representative and Mr. Michael Rumpf as alternate for the City of Boynton Beach; Mr. Thomas Driscoll as representative and Mr. CJ Lan as alternate for the Town of Jupiter; Mr. Jerry Allen as representative and Mr. Will Hicks as alternate for PBC Airports; Mr. Khurshid Mohyuddin as representative and Mr. David Wiloch as alternate for the PBC Planning Division; Mr. Carl Baker as representative for the Port of Palm Beach; Mr. William Cross as representative and Mr. Joseph Quinty as alternate for SFRTA; Ms. Kim
Delaney as alternate for the Treasure Coast Regional Planning Council; Mr. Brian Collins as representative for the City of West Palm Beach Engineering Dept.

3. INFORMATION ITEMS
   A. Innovative Metropolitan Planning Organization
      Your commute this morning, and your entire metro region, was shaped by the work of a metropolitan planning organization (MPO). The last several years have seen a surge in innovative thinking and practice among MPOs nationwide and their work inspired Transportation for America to create a new, free guidebook to help MPO staff, board members, and civic leaders find innovative ways to make communities prosper. MPO staff are providing this item as a resource to encourage informed local input in the MPO planning process. The full guidebook is available at t4america.org/maps-tools/the-innovative-mpo/

   B. Transportation Improvement Plan (TIP) Program Funding Levels
      MPO staff will highlight two items – the statutory funding target for the DDR fund code and the role of the MPO Board in allocating SU funds to projects in the TIP.

   C. Correspondence
      1. SR 7 Extension Letter of Support from the Northern Palm Beach County Chamber of Commerce
      2. FDOT Response to comments made by the MPO Board on the Turnpike FY 2016-2020 Tentative Work Program

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – May 21, 2015
   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.
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

Vacant
City of Boca Raton

The Honorable Michael M. Fitzpatrick
Commissioner, City of Boynton Beach
Alternate:
The Honorable AI Jacquet
Commissioner, City of Delray 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 Wayne Richards
Vice Chairman, Port of Palm Beach
Alternate:
The Honorable Blair Ciklin
Chairman, Port of Palm Beach

VICE CHAIR
The Honorable Hal Valeche, Commissioner
Palm Beach County

The Honorable Mary Lou Berger
Vice Mayor, Palm Beach County

The Honorable Steven L. Abrams
Commissioner, Palm Beach County

The Honorable Melissa McKinlay
Commissioner, Palm Beach County

The Honorable, Priscilla A. Taylor
Commissioner, Palm Beach County
Alternate:
The Honorable Shelly Vana
Mayor, Palm Beach County
The Honorable Paulette Burdick
Commissioner, Palm Beach County

Vacant
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.
1. REGULAR ITEMS

Chair Haynie called the meeting to order at 9:01 a.m.

1.A. Roll Call

The recording secretary called the roll. (Attendance is listed in Exhibit A.)

Chair Haynie congratulated Commissioner James on his re-election and welcomed Deputy Mayor Weinroth to the Palm Beach MPO board.


1.C. Pledge of Allegiance


MOTION to adopt the agenda. Motion by Commissioner Taylor, seconded by Vice Mayor Valuntas, and carried unanimously. Vice Mayor Jablin, Commissioner McKinlay, Council Member Harrison, Commissioner Fitzpatrick, Mayor Glickstein, and Commissioner Richards absent.

1.E. APPROVED: Minutes for February 19, 2015

MOTION to approve the Minutes for February 19, 2015. Motion by Commissioner Abrams, seconded by Mayor Wilson, and carried unanimously. Vice Mayor Jablin, Commissioner McKinlay, Council Member Harrison, Commissioner Fitzpatrick, Mayor Glickstein, and Commissioner Richards absent.
1.F. Comments from the Chair

Chair Haynie said that:

- The MPOAC has offered Mr. Jeff Cramer from Center for Urban Transportation Research (CUTR) the directorship of the MPOAC, replacing Mr. Howard Glassman who is retiring at the end of May. Chair Haynie also encouraged board members who have not attended an MPOAC Weekend Institute to do so. Because the last MPOAC meeting was held in Tallahassee, Mr. Jim Boxold, the new Secretary of the Florida Department of Transportation (FDOT) was invited to speak at the meeting and said he truly feels the FDOT sees the MPOs as partners. Present at the same meeting was the Chair of the Florida Transportation Commission (FTC) Mr. Jay Trumbull who said they also see the value of the MPOs.

1.H. Executive Director's Report

Mr. Uhren said that:

- Introduced Ms. Renee Cross the new Chief Planner for the MPO, Mr. Seth Contreras the new Senior Planner/ and Ms. Janice Allwood the new Secretary.

Vice Mayor Jablin and Commissioner McKinlay joined the meeting at 9:09 a.m.

- Mr. Gerry O'Reilly was announced as the new FDOT D4 Secretary, Mikel Oglesby is the new Deputy Director of SFRTA. Other regional agencies in transition include the Miami Dade MPO who is looking for a new executive director and Palm Beach County is going through the process of selecting a new county administrator.

- Five Palm Beach County cities signed up to participate in the Mayor's Challenge during Florida Bike Month. BikePalmBeach.org is a great resource. On March 4th West Palm Beach announced that Sky Bike would be the sponsor for the BikeShare program in the city's downtown. There was a Westgate bike rodeo on March 21 where 50 helmets were given out.

- On March 29th South Florida Regional Transportation Authority (SFRTA) assumed control of dispatch and maintenance of the South Florida Rail Corridor. On April 9th, SFRTA and Miami-Dade Transit (MDT) celebrated National Transportation Infrastructure Day with a grand opening ceremony at the new Miami Airport Station, providing a direct connection to Miami International Airport.

Council Member Harrison joined the meeting at 9:12 a.m.

- TCRPC conducted a charette for Dixie Highway from Okeechobee Blvd to South of Belvedere Road on March 28th.

- On April 28th we will have a SERPM model peer review by FHWA and FTA, hopefully providing input into our way forward in the world of regional modeling.

- MPO staff and advisory committees reviewed all 13 Local Initiative applications (6 transit and 7 bike/ped) along with 8 bike/ped Transportation Alternative applications. These will come to the MPO Board for final prioritization in July following the FDOT eligibility review.
Councilman Willhite joined the meeting at 9:15 A.M.

1.I. **APPROVED**: Consent Agenda Items

1. Travel expense reimbursement for the MPO chair to attend Florida Transportation Plan/Strategic Intermodal System Steering Committee meetings.


3. Appointment of Mr. Lee Lietzke as alternate to the Bicycle/Greenways/Pedestrian Advisory Committee representing the Palm Beach County Environmental Resources Management.

**MOTION** to approve the consent agenda. Motion by Commissioner Taylor, seconded by Mayor Berger, and carried unanimously. Mayor Glickstein, Commissioner Richards, Vice Chair Valeche, and Commissioner Fitzpatrick absent.

1.J. **General Public Comments and Public Comments on Action Items**

Jim Smith with Safety as Floridians Expect (SAFE) asked the MPO or FDOT District 4 to fund 50% of the cost of a city or town Bike/Ped/TDM Coordinator for a 3-year period to encourage municipalities to do the same.

Vice Chair Valeche joined the meeting at 9:19 A.M.

Irwin Goldzweig, Assistant Professor and Director of Injury Prevention Unit at Meharry Medical College in Nashville, TN, and SAFE Legislative Liaison, advocated for Senator Maria Sach's Bill SB246 and Senator Thad Altman's Bill SB192 banning Texting and Driving.

Commissioner Fitzpatrick joined the meeting at 9:20 A.M.

2. **ACTION ITEMS**

2.A. Approved the Palm Beach MPO FY 16 Operating Budget

The MPO Board unanimously approved the FY 16 Operating Budget for the Department. The budget includes a request for one financial staff person and a request for up to $195,122 in budgeted Ad Valorem revenue to serve as the required 10% local match for the Federal Transit Administration (FTA) grant funds.

**MOTION** to approve the Palm Beach MPO FY 16 Operating Budget. Motion by Vice Chair Valeche, seconded by Commissioner Taylor, and carried unanimously. Mayor Glickstein and Commissioner Richards absent.
2.B. **Approved Appointment Renewals to the Advisory Committees**

The MPO Board unanimously approved appointment renewals for several members of the Technical and Bicycle/Greenways/Pedestrian Advisory Committees for a three year term as stipulated in the committee's respective bylaws. Approval extends their term to April 16, 2018. The Board was reminded that the Citizens Advisory Committee (CAC) members need to be nominated by an MPO Board member and several members had not exercised that opportunity. Those members can either nominate an existing CAC member to serve on their behalf or nominate a new member to represent them on the CAC. The current CAC members list indicating each nominator will be provided to the MPO Board members.

**MOTION** to approve Appointment Renewals to the Technical and Bicycle/Greenways/Pedestrian Advisory Committees. Motion by Commissioner Taylor, seconded by Commissioner Abrams, and carried unanimously. Mayor Glickstein and Commissioner Richards absent.

3. **INFORMATION ITEMS**

3.A. **DISCUSSED:** Innovative Metropolitan Planning Organization

The MPO Board heard how in the last several years there has been a surge in innovative thinking and practice among MPOs nationwide and their work inspired Transportation for America to create a new, free guidebook to help MPO staff, board members, and civic leaders find innovative ways to make communities prosper. The full guidebook is available at [t4america.org/maps-tools/the-innovative-mpo/](http://t4america.org/maps-tools/the-innovative-mpo/).

3.B. **DISCUSSED:** Transportation Improvement Plan (TIP) Program Funding Levels

MPO staff highlighted two items – the statutory funding target for the DDR fund code and the role of the MPO Board in allocating SU funds to projects in the TIP.

3.C. **CORRESPONDENCE**

The following correspondence was received by the MPO:

1. SR 7 Extension Letter of Support from the Northern Palm Beach County Chamber of Commerce
2. FDOT Response to comments made by the MPO Board on the Turnpike FY 2016-2020 Tentative Work Program

4. **ADMINISTRATIVE ITEMS**

4.A. **Member Comments**

4.A.1 Commissioner Taylor voiced her concerns with some bus stops being so close to intersections that could cause safety issues, she asked Mr. Charles Frazier, Assistant Director for Palm Tran to address the concerns.

4.A.2 Councilman Willhite voiced his concerns with a specific bus shelter along Southern Blvd and D Rd located behind the jersey barrier and asked Palm Tran to address the safety issue.
4.A.3 Commissioner Materio made reference to a bus stop, without a shelter, on Forest Hill Blvd west off Dixie Hwy. The bus stop is in front of a private home and the home owner has to deal with people sitting on her steps while waiting for the bus. Commissioner Materio asked if the bus stop could be moved to an alternate location.

4.B. Next Meeting – Thursday, May 21, 2015

4.C. Motion to Adjourn

There being no further business, the chair declared the meeting adjourned at 10:35 A.M. Mayor Glickstein and Commissioner Richards absent.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the APRIL meeting of the Metropolitan Planning Organization, dated this 21 day of May, 2015.

Chair/Vice Chair
# EXHIBIT A

Palm Beach Metropolitan Planning Organization
Attendance Record - 2014 - 2015

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*** New Appointment
E - Excused
P - Member Present
A - Absent
ALT - Alternate Member Present
Shaded months - No Meeting
### OTHERS PRESENT

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<thead>
<tr>
<th>INDIVIDUAL’S NAME</th>
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<tbody>
<tr>
<td>Lisa Maack</td>
<td>FDOT District 4</td>
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<tr>
<td>Steve Braun</td>
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<tr>
<td>Darci Mayer</td>
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<td>Irwin Goldzweig</td>
<td>SAFE</td>
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<td>Jim Smith</td>
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<td>Marilyn Tincher</td>
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