



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, JUNE 3, 2015**
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 June 3, 2015
- C. MOTION TO APPROVE Minutes of May 8, 2015
- 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 ADOPTION of the FY 16-20 Transportation Improvement Program (TIP)

The draft FY 16-20 TIP for the Palm Beach MPO is attached as Exhibit A. This program was developed based on information provided from FDOT and various local sources and includes transportation projects funded by federal, state and local sources for all modes of transportation. Proposed modifications to the MPO sub-allocation of Surface Transportation Funding in FY 17 are attached as Exhibit B. The MPO Board can choose to adopt the program as presented in Exhibit A or to adopt the program with the modifications identified in Exhibit B.

- B. MOTION TO RECOMMEND ADOPTION of a Resolution Directing MPO Staff in the Development and Content of the Transportation Improvement Program

The attached resolution Draft MPO 2015-04 seeks to outline clear expectations for project funding and implementation by category in the development of future Transportation Improvement Programs. It also authorizes the MPO director and staff to coordinate with FDOT in the annual development of the FDOT Draft Tentative Work Program and the MPO TIP.

- C. MOTION TO RECOMMEND APPROVAL of an amendment to the FY 15-16 Unified Planning Work Program (UPWP)

The MPO has been selected to participate in FHWA's Bicycle and Pedestrian Pilot Technology Count Program. This program will provide the MPO with \$20,000 to purchase and deploy counter technology to collect data throughout the county. In order to receive these funds the MPO must update the UPWP to reflect these newly added tasks.

3. INFORMATION ITEMS

- A. Summary Points from May 21, 2015 MPO Board Meeting.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
B. Next Meeting – **July 1, 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.