1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for June 18, 2015
   E. MOTION TO APPROVE Minutes for May 21, 2015
   F. Comments from the Chair
   G. Executive Director’s Report
   H. MOTION TO APPROVE Consent Agenda Items
      1. Appointment of Mr. Tomas Boiton to the Citizen’s Advisory Committee
         Commissioner Melissa McKinlay is requesting the appointment of Mr. Tomas Boiton to the Citizen’s Advisory Committee. Mr. Boiton's resume' is attached.
      2. Appointment of Mr. Myron Uman to the Citizen's Advisory Committee
         Commissioner Keith James is requesting the appointment of Mr. Myron Uman to the Citizen’s Advisory Committee. Mr. Uman's resume' is 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. MOTION TO ADOPT Resolution authorizing the Executive Director to execute a JPA with FDOT for grant funds and amend 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. Attached are the draft Resolution, the JPA and amendment to the FY 15-16 UPWP.

TAC/CAC/BGPAC: Recommended approval unanimously

B. MOTION TO ADOPT Resolution authorizing the executive director to submit an application to the Florida Commission for the Transportation Disadvantaged (CTD) for a Planning Grant and to execute the resulting Planning Grant Agreement

As the Official Planning Agency under Chapter 427, Florida Statutes, the MPO receives funds from the Florida Commission for Transportation Disadvantaged (CTD) for planning activities. The MPO resumed the program’s administrative and planning activities on July 1, 2014. The planning funds allocated to the Palm Beach MPO for FY 16 are not yet known.

C. MOTION TO ADOPT Resolution adopting the FY 16-20 Transportation Improvement Program (TIP) as shown in Exhibit A and modified in Exhibit B and authorizing the Executive Director to approve administrative amendments to the document

The draft FY 16-20 TIP for the Palm Beach MPO is attached as Exhibit A. Proposed modifications to the MPO sub-allocation of Surface Transportation Funding in FY 17 are attached as Exhibit B. 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. As an alternative action, the MPO Board can choose to adopt the program as presented in Exhibit A without the modifications identified in Exhibit B.

TAC/CAC/BGPAC: Recommended adoption with modifications identified in Exhibit B

D. MOTION TO ADOPT Resolution directing the MPO Staff in the Development and Content of the TIP

The attached draft Resolution 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.

TAC/CAC/BGPAC: Recommended approval unanimously

E. MOTION TO APPROVE Modified Process for Annual Evaluation of the Executive Director
The current evaluation committee recommends the attached revised evaluation process. Revisions include removal of the compensation adjustment factor, a revised scoring system, revised text for criteria #10 and new criteria #11. The committee also recommended that the director prepare a strategic plan for the MPO in the next year which would serve as the basis for future evaluations.

F. MOTION TO APPROVE At-Large Members to the Executive Director Evaluation Committee
   The evaluation committee is comprised of the MPO Chair, the MPO Vice Chair, and three at-large MPO Board members. The current at-large members are Commissioner Berger, Mayor Wilson and former Councilwoman Harrison.

3. INFORMATION ITEMS
   A. Correspondence
   Letter from FDOT regarding the Draft FY 16-20 Transportation Improvement Program (TIP)

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – July 16, 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.
The City of Greenacres and the Village of Royal Palm Beach share membership by alternating years.

MEMBERS and ALTERNATES

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

The Honorable Robert Weinroth
Deputy Mayor, City of Boca Raton

The Honorable Michael M. Fitzpatrick
Commissioner, City of Boynton Beach

Alternate:
The Honorable Joe Casello
Vice Mayor, City of Boynton Beach

The Honorable Cary D. Glickstein
Mayor, City of Delray Beach

Alternate:
The Honorable Al Jacquet
Deputy Vice Mayor, City of Delray Beach

Vacant
Council Member, Town of Jupiter

Alternate:
The Honorable Jim Kuretski
Vice Mayor, 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

The Honorable Bruce Guyton
Councilman, City of Riviera Beach

Alternate:
The Honorable Cedrick Thomas
Councilman, City of Riviera Beach

The Honorable Richard Valuntas*
Vice Mayor, 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 9:00 a.m.

1.A. Roll Call
The recording secretary called the roll. (Attendance is listed in Exhibit A.)
Chair Haynie welcomed new member Commissioner Bruce Guyton and welcomed back Councilman Jim Kuretski as well as the alternates present.


1.C. Pledge of Allegiance

1.D. ADOPTED: Agenda for June 18, 2015
MOTION to adopt the agenda. Motion by Councilman Willhite, seconded by Commissioner Burdick, and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor, Mayor Glickstein, Vice Mayor Jablin and Commissioner James absent.

1.E. APPROVED: Minutes for May 21, 2015
MOTION to approve the Minutes for May 21, 2015. Motion by Councilman Willhite, seconded by Councilman Hmara, and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor, Mayor Glickstein, Vice Mayor Jablin and Commissioner James absent.
1.F. Comments from the Chair

Chair Haynie said that:

- The new MPOAC Director Carl Mikyska started work on Monday. The MPOAC’s former director Howard Glassman has accepted a position with one of the big engineering and transportation firms.

- All the members should have received the interlocal agreement and sample resolution by email to add the additional members to the MPO. This must be done with an affirmative vote resolution by every member of this body and urged everyone to get the item on their agendas and have it adopted in a timely manner.

1.G. Executive Director’s Report

Mr. Uhren said that:

- He is available to attend local commission meetings when the updated Interlocal agreement is on the agenda to answer any questions that may arise.

- The new graphics around the room were created through our partnership with South Florida Commuter Services to establish a transportation ambience for the meetings. Feedback is appreciated.

- The official launch of the SkyBike West Palm Beach (WPB) bike share program took place on June 6, 2015.

- Palm Tran has made real-time data available and Tri-Rail has made schedule data available to 3rd party developers. Transit App, a privately developed mobile app, now allows you to get point to point directions using Tri-Rail, Palm Tran, BCT, MDT, Uber or SkyBike.

- MAP 21 authorization now expires July 31. As a reminder, the program is primarily funded by the 18.4-cent per gallon federal gas tax which generates roughly $34 billion per year, but the current authorizations spend roughly $50 billion per year. The gas tax has not been increased since 1993. Representative Paul Ryan, House Ways & Means Chair, conducted a hearing yesterday on long-term financing for the transportation trust fund but has joined with the GOP in opposing any gas tax increases, so it will be a challenging discussion finding that funding.

- FDOT is conducting another regional workshop for the update to the state transportation plan and Strategic Intermodal System (SIS) policy plan on June 24 at 1:30 pm at FDOT D4 on Commercial Blvd. in Ft. Lauderdale.

- All Aboard Florida (AAF) is currently installing a third track in the WPB station area, also known as a bypass track, so freight operations can continue while station work is underway. There have been several temporary grade crossing closures and those will continue through July at select intersections in WPB. Archer Western is finalizing its schedule, and AAF will be reaching out to each municipality between WPB and Miami to advise them on the anticipated dates for grade crossing construction to occur.

Vice Mayor Jablin joined the meeting at 9:12 A.M.
Commissioner James joined the meeting at 9:14 A.M.

Commissioner Materio said West Palm Beach wants to open two (2) crossings in exchange for closure of Datura St and Evernia St. Mr. Uhren replied that the MPO does not have the authority to make demands on AAF, but that the item would be scheduled for discussion at a future meeting.

Commissioner Fitzpatrick asked if the third track would be temporary or permanent. Mr. Uhren said he would inquire and provide a reply.

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

1. Appointment of Mr. Tomas Boiton to the Citizens Advisory Committee, nominated by Commissioner McKinlay.
2. Appointment of Mr. Myron Uman to the Citizens Advisory Committee, nominated by Commissioner James.

MOTION to approve the consent agenda. Motion by Mayor Wilson, seconded by Vice Mayor Maxwell, and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein absent.

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

- **Jim Smith** with Safety as Floridians Expect (SAFE) spoke regarding safe paths to schools.
- **Kim Glass-Castro**, Land Development Director for the Village of Palm Springs spoke regarding the Village's concerns with the planned improvements at the intersection of Forest Hill Blvd and Kirk Rd which may compromise the safety of children walking to and from school. The Village supports the overall Transportation Improvement Program (TIP) but has concerns over this project.
- **David London** spoke regarding investment in fuel alternatives and vehicle safety technology.

2. **ACTION ITEMS**

2.A. **ADOPTED** Resolution authorizing the Executive Director to execute a Joint Participation Agreement (JPA) with FDOT for grant funds and amend the FY 15-16 Unified Planning Work Program (UPWP)

The MPO was selected to participate in the Federal Highway Administration's Bicycle and Pedestrian Pilot Technology Count Program. The MPO will receive $20,000 to purchase and deploy counter technology to collect data throughout the county. The UPWP must be amended to reflect these newly added tasks.

MOTION to adopt a Resolution authorizing the Executive Director to execute a JPA with FDOT for grant funds and amend the FY 15-16 UPWP. Motion by Commissioner Burdick; seconded by Councilman Willhite and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein absent.
2.B. **ADOPTED** Resolution authorizing the Executive Director to submit an application to the Florida Commission for the Transportation Disadvantaged (CTD) for a Planning Grant and to execute the resulting Planning Grant Agreement

Mr. Uhren explained the MPO resumed the program's administrative and planning activities last July. The MPO receives funds from the CTD for planning activities. The planning funds allocated to the Palm Beach MPO for FY 16 are not yet known.

**MOTION** to adopt Resolution authorizing the Executive Director to submit an application to the Florida Commission for the Transportation Disadvantaged (CTD) for a Planning Grant and to execute the resulting Planning Grant Agreement. Motion by Deputy Mayor Weinroth, seconded by Commissioner Materio, and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein absent.

2.C. **ADOPTED** Resolution adopting the FY 16-20 TIP as shown in Exhibit A and authorizing the Executive Director to approve administrative amendments to the document

Mr. Uhren presented regarding the FY 16-20 TIP highlighting the timeline for the document, the Executive Summary, and project funding by category. He also noted that FDOT had transmitted a letter regarding the MPO's consideration of modifications to the TIP, stating "It is important to note that the Secretary would not be in a position to approve a TIP that is inconsistent with the STIP. Projects in the MPO area would be in jeopardy of not being implemented."

**MOTION** to adopt Resolution adopting the FY 16-20 TIP as shown in Exhibit A and authorizing the Executive Director to approve administrative amendments to the document. Motion by Councilman Willhite, seconded by Commissioner Burdick. The motion carried with Commissioner James, Commissioner Materio both from West Palm Beach and County Commissioner Burdick in the minority due to the SR-7 extension to Northlake Blvd. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein absent.

2.D **ADOPTED** Resolution directing the MPO Staff in the Development and Content of the TIP

Mr. Uhren explained the Resolution seeks to outline clear expectations for project funding and implementation by category in the development of future TIPs. 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.

**MOTION** to adopt Resolution directing the MPO Staff in the Development and Content of the TIP. Motion by Councilman Hmara, seconded by Councilman Guyton, and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein absent.
2.E. **APPROVED** Modified Process for Annual Evaluation of the Executive Director

Revisions to the evaluation process were recommended by the current evaluation committee and include removal of the compensation adjustment factor, a revised scoring system, revised text for criteria #10 and new criteria #11. The committee also recommended that the director prepare a strategic plan for the MPO in the next year which would serve as the basis for future evaluations.

MOTION to approve Modified Process for Annual Evaluation of the Executive Director. Motion by Mayor Wilson, seconded by Commissioner James, and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein absent.

2.F. **APPROVED** At-Large Members to the Executive Director Evaluation Committee

Mr. Uhren explained the current evaluation committee is comprised of the MPO Chair, MPO Vice Chair, Vice Mayor Berger, Mayor Wilson and former Councilwoman Harrison. With Councilwoman Harrison’s departure in May a new at-large member was needed.

MOTION to approve At-Large Members Vice Mayor Berger, Mayor Wilson and Commissioner Materio to the Executive Director Evaluation Committee. Motion by Councilman Willhite, seconded by Commissioner Burdick, and carried unanimously. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein absent.

3. INFORMATION ITEMS

3.A. **DISCUSSED:** Correspondence

Mr. Uhren referred to the letter discussed during Item 2.C from FDOT regarding the Draft FY 16-20 TIP.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

4.A.1 Vice Mayor Kuretski spoke regarding a recent town meeting and discussion of the All Aboard Florida project. Topics discussed were the Loxahatchee River Bridge, train speeds, safety at crossings, and provision of a sealed corridor. Jupiter would like reconstructed bridge with greater vertical clearance and improved mechanics as well as a sealed corridor that prevents pedestrians from crossing the tracks between roadway crossings.

4.A.2 Commissioner Materio stated the Forest Hill Blvd bus stop west of Dixie Hwy has been relocated and thanked Palm Tran for efforts.

4.A.3 Chair Haynie stated the bus stop on Federal Hwy in Boca Raton in front of the Historical Society has been moved further north as requested.
4.A.4 Councilman Willhite highlighted the Flying Cow Rd multiuse path to be constructed soon with MPO grant funds.

4.A.5 Vice Mayor Maxwell noted the City of Lake Worth's request for $3.5M in state appropriations for Boutwell Rd was awaiting the Governor's signature.

4.B. Next Meeting – Thursday, July 16, 2015

4.C. Motion to Adjourn

There being no further business, the chair declared the meeting adjourned at 10:30 A.M. Commissioner Richards, Commissioner McKinlay, Commissioner Abrams, Vice Mayor Berger, Commissioner Taylor and Mayor Glickstein 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 JUNE meeting of the Metropolitan Planning Organization, dated this 16 day of July, 2015.

Chair/Vice Chair
## EXHIBIT A
Palm Beach Metropolitan Planning Organization
Attendance Record - 2014 - 2015

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

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<td>Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Franchesca Taylor</td>
<td>Metropolitan Planning Organization</td>
</tr>
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</table>