



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, JULY 1, 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 July 1, 2015
- C. MOTION TO APPROVE Minutes of May 8, 2015 and Summary of Meeting held on June 3, 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 APPROVAL of the FY 17-21 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 attached FY 17-21 Project Priorities were developed 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 17-21 Projects are organized into Major Highway, Transit and Freight Projects, Local Initiative Projects and Transportation Alternative 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 August 11 and used in the development of their draft Work Program and the FY 17-21 TIP.

3. INFORMATION ITEMS

A. FDOT Northwood Crossover

The Florida Department of Transportation (FDOT) will present on the Northwood Connections Phases 1A and 2 South Florida Freight and Passenger Rail Enhancement Projects. The presentation will cover project location, status, proposed improvements, benefits and impacts, public involvement, and project schedule.

B. Summary Points from June 18, 2015 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **September 2, 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.