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.
1. REGULAR ITEMS
   A. Roll Call

   MR. HARVIE called the meeting to order at 1:35 p.m.

   The Recording Secretary called the roll. A quorum was not present as depicted on Exhibit A of these Minutes.

   B. Motion to Adopt Agenda for July 1, 2015

   Due to the lack of quorum at this meeting, a motion of consensus to adopt Agenda for July 1 was made by MR. UMAN; seconded by MR. VERDUIN. The motion carried unanimously.

   C. Motion to Approve Minutes for May 8, 2015 and Summary of meeting held on June 3, 2015

   MR. HARVIE inquired if there were any changes, additions or deletions to the May 8, 2015 Minutes and June 1, 2015 Summary of meeting.

   MR. UMAN commented that the notes regarding the Public Involvement Plan (PIP) were not fully reflective of the conversation. He suggested that in the last sentence of Action Item 2A, an addition be made to state that the public comments log will include the subject matter of comments and responses if any from MPO staff. He added that this will ensure that the log is complete.

   MR. HARVIE commented that the attendance attached to the June 1, 2015 Summary of Meeting should be amended to read, former MPO Board Member, Paulette Burdick.

   Due to lack of a quorum at this meeting there was consensus to adopt the Minutes and Summary as amended.

   D. Comments from the Chair

   There were no comments from the Chair.

   E. Executive Director’s Report
MR. UHREN presented his report and informed as follows:

- The updated MPO Interlocal Agreement has been distributed to all member agencies for execution. This will reflect the increase in Board membership from nineteen (19) to twenty-one (21). The additional members will be given a voting seat, establishing a full-time seat to Green Acres and Royal Palm Beach, both of which now currently rotate on an annual basis. Additionally, a new permanent seat will be added for the Village of Palm Springs.
- The government’s veto of quiet zone funding has no effect on the MPO’s ability to fund and implement the quiet zone on the FEC corridor in Palm Beach County, as the MPO depends on federal discretionary gas tax revenue in this regard.
- The updated FY 16-20 TIP Map is now available on our website. It illustrates which types of projects are going to be built and where in the County we are investing project funding.
- The information graphics placed at the back of the room were developed in partnership with the South Florida Commuter Services Team. Additional suggestions and comments were invited.
- The audio visual presentation is an informational video produced in partnership with Commuter Services and the Broward MPO. This video will be running in three (3) main movie theaters, namely, Movico at Downtown West Palm at City Place, Cinemark in Boca Raton and Cobb Theater, Downtown Palm Beach Gardens on the July 4 weekend. Feedback was invited.

MR. VARONA joined the meeting at 1:35 p.m.

F. General comments and Public Comments on Agenda Items

No general public comments were received.

2. ACTION ITEMS

A. MOTION TO RECOMMEND APPROVAL of the FY 17–21 Priority Projects

MR. UHREN presented this item advising that the MPO adopted the FY 16-20 TIP and so the next cycle, being the FY 17-21 TIP is now in motion. He presented the timeline of the process and advised that the FY 17-21 TIP would be adopted in June 2016.

MR. UHREN advised that the Local Initiatives and Transportation Alternative applications received in Spring 2015, were reviewed and sent to FDOT who identified some eligibility issues. He advised that these issues were communicated to the applicants and if they are unable to resolve, the MPO would remove those projects from the list.

MR. UHREN advised that the MPO Board was in the process of acting on the Committees’ recommendations to change the funding in FY17 to effect the reallocation of funds off the Atlantic Avenue Corridor and on to the Palm Tran maintenance facility. He advised that a letter was received from FDOT advising that the District Secretary would not be in a position to approve the TIP if the MPO Board chose to change funding in FY 17, which would result in projects not being implemented. The MPO Board adopted the TIP without the modifications.

MR. CONTRERAS presented on the major project list. He advised that there are a few changes to the list, namely, the All Aboard Florida Quiet Zone funding figure has been reduced by $700,000. Also, the multimodal corridor on US1 was added to the list, which would be done in two (2) phases, the first being the southern section starting at Boca Raton and go north to the West Palm Beach Intermodal Center.

MR. CONTRERAS posed questions as to whether it is in order for a multimodal study to be added to the US1 corridor from West Palm Beach to Boca to the west and should the limits extend to the north.
There was a consensus of the Committee to agree with both questions posed by MR. CONTRERAS.

MR. LAMBERT presented on the Local Initiatives Program advising that the project on SR15/US441 was removed from the list as FDOT requested $5M for the right of way acquisition in order to implement this projects and MPO sees it as exorbitant.

MR. LAMBERT further advised that nine (9) new applications were reviewed in addition to five (5) projects that were without funding in the last TIP, resulting in fourteen (14) projects being on the list without funding. He advised that a total of $17.2M is needed to fully implement these projects.

He advised that Royal Palm Beach applied for both Local Initiatives and Transportation Alternative funding and enquired whether the Committee believed they should be removed from the Local Initiatives list.

There was a consensus of the Committee to remove Royal Palm Beach from the Local Initiatives List.

MS. TAYLOR presented on the Transportation Alternative program and advised that seven (7) projects proceeded to construction in FY 15; however, one (1) was removed due to right of way issues. She also advised that one project in FY16 will be removed due to lack of public support.

MS TAYLOR posed the question to the Committee as to whether or not Belle Glade should remain on the list contingent on funding the design. She gave a brief background of the situation advising that the project was underestimated by the applicant, being estimated to cost $300,000. Upon review of the project by FDOT, it was estimated at $618,000. In addition, FDOT would not LAP certify Belle Glade, resulting in FDOT doing the construction and the design. The cost of the design is $150,000 and it is suggested that Belle Glade fund the $150,000 for design in order to accept the award from the Transportation Alternative Program.

There was a consensus of the Committee to have Belle Glade remain on the Transportation Alternative Program list.

3. INFORMATION ITEMS
   A. FDOT Northwood Crossover

MS. MARJORIE HILAIRE, FDOT, District 4 Project Manager for the Northwood Connection project presented on this project, which is a part of a bigger project to connect the South Florida Rail Corridor and the FEC 9 in Miami-Dade and Palm Beach Counties. She introduced MS. SUNSEROEA DALTON, Consultant with CH2M to give an overview and update on the project in two (2) phases.

MS. DALTON presented that the project is located in the City of West Palm Beach between the Florida East Coast Railway and the South Florida Rail Corridor. She advised that the purpose of the South Florida Freight and Passenger rail enhancement project is to provide an active rail connection between the two (2) railways is to improve freight mobility. MS. DALTON went through the timeline of the project and advised that they are currently in the equipment procurement process.

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

There was no comment on the Summary Points from the June 18, 2015 MPO Board Meeting
4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – September 2, 2015

C. Motion to Adjourn

There being no further business a motion was made by MR. UMAN to adjourn the meeting; seconded by MR. VARONA. The meeting adjourned at 3:05 p.m.
## EXHIBIT A
Citizens Advisory Committee
Attendance Record – 2014-2015

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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
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