TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: WEDNESDAY, JULY 1, 2015
TIME: 9:00 A.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 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
   B. Annual Palm Tran Plan Update
   C. 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.
MINUTES OF THE 
TECHNICAL ADVISORY COMMITTEE 
Wednesday, July 1, 2015 9:00 A.M. 

Vista Center 4th Floor Conference Room 4E-12 
2300 North Jog Road 
West Palm Beach, Florida 

PDF versions of all presentations and agendas are available for review at 

1. REGULAR ITEMS 
   A. Roll Call 
   CHAIR LIVERGOOD called the meeting to order at 9:01 A.M. The Recording Secretary called 
   the roll. A quorum was present as depicted in Exhibit A of these Minutes. 
   B. Motion To Adopt Agenda for July 1, 2015 
   CHAIR LIVERGOOD inquired if there were any changes, additions or deletions to the Agenda. 
   There were none. 
   A motion to adopt the July 1, 2015 Agenda was made by MR. HANSEN; seconded by MR. 
   MOHYUDDIN. The motion carried unanimously. 
   C. Motion to Approve Minutes of June 3, 2015 Technical Advisory Committee (TAC) 
   CHAIR LIVERGOOD inquired if there were any changes, additions or deletions to the Minutes. 
   MR. HANSEN asked that the abbreviation for the Technical Advisory Committee be changed to 
   (TAC) in item 1.C. He also requested that Item 3.B include additional information to capture 
   more of the discussion that took place at the meeting. The following statement was added to 
   the May 8, 2015 minutes "In the ensuing discussion, committee members requested additional 
   information on this or any other ramifications of funding changes before they would recommend 
   a particular course of action." MR. HANSEN also suggested other minor changes to the June 3, 
   2015 Minutes. 
   A motion to approve the June 3, 2015 TAC Minutes with corrections was made by MR. 
   HANSEN; seconded by MR. LANAHAN. The motion carried unanimously. 
   D. Comments from the Chair 
   CHAIR LIVERGOOD had no comments. 
   E. Executive Director's Report 
   MR. UHREN stated the following: 
   • This meeting is Dan Weisberg's last Technical Advisory Committee (TAC) 
     Meeting. MR. UHREN advised that Mr. Weisberg would be retiring from the 
     County on July 24, 2015 and thanked Mr. Weisberg for his service to the 
     Committee.
• The ITE annual meeting would be held on August 2 – 5 in Hollywood, Florida.
• The APA Florida annual conference will be held on September 8 – 11, also in Hollywood, Florida.
• The updated MPO Interlocal Agreement has been distributed to all member agencies for execution. This will implement the increase in Board membership from nineteen (19) to twenty-one (21).
• The government's quiet zone funding veto will not affect the federal funding that the MPO is intending to use to construct the safety improvements along the FEC corridor as it relates to the All Aboard Florida project.
• There is an annual update to the MPO's TIP project map prepared by MR. LAMBERT. MR. LAMBERT noted that the map now included color coded sections to allow for easier readability. MR. UHREN encouraged the members to review the map and provide feedback.
• Mr. UHREN shared the MPO informational video developed in partnership with Commuter Services and the Broward MPO. He noted it will be playing in local movie theaters from July 3 – 16.

KIM DELANEY joined the meeting at 9:05 a.m.
JAMIE BROWN joined the meeting at 9:11 a.m.

F. General Public Comments and Public Comments on Action 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 an overview of the MPO Priority Projects for FY 17 – 21. He noted that this process usually occurs in September but has been moved to July this year to support the 2016 legislative session in January.

JOE QUINTY joined the meeting at 9:13 a.m.

MR. UHREN noted that the MPO Board adopted the FY 16-20 TIP without the modifications but suggested a continued statewide discussion as to the appropriate role and course of action of an MPO as it relates to its project lists and how projects should be funded. He further added that the MPO Board adopted a resolution of expectations regarding the FY 17 - 21 TIP in an effort to have the MPO and FDOT make decisions in a more collaborative fashion during this cycle.

WILL HICKS joined the meeting at 9:15 a.m.

MR. CONTRERAS presented on the major project list where he highlighted two (2) changes. FEC safety improvement is seeking additional funds to fully implement the south county improvements and fund the north county improvements. Second, a multimodal corridor study is proposed on US1. He advised that this study would be done in two (2) phases, with data collection in the first year and analysis and recommendations in year two.

MR. HANSEN noted he would be voting against the major project priority list because it includes two projects involving the widening and expansion of SR7 which the City of West Palm Beach opposes.

A motion was made by MR. MOHYUDDIN to recommend approval of the Major Project priority list with the multimodal study on the US1 corridor from West Palm Beach south
to Boca Raton subject to a more defined scope of work and cost estimate of the study and adding $300,000 for data collection; seconded by MR. BAILEY. The motion carried 14-2 with MR. DRISCOLL and MR. HANSEN opposed.

MR. LAMBERT presented the Local Initiatives priority list. He noted that the project on SR15/US441 was removed from the list because the total cost of $7.5M exceeds the upper limit for this program. He further noted 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 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. A discussion ensued.

A motion was made by MR. HANSEN to recommend approval of the Local Initiatives priority list but to the reorder the ranking of bicycle and pedestrian projects to reflect the Bicycle/Greenways/Pedestrian Advisory Committee’s (BGPAC) scoring of those projects; seconded by DR. DELANEY. The motion carried 12-4.

MR. UHREN inquired from the committee whether to retain project No. 29 on the Local Initiative list based on the reordering.

A motion was made by MR. BAILEY to remove project No. 29 from the Local Initiative priority list; seconded by MR. LANAHAN. The motion carried unanimously.

MS. TAYLOR presented on the Transportation Alternative program and advised that seven (7) projects proceeded to construction in FY 15; however, LOST Kiosk 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 providing local funding for the design. She noted that FDOT would implement the project with TA funds but would require local funding for the design. The cost of the design is estimated to be $150,000. MPO staff recommends that the project be retained on the priority list subject to Belle Glade funding the design.

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

A motion was made by MR. DRISCOLL to approve the Transportation Alternatives priority list with Belle Glade remaining on the list; seconded by MR. MOHYUDDIN. The motion carried unanimously.

3. INFORMATION ITEMS

A. FDOT Northwood Crossover

MS. MARJORIE HILAIRE, FDOT District 4 Project Manager for the Northwood Connection and MS. SUNSEREA DALTON, Consultant with CH2M presented the project.

B. Annual Palm Tran Plan Update

MR. STEVEN ANDERSON, Senior Planner of Palm Tran gave an update on seven (7) projects funded through the MPO, namely, Palm Tran Hybrid bus purchase, Easy Card, Camino Real Bus shelter, TSP System on routes 43 and 62 (Okeechobee Blvd and Lake Worth Road, respectively) and two (2) Maintenance facility expansions.

C. Summary Points from the June 18, 2015 MPO Board Meeting.

No comment was made on the Summary Points from the June 18, 2015 MPO Board Meeting.
4. ADMINISTRATIVE ITEMS
   A. Member Comments
      No member comments were received.
   B. Next Meeting – September 2, 2015
   C. Motion To Adjourn

There being no further business a motion was made by MR. MOHYUDDIN to adjourn the meeting; second by DR. DELANEY. The meeting was adjourned at 12:09 P.M.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the July meeting of the Technical Advisory committee, dated this _____, 2015.

Chairperson

AUDIO FILES OF TECHNICAL ADVISORY COMMITTEE MEETINGS ARE AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE: www.PalmBeachMPO.org
## EXHIBIT A

Technical Advisory Committee
Attendance Record – 2014-2015

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<th>Representative/Alternate Agency Name</th>
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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
## EXHIBIT A

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<th>OTHERS PRESENT</th>
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<td>Steven Anderson</td>
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