



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, September 17, 2015**
TIME: **9:00 A.M.**
PLACE: **Palm Beach County Governmental Center
301 North Olive Avenue
12th Floor McEaddy Conference Room
West Palm Beach, FL 33401**

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for September 17, 2015
- E. MOTION TO APPROVE Minutes for July 16, 2015
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment of Vinod Sandanasamy as the City of Boca Raton's alternate member of the Technical Advisory Committee. The request and resume are attached.
 - 2. Appointment of J. Phillip Higbee as the Village of Wellington's alternate member of the Bicycle/Greenway/Pedestrian Advisory Committee (BGPAC). The request is attached.
 - 3. New three (3) year agreement with the Treasure Coast Regional Planning Council for planning services in an amount not to exceed \$450,000. The draft agreement is attached.
 - 4. Conceptual scope of services and schedule to retain two (2) professional consulting teams for assistance in implementing the Unified Planning Work Program. Attached is the Scope of Services and process timeline.

I. General Public Comments

Any member 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 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 a resolution approving the Executive Director Annual Evaluation

The evaluation committee met on August 18, 2015 and recommends approval of a 2% special salary adjustment in addition to the budgeted 3% cost of living adjustment, with an effective date of October 1, 2015. The committee requested development of a strategic plan to better direct the activities of the MPO and to serve as the basis for future evaluations. The draft resolution is attached.

B. MOTION TO APPROVE Amendment #1 to the 2040 Directions Long Range Transportation Plan (LRTP)

The MPO Board directed staff at the July MPO Board meeting to revise the northern limits of the US-1 Express Bus project from the West Palm Beach intermodal center to Indiantown Road and to include associated multimodal corridor improvements in the project description. Cost estimates for this project and the Tri-Rail extension to Jupiter were also revised such that the LRTP cost feasible plan remains fiscally constrained. The amended pages of the LRTP are attached.

C. MOTION TO APPROVE an Amendment to the FY 2017-2021 Priority Projects List

This amendment will modify the Location, Improvement Description and Total Cost of project #12, the US-1 Multimodal Corridor Study, on the list of Major Highway, Transit and Freight Projects to be consistent with the amended limits in the 2040 Directions Long Range Transportation Plan (LRTP). The amended table of the priority list is attached.

D. MOTION TO APPROVE Amendment #1 to the FY 2016-2020 Transportation Improvement Program (TIP) to include FDOT's Roll Forward projects

The Florida Department of Transportation (FDOT) has requested approval of amendments to the FY 2016-2020 Transportation Improvement Program to include the FY 2016 Roll Forward Report. These are projects which were funded in FY 2015 but not completed as scheduled so the remaining funds are being rolled forward into FY 2016. The amended projects are shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment.

3. INFORMATION ITEMS

A. Hazardous Walking Conditions for Public School Students

MPO Staff will provide an overview of HB 41, also known as "Gabby's Law for Student Safety," as it relates to identification and correction of hazardous walking conditions defined by s. 1006.23, F.S. MPO staff will provide an overview of the requirements and illustrate the procedure followed to identify potential hazards for

three schools in Palm Beach County, and outline the avenues for potential correction of the hazards. The final text for HB 41 is attached.

B. Complete Streets Draft Policy and Proposed Process

MPO Staff will review the preliminary draft Complete Streets Policy for the Palm Beach MPO, highlight the components of the draft policy and outline the proposed process to solicit input and establish an adopted policy for the MPO. The draft policy is attached.

C. Correspondence

1. Letter removing Mr. Bruce Bastian from the Citizens Advisory Committee (CAC) due to three consecutive unexcused absences
2. Letter notifying Ms. Ingrid Allen that her membership is in jeopardy of being withdrawn from the Technical Advisory Committee (TAC) due to two consecutive unexcused absences
3. Federal Certification of the Palm Beach Metropolitan Planning Organization Planning Process Report

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **October 15, 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.



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CHAIR

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City of Boca Raton

Mayor Steve B. Wilson
City of Belle Glade

Alternate: Commissioner Michael C. Martin

Deputy Mayor Robert Weinroth
City of Boca Raton

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City of Boynton Beach

Alternate: Vice-Mayor Joe Casello

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City of Delray Beach

Alternate: Deputy Vice-Mayor Al Jacquet

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Town of Jupiter

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City of Lake Worth

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Vice Mayor Pro tem Andy Amoroso

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City of Palm Beach Gardens

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Port of Palm Beach

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City of Riviera Beach

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Palm Beach County

Palm Beach County Alternates:
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Commissioner Paulette Burdick

Vice-Mayor Richard Valuntas*
Village of Royal Palm Beach

Alternate: Councilman Jeff Hmara

Commissioner Keith A. James
City of West Palm Beach

Commissioner Shanon Materio
City of West Palm Beach

West Palm Beach Alternate:
Commissioner Paula Ryan

Councilman Matt Willhite
Village of Wellington

Alternate: Councilwoman Anne Gerwig

District Secretary Gerry O'Reilly
FDOT Non-Voting Advisory Member

*The City of Greenacres and the Village of Royal Palm Beach share membership by alternating years.