



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the September 17, 2015 MPO Board Meeting

PDF versions of all backup material is available for review at:

http://www.palmbeachmpo.org/committees/pdf/2015_MPO_Board/2015_SEP_17_MPO_Agenda_&_Backup.pdf

Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE Appointment of Mr. Vinod Sandanasamy as the City of Boca Raton's alternate member of the Technical Advisory Committee (TAC).	Approved
1.H.2	MOTION TO APPROVE Appointment of Mr. J. Phillip Higbee as the Village of Wellington's alternate member of the Bicycle, Greenways and Pedestrian Advisory Committee (BGPAC).	Approved
1.H.3	MOTION TO APPROVE New three (3) year agreement with the Treasure Coast Regional Planning Council (TCRPC) for planning services in an amount not to exceed \$450,000.	Approved
1.H.4	MOTION TO APPROVE Conceptual scope of services and schedule to retain two (2) professional consulting teams for assistance in implementing the Unified Planning Work Program.	Approved
General Public Comments		
1.I	No General Public Comments	N/A

Item No.	Description	Action
<i>Action Items</i>		
2.A	MOTION TO ADOPT Resolution approving the Executive Director Annual Evaluation.	Approved
2.B	MOTION TO APPROVE Amendment #1 to the 2040 Directions Long Range Transportation Plan (LRTP).	Approved
2.C	MOTION TO APPROVE Amendment to the FY 2017-2021 Priority Projects List.	Approved
2.D	MOTION TO APPROVE Amendment #1 to the FY 2016-2020 to the FY 2016-2020 Transportation Improvement Program (TIP) to include FDOT's Roll Forward projects.	Approved
<i>Information Items</i>		
3.A	Hazardous Walking Conditions for Public School Students	N/A
3.B	Complete Streets Draft Policy and Proposed Process	N/A
3.C	<p>Correspondence</p> <ol style="list-style-type: none"> 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 Ingrid Allen that her membership is in jeopardy of being withdrawn from the Technical Advisory Committee (TAC) due to two consecutive unexcused absences. 3.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 (MPO) Planning Process Report. 	N/A

Administrative Items		
4.A	Member Comments	N/A
4.A.1	Commissioner Materio inquired whether the bridge on Palm Beach Lakes Boulevard that goes over the railroad is on the plan in the future to be redone. Mr. George Webb responded that the Palm Beach County is currently in the process of identifying potential projects for funding with the potential sales tax and this bridge is one such project on the list.	N/A
4.A.2	Commissioner Valeche commented on the passing of his Assistant, Cindy DeFilipo who died as a result of a traffic accident in June and asked that members keep her in their thoughts.	N/A
4.A.3	Councilman Guyton inquired of Mr. George Webb as to whether Silver Beach Road was on the County's radar for repairs as that road is in a very bad condition. Mr. Webb responded that Silver Beach Road is on the list as well.	N/A
4.A.4	Mayor Wilson used the opportunity to thank Elizabeth Requeny for the great job she has done during her tenure and wished her well in her new position.	N/A
4.A.5	Chair Haynie inquired of Mr. George Webb as to whether the design of the Camino Real Bridge over the intracoastal will take into consideration pedestrian safety. Mr. Webb responded that they are widening the pedestrian sidewalk, but they are unable to provide bicycle lanes across the bridge due to feasibility issues.	N/A
4.A.6	Commissioner Berger requested that MPO staff sends an email to remind members of the meeting place for October, November and December. Mr. Uhren responded that there will be no meeting in November, but he would send out the notification as to the venue for the October and December meetings.	N/A
4.B	Next meeting: October 15, 2015	N/A