PALM BEACH
METROPOLITAN PLANNING ORGANIZATION

DATE: THURSDAY, October 15, 2015
TIME: 9:00 A.M.
PLACE: Vista Center
2300 N. Jog Road
1st Floor, 1W-47 Hearing Chambers
West Palm Beach, FL 33411

1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for October 15, 2015
   E. MOTION TO APPROVE Minutes for September 17, 2015
   F. Comments from the Chair
   G. Executive Director's Report
   H. MOTION TO APPROVE Consent Agenda Items
      1. Membership for the Village of Palm Springs and the Village of Royal Palm Beach on the MPO's Technical Advisory Committee (TAC).
      2. Appointment of Mr. Richard J. Reade as the representative and Ms. Kim Glas-Castro as the alternate for the Village of Palm Springs on the TAC. The request letter is attached.
      3. Appointment of Mr. Christopher Marsh as the representative and Mr. Bradford O'Brien as the alternate for the Village of Royal Palm Beach on the TAC. The request letter is attached.
      4. Appointment of Mr. Richard Gonzalez on the MPO's Citizens Advisory Committee (CAC) as nominated by Commissioner Abrams. The request and resume are attached.
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 the FDOT FY 17-21 Draft Tentative Work Program

Pursuant to § 339.135(4)(d), Fla. Stat. (2014), the Florida Department of Transportation (FDOT) shall present the work program to the MPO “to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program.” To facilitate the MPO review, the documents listed below are attached.

1) MPO-created work program summary highlighting:
   a) Status of MPO Priority Projects
   b) Summary of FY 17 Construction Projects
   c) Summary of significant changes between the adopted Transportation Improvement Program and the new draft program

2) FDOT District 4 “Citizen’s Report” of projects in Palm Beach County included in the Tentative Work Program for FY 17-21

3) FDOT Turnpike Enterprise Summary of Projects in District 4 included in the Tentative Work Program for FY 17-21

Additionally, the FDOT District 4 Citizen’s Report of district-wide projects and activities for FY 17-21 can be viewed at www.PalmBeachMPO.org.

TAC/CAC/BGPAC: Recommended approval with 2 TAC, 1 CAC and 1 BGPAC member opposed due to inclusion of SR 7 extension project.

B. MOTION TO APPROVE the 2016 MPO Legislative & Policy Positions

The draft 2016 Palm Beach MPO Legislative and Policy Positions are attached. If the MPO Board directs staff to pursue advocacy for their implementation, they must establish a dedicated local funding source for these activities. MPO staff is not permitted to advocate using the federal funds that comprise the MPO budget.

TAC/CAC/BGPAC: Recommended approval unanimously with suggested modifications that have been incorporated in the attachment.

3. INFORMATION ITEMS

A. Draft MPO Strategic Plan

MPO staff will present a draft strategic plan which seeks to update the mission and vision of the MPO and to identify both required and aspirational goals and actionable, measurable objectives. At this point, the plan is in skeletal format. Committee members are asked to review and suggest additions and modifications to the goals and objectives so that a full menu of options can be presented at a future meeting. At that time, the committees and board members will be given opportunity to assign a level of importance to each item in order to develop the final complement, update the mission and vision to reflect the
identified action items, and establish a system to monitor implementation of the plan.

B. MPO Website – www.PalmBeachMPO.org

MPO staff will present the newly updated Palm Beach MPO website and highlight some of its main features.

4. **ADMINISTRATIVE ITEMS**
   
   A. Member Comments
   B. Next Meeting – **December 7, 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.
MPO BOARD MEMBERS

CHAIR
Mayor Susan Haynie
City of Boca Raton

Deputy Mayor Robert Weinroth
City of Boca Raton

Boca Raton Alternate: Vacant

Mayor Steve B. Wilson
City of Belle Glade
Alternate: Commissioner Michael C. Martin

Commissioner Michael M. Fitzpatrick
City of Boynton Beach
Alternate: Vice-Mayor Joe Casello

Mayor Cary D. Glickstein
City of Delray Beach
Alternate: Deputy Vice-Mayor Al Jacquet

Mayor Samuel J. Ferreri
City of Greenacres
Alternate: Deputy Mayor Jonathan Pearce

Vice-Mayor Jim Kuretski
Town of Jupiter
Alternate: Vacant

Mayor Pam Triolo
City of Lake Worth
Alternates: Vice-Mayor Scott Maxwell & Vice Mayor Pro Tem Andy Amoroso

Mayor Eric Jablin
City of Palm Beach Gardens
Alternate: Council Member Marcie Tinsley

Mayor Pro Tem Joni Brinkman
Village of Palm Springs
Alternate: Vice Mayor Douglas Gunther

Vice Chairman Wayne Richards
Port of Palm Beach
Alternate: Chairman Blair Ciklin

VICE CHAIR
Vice-Mayor Hal Valeche
Palm Beach County

Mayor Mary Lou Berger
Palm Beach County

Commissioner Steven L. Abrams
Palm Beach County

Commissioner Melissa McKinlay
Palm Beach County

Commissioner Priscilla A. Taylor
Palm Beach County

Palm Beach County Alternates:
Commissioner Shelly Vana
Commissioner Paulette Burdick

Councilman Bruce Guyton
City of Riviera Beach
Alternate: Councilman Cedrick Thomas

Vice-Mayor Richard Valuntas
Village of Royal Palm Beach
Alternate: Councilman Jeff Hmara

Councilman Matt Willhite
Village of Wellington
Alternate: Councilwoman Anne Gerwig

Commissioner Keith A. James
City of West Palm Beach

Commissioner Shanon Materio
City of West Palm Beach

West Palm Beach Alternate:
Commissioner Paula Ryan

District Secretary Gerry O'Reilly
FDOT Non-Voting Advisory Member
1. REGULAR ITEMS

Chair Haynie called the meeting to order at 9:01 a.m.

1.A. Roll Call

The recording secretary called the roll. (Attendance is listed in Exhibit A.)


1.C. Pledge of Allegiance


MR. UHREN requested that Item 1.H.5 be added to the agenda.

MOTION to adopt the agenda as amended. Motion by Commissioner Taylor, seconded by Commissioner Berger, and carried unanimously. Mayor Jablin, Councilman Guyton and Mayor Glickstein were absent.

1.E. APPROVED: Minutes for September 17, 2015

MOTION to approve the Minutes for September 17, 2015. Motion by Commissioner Berger, seconded by Commissioner Richards, and carried unanimously. Mayor Jablin, Councilman Guyton and Mayor Glickstein were absent.

1.F. Comments from the Chair

Chair Haynie said that:

- A copy of the FTP SIS visioning element document that highlights all the transportation needs of the entire state of Florida from a high level view has been distributed to each member.
1.G. Executive Director's Report

Mr. Uhren reported as follows:

- Welcomed Royal Palm, Greenacres and Palm Springs as new members to the MPO Board. The Interlocal Agreement facilitating this addition has now been fully executed.

- A map of the MPO's adopted FY 16-20 TIP was created by Luke Lambert and presented to members of the Board. An online version of the map is available for viewing at PalmBeachMPO.org/TIP.

- On October 15, Sam Ferreri, Mayor Pro Tem Joni Brinkman, Kim Delaney and he presented to the Palm Beach County Planning Congress about complete streets, the Local Initiatives Program and the priority projects being funded by the MPO.

- Valerie Neilson, Transit Coordinator of the MPO attended the American Public Transportation Association conference. Deputy Mayor Weinroth, Renee Cross and he would be attending the AMPO conference on the week of October 19. Fran Taylor of the MPO would be attending the Rail-Volution conference on the week of October 26 and Mayor Haynie and he would be attending the Emerald Coast Transportation Symposium in northwest Florida.

- A Complete Street Workshop item is scheduled for December 7 agenda and on December 8 from 9 a.m. to 5 p.m., the MPO will host a day-long complete street workshop. Formal invitations will be sent out soon.

- The MPO's GPC advertisement has been posted and proposals are due to the MPO by 5 pm on October 23. We will be selecting two consultant teams to support our planning efforts and hope to bring the contracts to you for approval at the December MPO meeting.

- A second annual MPO rolling retreat for January (in lieu of the January MPO Board meeting) is being planned. The retreat will be focused on northern Palm Beach County. Suggestions are welcome regarding places to see or projects to visit.

1.H. APPROVED: Consent Agenda Items

1. Membership for the Village of Palm Springs and the Village of Royal Palm Beach on the MPO's Technical Advisory Committee (TAC).

2. Appointment of Mr. Richard J. Reade as the representative and Ms. Kim Glas-Castro as the alternate for the Village of Palm Springs on the TAC. The request letter is attached.

3. Appointment of Mr. Christopher Marsh as the representative and Mr. Bradford O'Brien as the alternate for the Village of Royal Palm Beach on the TAC. The request letter is attached.

4. Appointment of Mr. Richard Gonzalez on the MPO's Citizens Advisory Committee (CAC) as nominated by Commissioner Abrams. The request and resume are attached.
5. Travel expense reimbursement for MPO chair to attend as a presenter at the Emerald Coast Transportation Symposium.

**MOTION** to approve the consent agenda as amended to include item 1.H.5. Motion by Commissioner Berger, seconded by Commissioner Weinroth, and carried unanimously. Mayor Jablin, Councilman Guyton and Mayor Glickstein were absent.

1.i. General Public Comments and Public Comments on Action Items

Jim Smith with Safety as Floridians Expect (SAFE) thanked Valerie Neilson and Anie Delgado for their presentations on Complete Streets and Hazardous School Walking Conditions at last month’s meeting. He presented on Safe Routes to School (SRTS).

2. **ACTION ITEMS**

2.A. **APPROVE** the FDOT FY17-21 Draft Tentative Work Program

MR. UHREN introduced Ms. Stacy Miller, Director of Transportation Development for FDOT District 4, who provided update on the state of the Department and Ms. Leslie Wetherell, the Program Administrator for FDOT District 4 who answered questions relating to specific projects.

MS. MILLER reported that a great deal has been achieved since the last work program. She advised that the landscape design at the Palm Beach International Airport and the US1 project from 13th Street to Silver Beach Road in Riviera Beach has been completed. She added that other projects, such as the safety improvement project on SR 80 is expected to be completed in January, 2016, the Spanish River Interchange and the Flagler Memorial Bridge is progressing.

MS. MILLER presented that District 4 is continuing its safety focus and has adopted a complete streets policy and has worked with a number of partners who have assisted in the adjustments of FDOT’s design standards, for example from a 12-ft to 11-ft lane width and new 7-ft buffered bike lane. Additionally, FDOT has adopted several initiatives regarding bicycle/pedestrian safety.

She commented on the legislative session and advised that the only noted change was the reduction of documentary stamp revenue to the state’s transportation trust fund to implement Amendment 1 from the November 2014 election. This reduction was offset in part by an increase in the initial vehicle registration fees; the net result was a statewide reduction of $92M to the trust fund.

MR. UHREN reviewed the timeline leading up to development of the FY17-21 draft tentative work program, updated the status of MPO Priority Projects, summarized the FY17 Construction Projects and highlighted significant changes between the adopted Transportation Improvement Program and the new draft program.

He noted that funding expectations from the LRTP and the MPO’s Funding Resolution had been honored and that MPO Major Projects, Local Initiatives and Transportation Alternatives projects were all advanced by the draft program.

As regards the Turnpike, MR. DAVID MARIN responded to questions advising that there are currently four (4) resurfacing projects under the work program, but there are no new interchanges being considered at this time.
The following public comments were heard:

**Rick Fignar**, Resident of the Acreage spoke in support of the SR 7 expansion based on the population in that area.

**Mayor Jeri Muoio**, Mayor of the City of West Palm Beach spoke against the expansion of SR 7 because of the threat of contamination to the city’s water supply.

**Claudia McKenna**, Lake Worth Road spoke against the expansion of SR 7 because of threat to the natural environment and water supply. She requested that the SR 7 project be removed from the work program.

**George Singer**, Representative of the Baywinds HOA opposed the SR 7 expansion. He advised that their main concern is keeping their water supplies safe from contamination.

**Jay Foy**, District Engineer for Indian Trail Improvement District spoke in favor of the SR 7 Expansion. He advised that if the road is not built, traffic will continue and accidents will increase.

**Rafe Petersen** of Holland and Knight Attorneys-at-Law, Washington DC represented the City of West Palm Beach in its opposition to the SR 7 expansion. He advised that 3 federal resource agencies have expressed their concerns about this project and FDOT should take note of this.

**Roger Sims** of Holland and Knight Attorneys-at-Law, represented the City of West Palm Beach in its opposition to the SR 7 expansion. He advised that moving the funds for this project to FY 17 is unrealistic as permits have not yet been issued and there is no guarantee that it will be.

**Kimberly Rothenburg** on behalf of the City of West Palm Beached opposed the SR 7 expansion. She advised that negative impact of the SR 7 expansion is not only a West Palm Beach issue, but an environmental issue.

**Lisa Interlandi**, attorney representing the Florida Wildlife Federation and The Sierra Club opposed the expansion due to the significant impacts on wetlands, water supplies and endangered species. She added that building roads over natural roads is an archaic process and billions of dollars are now being spent to remedy this.

**Sal Faso**, President of the North County Neighborhood Coalition opposed the SR 7 expansion. He highlighted propositions made by Ibis to FDOT to assist in alleviating potential traffic problems that were not considered. He advised that FDOT’s lack of attention has resulted in gates, security systems and cabling being relocated.

**Bob Diffenderfer**, representative for the Western Communities Council supports the advancement of funds to the SR 7 expansion projects. He acknowledged the EPA’s letter and opined that the letter contained some inaccuracies that the Army Corps of Engineer will illuminate as time progresses.

**Alan Ballweg**, Resident of the Acreage requested inclusion of a noise abatement wall along the SR 7 extension project.
Michelle Damone, Western Communities Council supports the expansion of the SR 7 expansion and commends FDOT/MPO for viewing this project as a priority and advancing the funds for it. She commented that this road needs to be constructed for the safety and welfare of the taxpaying citizens who live in the western communities.

Jeff Hmara, Councilman of Royal Palm Beach supports the SR 7 expansion project. He commented that the EPA letter is a routine letter and is part of the process.

Megan Jacques, Resident of the Acreage supports the SR 7 expansion and thanked FDOT for moving the funds to FY2017 as the acreage has been waiting for this road for the last 20 years. She commented that the residence of the acreage needs an evacuation route in the event of wildfires and natural disasters.

George Webb, County Engineer spoke on behalf the Board of County Commissioners. He advised information was submitted as part of the public hearing process at the last Board meeting and the vote was 6-1 to support the project and movement of the project to FY17. He commented that FDOT will ensure that the roadway is constructed to meet the environmental concerns and issues and he strongly supports the continuation of this project and prioritizing it in the work program.

Gary Alexander, Attorney representing his wife and himself. He is opposing the SR 7 as their home is nearby a lake that would be adversely affected by this project.

COMMISSIONER KEITH JAMES shared his concerns on the advancement of funds for the SR 7 extension to FY17, especially in light of the fact that permits have not yet been issued. He gave an extensive report of the background of the SR 7 issue and urged the Board on behalf of the City of West Palm Beach to remove the project from the draft work program or alternatively, reject moving the SR 7 funding to FY 17.

Several board members discussed the SR 7 extension and asked questions about other projects included in the draft work program which were addressed by Leslie Wetherell, Stacy Miller, Nick Uhren.

MOTION to approve the FDOT FY 17-21 Draft Tentative Work Program. Motion by Commissioner Abrams; seconded by Commissioner Valeche; and carried 15-3 with Commissioners James, Fitzpatrick and Materio opposed. Mayor Jablin, Councilman Guyton and Mayor Glickstein were absent.

2.B. APPROVE 2016 MPO Legislative & Policy Positions

MR. NICK UHREN presented the item and noted that it is an early draft seeking to establish consensus among diverse representatives on the MPO Board as to legislative policy and positions. MR. UHREN presented on each of the seven (7) items for consideration. A discussion ensued on this item.

Commissioner Taylor left the meeting at 11:50 a.m.

MOTION to Approve 2016 MPO Legislative & Policy Positions without Items #5 and #6. Motion by Commissioner McKinlay; seconded by Commissioner Abrams. A
discussion ensued on this motion. This motion was not voted upon.

MOTION to exclude the mileage-based user fee from the 2016 MPO Legislative and Policy Positions. Motion by Deputy Mayor Weinroth; seconded by Commissioner Richards; and carried 9-8 with Mayor Pro-Tem Brinkman, Commissioner McKinlay, Commissioner Valeche, Commissioner James, Commissioner Abrams, Mayor Valuntas, Mayor Wilson and Mayor Haynie opposed.

The following public comment was heard on Item #7:

George Webb, County Engineer advised that the current county-wide road impact fee cannot be modified for use on anything other than road capacity. A discussion ensued.

MOTION to Table 2016 MPO Legislative & Policy Positions to a future meeting. Motion by Commissioner Abrams; seconded by Commissioner Valeche; and carried 13-4 with Deputy Mayor Weinroth, Commissioner Fitzpatrick, Mayor Ferreri and Commissioner Richards opposed. Commissioner Taylor left.

Commissioner James left the meeting at 12:00 p.m.

3. INFORMATION ITEMS

3.A. DEFERRED: Draft MPO Strategic Plan

Due to time constraints, Chair Haynie requested that the Draft MPO Strategic Plan be deferred to the next meeting.

3.B. DISCUSSED: MPO Website – www.PalmBeachMPO.org

MALISSA BOOTH, Public Information Officer presented the new MPO Website. She highlighted new capabilities of the website and welcomed feedback.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

COMMISSIONER ABRAMS announced that the airport shuttle will be launched on October 16, 2015 at 10:00 a.m. at the West Palm Beach Tri-Rail station.

4.B. Next Meeting – Monday, December 7, 2015

4.C. Motion to Adjourn

There being no further business, the chair declared the meeting adjourned at 12:08 P.M.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the OCTOBER meeting of the Metropolitan Planning Organization, dated this 15th day of December, 2015.

Chair/Vice Chair
**EXHIBIT A**
Palm Beach Metropolitan Planning Organization
Attendance Record - 2014 - 2015

<table>
<thead>
<tr>
<th>Representative/Alternate</th>
<th>Oct '14</th>
<th>Nov '14</th>
<th>Dec '14</th>
<th>Jan '15</th>
<th>Feb '15</th>
<th>Mar '15</th>
<th>Apr '15</th>
<th>May '15</th>
<th>June '15</th>
<th>July '15</th>
<th>Sept '15</th>
<th>Oct '15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hal Valeche- VICE CHAIR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of County Commissioners</td>
<td>P</td>
<td>P</td>
<td></td>
<td>P</td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Mary Lou Berger</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of County Commissioners</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Melissa McKinlay</td>
<td>A</td>
<td>-</td>
<td>***P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Board of County Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven Abrams</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
</tr>
<tr>
<td>Board of County Commissioners</td>
<td>P</td>
<td>P</td>
<td>***P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Priscilla Taylor, Mayor</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
</tr>
<tr>
<td>Board of County Commissioners</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve B. Wilson, Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Belle Glade</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Susan Haynie, Mayor- CHAIR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Boca Raton</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Robert Weinroth, Deputy Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Boca Raton</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Michael Fitzpatrick, Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Boynton Beach</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Cary D. Glickstein, Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Delray Beach</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>E</td>
</tr>
<tr>
<td>Samuel J. Ferreri, Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
</tr>
<tr>
<td>City of Greenacres</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Kuretski, Vice Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Jupiter</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Pam Triolo, Mayor</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
</tr>
<tr>
<td>City of Lake Worth</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Jablin, Mayor</td>
<td>E</td>
<td>P</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
</tr>
<tr>
<td>City of Palm Beach Gardens</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joni Brinkman, Mayor Pro Temp Village of Palm Springs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
</tr>
<tr>
<td>Bruce Guyton, Council Member</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Riviera Beach</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>***P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Keith James, Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of West Palm Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
</tbody>
</table>

*** New Appointment
E – Excused
P - Member Present
A – Absent
ALT - Alternate Member Present
Shaded months - No Meeting
## EXHIBIT A

<table>
<thead>
<tr>
<th>Name</th>
<th>E</th>
<th>P</th>
<th>***P</th>
<th>A</th>
<th>P</th>
<th>A</th>
<th>E</th>
<th>P</th>
<th>P</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne Richards, Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Port of Palm Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shannon Materio, Commissioner</td>
<td>P</td>
<td>E</td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>City of West Palm Beach</td>
<td>P</td>
<td>P</td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Matt Willhite, Councilman</td>
<td>P</td>
<td>P</td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
</tr>
<tr>
<td>Village of Wellington</td>
<td>P</td>
<td>P</td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
</tr>
<tr>
<td>Richard Valuntas, Councilman</td>
<td>***P</td>
<td>P</td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
</tr>
<tr>
<td>Village of Royal Palm Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### OTHERS PRESENT

<table>
<thead>
<tr>
<th>INDIVIDUAL’S NAME</th>
<th>REPRESENTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Fignar</td>
<td>Resident of the Acreage</td>
</tr>
<tr>
<td>Roger Sims</td>
<td>Holland &amp; Knight, Attorney-at-Law</td>
</tr>
<tr>
<td>Rafe Petersen</td>
<td>Holland &amp; Knight, Attorney-at-Law</td>
</tr>
<tr>
<td>Jim Smith</td>
<td>SAFE</td>
</tr>
<tr>
<td>Kimberly Rothenburg</td>
<td>City of West Palm Beach</td>
</tr>
<tr>
<td>Stacy Miller</td>
<td>FDOT District 4</td>
</tr>
<tr>
<td>Lindsey Witherrell</td>
<td>FDOT District 4</td>
</tr>
<tr>
<td>Steve Braun</td>
<td>FDOT District 4</td>
</tr>
<tr>
<td>Richard Gonzales</td>
<td>First Transit</td>
</tr>
<tr>
<td>Joe Capozzi</td>
<td>Palm Beach Post</td>
</tr>
<tr>
<td>David Marin</td>
<td>FDOT District 4</td>
</tr>
<tr>
<td>Jeff Hmara</td>
<td>Village of Royal Palm Beach</td>
</tr>
<tr>
<td>George Singer</td>
<td>Baywinds HOA</td>
</tr>
<tr>
<td>Lisa Maack</td>
<td>FDOT District 4</td>
</tr>
<tr>
<td>Jeri Muoio</td>
<td>City of West Palm Beach</td>
</tr>
<tr>
<td>Claudia McKenna</td>
<td>City of West Palm Beach</td>
</tr>
<tr>
<td>Elizabeth Requeny</td>
<td>County Attorney’s Office</td>
</tr>
<tr>
<td>Tanya Quickel</td>
<td>Village of Wellington</td>
</tr>
<tr>
<td>Joe Quinty</td>
<td>SFRTA</td>
</tr>
<tr>
<td>Davicka Thompson</td>
<td>ACG</td>
</tr>
<tr>
<td>Todd Engle</td>
<td>Palm Beach Gardens</td>
</tr>
<tr>
<td>George Webb</td>
<td>Palm Beach County</td>
</tr>
<tr>
<td>Michelle Damone</td>
<td>Western Communities Council</td>
</tr>
<tr>
<td>Sal Faso</td>
<td>President of North County Neighborhood Coalition</td>
</tr>
<tr>
<td>Thomas Rohrer</td>
<td>Ibis POA Board President</td>
</tr>
<tr>
<td>Jay Foy</td>
<td>District Engineer for Indian Trail Improvement District</td>
</tr>
<tr>
<td>Lisa Interlandi</td>
<td>Florida Wildlife Federation and the Sierra Club</td>
</tr>
<tr>
<td>Bob Diffenderfer</td>
<td>Western Communities Council</td>
</tr>
<tr>
<td>Allan Ballweg</td>
<td>Resident – Acreage</td>
</tr>
<tr>
<td>Megan Jacques</td>
<td>Resident - Acreage</td>
</tr>
<tr>
<td>Gordon Holness</td>
<td></td>
</tr>
</tbody>
</table>

2
Leo Doon
Jeff Gren
Kristin Bennett
Jay Chaskin
Lillian Hall
Antonette Adams
Ira J. Raab
Andrea Pacini
Nick Uhren
Malissa Booth
Seth Contreras
Renee Cross
Franchesca Taylor
Janice Allwood

Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization

Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization