



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 – AGENDA

DATE: **THURSDAY, APRIL 16, 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 April 16, 2015
- E. MOTION TO APPROVE Minutes for February 19, 2015
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Travel expense reimbursement for MPO chair to attend Florida Transportation Plan/Strategic Intermodal System Steering Committee (FTP/SIS) meetings

Mayor Haynie serves as the chair of the governing board for the statewide MPO Advisory Council. In that capacity, she has been tasked to represent the Palm Beach MPO and MPOs throughout the state as the vice chair of the FTP/SIS plan update steering committee. Approval of this item authorizes the reimbursement of travel expenses associated with attending these meetings.
 - 2. Receive and File the 2014-2015 annual update to the Transportation Disadvantaged Service Plan (TDSP) and Human Services Coordinated Transportation Plan (HSCTP).

At their March 25th meeting the TD Local Coordinating Board approved the annual update of the TDSP/HSCTP. The document is available at: www.palmbeachmpo.org/pdf/TD_Service_Plan.pdf

3. Appointment of Mr. Lee Lietzke as alternate to the Bicycle/Greenways/Pedestrian Advisory Committee

The Palm Beach County Department of Environmental Resources Management is requesting the appointment of Mr. Lee Lietzke as the alternate on the Bicycle/Greenways/Pedestrian Advisory Committee. The request and Mr. Lietzke's resume are attached.

- I. General Public Comments

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 Board. Please limit comments to three minutes.

2. ACTION ITEMS

- A. The Palm Beach MPO FY 16 Operating Budget

The Interlocal Agreement for Staff and Services entered into March 12, 2013, by and between Palm Beach County and the Palm Beach MPO section 8.1(b) requires the MPO to submit its budget to the County in accordance with the timetable established by the County's Administrator and section 8.1(c) mandates that the MPO Governing Board shall approve the MPO's annual operating budget. This agenda item approves the MPO's FY16 operating budget. MPO staff will be available to answer any questions.

- B. Appointment renewals to the advisory committees pursuant to Section 1.02 of the respective bylaws. "Members shall serve at the pleasure of the MPO Board for a three year term. Members may be reappointed by the MPO Board and are not required to submit an updated letter of request or resume." Approval would extend their term to April 16, 2018.

Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC):

Ms. Brenda Arnold as representative and Ms. Jacqueline Smith as alternate for the Town of Jupiter; Ms. Sally Channon as representative for PBC Environmental Resource Management; Mr. Alex Hansen as representative and Ms. Denise Malone as alternate for the City of West Palm Beach Planning Dept.; Mr. Michael Howe as representative and Mr. David Wiloch as alternate for the PBC Planning Division; Ms. Jean Matthews as representative and Mr. John Wildner as alternate for the PBC Parks and Recreation Dept.; Ms. Olga Prieto as representative and Mr. John Darnell as alternate for the Village of Wellington; Ms. Joy Puerta as representative for the City of Boca Raton; Mr. Bob Sabin as representative and Mr. Alan Friedberg as alternate for the Boca Raton Bicycling Club.

Technical Advisory Committee (TAC):

Mr. Douglas Hess as representative for the City of Boca Raton Engineering Dept.; Mr. Jeff Livergood as representative and Mr. Michael Rumpf as alternate for the City of Boynton Beach; Mr. Thomas Driscoll as representative and Mr. CJ Lan as alternate for the Town of Jupiter; Mr. Jerry Allen as representative and Mr. Will Hicks as alternate for PBC Airports; Mr. Khurshid Mohyuddin as representative and Mr. David Wiloch as alternate for the PBC Planning Division; Mr. Carl Baker as representative for the Port of Palm Beach; Mr. William Cross as representative and Mr. Joseph Quinty as alternate for SFRTA; Ms. Kim

Delaney as alternate for the Treasure Coast Regional Planning Council; Mr. Brian Collins as representative for the City of West Palm Beach Engineering Dept.

3. INFORMATION ITEMS

A. Innovative Metropolitan Planning Organization

Your commute this morning, and your entire metro region, was shaped by the work of a metropolitan planning organization (MPO). The last several years have seen a surge in innovative thinking and practice among MPOs nationwide and their work inspired Transportation for America to create a new, free guidebook to help MPO staff, board members, and civic leaders find innovative ways to make communities prosper. MPO staff are providing this item as a resource to encourage informed local input in the MPO planning process. The full guidebook is available at t4america.org/maps-tools/the-innovative-mpo/

B. Transportation Improvement Plan (TIP) Program Funding Levels

MPO staff will highlight two items – the statutory funding target for the DDR fund code and the role of the MPO Board in allocating SU funds to projects in the TIP.

C. Correspondence

1. SR 7 Extension Letter of Support from the Northern Palm Beach County Chamber of Commerce
2. FDOT Response to comments made by the MPO Board on the Turnpike FY 2016-2020 Tentative Work Program

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **May 21, 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.



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

MEMBERS and ALTERNATES

CHAIR

The Honorable Susan Haynie, Mayor
City of Boca Raton

The Honorable Steve B. Wilson
Mayor, City of Belle Glade

Alternate:

The Honorable Michael C. Martin
Commissioner, City of Belle Glade

Vacant

City of Boca Raton

The Honorable Michael M. Fitzpatrick
Commissioner, City of Boynton Beach

The Honorable Cary D. Glickstein
Mayor, City of Delray Beach

Alternate:

The Honorable Al Jacquet
Commissioner, City of Delray Beach

The Honorable Wendy Harrison
Council Member, Town of Jupiter

Alternate:

The Honorable Jim Kuretski
Council Member, Town of Jupiter

The Honorable Pam Triolo
Mayor, City of Lake Worth

Alternate:

The Honorable Scott Maxwell
Vice Mayor, City of Lake Worth

The Honorable Eric Jablin
Vice Mayor, City of Palm Beach Gardens

Alternate:

The Honorable Marcie Tinsley
Council Member, City of Palm Beach Gardens

The Honorable Wayne Richards
Vice Chairman, Port of Palm Beach

Alternate:

The Honorable Blair Ciklin
Chairman, Port of Palm Beach

VICE CHAIR

The Honorable Hal Valeche, Commissioner
Palm Beach County

The Honorable Mary Lou Berger
Vice Mayor, Palm Beach County

The Honorable Steven L. Abrams
Commissioner, Palm Beach County

The Honorable Melissa McKinlay
Commissioner, Palm Beach County

The Honorable, Priscilla A. Taylor
Commissioner, Palm Beach County

Alternates:

The Honorable Shelly Vana
Mayor, Palm Beach County

The Honorable Paulette Burdick
Commissioner, Palm Beach County

Vacant

City of Riviera Beach

Alternate:

The Honorable Cedrick Thomas
Council Member, City of Riviera Beach

The Honorable Richard Valuntas*
Councilman, Village of Royal Palm Beach

Alternate:

The Honorable Jeff Hmara
Councilman, Village of Royal Palm Beach

The Honorable Keith A. James
Commissioner, City of West Palm Beach

The Honorable Shanon Materio
Commissioner, City of West Palm Beach

Alternate:

The Honorable Sylvia Moffett
Commissioner, City of West Palm Beach

The Honorable Matt Willhite
Councilman, Village of Wellington

Alternate:

The Honorable Anne Gerwig
Councilwoman, Village of Wellington

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