



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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JOINT TECHNICAL ADVISORY COMMITTEE and CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, APRIL 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 April 1, 2015
- C. Minutes will be presented at the next individual committee meetings
- E. Comments from the respective Chairs
- F. Executive Director's Report
- G. 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. 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. All Aboard Florida Status Update

Ali Soule from the All Aboard Florida project team will provide an update on the status of the All Aboard Florida project as it pertains to Palm Beach County.

- C. Transportation Improvement Program (TIP) Funding
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.
- D. Correspondence
SR 7 Extension Letter of Support from the Northern Palm Beach County Chamber of Commerce.
- E. Summary Points from February 19, 2015 MPO Board Meeting.

3. WORKSHOP ITEM – TIME CERTAIN at 9:45 a.m.

- A. Presentations and Review of the Local Initiatives (LI) Transit Applications
There were 13 applications submitted to the MPO seeking a total of \$16.5M in funding. Seven bike/ped applications will be reviewed and scored by the BGPAC. This joint committee is tasked with reviewing the six transit project applications which will be presented according to the schedule below.

9:45 – Delray Beach

10:00 – Boca Raton

10:15 – West Palm Beach

10:30 – Palm Tran

10:45 – West Palm Beach CRA

11:00 – Lake Worth

Applicants will be given 8 minutes for presentation and 7 minutes for questions and answers by the joint committee. The project application materials can be accessed at <ftp://co.palm-beach.fl.us> in the TAC/CAC folder by entering “mpopublic” as the username and “mpopublic” as the password. A limited number of paper copies will be available at the meeting. The scoring criteria for the Local Initiatives Program is attached.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **May 6, 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.