



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

Summary Points of the December 7, 2015 MPO Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachMPO.org/Board

Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO ADOPT Resolution approving MPO Board Member Travel to MPOAC Meetings and MPOAC Weekend Institute.	Approved
1.H.2	MOTION TO APPROVE Appointment renewals of Mr. Kenny Wilson as representative and Ms. Janelle St. Ange as alternate for the Palm Beach County Health Department; Ms. Natalie Crowley as representative and Mr. Todd Engle and Ms. Dawn Sonneborn as alternates for the City of Palm Beach Gardens; Mr. Terrence Bailey as representative of the City of Riviera Beach to the Technical Advisory Committee (TAC).	Approved
1.H.3	MOTION TO APPROVE Re-appointment of Mr. Bruce Bastian to the Citizen Advisory Committee (CAC) as nominated by Mayor Cary Glickstein.	Approved
1.H.4	MOTION TO APPROVE Appointment of Mr. Motasem Al-Turk as representative and Mr. Giridhar Jeedigunta as alternate to the Technical Advisory Committee (TAC).	Approved
1.H.5	MOTION TO APPROVE Appointments of Ms. Maria Hernandez as representative and Ms. Marielisa Amador as the alternate, representing Florida Agency for Health Care Administration/Medicaid; and W. Clay Walker, representing the Department of Children and Families on the Transportation Disadvantaged Local Coordinating Board (TDLCB).	Approved
1.H.6	MOTION TO APPROVE a new one (1) year Professional Services Agreement with Frankel Interactive in an amount not to exceed \$13,000 to provide website support and create a mobile friendly version of the website.	Approved
1.H.7	MOTION TO ADOPT Resolution authorizing MPO participation in US DOT's Mayor's Challenge for Safer People/Safer Streets to promote safe and convenient streets for all modes of transportation and users, including pedestrians, motorists, bicyclists, and transit riders of all ages and abilities.	Approved

General Public Comments		
1.I	RAPHAEL CLEMENTE, Executive Director with Downtown Development Authority spoke on his support for the Complete Streets Policy and design criteria. JEFF KOONS commented on the Complete Streets Policy and sales tax initiative.	N/A
Action Items		
2.A	MOTION TO APPROVE new three (3) year General Planning Consultant Agreement with Kittelson & Associates, Inc. in an amount not to exceed \$900,000 (\$300,000/yr) to provide assistance with Unified Planning Work Program tasks.	Approved
2.B	MOTION TO APPROVE new three (3) year General Planning Consultant Agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$900,000 (\$300,000/yr) to provide assistance with Unified Planning Work Program tasks.	Approved
2.C	MOTION TO APPROVE the MPO Governing Board Bylaws	Tabled
2.D	MOTION TO ELECT 2016 officers for the MPO Governing Board The MPO Board unanimously elected City of Boca Raton Mayor Haynie as the 2016 Chair and Palm Beach County Commissioner Valeche as the Vice Chair	Elected
2.E	MOTION TO APPROVE representatives for the Southeast Florida Transportation Council The MPO Board unanimously approved Chair Haynie as the representative and Commissioner James as the alternate representative for the Southeast Florida Transportation Council	Approved
2.F	MOTION TO APPROVE representatives to the Florida MPO Advisory Council Governing Board The MPO Board unanimously approved Chair Haynie as the representative and Commissioner McKinlay as the alternate representative for the Florida MPO Advisory Council Governing Board.	Approved

2.G	MOTION TO APPROVE the Palm Beach County portion of the Regional Greenways and Trails Plan	Approved
2.H	MOTION TO APPROVE the Local Initiatives (LI) Program Guidelines and Scoring System	Approved
2.I	MOTION TO APPROVE the Transportation Alternatives (TA) Program Guidelines and Scoring System	Approved
Information Items		
3.A	Complete Streets Presentation	N/A
3.B	Transit Planning Activities Update	N/A
3.C	State Road 80 Action Plan	N/A
3.D	Southeast Florida Transportation Council (SEFTC) Regional Transportation Plan	N/A
3.E	MPO Board Retreat Schedule – January 21, 2016	N/A
Administrative Items		
4.A	Member Comments	N/A

4.A.1	Mayor Glickstein commented on the tabling of the impact fee issue and requested that the item be reconsidered and be placed on the agenda for further discussion pending legal analysis. He further made reference to a document indicating that impact fees are being spent outside zones.	N/A
	Commissioner Abrams commented that he was not aware that impact fee could be utilized outside the zone. Mr. Webb responded that impact fees can be utilized at the border, but impact fees cannot be spent outside the zone.	
	Commissioner Ryan commented on the historical spending. Commissioner Materio commented that it is important that the public be informed on historical spending. Vice-Mayor Kuretski commented on the benefits of intersection improvements as opposed to road widening.	N/A
4.B	Next meeting: January 21, 2016 – Board Retreat	N/A