1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for February 19, 2015
   E. MOTION TO APPROVE Minutes for December 8, 2014
   F. Special Presentation - Bicycle Month Proclamation
      MPO staff and BGPAC members will make a brief presentation to support the declaration of March 2015 as Florida Bicycle Month, introduce BikePalmBeach.org and highlight special events planned to promote bicycling.
   G. Comments from the Chair
   H. Executive Director’s Report
   I. MOTION TO APPROVE Consent Agenda Items
      1. Appointments of Mr. Steven Braun as representative and Ms. Arlene Tanis as alternate 1, Ms. Lisa Maack as alternate 2 and Ms. Darci Mayer as alternate 3 to the Technical Advisory Committee
         The Florida Department of Transportation District 4 is requesting the appointment of Mr. Steven Braun, District Planning & Environmental Engineer, as the representative and Ms. Arlene Tanis, Ms. Lisa Maack and Ms. Mayer, all MPO Liaisons as the alternates on the Technical Advisory Committee. The Department's request and their resumes are attached.
2. Appointments of Mr. Motasem Al-Turk as representative and Ms. Cornelia Wantz as alternate on the Bicycle, Greenways and Pedestrian Advisory Committee

The Palm Beach County Traffic Division is requesting the appointment of Mr. Motasem Al-Turk as the representative and Ms. Cornelia Wantz as the alternate on the Bicycle, Greenways and Pedestrian Advisory Committee. Their nomination with qualifications is attached.

3. Appointment of Mr. Wibet Hay as alternate to the Transportation Disadvantaged Local Coordinating Board.

The Florida Department of Transportation District 4 is requesting the appointment of Mr. Wibet Hay as the alternate on the Transportation Disadvantaged Local Coordinating Board.

4. Appointment of Ms. Karen Huegel as representative and Ms. Dina Hill as alternate to the Transportation Disadvantaged Local Coordination Board.

The CareerSource Palm Beach County is requesting the appointment of Ms. Karen Huegel as representative and Ms. Dina Hill as alternate on the Transportation Disadvantaged Local Coordinating Board.

J. 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. MOTION TO APPOINT Transportation Disadvantaged Local Coordinating Board Chair

The purpose of the Coordinating Board is to identify local service needs and to advise Palm Tran Connection on the coordination of services to be provided to the transportation disadvantaged through the Florida Coordinated Transportation System (FCTS). Pursuant to Rule 41-2.012, FAC, the Palm Beach MPO shall appoint an elected official to serve as the official Chairperson for all Coordinating Board meetings. The appointed chairperson shall be an elected official within Palm Beach County and shall serve until their elected term of office has expired or they are otherwise replaced by the MPO. Commissioner Paulette Burdick has served as the chair for three years and has asked the MPO to appoint a new chair.

B. MOTION TO APPROVE the Florida Turnpike FY 16-20 Work Program Summary with a request to align construction of 6 lanes between the Lantana Toll Plaza and Okeechobee Blvd. to avoid a bottleneck

Florida Turnpike Enterprise staff will present updated project funding schedules for the FY 2016-2020 Draft Tentative Work Program that were made available after the December 2014 consideration of the draft tentative work program.

TAC: Recommended approval unanimously with a request to align construction of 6 lanes between the Lantana Toll Plaza and Okeechobee Blvd. to avoid a bottleneck and to consider Park-n-Ride facilities at interchanges where feasible.
CAC: Received the information with a unanimous request to align construction of 6 lanes between the Lantana Toll Plaza and Okeechobee Blvd. to avoid a bottleneck.

C. **MOTION TO APPROVE** amendments to the FY 15-19 Transportation Improvement Program

The Florida Turnpike Enterprise has requested approval of two amendments to the FY 2015-2019 Transportation Improvement Program (TIP) to add the following projects to FY 15. The inclusion of these projects will not impact any other projects in the TIP.

1. Project 4171321 for design to widen the Turnpike Mainline from Glades Rd to Atlantic Ave from six to eight lanes at a cost of $8,000,000.

2. Project 4371691 for design to widen the Turnpike Mainline from Atlantic Ave to Boynton Beach Blvd from six to eight lanes at a cost of $8,000,000.

TAC/CAC: Recommended approval unanimously

D. **MOTION TO RECEIVE AND FILE** the 2040 Long Range Transportation Plan full documentation

The 2040 Long Range Transportation Plan (LRTP) was adopted by the Palm Beach MPO on October 16, 2014. The full documentation upon which the plan was based will be distributed to FHWA, FTA and FDOT. That documentation can be reviewed at [www.palmbeachmpo.org/2040LRTP](http://www.palmbeachmpo.org/2040LRTP).

TAC/CAC: Recommended receipt and file unanimously

3. **INFORMATION ITEMS**

A. Local Initiatives (LI) and Transportation Alternatives (TA) Program Schedule

Staff will present the application schedule and highlight important dates for both the Local Initiatives (LI) Program for FY 21 and the Transportation Alternatives (TA) Program for FY 19. Additional information can be found at [www.palmbeachmpo.org/Grants/grants2015](http://www.palmbeachmpo.org/Grants/grants2015).

B. U.S. Department of Transportation Mayor’s Challenge

On January 22, 2014, U.S. Transportation Secretary Anthony Foxx launched the Mayors’ Challenge for Safer People and Safer Streets—inviting mayors and other local elected officials to take significant action to improve the safety of their constituents who walk or bicycle in the next year. The challenge is based on the attached 2010 USDOT Policy statement on Bicycle and Pedestrian Accommodation. More information is available at [www.dot.gov/mayors-challenge](http://www.dot.gov/mayors-challenge).

The NACTO Urban Street Design Guide outlines both a clear vision for complete streets and a basic road map for how to bring them to fruition with principles and practices from the nation's leading urban engineers, planners and designers. Each local government represented on the MPO Board will receive a copy of the latest edition. More information is available at [www.nacto.org/usdg](http://www.nacto.org/usdg).
C. Correspondence

1. SR 7 Extension from 60th to Northlake - Town of Loxahatchee Groves Resolution 2015-03, Western Communities Council, Inc. Resolution 2015-001 and PBC Board of County Commissioners Resolution R-2015-0231, objecting to the delay of the project to FY 20 and urging construction in FY 2016.

2. FDOT response to MPO actions regarding the FY 16-20 Draft Tentative Work Program.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – March 19, 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.
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

The Honorable Constance J. Scott
Deputy Mayor, 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
Alternate:
The Honorable Shelly Vana
Mayor, Palm Beach County

The Honorable Paulette Burdick
Commissioner, Palm Beach County

The Honorable Judy Davis
Council Member, 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.