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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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2300 N. Jog Rd., 4<sup>th</sup> 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, FEBRUARY 19, 2015**  
TIME: **9:00 A.M.**  
PLACE: **Palm Beach County Governmental Center  
301 North Olive Avenue  
12<sup>th</sup> Floor McEaddy Conference Room  
West Palm Beach, FL 33401**

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#### 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
- 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](mailto:MBooth@PalmBeachMPO.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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## 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

*Alternates:*

**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.