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.

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.

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.

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

**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.*
1. REGULAR ITEMS

Chair Haynie called the meeting to order at 9:10 a.m.

1.A. Roll Call

The recording secretary called the roll. (Attendance is listed in Exhibit A.)


1.C. Pledge of Allegiance

1.D. ADOPTED AS AMENDED: Agenda for December 8, 2014

Mr. Uhren requested the agenda be modified to remove the FY 15-19 Palm Beach County Five-Year Road Program as an action item and add item 3.G to hear the Palm Beach County Five-Year Road Program as an information item.

MOTION to adopt the modified agenda to reflect Mr. Uhren's request. Motion by Vice Chair Valeche, seconded by Commissioner Burdick, and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

1.E. APPROVED: Minutes for September 18, 2014 and October 16, 2014

MOTION to approve the Minutes for September 18, 2014 and October 16, 2014. Motion by Commissioner Burdick, seconded by Vice Chair Valeche, and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.
1.F. Comments from the Chair

Chair Haynie said that:

- This was the last Palm Beach MPO meeting for FDOT District Secretary James Wolfe as he is retiring on April 1, 2015. This was also the last meeting for Port of Palm Beach Commissioner Ed Oppel who is retiring at the end of this year.

1.G. Executive Director's Report

Mr. Uhren said that:

- Vinod Sandanasamy, Senior Planner for the MPO resigned this month and has taken a position with the City of Boca Raton. Renee Benezra, MPO Secretary is retiring in January. The MPO has two new hires; Francesca Taylor is the new Senior Planner/Bicycle/Greenways/Pedestrian Coordinator and Valerie Nielson is the new Principal Planner/Transit Coordinator, both begin their employment on January 5, 2015.

- Florida Department of Transportation Secretary Ananth Prasad announced his resignation effective January 2, 2015. His successor has not yet been named.

- On October 21-24, City of West Palm Beach Commissioner Shanon Materio, Luke Lambert from the MPO and he attended the AMPO conference in the Buckhead region of Atlanta, GA. Mr. Uhren said his personal focus was on creating walkable communities. He was particularly impressed by the private investments and collaboration in creating wider sidewalks through perpetual easements along Peachtree Blvd.

- He will be attending the Florida Automated Vehicle Summit in Orlando December 14-15 and hopes to gain a better understanding of the state of the practice and potential impacts on transportation infrastructure.

- MPO staff will ride Tri-Rail this year for the annual office lunch. They will take the train down to Delray Beach and the City's trolley to Atlantic Ave. Last year they rode Palm Tran to WPB.

- Attended the Tri-Cities Annual BBQ on Friday, December 5th. He commended Mayor Wilson and the League of Cities for hosting a quality event in a beautiful setting on Torry Island.

- Work continues with the attorneys on the interlocal agreement to modify MPO Board membership to include a full-time seat for the City of Greenacres and a new seat for the Village of Palm Springs pursuant to Board action in July.
Commissioner Valeche asked about implementing the "Road Diet" (reduction in travel lane width to accommodate bicycle lane) in Tequesta along US-1 from Beach Rd to the Martin County line. Mr. Uhren added that maintenance projects bring opportunities for improvements.

1.H. **APPROVED:** Consent Agenda Items

1. MPO Board member Travel to MPOAC Meetings and MPOAC Weekend Institute.

2. Appointments of Mr. Isaac Kovner and Mr. John Morgan to the Bicycle, Greenways, and Pedestrian Advisory Committee representing the City of Delray Beach.

3. Appoints of Mr. Randal Krejcarek and Mr. Dana Little to the Technical Advisory Committee representing the City of Delray Beach.

**MOTION** to approve the consent agenda. Motion by Vice Chair Valeche, seconded by Council Member Davis, and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

1.I. General Public Comments and Public Comments on Action Items

No general public comments were received.

2. **ACTION ITEMS**

2.A. **ELECTED:** Officers for the MPO Board

**MOTION** to elect Mayor Haynie as the 2015 MPO Chair. Motion by Commissioner Valeche, seconded by Council Member Davis and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

**MOTION** to elect Commissioner Valeche as the 2015 MPO Vice Chair. Motion by Vice Mayor Scott, seconded by Chair Haynie and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

2.B. **APPROVED:** Representatives for the Southeast Florida Transportation Council

**MOTION** to approve Chair Haynie as the representative and Commissioner James as the alternate representative for the SEFTC. Motion by Vice Chair Valeche, seconded by Vice Mayor Scott and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.
2.C. **APPROVED:** Appointments to the Florida MPO Advisory Council

Mr. Uhren stated there are now 27 Florida MPOs with the creation of the Heartland Regional TPO for Highlands County. He also said the MPOAC executive director will be retiring in April 2015.

**MOTION** to approve Chair Haynie as the representative and Councilor Harrison as the alternate representative. Motion by Vice Chair Valeche, seconded by Council Member Davis and carried unanimously.

Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

2.D. **APPROVED with AMENDMENTS:** the FDOT FY 16-20 Draft Tentative Work Program

Mr. Uhren explained the summary of the status of MPO Priority Projects, construction activities for FY-16, and significant changes between the adopted programs and the new draft documents.

FDOT District IV Secretary Wolfe presented the State of the Department. He stated the northern portion of the SR 7 project was deferred from FY 16 to FY 20, but widening of the southern portion was advanced from FY 16 to FY 17. He said DOT is not satisfied with that schedule and will continue to look for ways to accelerate the northern portion, hopefully to FY 17, in the development of the next work program. He noted the large cost increase for the Southern Blvd bridge replacement project would allow a temporary bridge will be built to maintain access to the southern portion of Palm Beach while the new Southern Blvd Bridge is being built.

Secretary Wolfe explained this was a stable funding year but cost estimates may soon increase due to increased development activity and that Inflation is beginning to rise too and there is no national resolution to address changes to transportation funding. He noted that FDOT’s top priority is maintenance, and when funding is reduced they cut capacity projects first, not maintenance.

Vice Chair Valeche asked if the trucking industry has been asked to pay their fare share of the wear and tear on the roads. Secretary Wolfe replied the roads are designed for trucks and the trucking industry have always gotten a good deal.

Mr. Uhren stated the advisory committees formally objected to the delay of SR-7 but did not want to hurt other projects.

Councilor Harrison asked about the US 1 Bridge in Jupiter, Ms. Miller explained bridges are funded through the Central Office and the bridge would be discussed this coming Spring. There are fifteen bridge construction projects in the 6th year of the Work Program. The process takes typically six years from when the PD&E is completed if right of way is required. Councilor Harrison said she hoped improvements could be made to help bicyclists.
Councilor Harrison said the bus shelters along Blue Heron Blvd had been removed during the widening work and asked if the MPO could help insure the shelters were replaced.

Commissioner James asked who had made the decision to move the SR-7 project to FY 20. Ms. Miller said she recommended it to Secretary Wolfe and Mr. O'Reilly because allocations received were reduced. She said other districts had to delay some of their projects too.

Councilman Valuntas stated the MPO had supported the SR 7 extension all along and needed to object to the delay. Ms. Miller stated it was not DOT's goal to defer the project.

Councilman Willhite was happy to hear about the connectivity to the airport and added there needed to be a serious attempt at building the inland port. He objected to deferring allocations on any projects especially SR-7. The western communities needed this connection and asked the Board to take a position of no deferment of the project.

PUBLIC COMMENTS:

Jeff Hmara, Village of Royal Palm Beach councilman and alternate representative to the MPO Board, suggested the MPO Board support the approval of the Work Program but include a formal objection to delay of SR-7.

Bob Diffenderfer, legal counsel to the Western Community Council, said he was dismayed at the delay of the SR-7 project and hoped the Board would send a clear message to object to any delays.

The MPO Board approved the FDOT FY 16-20 Draft Tentative Work Program with a main motion subject to three separate amendments as follows:

Motion to approve the FDOT FY 16-20 Draft Tentative Work Program was made by Commissioner Valeche, seconded by Commissioner Burdick and carried 10 to 1 with Commissioner James in the minority. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

1. Object to the postponement of construction funding for SR-7 from 60th to Northlake Blvd from FY-16 to FY-20 and request construction funding for this project in FY 16-19 without delaying other MPO Priority Projects.

Motion to object to the postponement of construction funding for SR-7 from 60th to Northlake Blvd from FY-16 to FY-20 and request construction funding for this project in FY16-19 without delaying other MPO Priority Projects was made by Councilman Willhite; seconded by Councilman Valuntas and carried 9 to 2 with Commissioner James and Commissioner Burdick in the minority. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.
2. Request allocation of 100% of Surface Transportation Revenue (SU) and 30% of Other Arterials Revenue to the newly created Local Initiatives Program starting in FY-20 in order to fund at least the initial phase of all Local Initiative Projects and to box the remaining funds until total project costs are known.

Motion to request allocation of 100% of Surface Transportation Revenue (SU) and 30% of Other Arterials Revenue to the newly created Local Initiatives Program starting in FY-20 in order to fund at least the initial phase of all Local Initiative Projects and to box the remaining funds until total project costs are known was made by Councilmember Harrison, seconded by Council Member Davis and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

3. Request modifications to the funding of Palm Tran Maintenance Facilities to show design of the Delray Beach facility in FY-16 and construction in FY-17, design of the West Palm Beach facility in FY-19 and construction in FY-20.

Motion to request modifications to the funding of Palm Tran Maintenance Facilities to show design of the Delray Beach facility in FY-16 and construction in FY-17, design of the West Palm Beach facility in FY-19 and construction in FY-20 was made by Councilor Harrison, seconded by Councilmember Willhite and carried 10 to 1 with Commissioner James in the minority. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

2.E. APPROVED: the Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding

The MOU between the Broward, Miami-Dade and Palm Beach MPOs, and the Florida Department of Transportation Districts 4 and 6 seeks to assign roles and responsibilities to various agencies and create a decision-making framework to advance a model development vision. The Palm Beach MPO pays up to $85K for survey data to support modeling efforts and will divide modeling costs equally between FDOT and the other two MPOs in the next major update.

Motion to approve the Southeast Regional Planning Model (SERPM) Activities Memorandum of Understanding was made by Vice Mayor Jablin, seconded by Council Member Davis and carried unanimously. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.
3. INFORMATION ITEMS

3.A. DISCUSSED: January 2015 MPO Board Retreat

Mr. Uhren explained that in July, the subcommittee that performed the annual evaluation of the executive director suggested that the Board be given an opportunity for an annual retreat to see firsthand some of the transportation projects affecting Palm Beach County. In lieu of the January 15, 2015 MPO Board meeting, Board members are invited to participate in a rolling retreat. If successful, this could become an annual event with rotating geographic focus (e.g. south, central north, west). He asked the Board members to review the draft schedule which was provided.

3.B. DISCUSSED: I-95 at Central/PGA Blvd Update

Mr. Gavin Jones with BCC Engineering reviewed the alternatives considered for a new interchange on I-95 at Central Blvd. as well as the current status and next steps for the project.

The two best alternatives were included in the Interchange Justification Report to the Federal Highway Administration (FHWA), a tight diamond with a braided ramp between Military Trail and Central Blvd., and a tight diamond with a collector/distributor road over Central Blvd.

Justification for new interchange is based on regional congestion reduction. The new interchange would not negatively impact I-95 mainline level of service and is projected to decrease traffic at the PGA Blvd Interchange by ~15% and at the Donald Ross Road interchange by ~14%. Recommendation is to give further consideration to both alternatives.

3.C. DISCUSSED: I-95 Master Plan Update

Lisa Dykstra and Jim Sumislaski presented the master plan study of the I-95 corridor between Linton Blvd and Northlake Blvd. They presented the potential improvements to accommodate anticipated growth at each interchange as well as a summary of currently allocated and needed funding for each location.

The study identified four minor projects ($2M-$8M), six medium projects ($8M-$20M), and seven major projects (> $20M). FDOT will seek to incorporate interchange projects into Strategic Intermodal System (SIS) plans and continue programming Project Development and Environmental (PD&E) studies and design projects based on priority and SIS funding availability.

3.D. DISCUSSED: Southeast Florida Regional Long Range Transportation Plan

Jessica Josselyn from Kittelson & Associates highlighted the development of the Southeast Florida 2040 Regional Transportation Plan which is scheduled for adoption at their April 2015 meeting.
3.E. **DISCUSSED**: 2015 MPOAC Legislative Policy Positions and Amendment 1 Impacts

The MPOAC’s 2015 State Legislative Policy Positions were highlighted, including recommendations to:

- Increase revenue for transportation: More general revenue, surtax options, indexed fuel taxes and/or mileage based user fee.
- Restore funds for Transportation Regional Incentive Program (TRIP)
- Don’t divert funds for Amendment 1 from transportation.
- Make distracted driving a primary offense

Commissioner Valeche asked that a presentation be made in the future on Vehicle Miles Traveled (VMT) to learn more about that funding approach.

3.F. **CORRESPONDENCE**: FDOT Roadway Design Bulletin 14-17 dealing with Urban Arterial Lane Widths and Bicycle Lane Options

Mandates consideration of 11’ travel lanes and 6-7’ bike lanes on urban arterials where ROW permits.

3.G. **DISCUSSED**: Palm Beach County Draft FY 15-19 Five Year Road Program- Add-on

The document was provided to facilitate awareness of major County-funded transportation projects proposed for the next five years.

There are twenty projects scheduled for construction in FY 15 and 16. Ten new projects were added; mostly small intersection improvements and maintenance. Jog Road extension from Roebuck to 45th Street is deleted.

4. **ADMINISTRATIVE ITEMS**

4.A. **Member Comments**

**DISCUSSED:**

4.A.1 Councilmember Willhite said he was pleased with the new landscaping at interchanges along the turnpike. Enjoyed holding this meeting at the Vista Center because of the ample parking and large conference room that provides a larger seating area for the public. He also stated he was pleased the Board of County Commissioners had voted to stay with the Treasure Coast Regional Planning Council.

4.A.2 Councilmember Harrison stated she was also pleased the Board of County Commissioners had voted to stay with the Treasure Coast Regional Planning Council but understood the desire to collaborate on transportation issues with our southern neighbors. She suggested promoting the SEFTC meetings and encouraging participation to improve coordination with other counties and agencies.
4.A.3 Vice Chair Valeche expressed his concern about the affect All Aboard Florida may have on the Coastal Link project. He also said the amount of objections to the crossings was also a concern.

4.A.4 Commissioner Burdick said she highly recommended the MPOAC Weekend Institute for those Board members who have not attended in the past.

4.B. Next Meeting – Thursday, January 15, 2015 Board Retreat

The MPO Board Rolling Retreat will replace a formal meeting on Thursday, January 15, 2015. The Board will meet at the West Palm Beach intermodal Center, 150 Clearwater Drive (Tri-Rail southbound Platform) in West Palm Beach.

Chair Haynie wished everyone a Safe and Healthy Holiday.

4.C. Motion to Adjourn

There being no further business, the chair declared the meeting adjourned at 11:34 A.M. Commissioner Berger, Mayor Triolo, Mayor Wilson, Commissioner Fitzpatrick, Commissioner Materio, Mayor Glickstein, and Commissioner Taylor absent.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the DECEMBER meeting of the Metropolitan Planning Organization, dated this ___ day of _______________, 2015.

_________________________________
Chair/Vice Chair
# EXHIBIT A

## Palm Beach Metropolitan Planning Organization

**Attendance Record - 2013 - 2014**

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<tr>
<td>Michael Fitzpatrick</td>
<td>Commissioner</td>
<td>City of Boynton Beach</td>
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<tr>
<td>Cary D. Glickstein</td>
<td>Mayor</td>
<td>City of Delray Beach</td>
<td>P</td>
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<tr>
<td>Wendy Harrison</td>
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<td>Town of Jupiter</td>
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<tr>
<td>Pam Triolo</td>
<td>Mayor</td>
<td>City of Lake Worth</td>
<td>P</td>
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</tr>
<tr>
<td>Eric Jablin</td>
<td>Vice Mayor</td>
<td>City of Palm Beach Gardens</td>
<td>P</td>
<td>P</td>
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<tr>
<td>Judy Davis</td>
<td>Council Member</td>
<td>City of Riviera Beach</td>
<td>E</td>
<td>P</td>
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<tr>
<td>Keith James</td>
<td>Commissioner</td>
<td>City of West Palm Beach</td>
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<tr>
<td>Edward Oppel</td>
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<td>Port of Palm Beach</td>
<td>P</td>
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<tr>
<td>Shanon Materio</td>
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<tr>
<td>Matt Willhite</td>
<td>Councilman</td>
<td>Village of Wellington</td>
<td>A</td>
<td>E</td>
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<tr>
<td>Richard Valuntas</td>
<td>Councilman</td>
<td>Village of Royal Palm Beach</td>
<td>P</td>
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</tbody>
</table>

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**Key:**

- *** New Appointment
- **P** - Member Present
- **A** - Absent
- **Shaded months - No Meeting**

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1.
## EXHIBIT A

**OTHERS PRESENT**

<table>
<thead>
<tr>
<th>INDIVIDUAL’S NAME</th>
<th>REPRESENTING</th>
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</thead>
<tbody>
<tr>
<td>Kim Delaney</td>
<td>Treasure Coast Regional Planning Council</td>
</tr>
<tr>
<td>Joe Quinty</td>
<td>South Florida Regional Transp. Authority</td>
</tr>
<tr>
<td>Jim Sumislaski</td>
<td>Kimley-Horn and Associates</td>
</tr>
<tr>
<td>Lisa Dykstra</td>
<td>FDOT District 4</td>
</tr>
<tr>
<td>David Marin</td>
<td>Turnpike Enterprise</td>
</tr>
<tr>
<td>Lisa Maack</td>
<td>FDOT District 4</td>
</tr>
<tr>
<td>Fred Stubbs</td>
<td>Palm Tran</td>
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<tr>
<td>Kim Samson</td>
<td>AECOM/Turnpike Enterprise</td>
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<tr>
<td>Carl Baker</td>
<td>Port of Palm Beach</td>
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<tr>
<td>Jessica Josselyn</td>
<td>Kittelson and Associates</td>
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<tr>
<td>Jeff Hmara</td>
<td>Village of Royal Palm Beach</td>
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<tr>
<td>Robert Diffenderfer</td>
<td>Lewis, Longman &amp; Walker</td>
</tr>
<tr>
<td>Gavin Jones</td>
<td>BCC Engineering Inc</td>
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<tr>
<td>Jose Munez</td>
<td>BCC Engineering Inc</td>
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<tr>
<td>Steven Shapiro</td>
<td>Shapiro/Pertnoy Companies</td>
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<tr>
<td>Melissa McKinlay</td>
<td>Palm Beach County Commissioner- District 6</td>
</tr>
<tr>
<td>Richard Radcliffe</td>
<td>Palm Beach County League of Cities</td>
</tr>
<tr>
<td>Marcia Harding</td>
<td>Citizens Advisory Committee Member</td>
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<tr>
<td>Don Mathis</td>
<td>The Mathis Group</td>
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<tr>
<td>Jeff Gagnon</td>
<td>City of Riviera Beach</td>
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<tr>
<td>Jay Foy</td>
<td>Town of Haverhill</td>
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<tr>
<td>Nick Uhren</td>
<td>Metropolitan Planning Organization</td>
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<tr>
<td>Luke Lambert</td>
<td>Metropolitan Planning Organization</td>
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<tr>
<td>Malissa Booth</td>
<td>Metropolitan Planning Organization</td>
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<tr>
<td>Elizabeth Requeny</td>
<td>Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Nellie Fernandez</td>
<td>Metropolitan Planning Organization</td>
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</tbody>
</table>
January 20, 2015

Subject: FDOT TAC Representative

Nick,

As you may be aware, FDOT will now only have one representative for the Palm Beach MPO TAC. Until the Transportation Planning Manager vacancy is filled, Steve Braun, District Planning & Environmental Engineer will be representative. Arlene Tanis, Lisa Maack and Darci Mayer will be the alternates.

Resumes are attached.

Thank you,

Darci Mayer
MPO Liaison
Florida Department of Transportation, District 4
Planning and Environmental Management
3400 W. Commercial Boulevard
Fort Lauderdale, Florida 33309
Phone: 954-777-4491  Fax: 954-777-4310
STEVEN C. BRAUN, P.E.

Phone (954) 777-4143

OBJECTIVE
To serve in a management position that will challenge and utilize my leadership, communication and technical skills while satisfying the FDOT’s mission.

SUMMARY
I have gained valuable insight to multiple facets of the Florida Department of Transportation through managing a diverse and high-performing unit along with experience as a PD&E Project Manager, Roadway Designer and Professional Engineer Trainee. My leadership skills along with the experience I have gained managing resources, developing staff, managing change and improving processes complement a technical foundation of strong planning and engineering skills.

LICENSES
Registered Professional Engineer
Florida Board of Professional Engineers, PE No. 53827
February 1999

EDUCATION
Bachelor of Science in Civil Engineering
Clemson University; Clemson, South Carolina
May 1994

CERTIFICATIONS
FDOT/AASHTO Management Institute Leadership Academy
February 2004

Florida Certified Public Manager
Florida Center for Public Management; Florida State University
June 2003

FDOT Supervisor’s Academy
August 2000

STRENGTHS
- 20 years of diverse experience with the Florida Department of Transportation, with increasing responsibility and a focus on delivering key projects.

- Over a decade of organizational leadership experience in managing or supervising multi-disciplined transportation professionals with a focus on fostering employee development through setting clear expectations, coaching, recognizing, mentoring and motivating employees to achieve their potential and meet the agency’s objectives.

- Commitment to collaborate towards common goals through building relationships with internal and external partners.

- Successful delivery of several key projects and assignments by creating and leading cross-functional and inter-office teams.

- Experience managing programs and projects with an understanding of the relationships between scope, schedule, budget, and quality.

- Ability to communicate effectively with technical teams, agency representatives, elected officials, and media on key issues.

- Strong vision in implementing innovative ideas, process improvements and organizational changes.

- Direct FDOT Senior Management experience as the Acting District Design Engineer and responsible charge delegation for the District Planning & Environmental Engineer.

- Recipient of several individual and team awards for management, project management, projects, processes; including the FDOT Sustained Exceptional Performance Award and Distinguished Manager Award.
PROFESSIONAL EXPERIENCE  

March 2007 – Present  
Transportation Planning & Environmental Manager, Florida Department of Transportation  
District 4 Office of Planning & Environmental Management

Serves as manager for the Transportation Planning / Environmental Analysis & Management (TEAM) unit responsible for the Systems Planning, Transportation Statistics, Environmental Resources, and Project Development sections.

- Responsible for managing 17 employees and related actions regarding pay-increases, nominations for awards, recruitment and hiring of new employees, performance evaluations, career development / training plans, and disciplinary actions.
- Plan and manage work-load, budgets, schedules, and assignments for the unit.
- Participated in the Statewide HR CPR effort to develop career progression matrices, position descriptions, and salary recommendations.
- Leads weekly meetings with supervisor team, monthly TEAM meeting and occasional monthly PL&EM General Staff Meeting.
- Served in Responsible Charge in the absence of the District Planning & Environmental Engineer, including having signature authority for the office and participating in the Transportation Development Director's Staff Meeting.
- Responsible for developing and tracking Business Plan objectives and activities relative to process improvements and performance management.
- Manages the Systems Planning section responsible for Long Range Transportation Plan (LRTP) support, travel demand forecasting, project traffic, traffic impact and concurrency studies, interchange access proposals, Developments of Regional Impact (DRI) reviews, Lane Elimination Requests, right of way preservation reviews, and access management classification/updates.
- Manages Transportation Statistics sections responsible for roadway jurisdictional transfers, the District's Roadway Characteristics Inventory (RCI) program, Highway Performance Monitoring System (HPMS) inventory, and traffic data collection programs and Geographic Information System (GIS) activities to support these programs
- Manages Environmental Resources and Project Development sections responsible for assuring National Environmental Policy Act (NEPA) compliance for Project Development & Environment (PD&E) studies. Involved in coordination with other FDOT offices, FHWA and environmental resource agencies on key projects.
- Responsible for managing environmental processes and programs including NEPA Reevaluations, Public Involvement, Efficient Transportation Decision Making (ETDM), Noise, Wetland Mitigation, Cultural Resources, and Planning & Environmental Linkage (PEL).
- Served as a “Senior Advisor” or provided technical support to complex projects, including Crosstown Parkway EIS, SR 710 EA-FONSI, SR 7 Extension EA, Oslo Road IJR, I-95/Spanish River Boulevard Interchange, I-75 Express, I-95 Express, SR 7 Transit Study, Glades Road Transit Study, Oakland Park Boulevard Transit Study, Broward & Palm Beach I-95 Interchange Masterplans, and several SIS/Concept Development interchange projects.
- Participates in monthly coordination meetings (PL&EM/OMD and D4/D6 ISD) and statewide meetings for several functional areas.
- Serves on statewide and regional technical teams, including MPO Technical Advisory Committees and the Regional Transportation Technical Advisory Committee (RTTAC).
- Participates in regional planning initiatives, including Seven 50: The SE Florida Prosperity Plan, MPO Long Range Transportation Plan (LRTP), SEFTC Regional Transportation Plan, MPO Project Prioritization, Regional Freight Plan, Strategic Intermodal System (SIS) Cost Feasible Plan, and Regional Travel Demand Model development.
- Leads the Strategic Highway Research Program (SHRP-2) implementation grant for Expedited Project Delivery and facilitated the application for a Freight Data Collection & Modeling grant.
- Led the development of PL&EM’s Mission / Vision / Values
- Participates on teams responsible for developing, implementing, or enhancing processes.
- Provides direct support to the D4 Innovators Team representative in promoting, reviewing and implementing “Bold, Innovative & Inspirational” initiatives as part of the “Step-Up” Plan. D4 alternate for Innovators meetings and serves as the D4 Cost Savings Program representative.
- Implemented process improvements, some of which have resulted in Statewide recommendations or processes.
- Serves on the interview panel for the PE Training Program.
QUALIFICATIONS

❖ Over 25 years of working experience in South Florida coordinating with local, state and federal agencies on decisions related to land use and integrated regional transportation planning.

PROFESSIONAL EXPERIENCE

✓ Responsible for managing the annual products and processes of the five Metropolitan Planning Organizations in FDOT District Four
✓ Developed a two-part streamlined process for annual MPO Certification review that has been endorsed by FDOT Central Office for use throughout the state and shared with the Alabama DOT
✓ Project and contract management for District wide consultants including the US 1 Corridor Retrofit
✓ Site plan review of development proposals for concurrency with land use requirements
✓ Serve as staff to public hearing boards
✓ Function as primary point of contact for relaying information to a diverse public on local development codes and regulations.
✓ Act as independent contractor providing technical analysis and compliance assistance for proposed development projects that attract a large number of vehicles including roadways, intersections and parking facilities
✓ Training in computer models associated with transportation planning/travel demand management and air quality analysis

Communication Skills and Public Outreach

★ Experienced in both oral and written communications aimed at the general public municipal hearing boards and diverse target audiences.
★ Prepare written staff reports, correspondences and Power Point Presentations for elected decision making Boards.
★ Designed, organized, and maintained display materials for disseminating information to the public through outreach events, informational booths at fairs and schools educational exhibitions for Broward and Palm Beach Counties.
★ Worked as an independent contractor responsible for technical reports on transportation/environmental studies for South Florida developments.

EMPLOYMENT

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<tr>
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<tr>
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<tr>
<td>TITLE</td>
<td>ZONING ADMINISTRATOR</td>
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<td>Greenacres, Florida</td>
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<tr>
<td>TITLE</td>
<td>PLANNER</td>
<td>(2003-2005)</td>
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City of Boca Raton
Development Services Planning and Zoning         Boca Raton, Florida

                 Eurus Consulting, Inc.                      Boca Raton, Florida

TITLE            ASSOCIATE PLANNER      (1994 –1999)
                 Broward County Department of Planning
                 and Environmental Protection         Ft Lauderdale, Florida

                 Palm Beach County Public Health Unit
                 Plan Review and Air Quality Division     West Palm Beach, Florida

TITLE            SENIOR PLANNER          (1983 - 1985)
                 Palm Beach County Metropolitan
                 Organization (MPO)                      Palm Beach County, Florida

EDUCATION

- Twenty-five years of on the job related experience at local and state levels and as an independent contractor for land development issues.
- Completed over 500 hours of additional training from EPA, National Highway Institute, and the USDOT including: Travel Demand Forecasting, Land Use and Transportation Demand Management.
- Certificate in Growth Management and Development Patterns from the Lincoln Institute of Land Policy.
- Graduate level course studies in Environmental engineering from the University of Arizona and the University of Central Florida.
- Bachelors of Science Degree from State University of New York College at Brockport
Education:

University of New Orleans, New Orleans, LA
**Master of Urban and Regional Planning**, May 2000

Tulane University, New Orleans, LA
**Bachelor of Arts**, May 1993

Professional Experience:

**MPO Liaison, September 2014-Present**
Florida Department of Transportation, Fort Lauderdale, FL

- Represents the Department at MPO board meetings and technical advisory committee meetings and advises FDOT management and Central Office of significant issues requiring action.
- Conducts post meeting research and responds to inquiries from elected officials and board members.
- Process and coordinate amendments to the Transportation Improvement Program (TIP) and the State TIP
- Ensures requirements of State’s role in the Unified Planning Work Program are met.
- Conducts the state MPO certification reviews and manages the state certification process where partner comments, MPO work products and on-site observations at Board and Technical Committee meetings are used to ascertain compliance with Federal Regulations.
- Confers with transportation partners concerned to ensure successful functioning and programming of implemented systems for strategic planning projects.
- Manages consultant contracts and task work orders to provide project specific planning and engineering services.

**Transit Coordinator, October 2013-September 2014**
Florida Department of Transportation, Fort Lauderdale, FL

- Worked closely with the District’s transit agencies and other partners in managing and coordinating over $20 million in state and federal transit funding programs in five counties.
- Collaborated with local transit agencies in project implementation and contractual compliance.
- Managed web-based grant management TransCIP software.
Grant Writer/Committee Chair, May 2012-Present
Country Isles Elementary School PTA Board, FL
- Identified, wrote and was awarded an environmental education grant and a technology grant for literacy.
- Managed environmental grant and oversaw a 3rd grade square foot garden for 200 students.
- Coordinated grant publicity and service learning components including a school-wide science lab and an afterschool environmental club.

Environmental Planner, November 2006-May 2008
Calvin Giordano and Associates, Fort Lauderdale, FL
- Researched, wrote and updated the environmental elements of numerous South Florida municipalities’ comprehensive plans.
- Updated the data, inventory and analysis sections of the conservation and coastal elements of various South Florida municipalities’ comprehensive plans.
- Researched data for GIS maps.
- Wrote the technical specifications for the remediation of a former gas station for inclusion in the Town of Davie Community Redevelopment Agency’s bid documents.
- Assisted in wetland permitting through the South Florida Water Management District and Broward County.

Board Member, August 2005-August 2007
Historic Preservation Board, City of Hollywood, FL
- Reviewed site plans in order to issue or deny certificates of appropriateness for design to homes within preservation boundaries.
- Made recommendations to planning staff on local historic preservation issues.
- Worked with staff on the initial phases of declaring the beach area historic.

Transportation Planner, November 2002-December 2003
N-Y Associates, Metairie, LA
- Coordinated community outreach for a controversial bridge project and managed public meeting notices.
- Created GIS maps of project areas for public meetings.
- Researched and wrote sections of bridge project’s Environmental Assessment.
- Conducted a wetlands delineation and performed a Phase I EA for an Environmental Impact Statement for the East-West corridor which evaluated improvements including light rail and an elevated expressway.
- Assisted in the initial planning of an intermodal facility along the Mississippi River.

Deputy Director, February 1999-September 2002
Department of Sanitation, City of New Orleans, LA
- Managed Department’s operations staff and office personnel.
- Assisted Director in handling annual budget of $32 million.
- Contributed to writing and implementing new contracts for curbside recycling and garbage collection.
• Provided high level administrative support to the Mayor's Illegal Dumping Task Force.
• Created operational plans for major cleanups of special events including Mardi Gras.
• Developed and implemented community outreach and marketing campaigns.

Recycling Manager, October 1997-January 1999
Department of Sanitation, City of New Orleans, LA
• Monitored contracts for compliance including garbage collection, disposal, recycling, and city dumpsters.
• Enforced the City Code as it pertained to solid waste and illegal dumping.
• Supervised ten environmental enforcement field inspectors.
• Created and implemented an annual grant to place New Orleans’ residents’ holiday trees into local wetlands.
• Managed the citywide residential recycling program.

Deputy Director, January 1997-September 1997
Mayor's Office of Environmental Affairs, City of New Orleans, LA
• Provided high level administrative support to the Mayor's Environmental Advisory Committee and the Brownfields Task Force.
• Contributed to implementation of the EPA's brownfield planning grant.
• Coordinated and moderated monthly breakfast meetings with speakers from the environmental community.
• Initiated and planned the Mayor's Earth Day events.
• Promoted environmental justice through outreach to community organizations.

Park Ranger, Summers 1992 and 1993
North Cascades National Park, Marblemount, WA
• Operated visitor information and radio dispatch center.
• Explained wilderness philosophy and park geography to visitors.
• Gained experience in emergency response, helicopter safety, resource management, native plant re-vegetation and wilderness firefighting.
Darci Mayer  
3400 W. Commercial Boulevard, Fort Lauderdale, Florida 33309  
Darci.Mayer@dot.state.fl.us  
954.777.4491

Skills
I am proficient in the following computer systems: Microsoft Applications, ArcGis, Sunguard Naviline, Kovis, Corel Applications, Google Earth, GPS devices, and GIS OpenDoor.

Experience

MPO Liaison, Florida Department of Transportation District IV  
Planning & Environmental Management, 3400 W. Commercial Blvd., Fort Lauderdale, Florida  
September 2014-Present
I represent the Department at two Metropolitan Planning Organizations (MPO) within the District as a voting member of the MPO Technical Advisory Committee (TAC), and by attending MPO Board Meetings regarding transportation planning, funds, and issues, I ensure timely resolution of any MPO issues with the Department; I process amendments to the State Transportation Improvement Plan (STIP), coordinate amendments with individual MPO’s to their Transportation Improvement Plans (TIP), participate in updates of Long Range Transportation Plans, process invoices for disbursement of federal and state transportation funds to the MPOs, conduct state MPO certification reviews, and ensure requirements of the state’s role in the Unified Planning Work Program are met.

Planner, Clark County  
Comprehensive Planning Department, 500 S. Grand Central Parkway, Las Vegas, Nevada  
October 2006-July 2014
I participated in updates of the County's Comprehensive Plan and Land Use Plans, I was the County Staff liaison for the Urban Land Institute (ULI) Nevada Chapter's Smart Growth Committee, and I worked in the Office of Sustainability where I was directly involved with drafting a strategic plan and work program, designing and maintaining a website, and conducting public outreach. I was a staff member for the Healthy Communities Task Group, which is a portion of the Southern Nevada Strong grant dedicated to design sustainable communities that will improve livability initiatives (transportation, healthcare, housing options) within the geographic region. The grant is a $3.5 million, three year project that was awarded to support a multi-jurisdictional collaborative effort from The United States Department of Housing and Urban Development (HUD). I also worked in the Current Planning Division as a member of the High-Impact Projects Team, which is responsible for working on projects along Las Vegas Boulevard, also known The Las Vegas Strip. I assisted the public with planning and zoning information, worked with other agencies on County wide transportation and land use issues, acted as a staff liaison at town advisory board and citizen advisory council meetings, presented items to the Planning Commission, approved business license applications based on appropriate site zoning, and composed staff reports for land use application.

Zoning Officer, City of Boca Raton  
Development Services Department, 201 W. Palmetto Park Road, Boca Raton, Florida  
November 2005-October 2006
I was responsible for conducting residential and commercial building permit plan reviews, assisting the public with zoning, code interpretation and flood zone questions with the use of aerial photographs, and local Intranet GIS, I prepared documentation and made presentations for variance requests to the City's Zoning Board of Adjustment, and acted as a staff liaison for the City's Community Appearance Board.
Experience (continued)

*Code Compliance Officer*, City of Coconut Creek
Development Services Department, 4800 W. Copans Road, Coconut Creek, Florida
January 2004- November 2005
I performed residential and commercial zoning inspections, conducted residential building permit plan reviews, verified compliance and enforced the City's Code of Ordinances, and presented non-compliant cases to the City's Special Magistrate.

*Natural Resource Specialist I/Student Intern*, Broward County
Department of Planning & Environmental Protection, 218 SW 1st Ave., Fort Lauderdale, Florida
September 2001- October 2003
I participated in the Source Water Assessment and Protection Program (SWAPP) grant project from the Florida Department of Environmental Protection which assessed the areas around the drinking water supply wells through field investigation, hazardous material facility inspection, analysis of water quality, and GIS research.

**Volunteer Work**
Licensed Foster Parent, Clark County Family Services Department, Las Vegas, Nevada
I completed 30 hours of classroom training and home inspections to obtain and maintain this license to care for foster children in my home.
April 2013- August 2014

Certified in Adult, Child, and Infant First Aid & CPR, Medic One, Las Vegas, Nevada
February 2009- Present

Asst. Team Leader/Warehouse Inventory, Clark County Elections Dept., Las Vegas, Nevada
I co-managed a team of 13 poll workers for the primary and general elections, and accepted voting cartridges and printers in the elections warehouse after an election.

Volunteer, VOSH International, Teacapan, Mexico
I volunteered for a one week mission with an organization that provides eyeglasses free of charge to needy communities throughout the world.
January 2011

**Professional Memberships**
American Planning Association
American Planning Association, Nevada Chapter

**Education**
*Champlain College*, Burlington, Vermont
Associate in Science, Business

*Florida Atlantic University*, Boca Raton, Florida
Bachelor of Arts, Geography-Environmental Studies
January 27, 2015

Subject: PBC MPO BGPAC Membership

Dear Nick,

Please consider this email as a formal request to nominate the following Palm Beach County Traffic Division staff to serve in the MPO’s Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC):

Motasem Al-Turk – Member
Cornelia Wantz – Alternate

Motasem Al-Turk, Ph.D., P.E.
- Ph.D. Civil Engineering – University of Nebraska
- 20 years experience in traffic and transportation engineering with state, county, and municipal government agencies. Worked for the Nebraska Department of Roads, City of Omaha – Nebraska, City of Des Moines – Iowa before joining the Engineering Department of Palm Beach County.
- Currently, Manager Traffic Engineering for Palm Beach County’s Engineering Department.

Cornelia Wantz
- B.B.A. - Florida Atlantic University
- Palm Beach County Traffic Division - 2003 to Present
  - Pathway Program Coordinator
  - Roadside Vendor Program
  - BGPAC Member – 2005 to Present
  - Traffic Division
December 1, 2014

Nick Uhren
Executive Staff Director
Palm Beach MPO
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411-2749

SUBJECT: Florida Department of Transportation Alternate Representative to the Palm Beach County Local Coordinating Board (LCB)

Dear Mr. Uhren:

I am pleased to introduce Ms. Wibet Hay as our newest Transit Coordinator for the Florida Department of Transportation (Department), District Four Office of Modal Development.

I am formally requesting that Wibet Hay be appointed to the LCB as the Department’s alternate representative. Wibet may be reached at Wibet.Hay@dot.state.fl.us.

If you have any questions, please contact Larry Merritt, Plans and Programs Manager, at 954-777-4683.

Sincerely,

Amie K. Goddeau, P.E.
District Modal Development Administrator

AG/njw

www.dot.state.fl.us
Wibet Hay

Experience:

Florida Department of Transportation

Public Transportation Specialist 2

- Manager and coordinates federal and state public transit programs for five counties for the State Block Grant and Federal Section 5311.
- Maintains transit funding programs to ensure all project are included and grant funding balance matches the Department’s five year work program.
- Processes and coordinates transit agency Toll Revenue Credit soft match requests with Central Transit Office.
- Interviews transit partners and conducts on site observation for compliance with Department procedures
- Prepare transit manuals and trains workers in use of new forms, report, procedures or equipment according to organization policy.
- Provides grant and funding assistance to transit agencies, local governments, Metropolitan Planning Organizational, and local agencies.
- Use the Department Financial Management systems to develop, encumber, execute and manage JPA for transit.

Florida Department of Transportation

Auditor

- Audit and process Consultant Contract payments, in addition to, processing Miscellaneous Service Contracts, Joint Participation agreements, Railroad and Utility contracts and Districts Construction and Maintenance Contracts.
- Maintain payment ledgers for transactions processed on contracts and purchase orders. Reconcile payment ledgers against on line encumbrance balance. Prepare adjusting entry as necessary.
- Assist with Consultant Invoice Transmittal System (CITS) program. This includes reviewing, approving contracts, processing invoices, monitoring invoices for compliance and reconciling task work orders.
- Assist Project Managers and Professional Services in the close out of contract by providing them with financial information. Reconcile contract payments with FLAIR system and provide write up when applicable.
- Research unpaid invoices and verify any amount owed to the vendor or the Department.
- Assist with checking Financial Services Vouchers Schedules, Voucher Summary and Daily Input Reports.

Department of Revenue

Revenue Specialist 2

- Provide educational, Consultant and collection services to assure the taxpayer’s past and future compliance with tax laws administered.
- Analyze and review tax situations, assists taxpayer in determining filing obligations, and register taxpayer for appropriate Taxes.
- Conduct a review of DOR records, tax returns, taxpayer’s books and records, other documents to determine tax implication and liability.
- Review and response to taxpayer requests for compromise or correction of tax, penalty and interest, and take appropriate action.
- Perform compliance enforcement services to obtain compliance on unregistered dealers who are subject to various taxes administered by the Department.

Fort Lauderdale Hospital

Staff Accountant

- Maintained the accounts receivable accounts of 1.7 million each month for two hospitals.
- Preformed the account payable function of coding, posting, and check runs and assisted with bank reconciliation at month-end.
- Developed and implemented an excel sheet that was used to track all incoming cash.
- Successfully reduced and eliminated all cash overages and shortages and do research for receivable’s & payable’s for month-end closing
- Reconciled all cash to the general ledger for accuracy on a weekly basic and prepared and posted journal entries on a monthly basis

Target

Guest Service Team Lead

- Managed and Motivated 55 to 75 guest service and front-end (cahiers) team members.
- Actively involved in the hiring, training, and disciplinary actions of employees including writing and administered performance reviews.
- Developed relationships with team members that result in a boost in productivity and an increase in efficiency.
- Performed the opening /closing and maintained the cash for all 40 register daily.
- Closed and reconciled cash from register to the cash office.
- Learned and utilized problem solving skills when dealing with guest and team members.

EDUCATION:

Florida Atlantic University Boca Raton, FL
Bachelor of Business Administration
Major: Accounting

Palm Beach Community College, Boca Raton, FL
Associates of Art
Major: Business Administration
From: Karen Huegel [mailto:khuegel@careersourcepbc.com]
Sent: Wednesday, February 11, 2015 4:51 PM
To: Luke Lambert
Subject: CareerSource Palm Beach County Representatives

Good Afternoon Mr. Lambert,

Please be advised that Maryann Macdonald Garrett is no longer with CareerSource Palm Beach County and I will be replacing her as representative for CareerSource at the Transportation Disadvantaged Local Coordinating Board meetings. Dina M. Hill will be our alternate representative. My resume and Ms. Hill’s Bio are attached.

Please let me know if you require anything further.

Kind Regards,

KAREN T. HUEGEL
Program Manager - Ticket to Work

Central Career Center
Office: 561.340.1060 x2362
Cell Phone: 561.313.1301
khuegel@careersourcepbc.com
3400 Belvedere Road, West Palm Beach, FL 33406
Human Resources Manager/Operations with over 7 years experience in workforce planning and all aspects of project management; thriving in fast-paced, high-volume environments.

- Project/Program Management
- Policy and Procedure development/SOP
- State and Federal Guidelines/Regulations
- Business/Accounting Acumen
- Budget Management/Funding
- Strategic Planning/Operations
- Research and analysis, report writing
- Critical thinker/problem resolution
- Pride of organizational stewardship
- Community Outreach/Customer Service
- Employee Relations/Performance Reviews
- Well organized, multi-tasking
- Excellent communication skills/team work
- Advanced proficiency with computers; Microsoft Suite, software programs, etc.

ACHIEVEMENTS/PROJECTS
- Responsible for the successful start-up of an assisted living facility in Vero Beach, FL; from groundbreaking to opening with 100% occupancy and a wait list.
- Developed policy and procedure for private duty agency; passing initial survey and obtaining licensure through AHCA, meeting all State and Federal Guidelines.
- Successful start-up of 2 satellite locations in Boca Raton, FL and Miramar, FL for a large insurance agency; workforce planning and the onboarding 300+ employees.
- Implemented performance reviews through the development of job descriptions, audits, interviews, and job analysis for an organization of 400+ employees.

EXPERIENCE

CareerSource PBC, West Palm Beach, FL 11/2014 – Present
Program Manager
- Talent Acquisition Unit/Hospitality Recruiter
- Promoted to Ticket to Work – Program Manager

iCan Benefit Group, Boca Raton, FL 02/2013 – 10/2014
Senior Human Resource Manager
- Managed all activities in Human Resource Department and Licensing; supervised team of 5.
- Successful start-up of 2 satellite locations; onboarding 300+ employees.
- Developed policy and procedure manuals, employee handbook, job descriptions, performance reviews, training through State Grants, OJT’s, implemented paperless processes; streamlining employee relation operations.
- Committee member/liaison; “Strategic Planning/Best Practices”

Consumer First Legal Group, Delray, FL 09/2012 – 02/2013
Human Resource Manager
- Managed all activities in Human Resource Department; increasing proficiency in the department, including payroll, new hire and benefits procedures.

Levin HomeCare, Delray, FL 12/2011 – 07/2012
Intake Coordinator
- Participated in a priority telemarketing call program and centralized intake department for all caring aspects of client communication, encompassing 7 branch offices from Dade to Flagler counties; maximizing customer service.

**Business Office Manager/ Business Development**

- Developed and stabilized agency through marketing, community relations and teamwork, increasing client base by 50%
- Managed Human Resources; recruiting, staffing, background/drug screens, orientation, performance evaluations, payroll, etc., meeting all State and Corporate guidelines.


**Consultant/ Volunteer**

- Adult Day Care. Consulted on existing policy and procedure to prepare for bi-annual survey through AHCA; including audit of staff and current education and orientation procedure and requirement. Negotiated and awarded Veterans Administration Contract.
- International Real Estate Law Firm. Supervised reorganization, downsizing and relocation of offices. Recruitment and orientation of new management and staff.
- Campaign to Elect Charlotte Stahlberg for St. Lucie County Property Appraiser. Volunteer Campaign Manager/Deputy Treasurer.

Gold’s Gym, Palm Beach Gardens, FL 2005 – 9/2009

**Certified Personal Trainer/ Nutritional Consultant**

- Developed business and implemented marketing plan, increasing customer base to maximum potential with a retention rate of 80%.

Source Finders/Care Finders, Jupiter, FL 2003 - 2005

**Operations Manager**

- Supervised and coordinated policies and procedures, maximizing teamwork and organization of Geriatric Care Managers out in the field.

Merrill Gardens, Vero Beach, FL 1998 - 2003

**Director of Sales and Marketing/ Interim Manager**

- Assisted the Director at Port St. Lucie Community, development and startup; managed human resources and business office, meeting all State and Corporate guidelines.
- Promoted to Director at Vero Beach community upon ground breaking. Implemented marketing plan; exceeding and maintaining corporate leasing goal of 100% occupancy.
- Liaison to corporate office in coordinating and supervision of contractors in the construction of the new facility.

**EDUCATION/ TRAINING/ MEMBERSHIPS**

- Bachelor Degree in Health Administration, Cum Laude, Florida Atlantic University
- Certificate, Human Resource Management, Florida Atlantic University
- FAU PHR/SPHR Class, scheduled test date 1/26/2015
- Certification of Core Training Program, Assisted Living Facilities, Florida Statute 400.452(2), Department of Elder Affairs
- Ad Hoc Advisor – South Florida Business Leadership Network
- SHRM Professional Membership/HRPBC Membership
Dina M. Hill – Bio

Dina M. Hill is the current Program Manager of the Welfare Transition Program at CareerSource Palm Beach County. Ms. Hill has a highly responsible position planning, organizing, and leading the work of a team of career consultants while ensuring the highest level of client service and program implementation is carried out. She is currently developing and implementing a comprehensive client orientation which is designed to enhance the existing front end intake process to better prepare clients for success while in the program. She is committed to blending teams, supporting strong morale, and demonstrating a win-win approach. Ms. Hill received her Bachelor’s Degree from Eastern Connecticut State University and Master’s Degree from Springfield College in Manchester, New Hampshire. In addition, she is a global career development facilitator and a certified workforce development professional. Previously, Ms. Hill was the Director of the Employment Services Division at Easter Seals Goodwill Industries and over the past decade, Ms. Hill has initiated best practices for program delivery for the benefit of disadvantaged populations seeking employment and self-sufficiency. Ms. Hill is a strong advocate of promoting self-sufficiency through financial literacy and is committed to helping clients break the cycle of poverty on any level. Within the community, she has built a reputation with state government, local non-profit organizations and private agencies for leading a reputable Temporary Assistance for Needy Families delivery system. She is exceptionally skillful and experienced in working with persons from a wide variety of backgrounds and cultures. She is constantly seeking creative ways to foster a dynamic environment and to promote high quality service to clients and continuous improvement of program delivery. Ms. Hill is a friendly and vibrant professional who takes pride in her work and relishes in the success of others. In her spare time she enjoys traveling to small towns in Florida to explore and embrace different cultures.

Specialties:
Curriculum design /development
Career Counseling
Motivation and leadership
Financial literacy
Group facilitation
DISTRICT FOUR PROJECT OVERVIEW

Florida’s Turnpike Enterprise continues to make significant project investments in District Four. In fiscal years 2014 and 2015, current Turnpike projects total over $111 million within Broward, Indian River, Martin, Palm Beach and St. Lucie Counties.

Summary of Major Project Funding by Project Type:

The table below summarizes the funding programmed for the major Turnpike projects in the Tentative Five-Year Work Program (FY 2015/2016 through FY 2019/2020) that are located in District Four. The project descriptions below this section identify and describe the major projects by county. The following phase abbreviations are used in the project tables:

- PDE – Project Development and Environment (Funding Phase Codes: 21, 22)
- PE – Preliminary Engineering (Funding Phase Codes: 31, 32)
- DSB – Design-Build (Funding Phase Codes: 52, 53, 54, 58, 61, 62)
- CST – Construction (Funding Phase Codes: 52, 53, 54, 58, 61, 62)

<table>
<thead>
<tr>
<th>Work Description</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add Lanes &amp; Reconstruction</td>
<td>$28,150,000</td>
<td>$0</td>
<td>$55,679,000</td>
<td>$1,000,000</td>
<td>$13,317,000</td>
<td>$98,146,000</td>
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<tr>
<td>Interchange Improvements</td>
<td>$11,087,000</td>
<td>$755,000</td>
<td>$9,677,000</td>
<td>$3,623,000</td>
<td>$45,000</td>
<td>$25,187,000</td>
</tr>
<tr>
<td>Resurfacing &amp; Other Work</td>
<td>$1,811,000</td>
<td>$26,651,000</td>
<td>$16,845,000</td>
<td>$449,000</td>
<td>$0</td>
<td>$45,756,000</td>
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<tr>
<td>PD&amp;E/EMO Study</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,200,000</td>
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<tr>
<td>All-Electronic Tolling Conversion</td>
<td>$0</td>
<td>$0</td>
<td>$36,513,000</td>
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<td>$9,893,000</td>
<td>$46,406,000</td>
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<td>Major Projects Total</td>
<td>$42,248,000</td>
<td>$27,406,000</td>
<td>$118,714,000</td>
<td>$5,072,000</td>
<td>$23,255,000</td>
<td>$216,695,000</td>
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</tbody>
</table>

Summary of Major Projects by County:

The major Turnpike project expenditures by county in the Tentative Five-Year Work Program are shown in the table below. Please note that the funding for AET Phase 5A ($46,406,000), a major regional project in Broward and Palm Beach Counties is not included these totals and is addressed later in this document.

<table>
<thead>
<tr>
<th>County</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Broward</td>
<td>$14,997,000</td>
<td>$40,000</td>
<td>$55,994,000</td>
<td>$3,367,000</td>
<td>$501,000</td>
<td>$74,899,000</td>
</tr>
<tr>
<td>Indian River</td>
<td>$456,000</td>
<td>$6,051,000</td>
<td>$153,000</td>
<td>$0</td>
<td>$0</td>
<td>$6,660,000</td>
</tr>
<tr>
<td>Palm Beach</td>
<td>$26,645,000</td>
<td>$19,930,000</td>
<td>$9,945,000</td>
<td>$1,256,000</td>
<td>$12,861,000</td>
<td>$70,637,000</td>
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<tr>
<td>St. Lucie</td>
<td>$150,000</td>
<td>$1,385,000</td>
<td>$16,109,000</td>
<td>$449,000</td>
<td>$0</td>
<td>$18,093,000</td>
</tr>
<tr>
<td>Total</td>
<td>$42,248,000</td>
<td>$27,406,000</td>
<td>$82,201,000</td>
<td>$5,072,000</td>
<td>$13,362,000</td>
<td>$170,289,000</td>
</tr>
</tbody>
</table>
Broward County Projects:

Widen the Turnpike/SR 91 from Sawgrass Expressway/SR 869 (MP 71) to the Palm Beach County Line (MP 73) – FPN: 415927-1

This project will widen a two-mile segment on the Turnpike Mainline/SR 91 from the Sawgrass Expressway Interchange (MP 71) to the Palm Beach County Line (MP 73). This widening will increase the number of travel lanes from six to eight.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>PE</td>
<td>$3,500,000</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$3,500,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

Sample Road Resurfacing and Intersection Improvements – FPN: 435614-1,-2

This project will resurface the Turnpike/SR 91 at Sample Road (MP 69) in Broward County. This project also includes intersection improvements along with guardrail, signing and pavement marking improvements.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>CST</td>
<td>$1,797,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>Total</td>
<td>$1,797,000</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

Widen the Turnpike/SR 821 from NW 57th Avenue (MP 43) to Miramar Toll Plaza (MP 47) - FPN: 429328-1,-2

This project will add one lane in both directions on the Turnpike/SR 821 from NW 57th Avenue/Red Road (MP 43) to the Miramar Toll Plaza (MP 47), creating a six-lane section between the interchange and the toll plaza. The project will also widen the southbound off-ramp at NW 57th Avenue to two lanes and provide turn-lane improvements on NW 57th Avenue (previously included in FPN 423371-2). This improvement will also include widening the existing bridge structures and facilitating stormwater permitting to accommodate the ultimate eight-laning within the project limits. Improvements to NW 27th Avenue in the area of the Turnpike/SR 821 Interchange are also included. Upon implementation, this project will reduce the potential for bottlenecks along this corridor.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>PE</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>DSB</td>
<td>$0</td>
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<tr>
<td>CST</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

2 – As of December 4, 2014
Improve the Interchange at the Sawgrass Expressway/SR 869 and Coral Ridge Drive (MP 14) – FPN: 435461-1,2

This project will improve the interchange at the Sawgrass Expressway/SR 869 and Coral Ridge Drive (MP 14) by modifying the existing diamond interchange into a diverging diamond interchange. This interchange improvement will improve safety and operations along Coral Ridge Drive by reducing congestion.

<table>
<thead>
<tr>
<th>Phase</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PE</td>
<td>$0</td>
<td>$0</td>
<td>$315,000</td>
<td>$0</td>
<td>$0</td>
<td>$315,000</td>
</tr>
<tr>
<td>CST</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$3,367,000</td>
<td>$45,000</td>
<td>$3,412,000</td>
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<tr>
<td>Total</td>
<td>$0</td>
<td>$0</td>
<td>$315,000</td>
<td>$3,367,000</td>
<td>$45,000</td>
<td>$3,727,000</td>
</tr>
</tbody>
</table>

Widen the Sawgrass Expressway/SR 869 from Coral Ridge Drive (MP 14) to State Road 7 (MP 18) - FPN: 435461-3

This project will widen a four-mile segment on the Sawgrass Expressway from Coral Ridge Drive (MP 14) to SR 7/US 441 (MP 18). This widening will increase the number of travel lanes from six to eight.

<table>
<thead>
<tr>
<th>Phase</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PE</td>
<td>$3,500,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$3,500,000</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$3,500,000</td>
</tr>
</tbody>
</table>

Project Development and Environment Study for Sawgrass Expressway/SR 869 Widening – FPN: 437153-1

This is a Project Development and Environment Study evaluating widening the Sawgrass Expressway from SR 7/US 441 (MP 18) to Powerline Road (MP 22).

<table>
<thead>
<tr>
<th>Phase</th>
<th>FY 2016</th>
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<th>FY 2019</th>
<th>FY 2020</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PDE</td>
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<td>$0</td>
<td>$0</td>
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<td>$1,200,000</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,200,000</td>
</tr>
</tbody>
</table>
Widen the Sawgrass Expressway/SR 869 from Sunrise Boulevard (MP 1A) to Atlantic Boulevard (MP 8)
FPN: 437155-1

This project will widen a 7.5 mile segment on the Sawgrass Expressway from the Sunrise Boulevard (MP 1A) to Atlantic Boulevard (MP 8). This widening will increase the number of travel lanes from six to eight.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>PE</td>
<td>$5,000,000</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$5,000,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

Indian River County Projects:

Resurface the Turnpike/SR 91 MP 178.3 to MP 181.1 – FPN: 435167-1, -2, -3

This project will resurface the Turnpike/SR 91 in Indian River County from MP 178.3 to MP 181.1. This project also includes guardrail, signing, and pavement marking improvements.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
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</tr>
<tr>
<td>Total</td>
<td>$264,000</td>
<td>$3,499,000</td>
</tr>
</tbody>
</table>

Resurface the Turnpike/SR 91 from MP 188.5 to MP 190.5 – FPN: 435168-1, -2, -3

This project will resurface the Turnpike/SR 91 in Indian River County from MP 188.5 to MP 190.5. This project also includes guardrail, signing, and pavement marking improvements.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
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</tr>
<tr>
<td>PE</td>
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<tr>
<td>CST</td>
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<tr>
<td>Total</td>
<td>$192,000</td>
<td>$2,552,000</td>
</tr>
</tbody>
</table>
Florida’s Turnpike Enterprise
Tentative Five-Year Work Program - FY 2015/16 thru FY 2019/20
Summary of Projects in FDOT District Four

Palm Beach County Projects:

Widen Turnpike/SR 91 from Lake Worth Road (MP 93) to Okeechobee Boulevard (MP 99) – FPN: 406143-1

This project will widen a six-mile segment of the Turnpike/SR 91 from Lake Worth Road (MP 93) to Okeechobee Boulevard (MP 99). The widening will increase the number of travel lanes from four to six lanes.

<table>
<thead>
<tr>
<th>Phase</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
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<tbody>
<tr>
<td>PE</td>
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<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$9,650,000</td>
</tr>
</tbody>
</table>

Widen Turnpike/SR 91 from Broward/Palm Beach County Line (MP 73) to Glades Road (MP 75) – FPN: 418214-1

This project will widen a three-mile segment on the Turnpike Mainline (SR 91) from the Broward/Palm Beach County Line (MP 73) to Glades Road (MP 75). This widening will increase the number of travel lanes from six to eight.

<table>
<thead>
<tr>
<th>Phase</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PE</td>
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<td>$6,500,000</td>
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<tr>
<td>Total</td>
<td>$6,500,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$6,500,000</td>
</tr>
</tbody>
</table>

Widen Turnpike/SR 91 from Okeechobee Boulevard (MP 99) to PGA Boulevard (MP 109) – FPN: 415748-1

This project will widen a ten-mile segment on the Turnpike Mainline (SR 91) from Okeechobee Boulevard (MP 99) to PGA Boulevard (MP 109). This widening will increase the number of travel lanes from four to six.

<table>
<thead>
<tr>
<th>Phase</th>
<th>FY 2016</th>
<th>FY 2017</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENV</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,000,000</td>
<td>$0</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>PE</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$9,900,000</td>
<td>$9,900,000</td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$1,000,000</td>
<td>$9,900,000</td>
<td>$10,900,000</td>
</tr>
</tbody>
</table>
Improve the Interchange at Turnpike/SR 91 and PGA Boulevard – FPN: 429334-1,-2,-4

This project will includes intersections improvements at the Turnpike/SR 91 interchange with PGA Boulevard (MP 109). The improvements include the addition of a second eastbound left-turn lane and a second westbound right-turn lane. This additional capacity will improve safety and operations at PGA Boulevard by reducing congestion.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>CST</td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td></td>
<td>$1,419,000</td>
<td>$17,000</td>
</tr>
<tr>
<td>Total</td>
<td>$1,419,000</td>
<td>$17,000</td>
</tr>
</tbody>
</table>

Widen the Turnpike from Lantana Toll Plaza (MP 88) to Lake Worth Road (MP 93) – FPN: 406144-1 & 429324-1

This project will widen the Turnpike from Lantana Toll Plaza (MP 88) to Lake Worth Road (MP 93). This widening will increase the number of travel lanes from four to eight.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PE</td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

Improve the Interchange at Turnpike/SR 91 and Glades Road (MP 75) – FPN: 435615-1,-2,-4,-5

This project will construct a second lane to the existing northbound off-ramp, providing dual southbound right-turn lanes at the intersection with Glades Road. The project also includes adjustments to traffic signal timings and offsets at the intersection.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENV</td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td></td>
<td>$60,000</td>
<td>$0</td>
</tr>
<tr>
<td>CST</td>
<td>$8,081,000</td>
<td>$51,000</td>
</tr>
<tr>
<td>Total</td>
<td>$8,141,000</td>
<td>$51,000</td>
</tr>
</tbody>
</table>

6 – As of December 4, 2014
Resurface the Turnpike/SR 91 from MP 92.53 to MP 102.6 (Northbound and Southbound), and from MP 90.1 to MP 90.3 (Northbound) – FPN: 435171-1, -2, -3

This project will resurface the Turnpike/SR 91 in Palm Beach County from MP 92.53 to MP 102.6 (northbound and southbound), and from MP 90.1 to MP 90.3 (northbound). This project also includes guardrail, signing, and pavement marking improvements.

<table>
<thead>
<tr>
<th>Phase</th>
<th>PE</th>
<th>CST</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2016</td>
<td>$1,205,000</td>
<td>$0</td>
<td>$1,205,000</td>
</tr>
<tr>
<td>FY 2017</td>
<td>$0</td>
<td>$16,031,000</td>
<td>$16,031,000</td>
</tr>
<tr>
<td>FY 2018</td>
<td>$0</td>
<td>$507,000</td>
<td>$507,000</td>
</tr>
<tr>
<td>FY 2019</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>FY 2020</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>5 Year Total</td>
<td>$1,205,000</td>
<td>$16,538,000</td>
<td>$17,743,000</td>
</tr>
</tbody>
</table>

Resurface the Turnpike/SR 91 from MP 103.7 to MP 106.1 – FPN: 435172-1, -2, -3

This project will resurface the Turnpike/SR 91 in Palm Beach County from MP 103.7 to MP 106.1. This project also includes guardrail, signing, and pavement marking improvements.

<table>
<thead>
<tr>
<th>Phase</th>
<th>CST</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2016</td>
<td>$0</td>
<td>$3,184,000</td>
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<tr>
<td>FY 2017</td>
<td>$3,184,000</td>
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<tr>
<td>FY 2018</td>
<td>$76,000</td>
<td>$76,000</td>
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<tr>
<td>FY 2019</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>FY 2020</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>5 Year Total</td>
<td>$3,260,000</td>
<td>$3,260,000</td>
</tr>
</tbody>
</table>

Resurface the Turnpike/SR 91 from MP 106.1 to MP 111.7 – FPN: 436521-1, -2, -3

This project will resurface the Turnpike/SR 91 in Palm Beach County from MP 106.1 to MP 111.7. This project also includes guardrail, signing, and pavement marking improvements.

<table>
<thead>
<tr>
<th>Phase</th>
<th>PE</th>
<th>CST</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2016</td>
<td>$0</td>
<td>$647,000</td>
<td>$647,000</td>
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<tr>
<td>FY 2017</td>
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</tr>
<tr>
<td>FY 2018</td>
<td>$0</td>
<td>$9,362,000</td>
<td>$9,362,000</td>
</tr>
<tr>
<td>FY 2019</td>
<td>$9,362,000</td>
<td>$256,000</td>
<td>$9,618,000</td>
</tr>
<tr>
<td>FY 2020</td>
<td>$256,000</td>
<td>$0</td>
<td>$256,000</td>
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<tr>
<td>5 Year Total</td>
<td>$647,000</td>
<td>$9,618,000</td>
<td>$10,265,000</td>
</tr>
</tbody>
</table>
Florida’s Turnpike Enterprise
Tentative Five-Year Work Program - FY 2015/16 thru FY 2019/20
Summary of Projects in FDOT District Four

St. Lucie County Project:

Resurface the Turnpike/SR 91 from MP 153.23 to MP 169.32 – FPN: 436517-1, -2, -3

This project will resurface the Turnpike/SR 91 in St. Lucie County from MP 153.23 to MP 169.32. This project also includes guardrail, signing, and pavement marking improvements.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>PDE</td>
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<td>$1,385,000</td>
</tr>
<tr>
<td>PE</td>
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<td>$0</td>
</tr>
<tr>
<td>CST</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$150,000</td>
<td>$1,385,000</td>
</tr>
</tbody>
</table>

Regional Projects:

Implement All-Electronic Tolling (AET) Phase 5A on the Turnpike/SR 91 – 429339-1,-2

This project will implement Phase 5A of an overall program to convert portions of the Turnpike System to a cashless, all-electronic toll collection system. The limits of Phase 5A begin at the I-595 Interchange (MP 54) on the Turnpike/SR 91 in Broward County and end south of the Lantana Toll Plaza (MP 88) in Palm Beach County. The Phase 5A conversion includes modifications at the Cypress Creek Mainline Toll Plazas and at nine existing interchange ramp toll plazas.

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>CST</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>
Summary of Minor Project Funding by Project Type:

The table below summarizes the funding programmed for minor projects (signing/pavement markings, landscaping, environmental, bridge paintings, canal revetment and on-going project phases) for Turnpike roadways throughout the District.

<table>
<thead>
<tr>
<th>Work Description</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>Bridge Paintings</td>
<td>$0</td>
<td>$168,000</td>
</tr>
<tr>
<td>Signing/Pavement Markings</td>
<td>$8,000</td>
<td>$21,000</td>
</tr>
<tr>
<td>Minor Projects Total</td>
<td>$8,000</td>
<td>$189,000</td>
</tr>
</tbody>
</table>

Summary of All Project Funding:

<table>
<thead>
<tr>
<th>PROJECTS</th>
<th>Fiscal Year</th>
<th>5 Year Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2016</td>
<td>FY 2017</td>
</tr>
<tr>
<td>Minor Projects Total</td>
<td>$8,000</td>
<td>$189,000</td>
</tr>
<tr>
<td>Major Projects Total</td>
<td>$42,248,000</td>
<td>$27,406,000</td>
</tr>
<tr>
<td>Total</td>
<td>$42,256,000</td>
<td>$27,595,000</td>
</tr>
</tbody>
</table>
Florida’s Turnpike Enterprise
Tentative Five-Year Work Program - FY 2015/16 thru FY 2019/20
Summary of Projects in FDOT District Four

10 – As of December 4, 2014
**Project Description**

1. Add lane to northbound off-ramp
2. Create dual right-turn lanes at southbound approach to ramp intersection
3. Create dual right-turn lanes at westbound approach to ramp intersection

**Project Purpose / Accomplishment**

1. Identified as a high-priority project to address existing congestion.
2. Improve capacity and level-of-service at interchange.
3. Improve safety along Turnpike mainline and Glades Road.

*Construction Funded in FY 2016.*
January 21, 2015

Mr. Nick Uhren, P. E.
Executive Director
Palm Beach Metropolitan Planning Organization
2300 North Jog Road, 4th Floor
West Palm Beach, FL  33411-2749

Dear Mr. Uhren:

The Florida Department of Transportation (FDOT) requests the following changes be made to the Palm Beach Metropolitan Planning Organization’s (MPO’s) Adopted FY 2014/2015 – FY 2018/2019 Transportation Improvement Program (TIP) in coordination with corresponding changes to FDOT’s Work Program:

(1) **Add Project FPN 4171321** for the design to widen the Turnpike Mainline in Palm Beach County from Glades Road to Atlantic Avenue from six to eight lanes.

  **Programmed project phase to be added:**
  Phase 32 (Preliminary Engineering) in the amount of $8,000,000 of Toll/Turnpike funds in FY 2015

(2) **Add Project FPN 4371691** for the design to widen the Turnpike Mainline in Palm Beach County from Atlantic Avenue to Boynton Beach Boulevard from six to eight lanes.

  **Programmed project phase to be added:**
  Phase 32 (Preliminary Engineering) in the amount of $8,000,000 of Toll/Turnpike funds in FY 2015

  **Reason for Request:**
  These projects will help relieve congestion in this urban corridor.

Thank you for your assistance with this matter. If you have any questions, please contact Genessa Casanova, MPO Liaison, at (954) 934 – 1104.

Sincerely,

[Signature]
Randy Fox
Intermodal Systems Development Administrator

cc:   Genessa Casanova; Tim George

www.dot.state.fl.us
## 2015 MPO Program – Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity and Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>January 16, 2015</strong></td>
<td><strong>Program Kick-off.</strong> MPO distributes the procedure and application forms to potential applicants such as municipalities and local interest groups.</td>
</tr>
<tr>
<td><strong>January 29, 2015</strong></td>
<td><strong>Applicant Workshop.</strong> FDOT and MPO staff to review application requirements, scoring criteria, schedule and project implementation options.</td>
</tr>
<tr>
<td><strong>February 27, 2015</strong></td>
<td><strong>Applications Due to MPO.</strong> Completed applications to be submitted by project applicants to the MPOs/ County Commissions. Prior to application submittal, project applicants are encouraged to have qualified staff conduct field reviews to ensure that potential projects are “constructible” and require no right-of-way acquisition.</td>
</tr>
<tr>
<td><strong>February 27 - March 20, 2015</strong></td>
<td><strong>MPO Application Screening.</strong> MPO screen applications for completeness and accuracy, and determine a pre-eligibility ranking for those projects that appear to be eligible and “constructible”.</td>
</tr>
<tr>
<td><strong>March 20, 2015</strong></td>
<td><strong>Submit Project List and Tentative Rankings to FDOT.</strong> MPO to submit applications and a summary list of candidate projects with tentative staff project rankings to the Program Management Office (Stacy Miller) for project feasibility assessment and eligibility determination. Note: the total dollars requested should not exceed twice the total funding limit for the respective MPO.</td>
</tr>
<tr>
<td><strong>April 1, 2015</strong></td>
<td><strong>Joint TAC/CAC - TSM, Transit and Freight Local Initiatives presentations and review ranking</strong></td>
</tr>
<tr>
<td><strong>April 2, 2015</strong></td>
<td><strong>BGPAC - TA and non-motorized LI project presentations and review ranking</strong></td>
</tr>
<tr>
<td><strong>May 29, 2015</strong></td>
<td><strong>FDOT D4 returns Eligibility Determinations</strong> to MPO who select and approve the final priority ranking for eligible projects.</td>
</tr>
<tr>
<td><strong>Priority List to Committees: July 1/2, 2015</strong></td>
<td><strong>MPO Final Ranking.</strong> MPO begin final priority ranking for eligible projects.</td>
</tr>
<tr>
<td><strong>MPO Board: July 16, 2015</strong></td>
<td></td>
</tr>
<tr>
<td><strong>August 11, 2015</strong></td>
<td><strong>Submit Final Rankings to FDOT.</strong> MPOs/ County Commissions submit an adopted list of finalized priority Alternatives projects to the FDOT D4 Program Management Office (Stacy Miller) and notify sponsors of final priority rankings.</td>
</tr>
</tbody>
</table>
United States Department of Transportation Policy Statement on Bicycle and Pedestrian Accommodation Regulations and Recommendations

Signed on March 11, 2010 and announced March 15, 2010

Purpose

The United States Department of Transportation (DOT) is providing this Policy Statement to reflect the Department's support for the development of fully integrated active transportation networks. The establishment of well-connected walking and bicycling networks is an important component for livable communities, and their design should be a part of Federal-aid project developments. Walking and bicycling foster safer, more livable, family-friendly communities; promote physical activity and health; and reduce vehicle emissions and fuel use. Legislation and regulations exist that require inclusion of bicycle and pedestrian policies and projects into transportation plans and project development. Accordingly, transportation agencies should plan, fund, and implement improvements to their walking and bicycling networks, including linkages to transit. In addition, DOT encourages transportation agencies to go beyond the minimum requirements, and proactively provide convenient, safe, and context-sensitive facilities that foster increased use by bicyclists and pedestrians of all ages and abilities, and utilize universal design characteristics when appropriate. Transportation programs and facilities should accommodate people of all ages and abilities, including people too young to drive, people who cannot drive, and people who choose not to drive.

Policy Statement

The DOT policy is to incorporate safe and convenient walking and bicycling facilities into transportation projects. Every transportation agency, including DOT, has the responsibility to improve conditions and opportunities for walking and bicycling and to integrate walking and bicycling into their transportation systems. Because of the numerous individual and community benefits that walking and bicycling provide — including health, safety, environmental, transportation, and quality of life — transportation agencies are encouraged to go beyond minimum standards to provide safe and convenient facilities for these modes.

Authority

This policy is based on various sections in the United States Code (U.S.C.) and the Code of Federal Regulations (CFR) in Title 23—Highways, Title 49—Transportation, and Title 42—The Public Health and Welfare. These sections, provided in the Appendix, describe how bicyclists and pedestrians of all abilities should be involved throughout the planning process, should not be adversely affected by other transportation projects, and should be able to track annual obligations and expenditures on nonmotorized transportation facilities.

Recommended Actions

The DOT encourages States, local governments, professional associations, community organizations, public transportation agencies, and other government agencies, to adopt similar policy statements on bicycle and pedestrian accommodation as an indication of their commitment to accommodating bicyclists and pedestrians as an integral element of the transportation system. In support of this commitment, transportation agencies and local communities should go beyond minimum design standards and requirements to create safe, attractive, sustainable, accessible, and convenient bicycling and walking networks. Such actions should include:

- Considering walking and bicycling as equals with other transportation modes: The primary goal of a transportation system is to safely and efficiently move people and goods. Walking and bicycling are efficient transportation modes for most short trips and, where convenient intermodal systems exist, these nonmotorized trips can easily be linked with transit to significantly increase trip distance. Because of the benefits they provide, transportation agencies should give the same priority to walking and bicycling as is given to other transportation modes. Walking and bicycling should not be an afterthought in roadway design.

- Ensuring that there are transportation choices for people of all ages and abilities, especially children: Pedestrian and bicycle facilities should meet accessibility requirements and provide safe, convenient, and interconnected transportation networks. For example, children should have safe and convenient options for
walking or bicycling to school and parks. People who cannot or prefer not to drive should have safe and efficient transportation choices.

- Going beyond minimum design standards: Transportation agencies are encouraged, when possible, to avoid designing walking and bicycling facilities to the minimum standards. For example, shared-use paths that have been designed to minimum width requirements will need retrofits as more people use them. It is more effective to plan for increased usage than to retrofit an older facility. Planning projects for the long-term should anticipate likely future demand for bicycling and walking facilities and not preclude the provision of future improvements.

- Integrating bicycle and pedestrian accommodation on new, rehabilitated, and limited-access bridges: DOT encourages bicycle and pedestrian accommodation on bridge projects including facilities on limited-access bridges with connections to streets or paths.

- Collecting data on walking and biking trips: The best way to improve transportation networks for any mode is to collect and analyze trip data to optimize investments. Walking and bicycling trip data for many communities are lacking. This data gap can be overcome by establishing routine collection of nonmotorized trip information. Communities that routinely collect walking and bicycling data are able to track trends and prioritize investments to ensure the success of new facilities. These data are also valuable in linking walking and bicycling with transit.

- Setting mode share targets for walking and bicycling and tracking them over time: A byproduct of improved data collection is that communities can establish targets for increasing the percentage of trips made by walking and bicycling.

- Removing snow from sidewalks and shared-use paths: Current maintenance provisions require pedestrian facilities built with Federal funds to be maintained in the same manner as other roadway assets. State Agencies have generally established levels of service on various routes especially as related to snow and ice events.

- Improving nonmotorized facilities during maintenance projects: Many transportation agencies spend most of their transportation funding on maintenance rather than on constructing new facilities. Transportation agencies should find ways to make facility improvements for pedestrians and bicyclists during resurfacing and other maintenance projects.

**Conclusion**

Increased commitment to and investment in bicycle facilities and walking networks can help meet goals for cleaner, healthier air; less congested roadways; and more livable, safe, cost-efficient communities. Walking and bicycling provide low-cost mobility options that place fewer demands on local roads and highways. DOT recognizes that safe and convenient walking and bicycling facilities may look different depending on the context — appropriate facilities in a rural community may be different from a dense, urban area. However, regardless of regional, climate, and population density differences, it is important that pedestrian and bicycle facilities be integrated into transportation systems. While DOT leads the effort to provide safe and convenient accommodations for pedestrians and bicyclists, success will ultimately depend on transportation agencies across the country embracing and implementing this policy.

*Ray LaHood, United States Secretary of Transportation*
TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2015-03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA EXPRESSING ITS CONTINUING SUPPORT FOR THE EXTENSION OF STATE ROAD 7 FROM OKEECHOBEE BOULEVARD TO NORTHLAKE BOULEVARD; OBJECTING TO THE POSTPONEMENT OF THE CONSTRUCTION OF THE STATE ROAD 7 EXTENSION AND URGING THAT THE EXTENSION BE CONSTRUCTED IN FISCAL YEAR 2016; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Loxahatchee Groves residents and businesses rely on the ability to use roadways in the area; and

WHEREAS, since 1999 the Western Communities have supported the extension of State Road 7 from Okeechobee Boulevard to Northlake Boulevard as an important roadway to address traffic needs in and around the Western Communities; and,

WHEREAS, in 2011, the Town Council adopted Resolution 2011-009, urging the Palm Beach County Metropolitan Planning Organization (MPO) to maintain the extension of State Road 7 to Northlake Boulevard in the 5-year transportation improvement program (TIP); and,

WHEREAS, the program for the extension of State Road 7 to Northlake Boulevard currently calls for its construction in Fiscal Year 2016; and,

WHEREAS, Palm Beach County is contemplating delaying the construction of the extension of State Road 7 to Northlake Boulevard until Fiscal Year 2020; and,

WHEREAS, at its December 8, 2014, meeting the MPO objected to the delay in the construction of the extension of State Road 7 to Northlake Boulevard until Fiscal Year 2020, and requested that it be funded in Fiscal Years 2016-2019; and,
TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2015-03

WHEREAS, at its December 12, 2014, meeting the Western Communities Council adopted Resolution 2015-001, supporting the actions of the MPO and requesting that the extension of State Road 7 to Northlake Boulevard be constructed in Fiscal Year 2016; and,

WHEREAS, the Town Council of the Town of Loxahatchee Groves finds it to be in the best interests of the Town to support the actions of the MPO, and to request that the extension of State Road 7 to Northlake Boulevard be constructed in Fiscal Year 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves, Florida, continues its support for the extension of State Road 7 to Northlake Boulevard, supports the position of the MPO that the construction of the extension not be delayed until Fiscal Year 2020, and urges that the extension be constructed in Fiscal Year 2016.

Section 3. The Town Clerk is directed to transmit a copy of this Resolution to the MPO, all members of the Palm Beach County Commission, the Palm Beach County Administrator, and the Secretary of the Western Communities Council, Inc.

Section 4. If any clause, section, or other part or application of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.
TOWN OF LOXAHDACHEE GROVES

RESOLUTION NO. 2015-03

Section 5. All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the Town Council of the TOWN OF LOXAHDACHEE GROVES, FLORIDA, this 6th day of January, 2015.

ATTEST:

Janet K. Whipple, Town Clerk

TOWN OF LOXAHDACHEE GROVES,
FLORIDA

Mayor David Browning

Vice-Mayor Ron Jarrett

Council Member Tom Goltzené

absent

Council Member Ryan Liang

Council Member Jim Rockett

APPROVED AS TO LEGAL FORM:

Office of the Town Attorney
RESOLUTION NO. 2015-001

A RESOLUTION OF THE WESTERN COMMUNITIES COUNCIL, INC. OF PALM BEACH COUNTY, FLORIDA EXPRESSING ITS’ OBJECTION TO THE POSTPONEMENT OF THE CONSTRUCTION OF THE STATE ROAD 7 EXTENSION (60TH TO NORTHLAKE) PROJECT TO FISCAL YEAR 2020 AND REQUESTING THAT THE STATE ROAD 7 SEGMENT FROM 60TH TO NORTHLAKE BE CONSTRUCTED IN FISCAL YEAR 2016.

WHEREAS, the Western Communities Council, Inc. was formed to represent local governments on matters of common concerns and provide a forum for discussion of issues impacting the membership, and;

WHEREAS, our residents and businesses in the Western Communities rely on the ability to travel throughout the area; and

WHEREAS, the Council further recognizes and supports the Palm Beach County Metropolitan Planning Organization approval of a motion on Monday, December 8, 2014 objecting to the delay of construction of the State Road 7 Extension (60th to Northlake) to fiscal year 2020 and requesting construction funding in fiscal year 2016 to 2019 without delaying other MPO priorities.

Now therefore, be it resolved by the Western Communities Council, Inc. that:

The Western Communities Council, Inc. resolves to object to the postponement of construction of State Road 7 Extension (60th to Northlake) to fiscal year 2020 and requests that the State Road 7 segment from 60th to Northlake be constructed in Fiscal Year 2016.

Passed and Adopted This 12th day of December, 2014

Tanya Quickel, Executive Director
Western Communities Council, Inc.
I. EXECUTIVE BRIEF

Motion and Title:  Staff recommends motion to: adopt a Resolution of the Board of County Commissioners of Palm Beach County, Florida, expressing its’ objection to the postponement of the construction funding for State Road 7 from 60th Street to Northlake Boulevard to Fiscal Year 2020 and requesting that the funding for the construction of the State Road 7 segment from 60th Street to Northlake Boulevard be programme such that it would be available after July 1, 2016.

Summary: This Resolution will confirm that Palm Beach County is objecting to the Florida Department of Transportation’s action to postpone the construction funding from Fiscal Year 2016 to Fiscal Year 2020. Districts 1, 2 & 6 (MRE)

Background and Policy Issues: The FDOT project has been mired in the Project Development and Environment (PD&E) study phase since March 2006. In anticipation of completing the study and being able to move on to the design and construction phases, the FDOT scheduled funding for those phases in prior Work Programs. The first time some funds (only partial funding) were shown for construction was in the 2009-2013 Program (the MPO approved that Work Program in late 2007). Full construction funding was identified in the 2011-15 Program, with construction shown for FY 15 (the MPO approved that Work Program in late 2009). The 2015-19 Work Program shows the northern project (adjacent to Ibis) fully funded in FY 16, with the southern widening project fully funded in FY 17 (the MPO approved that Work Program in late 2013). However, the current draft 2016-2020 Work Program shows the southern project in FY 16 – and the key northern project pushed out/delayed until 2020, a delay of four years. As the construction funding was tracking the project progress in prior Work Programs, it appeared the construction monies would be available as soon as the project required them. That is not what is happening in the draft Work Program. The proposed four year delay is unacceptable.

Attachments:

1. Resolution

Recommended by: [Signature]  1/26/15
Department Director

Approved by: [Signature]  1/17/15
County Administrator
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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Is Item Included In Current Budget? Yes ____ No ____

Budget Account No.:
Fund ____ Department ____ Unit ____ Object ____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature]

B. Legal Sufficiency:

[Signature]

Assistant County Attorney

C. Other Department Review:

[Signature]

Department Director

This summary is not to be used as a basis for payment.
RESOLUTION NO. R-2015-0231

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, EXPRESSING ITS OBJECTION TO THE POSTPONEMENT OF THE CONSTRUCTION FUNDING FOR STATE ROAD 7 FROM 60TH STREET TO NORTHLAKE BOULEVARD TO FISCAL YEAR 2020 AND REQUESTING THAT THE FUNDING FOR THE CONSTRUCTION OF THE STATE ROAD 7 SEGMENT FROM 60TH STREET TO NORTHLAKE BOULEVARD BE PROGRAMMED SUCH THAT IT WOULD BE AVAILABLE AFTER JULY 1, 2016.

WHEREAS, the County has previously constructed 2-lanes from Okeechobee Boulevard to 60th Street; and

WHEREAS, the State Road 7 extension from Okeechobee Boulevard to 60th Street has an average daily traffic of over 16,000 vehicles since its opening; and

WHEREAS, FDOT is currently working on the Planning, Development and Environmental Study for State Road 7 from Okeechobee Boulevard to Northlake Boulevard; and

WHEREAS, the current adopted work program identifying funding for the construction of State Road 7 from 60th Street to Northlake Boulevard is in Fiscal Year 2016; and

WHEREAS, the section of State Road 7 from 60th Street to Northlake Boulevard is a critical north/south link in the County Transportation System providing an alternate north/south reliever route; and

WHEREAS, the Palm Beach Metropolitan Planning Organization at its December 8, 2014 meeting passed a motion to object to the postponement of construction funding for State Road 7 from 60th Street to Northlake Boulevard from Fiscal Year 2016 to Fiscal Year 2020, and requested construction funding for this project in Fiscal Year 2016 without delaying other MPO Priority Projects; and

WHEREAS, the Western Communities Council adopted a resolution on December 12, 2014 expressing its objection to the postponement of the construction of the State Road 7 extension from 60th Street to Northlake Boulevard project to Fiscal Year 2020, and requested that the State Road 7 segment from 60th Street to Northlake Boulevard be constructed in Fiscal Year 2016.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The Board of County Commissioners of Palm Beach County, Florida is expressing its objection to the postponement of the construction funding for State Road 7 from 60th Street to Northlake Boulevard to Fiscal Year 2020, and requesting that the funding for the construction of the State Road 7 segment from 60th Street to Northlake Boulevard be programmed such that it would be available after July 1, 2016.

2. Direct staff to forward a copy of the Resolution to the Secretary of the FDOT and to the Legislative Delegation members.

The foregoing Resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner McKinlay, and upon being put to a vote, the vote was as follows:

Commissioner Shelley Vana, Mayor - Aye
Commissioner Mary Lou Berger, Vice Mayor - Aye
Commissioner Hal. R. Valeche - Aye
Commissioner Paulette Burdick - Nay
Commissioner Steven L. Abrams - Aye
Commissioner Melissa McKinlay - Aye
Commissioner Priscilla A. Taylor - Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 3rd day of February, 2015.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK AND CONTROLLER

By: [Signature]
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH,
I, SHARON R. BOCK, Clerk and Comptroller, certify this to be a true and correct copy of the original filed in my office on dated at West Palm Beach, FL on .

By: [Signature]
Deputy Clerk

FEB 03 2015
Mr. Nick Uhren, P.E.
Executive Director
Palm Beach Metropolitan Planning Organization
2300 North Jog Road
West Palm Beach, FL 33411-2749

Dear Mr. Uhren:

SUBJECT: FY 16-20 Draft Tentative Work Program

Thank you for transmitting the Palm Beach Metropolitan Planning Organization's approval of the Department's Draft Tentative Work Program, FYs 16-20. Board action included several amendments which are addressed below.

The Department is required to submit a fiscally balanced draft tentative work program to the Governor's Office and Florida Transportation Commission. As no additional funds are available for projects, the requested amendments could only be accomplished by rearranging current programming.

- **Object** to the postponement of the construction funding for SR 7 from 60th to Northlake Blvd from FY 16 to FY 20 and **request** construction funding for this project in FY 16-19 without delaying other MPO priority projects.
  - With the constraint noted above, District 4 is unable to reprogram FPID 229664-3 to FY 17. As noted at the MPO meeting, we will work to advance this project during the development of the next Draft Tentative Work Program, FYs 17-21.

- **Request** allocation of 100% of the Surface Transportation Revenue (SU) and 30% of Other Arterial Revenue to the newly created Local Initiatives Program starting in FY 20 in order to fund at least the initial phase of all Local Initiatives Projects and to box the remaining funds until the total project costs are known.
  - The District has set aside funds in FY 20 for the local initiatives program. The intent was to fund construction for the projects designed in earlier fiscal years and set up a stream of projects for subsequent years. To fund the initial phase of the remaining Local Initiative priorities, the only option is to expend the majority/if not all of the set aside and defer construction to FY 21 and beyond. The Department believes there are benefits to the current programming as it allows construction to start sooner. However, if the Board wishes to proceed with the remaining designs in FY 20, we can make the necessary programming changes during the development of the next Draft Tentative Work Program, FYs 17-21.
Mr. Uhren
January 13, 2015
Page Two

- **Request** modifications to the funding of Palm Tran Maintenance Facilities to show design of the Delray Beach facility in FY 16 and construction in FY 17, design of West Palm Beach facility in FY 19 and construction in FY 20.
  - The District can advance the FY 18 programming ($150K) to FY 16 for the Palm Tran facility in Delray Beach. Construction funding was not provided per your previous direction. To fund this in FY 17 ($3m) the district will need to defer other priorities; this will be accomplished during the development of the next Draft Tentative Work Program, FYs 17-21. The District can defer the FY 18 programming ($150k) to FY 19 for the Palm Tran facility in West Palm Beach. Construction funding was not provided per your previous direction. To fund this in FY 20 ($3m), the district will need to defer other priorities; this will be accomplished during the development of the next Draft Tentative Work Program, FYs 17-21.

It would be helpful to understand the Board’s expectations regarding the various priority lists. Due to allocation limitations, it is unlikely all prioritized projects will receive funding during the development of a work program. In the instance of the requests above, we can either fund the remaining design/study phases for the local initiatives projects or fund the construction of the West Palm Beach facility. The WPB facility is ranked 8th on the ‘major’ list while the local initiatives are 14, 20, and 23-26. In addition, to accommodate the Delray Beach facility ($3m) in FY 17, other priorities will be deferred. This will impact the local initiative design phases and the West Palm Beach facility.

We look forward to resolving these outstanding issues. Please feel free to contact Gerry O’Reilly at (954) 777-4411 or Stacy Miller at (954) 777-4429 to discuss.

Sincerely,

[Signature]

James A. Wolfe, P.E.
District Secretary
District 4

JAW/slm

cc: The Honorable Mayor Susan Haynie, MPO Chair
    Gerry O’Reilly, FDOT
    Amie Goddeau, FDOT
    Steve Braun, FDOT

FDOTTracker 15-00122