



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, FEBRUARY 4, 2015**
TIME: **9:00 A.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for February 4, 2015
- C. MOTION TO APPROVE Minutes for December 3, 2014
- D. Comments from the Chair
- E. Executive Director's Report
- F. General Public Comments and Public Comments on Agenda Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO RECOMMEND APPROVAL of the Florida Turnpike FY 16-20 Work Program Summary Document

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 work program.

- B. MOTION TO RECOMMEND APPROVAL of amendments to the FY 2015-2019 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.

C. MOTION TO RECOMMEND RECEIPT AND FILE of 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

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 MPO member local government 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 and Western Communities Council, Inc. Resolution 2015-001 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

D. Summary Points from December 8, 2014 MPO Board Meeting and January 15, 2015 MPO Board Rolling Retreat.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **March 4, 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.