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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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2300 N. Jog Rd., 4<sup>th</sup> Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

### PALM BEACH METROPOLITAN PLANNING ORGANIZATION – AGENDA

DATE: **THURSDAY, JULY 16, 2015**  
TIME: **9:00 A.M.**  
PLACE: **Palm Beach County Governmental Center  
301 North Olive Avenue  
12<sup>th</sup> Floor McEaddy Conference Room  
West Palm Beach, FL 33401**

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#### 1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for July 16, 2015
- E. MOTION TO APPROVE Minutes for June 18, 2015
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
  - 1. Resolution approving Board member travel to Association of Metropolitan Planning Organizations (AMPO) and Rail-Volution annual conferences  
Approval of this item authorizes the MPO to reimburse travel expenses incurred for one Board member to attend the AMPO annual conference in Clark County, NV on October 20-23, 2015 and for one Board member to attend the Rail-Volution annual conference in Dallas, TX on October 25-28, 2015.
  - 2. Appointment of Ms. Tinu Peña to the Citizens Advisory Committee  
Vice Mayor Richard Valunta is requesting the appointment of Ms. Tinu Peña to the Citizen's Advisory Committee Ms. Peña's resume' is attached.
  - 3. 2015 Joint State/MPO Certification  
The 2015 Joint State/MPO Certification Review Package includes a Findings, Recommendations and Noteworthy Practices Report along with

a Joint Certification Statement and 2015 Certifications and Assurances to be executed by the MPO.

4. Florida Commission for the Transportation Disadvantaged (CTD) Planning Grant

In June, the MPO Board adopted a resolution authorizing the executive director to execute a Planning Grant Agreement (Agreement) with the CTD provided that the Agreement would not take effect until approved by the MPO. The signed Agreement is attached.

5. Purchase of a computer to run the Southeast Regional Planning Model (SERPM) in the amount not to exceed \$9,000

The Interlocal Agreement between the MPO and Palm Beach County states that "The MPO Governing Board shall approve all procurements of computer hardware and software in excess of Five Thousand Dollars (\$5,000)..." The SERPM utilizes a complex algorithm that requires a powerful computer. A approval of this item allows the MPO to perform model runs to evaluate different planning scenarios and policies and their corresponding impacts.

6. Removal of Local Coordinating Board (LCB) members with three or more consecutive unexcused absences

The highlighted board members on the attached membership roster have missed three or more consecutive meetings without notification. The LCB bylaws state that the MPO "shall review, and consider rescinding, the appointment of any member of the LCB who fails to attend three consecutive meetings."

- I. 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 ADOPT a Resolution authorizing execution of a 5-year Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Federal Transit Administration (FTA) grant funding and filing an annual application with FDOT for FY 16 planning grant funds

The MPO receives grant funding from FTA for transit planning activities. The budget for these funds is contained in the Unified Planning Work Program (UPWP). The resolution is attached along with the 5-year JPA, the FY 16 application for these funds and the associated certifications and assurances. The FY 16 FTA allocation and matching funds are estimated to include a federal allocation of \$524,860 and a state and local matching amount of \$65,607 each. Palm Beach County provides the local match. The total funds received from this grant are \$656,074.

B. MOTION TO ADOPT a Resolution approving the FY 2017-2021 Priority Projects

Florida Statutes require the MPO to annually adopt transportation system priority projects for use in developing the FDOT Draft Tentative Work Program and the MPO's Transportation Improvement Program (TIP). The attached resolution and list of FY 2017-2021 Priority Projects considers public input, stakeholder proposals, and an analysis of the transportation system to identify needed improvements. The list of projects is consistent with the Long Range Transportation Plan (LRTP) Cost Feasible Plan and its associated goals, objectives and values.

The FY 2017-2021 Priority Projects are organized into Major Highway, Transit and Freight Projects, Local Initiatives (LI) Projects, and Transportation Alternative (TA) Projects. The list identifies the additional funding needs of those projects previously approved by the MPO and several new projects to enhance mobility.

The adopted list of priority projects will be transmitted to FDOT by August 11, 2015.

TAC/CAC/BGPAC: All committees recommended approval with modifications; the final project ranking reflects the average of staff and committee rankings. Also, two committees recommended deletion of Local Initiative Project #29 (Royal Palm Beach sidewalks) because the project applied for both LI and TA programs and will be partially funded with TA funds in FY 19.

**3. INFORMATION ITEMS**

A. FDOT Northwood Crossover

FDOT staff will provide an update on South Florida Freight and Passenger Rail Enhancement Projects - Northwood Connection Phases 1A and 2. The presentation includes project location, status of proposed improvements, benefits and impacts, public involvement, and schedule.

B. Annual Palm Tran Plan Update

Palm Tran staff will provide an update on the status of their MPO funded projects. This presentation will include project locations, funding status, implementation timeline, as well as benefits and impacts of proposed improvements.

**4. ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting – **September 17 , 2015**

C. MOTION TO ADJOURN

**NOTICE**

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to [MBooth@PalmBeachMPO.org](mailto:MBooth@PalmBeachMPO.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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### CHAIR

**Mayor Susan Haynie**  
City of Boca Raton

**Mayor Steve B. Wilson**  
City of Belle Glade

*Alternate:* Commissioner Michael C. Martin

**Deputy Mayor Robert Weinroth**  
City of Boca Raton

**Commissioner Michael M. Fitzpatrick**  
City of Boynton Beach

*Alternate:* Vice-Mayor Joe Casello

**Mayor Cary D. Glickstein**  
City of Delray Beach

*Alternate:* Deputy Vice-Mayor Al Jacquet

**Vice-Mayor Jim Kuretski**  
Town of Jupiter

*Alternate:* Vacant

**Mayor Pam Triolo**  
City of Lake Worth

*Alternate:* Vice-Mayor Scott Maxwell

**Vice-Mayor Eric Jablin**  
City of Palm Beach Gardens

*Alternate:* Council Member Marcie Tinsley

**Vice Chairman Wayne Richards**  
Port of Palm Beach

*Alternate:* Chairman Blair Ciklin

**Councilman Bruce Guyton**  
City of Riviera Beach

*Alternate:* Councilman Cedrick Thomas

### VICE CHAIR

**Commissioner Hal Valeche**  
Palm Beach County

**Vice-Mayor Mary Lou Berger**  
Palm Beach County

**Commissioner Steven L. Abrams**  
Palm Beach County

**Commissioner Melissa McKinlay**  
Palm Beach County

**Commissioner Priscilla A. Taylor**  
Palm Beach County

*Palm Beach County Alternates:*  
Mayor Shelly Vana  
Commissioner Paulette Burdick

**Vice-Mayor Richard Valuntas\***  
Village of Royal Palm Beach

*Alternate:* Councilman Jeff Hmara

**Commissioner Keith A. James**  
City of West Palm Beach

**Commissioner Shanon Materio**  
City of West Palm Beach

*West Palm Beach Alternate:*  
Commissioner Paula Ryan

**Councilman Matt Willhite**  
Village of Wellington

*Alternate:* Councilwoman Anne Gerwig

**District Secretary Gerry O'Reilly**  
FDOT Non-Voting Advisory Member

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