



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the July 16, 2015 MPO Board Meeting

PDF versions of all backup material is available for review at:

http://www.palmbeachmpo.org/committees/pdf/2015_MPO_Board/2015_JUL_16_MPO_Agenda_&_Backup.pdf

| Item No. | Description | Action |
|--------------------------------|--|----------|
| Consent Items | | |
| 1.H.1 | MOTION TO ADOPT Resolution approving Board member travel to Association of Metropolitan Planning Organizations (AMPO) and Rail-Volution annual conferences. | Approved |
| 1.H.2 | MOTION TO APPROVE Appointment of Ms. Tinu Peña as the representative on the Citizens Advisory Committee, nominated by Vice Mayor Richard Valuntas of the Village of Royal Palm Beach. | Approved |
| 1.H.3 | MOTION TO APPROVE the 2015 Joint State/MPO Certification Review Package. | Approved |
| 1.H.4 | MOTION TO APPROVE the Florida Commission for the Transportation Disadvantaged (CTD) Planning Grant Agreement | Approved |
| 1.H.5 | MOTION TO APPROVE the purchase of a computer to run the Southeast Regional Planning Model (SERPM) in the amount not to exceed \$9,000. | Approved |
| 1.H.6 | MOTION TO APPROVE the removal of Local Coordinating Board (LCB) members with three or more consecutive unexcused absences. | Approved |
| General Public Comments | | |
| 1.I.1 | Presentation from Jim Smith, SAFE | N/A |

| Item No. | Description | Action |
|------------------------------------|--|----------|
| <i>Action Items</i> | | |
| 2.A | MOTION TO ADOPT Resolution authorizing the 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. | Approved |
| 2.B | MOTION TO ADOPT Resolution approving the FY 2017-2021 Priority Projects. | Approved |
| <i>Information Items</i> | | |
| 3.A | FDOT Northwood Crossover | N/A |
| 3.B | Annual Palm Tran Plan Update | N/A |
| <i>Administrative Items</i> | | |
| 4.A | Member Comments | N/A |
| 4.A.1 | Councilmember Willhite asked when the Board could expect the Palm Beach International Airport Master Plan presentation. Mr. Uhren explained the Airport Dept. has not informed the MPO when they will be ready to present. | N/A |
| 4.A.2 | Commissioner Valeche asked that North County Airport be included in the presentation. Vice Mayor Jablin said he had met with Mr. Bruce Pelly from the Airports Dept. | N/A |
| 4.B | Next meeting: September 17, 2015 | N/A |