



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

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PALM BEACH METROPOLITAN PLANNING ORGANIZATION – AGENDA

DATE: **THURSDAY, JUNE 18, 2015**
TIME: **9:00 A.M.**
PLACE: **Palm Beach County Governmental Center
301 North Olive Avenue
12th Floor McEaddy Conference Room
West Palm Beach, FL 33401**

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for June 18, 2015
- E. MOTION TO APPROVE Minutes for May 21, 2015
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment of Mr. Tomas Boiton to the Citizen's Advisory Committee
Commissioner Melissa McKinlay is requesting the appointment of Mr. Tomas Boiton to the Citizen's Advisory Committee. Mr. Boiton's resume' is attached.
 - 2. Appointment of Mr. Myron Uman to the Citizen's Advisory Committee
Commissioner Keith James is requesting the appointment of Mr. Myron Uman to the Citizen's Advisory Committee. Mr. Uman's resume' is attached.
- 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 Resolution authorizing the Executive Director to execute a JPA with FDOT for grant funds and amend the FY 15-16 Unified Planning Work Program (UPWP)

The MPO has been selected to participate in FHWA's Bicycle and Pedestrian Pilot Technology Count Program. This program will provide the MPO with \$20,000 to purchase and deploy counter technology to collect data throughout the county. In order to receive these funds the MPO must update the UPWP to reflect these newly added tasks. Attached are the draft Resolution, the JPA and amendment to the FY 15-16 UPWP.

TAC/CAC/BGPAC: Recommended approval unanimously

- B. MOTION TO ADOPT Resolution authorizing the executive director to submit an application to the Florida Commission for the Transportation Disadvantaged (CTD) for a Planning Grant and to execute the resulting Planning Grant Agreement

As the Official Planning Agency under Chapter 427, Florida Statutes, the MPO receives funds from the Florida Commission for Transportation Disadvantaged (CTD) for planning activities. The MPO resumed the program's administrative and planning activities on July 1, 2014. The planning funds allocated to the Palm Beach MPO for FY 16 are not yet known.

- C. MOTION TO ADOPT Resolution adopting the FY 16-20 Transportation Improvement Program (TIP) as shown in Exhibit A and modified in Exhibit B and authorizing the Executive Director to approve administrative amendments to the document

The draft FY 16-20 TIP for the Palm Beach MPO is attached as Exhibit A. Proposed modifications to the MPO sub-allocation of Surface Transportation Funding in FY 17 are attached as Exhibit B. This program was developed based on information provided from FDOT and various local sources and includes transportation projects funded by federal, state and local sources for all modes of transportation. As an alternative action, the MPO Board can choose to adopt the program as presented in Exhibit A without the modifications identified in Exhibit B.

TAC/CAC/BGPAC: Recommended adoption with modifications identified in Exhibit B

- D. MOTION TO ADOPT Resolution directing the MPO Staff in the Development and Content of the TIP

The attached draft Resolution seeks to outline clear expectations for project funding and implementation by category in the development of future Transportation Improvement Programs. It also authorizes the MPO director and staff to coordinate with FDOT in the annual development of the FDOT Draft Tentative Work Program and the MPO TIP.

TAC/CAC/BGPAC: Recommended approval unanimously

- E. MOTION TO APPROVE Modified Process for Annual Evaluation of the Executive Director

The current evaluation committee recommends the attached revised evaluation process. Revisions include removal of the compensation adjustment factor, a revised scoring system, revised text for criteria #10 and new criteria #11. The committee also recommended that the director prepare a strategic plan for the MPO in the next year which would serve as the basis for future evaluations.

F. MOTION TO APPROVE At-Large Members to the Executive Director Evaluation Committee

The evaluation committee is comprised of the MPO Chair, the MPO Vice Chair, and three at-large MPO Board members. The current at-large members are Commissioner Berger, Mayor Wilson and former Councilwoman Harrison.

3. INFORMATION ITEMS

A. Correspondence

Letter from FDOT regarding the Draft FY 16-20 Transportation Improvement Program (TIP)

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **July 16 , 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.



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MEMBERS and ALTERNATES

CHAIR

The Honorable Susan Haynie, Mayor
City of Boca Raton

The Honorable Steve B. Wilson
Mayor, City of Belle Glade

Alternate:

The Honorable Michael C. Martin
Commissioner, City of Belle Glade

The Honorable Robert Weinroth
Deputy Mayor, City of Boca Raton

The Honorable Michael M. Fitzpatrick
Commissioner, City of Boynton Beach

Alternate:

The Honorable Joe Casello
Vice Mayor, City of Boynton Beach

The Honorable Cary D. Glickstein
Mayor, City of Delray Beach

Alternate:

The Honorable Al Jacquet
Deputy Vice Mayor, City of Delray Beach

Vacant

Council Member, Town of Jupiter

Alternate:

The Honorable Jim Kuretski
Vice Mayor, 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 Bruce Guyton
Councilman, City of Riviera Beach

Alternate:

The Honorable Cedrick Thomas
Councilman, City of Riviera Beach

The Honorable Richard Valuntas*
Vice Mayor, 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.