



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the June 18, 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_JUN_18_MPO_Agenda_&_Backup.pdf

Item No.	Description	Action
<i>Consent Items</i>		
1.H.1	MOTION TO APPROVE Appointment of Mr. Tomas Boiton as the representative on the Citizens Advisory Committee representing Private Transportation Provider, Minority Population.	Approved
1.H.2	MOTION TO APPROVE Appointment of Mr. Myron Uman as the representative on the Citizens Advisory Committee representing the General Public.	Approved
<i>General Public Comments</i>		
1.I.1	Presentation from Jim Smith, SAFE	N/A
1.I.2	Presentation from Kim Glass Castro, Land Development Director for the Village of Palm Springs concerning intersection improvements at Forest Hill Blvd and Kirk Rd.	N/A
1.I.3	Presentation from David London concerning alternative fuel and safety technology for automobiles.	N/A
<i>Action Items</i>		
2.A	MOTION TO ADOPT Resolution authorizing the Executive Director to execute a JPA with FDOT for grand funds and amend the FY 15-16 UPWP to purchase and deploy bike and pedestrian counter technology to collect data throughout the county.	Approved
2.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.	Approved

Item No.	Description	Action
<i>Action Items- Continued</i>		
2.C	MOTION TO ADOPT Resolution adopting the FY 16-20 Transportation Improvement Program (TIP) as shown in Exhibit A and authorizing the Executive Director to approve administrative amendments to the document.	Approved
2.D	MOTION TO ADOPT Resolution directing the MPO Staff in the Development and Content of the TIP.	Approved
2.E	MOTION TO APPROVE Modified Process for Annual Evaluation of the Executive Director.	Approved
2.F	MOTION TO APPROVE At-Large Members to the Executive Director Evaluation Committee.	Approved
<i>Information Items</i>		
3.A	Correspondence- Letter from FDOT responding to the FY 16-20 TIP	N/A
<i>Administrative Items</i>		
4.A	Member Comments	N/A
4.A.1	Commissioner Kuretski stated the Town of Jupiter had a meeting with All Aboard Florida (AAF) to request elevation of the Loxahatchee River Bridge. The Town was told elevation of the bridge was not in the plan.	N/A
4.A.2	Commissioner Valeche said the best the MPO can do is to continue non-adversary work with AAF.	N/A

Item No.	Description	Action
<i>Administrative Items- Continued</i>		
4.A.3	Commissioner Materio reported the bus stop on Forest Hill Blvd west of Dixie Hwy had been moved and thanked Palm Tran for their efforts.	N/A
4.A.4	Vice Mayor Maxwell said the City of Lake Worth was waiting for Governor Scott to sign \$3.5M in appropriations for the Boutwell Rd.	N/A
4.B	Next meeting: July 16, 2015	N/A