



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, MAY 21, 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 May 21, 2015
- E. MOTION TO APPROVE Minutes for April 16, 2015
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment of Mr. Charles Frazier as the representative and Mr. Steve Anderson as the second alternate for Palm Tran on the Technical Advisory Committee

Palm Tran is requesting the appointment of Mr. Charles Frazier as the representative, and Mr. Steve Anderson as the second alternate on the Technical Advisory Committee. Mr. Fred Stubbs remains the first alternate. The request along with Mr. Frazier's and Mr. Anderson's resumes are attached.
 - 2. Treasure Coast Regional Planning Council (TCRPC) Third Amendment to Planning Services Agreement

The Palm Beach MPO has an existing contract with the TCRPC for Planning Services that is set to expire on June 30, 2015. This amendment approves a three (3) month extension to September 30, 2015 to complete work tasks with existing contract funds.

3. Appointment of Mr. David R. Flanigan to the Citizen's Advisory Committee

Councilwoman Wendy Harrison is requesting the appointment of Mr. David R. Flanigan to the Citizen's Advisory Committee. Mr. Flanigan'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 APPROVE Public Involvement Plan (PIP)

The Public Involvement Plan (PIP) describes how the MPO informs the public about opportunities to influence planning decisions and evaluates the effectiveness of the established strategies and measures. The MPO adopted the PIP in 2012 and has only made annual administrative updates in the interim years. Proposed 2015 updates include describing the TD-Local Coordinating Board (LCB) process; eliminating the printing/mailing of documents to all local libraries; adding social media outreach; replacing printed newsletters with electronic updates; and updating board and committee meeting dates.

TAC/BGPAC: Recommended approval unanimously but suggested notices to libraries for bulletin board posting to support awareness of electronic documents. The draft PIP implements this recommendation.

CAC: Recommended approval unanimously but suggested creation of measurable objectives to receive and process public input

- B. MOTION TO APPROVE amendment #3 to the FY 2015-2019 Transportation Improvement Program (TIP)

The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 2015-2019 TIP to include a cost increase for the Beeline Hwy/SR-710 project from west of Australian Ave to Old Dixie Hwy. This TIP amendment is consistent with the Adopted Long Range Transportation Plan (LRTP) and the adopted TIP remains financially constrained. The original FDOT request is attached.

TAC/CAC: Recommended approval unanimously

3. INFORMATION ITEMS

- A. Draft FY 16-20 Transportation Improvement Program

Attached is the draft FY 16-20 TIP for the Palm Beach MPO. 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. The program reflects current revenue expectations in the coming years from the latest State Revenue Estimating Conference. The list includes phases and funding sources by year for each project.

- B. Surface Transportation (SU) Program Fund Allocation
MPO staff will present alternative scenarios for allocation of SU Funds to projects in the TIP. The presentation is attached.
- C. Palm Beach 2040 Plan/Regional Freight Plan
The first regional freight plan for Southeast Florida was adopted in 2010 and was completed in close coordination with FDOT, the Southeast Florida Regional Transportation Plan (RTP), and the 2035 Long Range Transportation Plans (LRTP) for each MPO. Since 2010 the region has made significant progress in advancing key freight infrastructure projects. The current Southeast Florida Regional Freight Plan, 2014 Update (SFRFP) that includes a 2040 horizon year, provides an opportunity to tell Southeast Florida's freight story, highlights the region's successes and strengths, and identifies the next steps and challenges as the region continues to position itself as a global logistics hub. The presentation is attached.
- D. Palm Tran Response to MPO Board Member Inquiries
At the April MPO Board Meeting, several members raised questions regarding Palm Tran services. Mr. Charles Frazier, Palm Tran Assistant Director will provide responses to the various items. There is no backup for this item.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **June 18, 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

The Honorable Wendy Harrison
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

Vacant

City of Riviera Beach

Alternate:

The Honorable Cedrick Thomas
Council Member, 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.