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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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### Summary Points of the May 21, 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\\_MAY\\_21\\_MPO\\_Agenda\\_&\\_Backup.pdf](http://www.palmbeachmpo.org/committees/pdf/2015_MPO_Board/2015_MAY_21_MPO_Agenda_&_Backup.pdf)

Item No.	Description	Action
<b>Consent Items</b>		
1.H.1	<b>MOTION TO APPROVE</b> Appointment of Mr. Charles Frazier as the representative and Mr. Steve Anderson as the second alternate for Palm Tran on the Technical Advisory Committee	Approved
1.H.2	<b>MOTION TO APPROVE</b> Treasure Coast Regional Planning Council (TCRPC) Third Amendment to Planning Services Agreement	Approved
1.H.3	<b>MOTION TO APPROVE</b> Appointment of Mr. David R. Flanigan to the Citizen's Advisory Committee	Approved
<b>General Public Comments</b>		
1.I	Presentation from Jim Smith, SAFE, regarding safe paths to schools	N/A
1.I	Presentation from Jim Chard, Human Powered Delray, regarding City of Delray Beach's TIGER Grant application	N/A
<b>Action Items</b>		
2.A	<b>MOTION TO APPROVE</b> Public Involvement Plan (PIP)	Approved
2.B	<b>MOTION TO APPROVE</b> amendment #3 to the FY 2015-2019 Transportation Improvement Program (TIP) to include a cost increase for the Beeline Hwy/ SR-710 project from west of Australian Ave to Old Dixie Hwy	Approved

Item No.	Description	Action
<b>Information Items</b>		
3.A	Draft FY 16-20 Transportation Improvement Program	N/A
3.B	Surface Transportation (SU) Program Fund Allocation	N/A
3.C	Palm Beach 2040 Plan/Regional Freight Plan	N/A
3.D	Palm Tran Response to MPO Board Member Inquiries	N/A
<b>Administrative Items</b>		
4.A	Member Comments	N/A
	<b>Commissioner McKinlay-</b> Thanked Mr. Frazier for Palm Tran's pro-active plan to answer MPO Board inquiries.	
	<b>Commissioner Berger-</b> Said some of the County Commissioners may not be available for the June 18th MPO Board meeting.	
	<b>Commissioner Abrams-</b> Stated the SFRTA budget included shuttle bus service from Tri Rail to Palm Beach International Airport.	
	<b>Councilwoman Harrison-</b> Thanked the MPO for its progressive staff and board.	
4.B	Next meeting: June 18, 2015	N/A