



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE AGENDA

DATE: **FRIDAY, MAY 8, 2015**
TIME: **9:00 A.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for May 8, 2015
- C. MOTION TO APPROVE Minutes of February 4, 2015 and Joint TAC/CAC meeting on April 1, 2015
- D. Comments from the Chair
- E. Executive Director's Report
- F. General Public Comments and Public Comments on Agenda Items

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 Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO RECOMMEND APPROVAL of Public Involvement Process (PIP)

Federal and State requirements for the transportation planning process include a Public Involvement Plan (PIP) to be updated as needed. The MPO completed a major PIP in 2012, and has made minor annual updates since. Proposed 2015 updates include TD-Local Coordinating Board (LCB) responsibilities assumed in July 2014; updates to public noticing requirements to eliminate the printing/ mailing of all draft documents/ amendments to all local libraries where they are available online and can be translated; public involvement strategy updates regarding social media and a shift from printed publications to electronic updates; and 2015 meeting calendar updates. Proposed 2015 PIP updates and an online public comment form can be viewed at:

http://www.palmbeachmpo.org/Public_Involvement/public.htm

- B. MOTION TO RECOMMEND APPROVAL of amendment 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 SR-710 project from west of Austrian 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.

3. INFORMATION ITEMS

- A. Draft FY 16-20 Transportation Improvement Program

Attached is the draft FY 16-20 TIP for 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. This information will be incorporated into the TIP to be distributed for review and public comment prior to adoption by the MPO at a public meeting on June 18th.

- 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, highlighting the region's successes and strengths, as well as identifying the next steps and challenges as the region continues to position itself as a global logistics hub. The presentation is attached.

- D. Summary Points from April 16, 2015 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

- A. Member Comments
B. Next Meeting – **June 3, 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.