



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, October 15, 2015**
TIME: **9:00 A.M.**
PLACE: **Vista Center
2300 N. Jog Road
1st Floor, 1W-47 Hearing Chambers
West Palm Beach, FL 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for October 15, 2015
- E. MOTION TO APPROVE Minutes for September 17, 2015
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Membership for the Village of Palm Springs and the Village of Royal Palm Beach on the MPO's Technical Advisory Committee (TAC).
 - 2. Appointment of Mr. Richard J. Reade as the representative and Ms. Kim Glas-Castro as the alternate for the Village of Palm Springs on the TAC. The request letter is attached.
 - 3. Appointment of Mr. Christopher Marsh as the representative and Mr. Bradford O'Brien as the alternate for the Village of Royal Palm Beach on the TAC. The request letter is attached.
 - 4. Appointment of Mr. Richard Gonzalez on the MPO's Citizens Advisory Committee (CAC) as nominated by Commissioner Abrams. The request and resume are attached.

I. General Public Comments

Any member 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 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 the FDOT FY 17-21 Draft Tentative Work Program

Pursuant to § 339.135(4)(d), Fla. Stat. (2014), the Florida Department of Transportation (FDOT) shall present the work program to the MPO “to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program.” To facilitate the MPO review, the documents listed below are attached.

- 1) MPO-created work program summary highlighting:
 - a) Status of MPO Priority Projects
 - b) Summary of FY 17 Construction Projects
 - c) Summary of significant changes between the adopted Transportation Improvement Program and the new draft program
- 2) FDOT District 4 “Citizen’s Report” of projects in Palm Beach County included in the Tentative Work Program for FY 17-21
- 3) FDOT Turnpike Enterprise Summary of Projects in District 4 included in the Tentative Work Program for FY 17-21

Additionally, the FDOT District 4 Citizen’s Report of district-wide projects and activities for FY 17-21 can be viewed at www.PalmBeachMPO.org.

TAC/CAC/BGPAC: Recommended approval with 2 TAC, 1 CAC and 1 BGPAC member opposed due to inclusion of SR 7 extension project.

B. MOTION TO APPROVE the 2016 MPO Legislative & Policy Positions

The draft 2016 Palm Beach MPO Legislative and Policy Positions are attached. If the MPO Board directs staff to pursue advocacy for their implementation, they must establish a dedicated local funding source for these activities. MPO staff is not permitted to advocate using the federal funds that comprise the MPO budget.

TAC/CAC/BGPAC: Recommended approval unanimously with suggested modifications that have been incorporated in the attachment.

3. INFORMATION ITEMS

A. Draft MPO Strategic Plan

MPO staff will present a draft strategic plan which seeks to update the mission and vision of the MPO and to identify both required and aspirational goals and actionable, measurable objectives. At this point, the plan is in skeletal format. Committee members are asked to review and suggest additions and modifications to the goals and objectives so that a full menu of options can be presented at a future meeting. At that time, the committees and board members will be given opportunity to assign a level of importance to each item in order to develop the final complement, update the mission and vision to reflect the

identified action items, and establish a system to monitor implementation of the plan.

B. MPO Website – www.PalmBeachMPO.org

MPO staff will present the newly updated Palm Beach MPO website and highlight some of its main features.

4. **ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting – **December 7, 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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MPO BOARD MEMBERS

CHAIR

Mayor Susan Haynie
City of Boca Raton

Mayor Steve B. Wilson
City of Belle Glade
Alternate: Commissioner Michael C. Martin

Deputy Mayor Robert Weinroth
City of Boca Raton

Commissioner Michael M. Fitzpatrick
City of Boynton Beach
Alternate: Vice-Mayor Joe Casello

Mayor Cary D. Glickstein
City of Delray Beach
Alternate: Deputy Vice-Mayor Al Jacquet

To Be Appointed
City of Greenacres
Alternate: Vacant

Vice-Mayor Jim Kuretski
Town of Jupiter
Alternate: Vacant

Mayor Pam Triolo
City of Lake Worth
Alternates: Vice-Mayor Scott Maxwell &
Vice Mayor Pro Tem Andy Amoroso

Mayor Eric Jablin
City of Palm Beach Gardens
Alternate: Council Member Marcie Tinsley

Mayor Pro Tem Joni Brinkman
Village of Palm Springs
Alternate: Vacant

Vice Chairman Wayne Richards
Port of Palm Beach
Alternate: Chairman Blair Ciklin

VICE CHAIR

Commissioner Hal Valeche
Palm Beach County

Vice-Mayor Mary Lou Berger
Palm Beach County

Commissioner Steven L. Abrams
Palm Beach County

Commissioner Melissa McKinlay
Palm Beach County

Commissioner Priscilla A. Taylor
Palm Beach County

Palm Beach County Alternates:
Mayor Shelly Vana
Commissioner Paulette Burdick

Councilman Bruce Guyton
City of Riviera Beach
Alternate: Councilman Cedrick Thomas

Vice-Mayor Richard Valuntas
Village of Royal Palm Beach
Alternate: Councilman Jeff Hmara

Councilman Matt Willhite
Village of Wellington
Alternate: Councilwoman Anne Gerwig

Commissioner Keith A. James
City of West Palm Beach

Commissioner Shanon Materio
City of West Palm Beach

West Palm Beach Alternate:
Commissioner Paula Ryan

District Secretary Gerry O'Reilly
FDOT Non-Voting Advisory Member