



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

Summary Points of the October 15, 2015 MPO Board Meeting

PDF versions of all backup material is available for review at:

http://www.palmbeachmpo.org/static/sitefiles/meeting/2015_OCT_15_MPO_Agenda_Backup.pdf

Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE Membership of the Village of Palm Springs and the Village of Royal Palm Beach on the MPO's Technical Advisory Committee (TAC).	Approved
1.H.2	MOTION TO APPROVE Appointment of Mr. Richard J. Reade and Ms. Kim Glas-Castro as the Village of Palm Springs member and alternate respectively of the Technical Advisory Committee (TAC).	Approved
1.H.3	MOTION TO APPROVE Appointment of Mr. Christopher Marsh and Mr. Bradford O'Brien as the Village of Royal Palm Beach member and alternate respectively of the Technical Advisory Committee (TAC).	Approved
1.H.4	MOTION TO APPROVE Appointment of Mr. Richard Gonzales as member of the Citizens Advisory Committee (CAC) as nominated by Commissioner Steven Abrams.	Approved
1.H.5	MOTION TO APPROVE Travel expense reimbursement for the Palm Beach MPO Chair to attend as a presenter at the Emerald Coast Transportation Symposium.	Approved
General Public Comments		
1.I	JIM SMITH with Safety as Floridians Expect (SAFE) presented on SAFE Routes to School (SRTS).	N/A

Item No.	Description	Action
Action Items		
2.A	MOTION TO APPROVE the FDOT FY-17-21 Draft Tentative Work Program.	Approved
2.A.1	<p>The following members of the public spoke in support of the SR 7 extension project:</p> <p>RICK FIGNAR, Resident of the Acreage</p> <p>JAY FOY, District Engineer for Indian Trail Improvement District</p> <p>BOB DIFFENDERFER, representative for the Western Communities Council</p> <p>MICHELLE DAMONE, Western Communities Council</p> <p>JEFF HMARA, Councilman of Royal Palm Beach</p> <p>MEGAN JACQUES, Resident of the Acreage</p> <p>GEORGE WEBB, County Engineer on behalf of the Board of County Commissioners</p>	N/A
2.A.2	<p>The following members of the public spoke in opposition of the SR 7 extension project:</p> <p>MAYOR JERI MUOIO, Mayor of the City of West Palm Beach</p> <p>CLAUDIA MCKENNA, Lake Worth Road</p> <p>GEORGE SINGER, Representative of the Baywinds HOA</p> <p>RAFE PETERSEN of Holland and Knight Attorneys-at-Law, Washington DC represented the City of West Palm Beach</p> <p>ROGER SIMS of Holland and Knight Attorneys-at-Law, represented the City of West Palm Beach</p> <p>KIMBERLY ROTHENBURG on behalf of the City of West Palm Beach</p> <p>LISA INTERLANDI, attorney representing the Florida Wildlife Federation and The Sierra Club</p> <p>SAL FASO, President of the North County Neighborhood Coalition</p> <p>GARY ALEXANDER, Attorney representing his wife and himself</p>	N/A
2.A.3	ALLAN BALLWEG, Resident in the Acreage requested a noise wall along the SR 7 extension project.	N/A

2.B	MOTION TO APPROVE the 2016 MPO Legislative & Policy Positions	Tabled
Information Items		
3.A	Draft MPO Strategic Plan	Deferred
3.B	MPO Website – www. PalmBeachMPO.org	N/A
Administrative Items		
4.A	Member Comments	N/A
4.A.1	Commissioner Abrams announced that the airport shuttle will be launched on October 16, 2015 at 10:00 a.m. at the West Palm Beach Tri-Rail station.	N/A
4.B	Next meeting: Monday, December 7, 2015	N/A