



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, OCTOBER 7, 2015**
TIME: **1:30 P.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 October 7, 2015
- C. MOTION TO APPROVE Minutes of September 2, 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 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 following documents are attached:

- Summary of the status of MPO Priority Projects
- List of construction activities for FY 17
- Summary of significant changes between the adopted Transportation Improvement Program and the new draft program
- The Palm Beach County portion of the draft tentative Work Program for FY 17-21
- The Florida Turnpike draft tentative Work Program for FY 17-21

The district-wide program of activities for FY 17-21 can be viewed at www.PalmBeachMPO.org. MPO and FDOT staff will present the program and address any questions.

B. MOTION TO RECOMMEND APPROVAL of 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.

C. MOTION TO RECOMMEND APPROVAL of the Palm Beach County portion of the Regional Greenways and Trails Plan

The attached plan identifies a system of existing and proposed greenways and trails that seek to establish a connected, integrated regional network. The plan is intended to serve as a guide for the MPO and others for prioritizing and advancing projects over time. The plan focuses on three facility types:

- Multi-Use Paved Trails ≥ 10-ft in width, used by pedestrians and cyclists
- Multi-Use Unpaved Trails ≥ 10-ft in width, used by pedestrians, cyclists, and equestrians
- Unpaved Hiking Trails ≥ 5-ft in width, used by pedestrians exclusively

The Palm Beach County map is attached for review. Regional maps are included for informational purposes.

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.

C. Public Comment Process

MPO staff will present the process in which public comments or requests are handled and archived.

D. Summary Points from September 17, 2015 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **December 2, 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.