



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, SEPTEMBER 2, 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 September 2, 2015
- C. MOTION TO APPROVE Minutes of May 8, 2015 and Summary of Meeting held on July 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 an Amendment of the 2040 Long Range Transportation Plan (LRTP)

The MPO Board directed staff at the July MPO Board meeting to revise the northern limits of the US-1 Express Bus project from the West Palm Beach intermodal center to Indiantown Road and to include associated multimodal corridor improvements in the project description. Cost estimates for this project, as well as the Tri-Rail extension to the new Jupiter station, were also revised such that the LRTP cost feasible plan remains fiscally constrained.

- B. MOTION TO RECOMMEND APPROVAL of an Amendment to the MPO's Fiscal Years 2017-2021 Priority Projects List

This amendment will modify the limits of project #12, the US-1 Multimodal Corridor Study, on the list of Major Highway, Transit and Freight Projects to be consistent with the amended limits in the 2040 Directions Long Range Transportation Plan (LRTP).

- C. MOTION TO RECOMMEND APPROVAL of an Amendment to the Fiscal Year (FY) 2016-2020 Transportation Improvement Program (TIP)

The Florida Department of Transportation (FDOT) has requested approval of amendments to the FY 2016-2020 Transportation Improvement Program to include the FY 2016 Roll Forward Report. These are projects which were funded in FY 2015 but not completed as scheduled so the remaining funds are being rolled forward into FY 2016. The amended projects are shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment.

3. INFORMATION ITEMS

- A. Hazardous Walking Conditions for Public School Students

MPO Staff will provide an overview of HB 41, also known as "Gabby's Law for Student Safety," as it relates to identification and correction of hazardous walking conditions defined by s. 1006.23, F.S. MPO staff will provide an overview of the requirements and illustrate the procedure followed to identify potential hazards for two schools in Palm Beach County, and outline the avenues for potential correction of the hazards. The enrolled bill text is attached.

- B. Complete Streets Draft Policy and Proposed Process

MPO Staff will review the preliminary draft complete streets policy for the Palm Beach MPO, highlight the components of the draft policy and outline the proposed process to solicit input and establish an adopted policy for the MPO. The draft policy is attached.

- C. Summary Points from July 16, 2015 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

- A. Member Comments

- B. Next Meeting – **October 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.