



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the March 17, 2016 MPO Board Meeting

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Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE Appointment of Dr. Kim DeLaney as Representative to the Technical Advisory Committee (TAC) as nominated by the Treasure Coast Regional Planning Council.	Approved
1.H.2	MOTION TO APPROVE Appointment of Mr. Mike Righetti as Alternate to the Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC) as nominated by the City of Boca Raton.	Approved
General Public Comments		
1.1	JIM SMITH with Safety as Floridians Expect (SAFE) highlighted the need to fund repair and replacement for County-maintained infrastructure to improve safety for residents and visitors. DWIGHT MATTINGLY, chair of Palm Tran Service Board, noted that Jarrett Walker, national transit expert, will present at the next Palm Tran Service Board Meeting on March 24 at 1:30 p.m.	N/A
Action Items		
2.A	MOTION TO APPROVE TRANSMITTAL of the draft FY 17 and 18 Unified Planning Work Program (UPWP)	Approved
2.A.1	DWIGHT MATTINGLY commented on public participation, planning activities to reduce peak hour congestion, and transit and land use coordination.	N/A
2.B	MOTION TO ADOPT the Complete Streets Policy	Adopted
2.B.1	DWIGHT MATTINGLY spoke in support of the Complete Streets policy and suggested coordination with all stakeholders, including transit operators.	N/A
2.C	MOTION TO APPROVE an Amendment to the FY 2016-2020 Transportation Improvement Program (TIP)	Approved

Information Items		
3.A	Commuter Challenge Update	N/A
3.B	Florida Bike Month Update	N/A
Administrative Items		
4.A	Member Comments	N/A
4.A.1	COUNCILMAN WILLHITE advised that this meeting is his last meeting and expressed thanks to the Chair and members of the Board for all the support over the years to his family, the residents of Wellington and the western communities. MAYOR HAYNIE congratulated members on their re-election.	N/A
4.B	Next meeting: April 21, 2016	N/A