BICYCLE/TRAILWAYS/PEDESTRIAN ADVISORY COMMITTEE AGENDA

DATE: THURSDAY, June 2, 2016
TIME: 9:07 A.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 June 2, 2016
   C. MOTION TO APPROVE Minutes for May 5, 2016
   D. Comments from the Chair
   E. Bicycle/Pedestrian Coordinator’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 Palm Beach MPO Bicycle,
      Trailways and Pedestrian Advisory Committee (BTPAC) By-Laws
      MPO staff will review updates to the attached BTPAC By-laws that include roles
      and responsibilities consistent with the MPO Board By-laws.
   B. MOTION TO RECOMMEND ADOPTION of the FY 17 – 21 Transportation
      Improvement Program (TIP)
      The draft FY 17 - 21 TIP for the Palm Beach MPO is attached, including a
      countywide map highlighting project locations and activities. This program
      includes transportation projects funded by federal, state and local sources for all
      modes of transportation.

3. INFORMATION ITEMS
   A. Draft Strategic Plan for the Palm Beach MPO
      MPO staff and consultants will present the updated mission and vision
      statements, six strategic goals and draft measureable objectives for each goal.
      An outline of the draft plan is attached.
B. Transportation Photo Contest
MPO staff will present the Palm Beach MPO’s photo contest that will run through August 31, 2016. This is an effort to collect the best transportation photos of Palm Beach County to be featured in future MPO documents, website, etc. For more information see the attached contest flyer.

C. Summary Points from the May 19, 2016 MPO Board Meeting

4. ADMINISTRATIVE ITEMS
A. Member Comments
B. Next Meeting – July 7, 2016
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.