1. **REGULAR ITEMS**
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. **MOTION TO ADOPT** Agenda for April 21, 2016
   E. **MOTION TO APPROVE** Minutes for March 17, 2016
   F. Comments from the Chair
   G. Executive Director's Report
   H. **MOTION TO APPROVE** Consent Agenda Items
      1. Appointment of Ms. Maria Tejera Representative for the City of Boca Raton on the Technical Advisory Committee (TAC).
         The request letter and summary of qualifications are attached.
      2. Palm Beach MPO TAC By-Laws
         The MPO Board approved new Governing Board by-laws on February 18, 2016. The attached draft TAC By-laws include updates to conform to the MPO Board By-laws format and provisions. The TAC unanimously recommends approval.
      3. Palm Beach MPO Citizens Advisory Committee (CAC) By-Laws
         The attached draft CAC By-laws include updates to conform to the MPO Board By-laws format and provisions. The CAC unanimously recommends approval.
4. Palm Beach MPO Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC) By-Laws

The attached draft BGPAC By-laws include updates to conform to the MPO Board By-laws format and provisions. The BGPAC unanimously recommends approval.

5. Palm Beach MPO’s FY 17 Operating Budget

The Interlocal Agreement for Staff and Services between Palm Beach County and the Palm Beach MPO requires the MPO to submit its budget to the County in accordance with the timetable established by the County's Administrator and mandates that the MPO Governing Board shall approve the MPO's annual operating budget. This agenda item approves the MPO's FY17 operating budget for submittal to the County.

I. General Public Comments

General comments will be heard prior to consideration of the first action item. Public comments on specific agenda items will be heard following the presentation of the item to the MPO Board. Please complete a comment card which is available at the welcome table and limit comments to three minutes.

2. ACTION ITEMS

A. MOTION TO ENDORSE the Mission, Vision and Goals for the draft Strategic Plan of the Palm Beach MPO

MPO staff and consultants will present the draft outline for the strategic plan including the proposed mission and vision statements and six strategic goals. The draft incorporates feedback from the strategic plan survey, meetings with board members, and consideration of various other MPO plans, documents and resources. Endorsement does not finalize these components but rather directs staff to continue forward to develop measurable objectives for each of the goals.

The strategic plan allows the board to direct the activities of staff and then to evaluate the achievement of desired outcomes. The draft plan will be presented for feedback in June and final adoption in July.

B. MOTION TO ENDORSE proposed improvements at the Glades Road interchange with I-95

FDOT staff and consultants will present the proposed improvements at the Glades Road interchange with I-95. This project is part of the Strategic Intermodal System and therefore the role of the MPO is to endorse as presented, endorse with suggested revisions, or reject the improvements proposed for this project. The presentation slides are attached.

Committee Recommendations:

The TAC unanimously recommends approval with a request that FDOT performs further safety analysis of the weaving on the Airport Road overpass leading to I-95.

The CAC unanimously recommends approval.

The BGPAC unanimously recommends approval with a request to include a pedestrian refuge area within the crosswalk/median on the east leg of the Glades Road intersection with Airport Road.
3. INFORMATION ITEMS
   A. Commuter Challenge Recap
      MPO staff will highlight challenge winners and review participation levels for the
      challenge and the culminating event held on Saturday, April 2 at 9 a.m. in West
      Palm Beach.
   B. Correspondence
      1. Letter from Mr. Larry Chernikoff regarding SR-7 Complete Street project in West
         Boca Raton.
      2. Letter to Ms. Marcia Hardney regarding her CAC membership and consecutive
         unexcused absences.

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – May 19, 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
testimonial 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.
MPO BOARD MEMBERS

CHAIR
Mayor Susan Haynie
City of Boca Raton

Deputy Mayor Robert Weinroth
City of Boca Raton
Alternate: Vacant

Mayor Steve B. Wilson
City of Belle Glade
Alternate: Commissioner Michael C. Martin

Vacant
City of Boynton Beach
Alternate: Vacant

Mayor Cary D. Glickstein
City of Delray Beach
Alternate: Deputy Vice-Mayor Al Jacquet

Mayor Samuel J. Ferreri
City of Greenacres
Alternate: Deputy Mayor Jonathan Pearce

Vice-Mayor Jim Kuretski
Town of Jupiter
Alternate: Vacant

Mayor Pam Triolo
City of Lake Worth
Alternates: Vice-Mayor Scott Maxwell & Vice Mayor Pro Tem Andy Amoroso

Mayor Eric Jablin
City of Palm Beach Gardens
Alternate: Council Member Marcie Tinsley

Mayor Pro Tem Joni Brinkman
Village of Palm Springs
Alternate: Vice Mayor Douglas Gunther

Chairman Wayne Richards
Port of Palm Beach
Alternate: Vice-Chair Jean L. Enright

VICE CHAIR
Vice-Mayor Hal Valeche
Palm Beach County

Commissioner Paulette Burdick
Palm Beach County

Commissioner Steven L. Abrams
Palm Beach County

Commissioner Melissa McKinlay
Palm Beach County

Commissioner Priscilla A. Taylor
Palm Beach County

Palm Beach County Alternate:
Mayor Mary Lou Berger

Councilman Bruce Guyton
City of Riviera Beach
Alternate: Councilman Cedrick Thomas

Vacant
Village of Royal Palm Beach
Alternate: Councilman Jeff Hmara

Vacant
Village of Wellington
Alternate: Mayor Anne Gerwig

Commissioner Keith A. James
City of West Palm Beach

Commissioner Shanon Materio
City of West Palm Beach

West Palm Beach Alternate:
Commissioner Paula Ryan

District 4 Secretary Gerry O’Reilly
FDOT Non-Voting Advisory Member

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
1. REGULAR ITEMS

Mayor Haynie called the meeting to order at 9:03 a.m.

1.A. Roll Call

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.


1.C. Pledge of Allegiance


MOTION to adopt the Agenda. Motion by Commissioner Burdick, seconded by Commissioner Taylor, and carried unanimously. Mayors Ferreri, Jablin, Triolo, Wilson, Vice-Mayor Kuretski, Commissioners McKinlay and Fitzpatrick were absent.

1.E. APPROVED: Minutes for February 18, 2016

MOTION to approve the Minutes for February 18, 2016. Motion by Commissioner Burdick, seconded by Commissioner James, and carried unanimously. Mayors Ferreri, Jablin, Triolo, Wilson, Vice-Mayor Kuretski, Commissioners McKinlay and Fitzpatrick were absent.

1.F. Comments from the Chair

Mayor Haynie commented as follows:

- Everyone is excited about the Commuter Challenge. She thanked Commissioner Richards for riding his bike to the meeting and advised that Deputy Mayor Weinroth and she rode Tri-Rail to the meeting while others carpooled. She added that there will be a Bike Ride in Boca Raton at 9:00 a.m. on Saturday, March 19, 2016, which will include a health and wellness festival at the amphitheater at 10:00 a.m.
1.G. Executive Director’s Report

Mr. Uhren reported as follows:

- Sandra Feliciano joined the MPO staff as a Fiscal Specialist.
- The MPO recently began a twice monthly e-mail update of items of particular relevance to the Board members as well as to the public regarding transportation matters. Feedback is appreciated.
- Vice Chair Hal Valeche led a commuter bike ride on March 11 from Palm Beach Gardens to West Palm Beach, Chair Susan Haynie will lead a wellness bike ride in Boca Raton on Saturday March 19, and Commissioner Wayne Richards rode his bike to the MPO Board meeting; he presented all 3 members with Commuter Challenge shirts in recognition of their leadership efforts.
- MPO staff declared March 15 “Transit Tuesday” and rode Palm Tran and/or Tri-Rail to work and shared experiences on social media.
- Improvements to I-95 at Donald Ross Road will be starting on April 4th and are scheduled to conclude in late 2017.
- The eastbound outside lane on State Road 80 at Benoist Farms Road will be closed through April 4th due to the replacement of gas lines.
- The FAST Act created a competitive grant program for national freight projects with $800M in Fiscal Year (FY) 2016; FASTLANE grant applications for large scale freight projects are due April 14th.
- The 8th round of TIGER funding provides $500M in FY 16; TIGER grant applications are due on April 29, 2016.
- The consolidated appropriations act of 2016 allows repurposing of $2B of funds originally earmarked for specific projects more than 10 years ago. The MPO will be working with state FDOT and Federal Highway staff to determine the role of the MPO in this process.
- The Governor’s veto of state funding for quiet zones has no effect on the investment that the MPO has committed to make in the FEC corridor to provide a continuous quiet zone consistent with the phased construction of the All Aboard Florida Project. He explained that federal gas tax is being utilized to construct quiet zones along the FEC corridor. He added that the agreement authorizing All Aboard Florida to construct improvements and be reimbursed was recently executed.
- MPO Strategic Plan surveys are requested to be complete by March 18, 2016.

Councilman Matt Willhite joined the meeting at 9:15 a.m.

1.H. APPROVED: Consent Agenda Items

1. Appointment of Dr. Kim DeLaney as Representative for the Treasure Coast Regional Planning Council (TCRPC) on the Technical Advisory Committee (TAC).

2. Appointment of Mr. Mike Righetti as Alternate for the City of Boca Raton on the Bicycle, Greenway, Pedestrian Advisory Committee (BGPAC).
MOTION to Approve the Consent Agenda. Motion by Commissioner Burdick, seconded by Commissioner Richards, and carried unanimously. Mayors Ferreri, Jablin, Triolo, Wilson, Vice-Mayor Kuretski, Commissioners McKinlay and Fitzpatrick were absent.

1.1. General Public Comments and Public Comments on Action Items

Jim Smith with Safety as Floridians Expect (SAFE) spoke about the need for repair and replacement to infrastructure within the County. He added that safety of residents and visitors must be first priority. He concluded that crashes, injuries and fatalities need to be addressed with an infrastructure budget that supports a Toward Zero Death (TZD) vision.

Dwight Mattingly of Palm Tran Service Board advised that Mr. Clinton Forbes, Palm Tran’s Executive Director has a goal to review the overall transit system in Palm Beach County and has invited a special speaker, Jarrett Walker, to the next Palm Tran Service Board Meeting to which members of the MPO Board is being invited. He advised that the meeting will be held on March 24th at 1:30 p.m. at Boca Raton Municipal Building, 6500 Congress Avenue. He added that this initiative is with a view to enhance the public transportation system in Palm Beach County and meet the needs of the citizens.

VICE MAYOR VALECHE inquired as to what will be achieved from this process. Mr. Mattingly explained the concept of route optimization, which is a fresh look on system set up with a view to making it more efficient.

2. ACTION ITEMS

2.A. APPROVED: Transmittal of the draft FY17 and FY18 Unified Planning Work Program (UPWP)

MR. JEFF WEIDNER, MPO consultant with Marlin Engineering, Inc. presented the Draft FY 2017-2018 UPWP. He advised that the UPWP is the two year program for planning activities that identifies all the work the MPO will complete and is the document used to invoice the Federal Government showing the business plan of what the activities are for the next two years. He invited feedback from the members and advised that there is still a chance for input over the next few months leading up to adoption in May. He added that comments can be made via the MPO’s website as well as by contacting the MPO’s Deputy Director, Renee Cross. Other discussions arose from this presentation.

The following public comment was heard:

Dwight Mattingly, of Palm Tran Service Board commented on the public participation aspect of the draft FY 17 – FY 18 UPWP. He shared that from his observation he does not believe that the riding public is engaged in activities and suggested more advertisement in the buses, listening stations at the intermodal center, riding transit and conducting interviews. He also referred to park and ride lots mentioned in Appendix D – Planning Activities for how to reduce peak hour congestion and commented that the park and ride lots are not being utilized. Mr. Mattingly mentioned transit land use and commented that there is a lack of coordination as it relates to access and facilities. Other discussions ensued on this item.

MOTION to approve Transmittal of the draft FY17 and FY18 Unified Planning Work Program (UPWP). Motion by Councilman Willhite, seconded by Commissioner Taylor, and carried unanimously. Mayors Ferreri, Jablin, Triolo, Wilson, Vice-Mayor Kuretski, Commissioners McKinlay and Fitzpatrick were absent.
2.B. **ADOPTED**: Complete Streets Policy

MR. STEWART ROBERTSON of Kimley-Horn & Associates, Inc. presented a proposed Complete Streets Policy for the Palm Beach MPO. He highlighted the components of the policy, namely, the reasons and purposes of complete streets, who the users are and where they rank in terms of user considerations. He presented the timeline to having this policy adopted and encouraged respective local governments to adopt their own complete streets policy. Several questions/discussions arose from this discussion.

The following public comment was heard:

Dwight Mattingly, of Palm Tran Service Board spoke in support of the Complete Streets policy and commented on the importance of coordination between stakeholders as it relates to development of infrastructure.

**MOTION** to adopt the Complete Streets Policy. Motion by Commissioner Richards, seconded by Deputy Mayor Weinroth, and carried unanimously. Mayors Ferreri, Jablin, Triolo, Wilson, Vice-Mayor Kuretski, Commissioners McKinlay and Fitzpatrick were absent.

2.C. **APPROVED**: Amendment to the FY 2016-2020 Transportation Improvement Program (TIP)

MR. UHREN advised that this is a corrective amendment to the FY 2016-2020 TIP to revise the amount of funds that was rolled forward by Palm Tran from Federal Transit Administration Section 5307 grant funding. He added that the roll forward amount should have been $5.2M and not $16M as previously reported.

**MOTION** to adopt the Amendment to the FY 2016-2020 TIP. Motion by Councilman Guyton, seconded by Commissioner Taylor, and carried unanimously. Mayors Ferreri, Jablin, Triolo, Wilson, Vice-Mayor Kuretski, Commissioners McKinlay and Fitzpatrick were absent.

3. **INFORMATION ITEMS**

3.A. **DISCUSSED**: Commuter Challenge Update

MS. VALERIE NEILSON provided an update on the Commuter Challenge, which began on March 1st and advised that there is still time for teams to sign up and participate. She highlighted promotional activities associated with this challenge, namely the Commuter Challenge billboard on I-95 Southbound by Atlantic Avenue, the Palm Tran bus wrap. She explained how the use of Transit App, which provides real time data on routing and travel options from Palm Beach County to Miami-Dade County, could help plan commuter trips.

MS. NEILSON updated on the number of teams already signed up and the amount of miles and CO₂ saved thus far. She advised that the culminating event will be held on April 2nd from 9 a.m. to 11 a.m. in Downtown West Palm Beach along Flagler Drive.

3.B. **DISCUSSED**: Florida Bike Month Update

MS. FRANCHESCA TAYLOR provided an update on Florida Bike Month which runs throughout the month of March. MS. TAYLOR reported that the MPO Board, Palm Beach County, City of Boca Raton, City of Delray, Town of Jupiter, Village of Palm Springs and the Village of Tequesta have all issued bike month proclamations. She also mentioned BikePalmBeach.org website.
which includes a calendar of biking events. MS. TAYLOR encouraged members to utilize the calendar as to share events within their communities.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

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 acknowledged his contributions to the MPO Board and thanked him for his service. She also congratulated members on their re-elections.

4.B. Next Meeting – April 21, 2016

4.C. Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 10:37 A.M.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the MARCH meeting of the Metropolitan Planning Organization, dated this ___ day of _______________, 2016.

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**New Appointment**  
**P - Member Present**  
**ALT - Alternate Member Present**  
**E - Excused**  
**A - Absent**  
**Shaded months - No Meeting**
## EXHIBIT A

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### MEETING CANCELLED

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### OTHERS PRESENT

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<td>Jim Smith</td>
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<td>Valerie Neilson</td>
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<td>Luke Lambert</td>
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March 17, 2016

Nick Uhren, P.E.
Director of Palm Beach MPO
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411

Subject: Appointment of María M Tejera to the MPO Technical Advisory Committee, representing the City of Boca Raton

Dear Mr. Uhren:

I would like to formally request to designate María M Tejera to the Palm Beach County MPO Technical Advisory Committee (TAC). María will be replacing Doug Hess, who is retiring at the end of the month. She is a resident of Palm Beach County and lives in Wellington. María is currently working with the City as Traffic Engineer with the Municipal Services Department. She is a professional engineer with extensive experience in transportation planning, traffic engineering, and community planning and is well qualified to serve on the MPO’s TAC. Her contact information is given below:

María M Tejera, P.E.
City of Boca Raton/Municipal Services Department
2500 NW 1st Avenue,
Boca Raton, FL 33431
Phone: 561-416-3369
Email: mtejera@myboca.us

I have attached a copy of Ms. Tejera’s resume. If you need additional information, please contact me at 561-416-3385 or dgrippo@myboca.us.

Sincerely,

[Signature]
Daniel Grippo, P.E., CEM
Director/Municipal Services

cc: T. Douglas Hess, P.E., Traffic Engineer
Maria M Tejera, P.E., Traffic Engineer
Maria M. Tejera, P.E.
Traffic Engineer/Transportation Planner

Professional engineer with more than 30 years of experience in traffic engineering and transportation planning involving: traffic impact studies for land development projects; Palm Beach County Traffic Performance Standards studies; Development of Regional Impact (DRI) transportation assessment; highway capacity analysis; site plan reviews for proposed developments; parking studies; highway corridor studies; comprehensive planning; access/concurrency management studies; traffic operation studies. Knowledgeable of state and local legislation related to land development and transportation. More than 21 years of experience managing a Traffic/Transportation Consulting Company: responsible for proposals; negotiations; contract administration; budget; marketing; presentations; accounting; scheduling; personnel; supervising.

Education


Professional Registrations and Licenses

Professional Engineer (P.E.) - Registration Number 44095, State of Florida.

Professional Experience

Traffic Engineer City of Boca Raton, Florida, March 2016-Present
Perform complex and highly responsible professional administrative and technical work in overseeing the planning, design and management of traffic engineering improvements and maintenance of traffic control devices and transportation systems and infrastructure within the City. Responsible for short and long range transportation planning and engineering review of the land development process.

Senior Professional Engineer. Palm Beach County BCC, West Palm Beach, Florida, October 2014-February 2016
In charge of Development Review Section including, but not limited to: reviewing and approving traffic impact studies for land development projects within incorporated and unincorporated Palm Beach County; administering Palm Beach County Traffic Performance Standards (TPS); preparing traffic analyses; evaluating short and long term transportation needs within the County; meeting with City officials and County Commissioners to present traffic impact of proposed developments and address traffic/transportation concerns; attending Planning and Zoning Commission meetings; attending Board of County Commission meetings; meeting with developers, attorneys, land planners, engineers, and local officials; contract administration; coordinating with other governmental entities; supervising three direct employees.

President and Head Transportation Consultant. MTP Group, Inc., Wellington, Florida, 1993-October 2014
Provide transportation engineering consulting services in the following areas of expertise: Traffic impact studies for land development projects; development of regional impact (DRI) traffic assessment; highway capacity analyses; parking studies; comprehensive planning; access/concurrency management studies; transportation systems management and data collection; pavement management systems; transportation/traffic information management systems. As president of the company, responsible for everything including, but not limited to, project management, presentations, proposal preparation, hiring and supervising, budget control, payroll, quality control, organization, accounting, schedule, certifications, etc.

Regional Transportation Planner. Treasure Coast Regional Planning Council (TCRPC), Palm City, Florida, 1991-1993
Responsible for reviewing transportation and land use development issues for Palm Beach, Martin, St Lucie and Indian River Counties in the State of Florida. Duties included assessments of developments of regional impact (DRIs), corridor evaluation analysis, transportation feasibility studies, and interchange justification reports. Other responsibilities included technical assistance to local governments, Florida Department of Transportation (FDOT), and Department of Community Affairs (DCA). Familiar with growth management issues and their implementation. Responsible for reviewing Comprehensive Plans adopted by local governments for compliance with Florida Growth Management laws.

Hired as project manager by one of the leading engineering consulting firms in the State of Florida. Responsible for transportation planning and traffic operation. Duties included coordination and preparation of proposals to be submitted to public agencies as well as private clients; day-to-day operations of the transportation department; in charge of three professional/technical staff members. Other duties included the preparation of technical presentations, budget control, activity scheduling, and other project management activities.
PALM BEACH
METROPOLITAN PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE (TAC)

BY-LAWS

DRAFT to be considered by the MPO
April 21, 2016
1. PURPOSE

The Palm Beach Metropolitan Planning Organization (MPO) Governing Board has created the Technical Advisory Committee (TAC) to review and make recommendations regarding items to be considered by the MPO Governing Board. These by-laws facilitate efficient conduct by the TAC as it serves in its advisory capacity to the MPO Governing Board. In the event of a conflict between these by-laws and the MPO Governing Board’s By-laws, the MPO Governing Board’s By-laws shall control.

The TAC responsibilities to the MPO Governing Board are to provide technical review, comments and recommendations on specific transportation plans, programs, studies, and other appropriate documents and regional transportation issues. The TAC shall address other matters and concerns when directed by the MPO Governing Board. It shall be the function of the TAC to:

- Assist the MPO Governing Board in formulation of their goals and objectives.

- Provide technical review of the preliminary findings and make recommendations to the MPO Governing Board regarding:
  - Mobility studies and reports proposed or underway
  - Proposed Transportation Improvement Program (TIP), Unified Planning Work Program, Long Range Transportation Plan (LRTP) and Air Quality Planning and amendments
  - Position statements regarding general plan proposals and means to implement plans
  - Priority recommendations for program implementation based upon the needs as determined by technical studies, or upon the fiscal feasibility of projects
  - Provide recommendations regarding any regional transportation projects that involve Miami-Dade, Broward and Palm Beach counties. These recommendations and findings shall be transmitted to the MPO Governing Board for consideration through the MPO Executive Director.

2. DEFINITIONS

A. MPO - The Palm Beach Metropolitan Planning Organization (MPO), which serves as part of the Miami Urbanized Area Transportation Management Area (TMA).

B. MPO Governing Board – The policy-making body for the MPO responsible for coordinating the cooperative decision-making process of the MPO’s actions and taking required actions as the MPO.

C. Governing Board Member – A unit of General Purpose Local Government or an agency that operates or administers a major mode of transportation with voting membership on the MPO pursuant to the Interlocal Agreement.

D. TAC Member – A local government, aviation department, seaport department, public transit department/agency, the School District of Palm Beach County and other entities as deemed appropriate by the MPO Governing Board
E. TAC Representative – An individual nominated by the TAC Member and appointed by the MPO Governing Board to represent the TAC Member at TAC meetings. If a TAC Member has a Representative and Alternate, these terms are used interchangeably.

F. TAC Alternate - An individual nominated by the TAC Member and appointed by the MPO Governing Board to represent the TAC Member at TAC meetings in the event the TAC Representative is not in attendance.

G. Quorum – A quorum of the TAC shall be constituted by the presence of a majority of TAC Representatives or Alternates of the TAC Members. Only designated TAC Representatives or Alternates physically present shall count toward establishing a quorum.


3. MEMBERSHIP

A. Number of TAC Members
The number of TAC Members for the MPO shall be as determined by the MPO Governing Board. An agency seeking membership on the TAC shall submit a written request to the MPO for consideration and approval by the MPO Governing Board. The MPO Governing Board has final approval of membership in accordance with F.S. 339.175, Section (6)(d).

B. TAC Representatives
Each TAC Member shall nominate a TAC Representative with a description of the individual’s credentials and submit the nomination in writing to the MPO for consideration and approval by the MPO Governing Board. No advisory committee Representative may serve on more than one advisory committee to the MPO Governing Board at any time.

C. TAC Alternates
Each TAC Member may nominate a TAC Alternate(s) with a description of the individual’s credentials and submit the nomination in writing to the MPO for consideration and approval by the MPO Governing Board. An Alternate must meet the same qualifications as a Representative. An Alternate may serve as a TAC Representative for the TAC Member during any meeting or portion of a meeting where that TAC Representative is not in attendance. No advisory committee Alternate may serve on more than one advisory committee to the MPO Governing Board at any time.

D. Term Limits for TAC Representatives and Alternates
TAC Representatives and Alternates shall serve at the pleasure of the MPO Governing Board for a three (3) year term. TAC Representatives and Alternates may be reappointed by the MPO Governing Board and are not required to submit an updated letter of request or credentials.

4. OFFICERS

A. Officers Defined
The officers of the TAC shall consist of a Chair and a Vice-Chair.

B. Elections
The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the
following calendar year. Additional elections may be held as necessary if an officer cannot carry out his/her duties and complete the remainder of the appointed term.

**D. Terms of Office**
The term of office for officers shall be one (1) calendar year.

**E. Duties of Officers**
The Chair shall call and preside at TAC meetings and sign official documents for the TAC. In the Chair's absence, the Vice-Chair shall preside and complete all other duties of the Chair. In the absence of both the Chair and the Vice-Chair, the TAC Representatives present shall elect a Chair Pro-Tem to preside and complete all other duties of the Chair.

In the event that the Chair is unable to carry out his/her duties for the remainder of the term, the Vice-Chair shall automatically become Chair and a new Vice-Chair shall be elected for the remainder of the term.

**5. MEETINGS**

**A. Regular Meetings**
Meetings will be held on the first Wednesday of each month, except as noted on the meeting calendar published to the public on the MPO website. A Quorum is required to hold an official meeting of the TAC and vote on issues for recommendation to the MPO Board. If Quorum cannot be established, action items on the agenda will receive a consensus vote which will be forwarded to the MPO Board. The MPO Executive Director may cancel regular meetings should there be insufficient business on the TAC agenda or a lack of anticipated quorum.

**B. Special Meetings**
Special meetings may be called by the Chair with three (3) day notice. Whenever possible, at least seven (7) day notice shall be given.

**C. Attendance**
Each TAC Representative shall be expected to attend each regular meeting. It shall be the obligation of a TAC Representative to provide reasonable notice to the TAC Alternate when the TAC Representative will not be attending a meeting, and to provide at least 24-hours advance notice to the MPO when neither a Representative nor Alternate will be attending a meeting. An absence without advance notice and without having an TAC Alternate in attendance will be considered unexcused.

TAC Representatives shall be automatically removed for lack of attendance. Lack of attendance is defined as unexcused absence at three (3) consecutive meetings. Further, TAC Members that do not have a TAC Representative or Alternate for three (3) consecutive meetings will be presented to the MPO Board for consideration and removal from the committee.

**D. Agenda**
The agenda is a published list of items for consideration (action items) or discussion (information items) at a meeting. The agenda and any backup material for a TAC meeting shall be published for the public on the MPO website seven (7) days prior to the meeting or as early as practicable. Only when special extenuating circumstances warrant, a TAC Representative, Alternate, or the MPO Executive Director may propose an additional item(s) for the agenda prior to adoption of the agenda for a given meeting, subject to approval by a majority of the
TAC Representatives/Alternates at the meeting; provided that consideration of such item(s) is consistent with the MPO’s Public Involvement Plan noticing requirements.

TAC Representatives wishing to add an agenda item or organizations wishing to make a presentation to the TAC must contact the MPO Executive Director at least ten (10) days prior to the meeting.

E. Voting Procedures
The Chair and any TAC Representative may call for a vote on any issue, provided that it is seconded and within the purposes set forth on the agenda. TAC Representatives must be physically present to vote. At any given meeting, if a TAC Representative(s) is absent, the TAC Alternate(s), may vote in place of the absent Representative(s).

Voting shall be by voice but the minutes shall contain sufficient detail to record the vote of each TAC Representative/Alternate. A Roll Call vote shall be held upon the request of the Chair, a TAC Representative, or the MPO Executive Director. A tie vote shall be interpreted as a failure to pass.

Any TAC Representative who voted on the prevailing side may make a motion for reconsideration at the meeting during which the vote was taken or at the next regularly scheduled meeting unless the action for which the vote was taken has been completed by the next regularly scheduled meeting and cannot be undone. A TAC Representative desiring to request reconsideration of a matter shall advise the Executive Director no less than ten (10) days prior to the meeting. The MPO Executive Director shall endeavor to provide notice of the request to the TAC Members prior to the meeting. Any TAC Representative who was not present at the meeting at which the vote was taken shall be deemed to be on the prevailing side unless the absence was unexcused. A motion to reconsider cannot be renewed if it has been voted on and defeated except by unanimous consent of those voting TAC Representatives present at the meeting. Proxy and absentee voting are not permitted.

In the absence of any direction from these by-laws or other duly adopted voting procedures pursuant to certain approval actions, the MPO Governing Board’s By-laws will control. Robert’s Rules of Order will designate procedures governing voting over any TAC meeting.

F. Public Comment Procedures
All TAC meetings shall be open to the public. Members of the public are permitted to speak on any topics not on the agenda during the General Public Comment period by providing a Speaker Card to the MPO Executive Director or designee prior to the commencement of the meeting. Members of the public may speak on agenda items following presentation of the item to the TAC by providing a Speaker Card to the MPO Executive Director or designee. Public comment shall be limited to three (3) minutes.

G. Florida’s Open Meetings Law
Every TAC Representative/Alternate shall comply with the State’s Open Meetings Law. A TAC Representative/Alternate shall disclose that a potential conflict exists, and recuse himself/herself from voting or discussing issues on which the TAC Representative/Alternate has an identified conflict of interest. This also includes not discussing current agenda items or other matters that may foreseeably come before the TAC for action with other TAC Representatives outside of a noticed meeting.
PALM BEACH
METROPOLITAN PLANNING ORGANIZATION

CITIZEN ADVISORY COMMITTEE (CAC)

BY-LAWS

DRAFT to be considered by the MPO
April 21, 2016
1. PURPOSE
The Palm Beach Metropolitan Planning Organization (MPO) Governing Board has created the Citizen’s Advisory Committee (CAC) to review and make recommendations regarding items to be considered by the MPO Governing Board. These by-laws facilitate efficient conduct by the CAC as it serves in its advisory capacity to the MPO Governing Board. In the event of a conflict between these by-laws and the MPO Governing Board’s By-laws, the MPO Governing Board’s By-laws shall control.

The CAC responsibilities to the MPO Governing Board are to provide comments and recommendations with respect to the concerns of the various segments of the community regarding their transportation needs. It shall be the function of the CAC to:

- Assist the MPO Governing Board in formulation of their goals and objectives.
- Provide citizens’ review of the preliminary findings and make recommendations to the MPO regarding:
  - Public participation programs
  - Proposed Transportation Improvement Program (TIP), Unified Planning Work Program, Long Range Transportation Plan (LRTP) and Air Quality Planning and amendments
  - Position statements regarding general plan proposals and means to implement plans
  - The effect of transportation plans, as proposed, upon the various segments of the population
  - Review the MPO’s Public Involvement Plan (PIP)
  - Regional transportation projects that involve Miami-Dade, Broward and Palm Beach counties. These recommendations and findings shall be transmitted to the MPO Governing Board for consideration through the MPO Executive Director.

2. DEFINITIONS
A. MPO - The Palm Beach Metropolitan Planning Organization (MPO), which serves as part of the Miami Urbanized Area Transportation Management Area (TMA).

B. MPO Governing Board – The policy-making body for the MPO responsible for coordinating the cooperative decision-making process of the MPO’s actions and taking required actions as the MPO.

C. Governing Board Member – A unit of General Purpose Local Government or an agency that operates or administers a major mode of transportation with voting membership on the MPO pursuant to the Interlocal Agreement.

D. CAC Member – An individual nominated by an MPO Governing Board Member and appointed by the MPO Governing Board to represent the citizenry of Palm Beach County at CAC meetings.
E. Quorum – A quorum of the CAC shall be constituted by the presence of a majority of the CAC Members.


3. MEMBERSHIP

A. Number of CAC Members
The Citizens Advisory Committee (CAC) is comprised of up to twenty-one (21) and no less than eleven (11) CAC Members representing a diverse segment of Palm Beach County’s citizenry.

B. CAC Members
Each MPO Governing Board Member may nominate one CAC Member via submittal of a written request to the MPO along with a concise summary of the nominee’s credentials for consideration and approval by the MPO Governing Board. When nominating CAC Members, MPO Governing Board members shall ensure adequate representation for minorities, the elderly and the handicapped in accordance with F.S. 339.175, Section (6)(e)1. Additionally, MPO Governing Board member nominations shall promote representation for environmental issues, business interests, the construction and development industry, the freight and goods movements industry, and private transportation providers as well as the general public. All CAC Members shall be residents and electors of Palm Beach County. A CAC Member cannot be an elected official or directly employed by an elected official. No advisory committee member may serve on more than one advisory committee to the MPO Governing Board at any time.

The MPO Governing Board shall have the authority to grant waivers to the CAC membership and governance requirements.

C. Term Limits for CAC Members
CAC Members shall serve at the pleasure of the MPO Governing Board for a three (3) year term. CAC Members may be reappointed by the MPO Governing Board and are not required to submit an updated letter of request or credentials.

4. OFFICERS

A. Officers Defined
The officers of the CAC shall consist of a Chair and a Vice-Chair.

B. Elections
The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year. Additional elections may be held as necessary if an officer cannot carry out his/her duties and complete the remainder of the appointed term.

D. Terms of Office
The term of office for officers shall be one (1) calendar year.

E. Duties of Officers
The Chair shall call and preside at CAC meetings, sign official documents for the CAC. In the Chair’s absence, the Vice-Chair shall preside and complete all other duties of the Chair. In the absence of both the Chair and the Vice-Chair, the Members present shall elect a Chair Pro-Tem to preside and complete all other duties of the Chair.
In the event that the Chair is unable to carry out his/her duties for the remainder of the term, the Vice-Chair shall automatically become Chair and a new Vice-Chair shall be elected for the remainder of the term.

5. MEETINGS

A. Regular Meetings
Meetings will be held on the first Wednesday of each month, except as noted on the meeting calendar published to the public on the MPO website. A Quorum is required to hold an official meeting of the CAC and vote on issues for recommendation to the MPO Board. If Quorum cannot be established, action items on the agenda will receive a consensus vote which will be forwarded to the MPO Board. The MPO Executive Director may cancel regular meetings should there be insufficient business on the CAC agenda or a lack of anticipated quorum.

B. Special Meetings
Special meetings may be called by the Chair with three (3) day notice. Whenever possible, at least seven (7) day notice shall be given.

C. Attendance
Each CAC Member shall be expected to attend each regular meeting. It shall be the obligation of the CAC Member to provide at least 24-hours advance notice to the MPO when the Member will not be attending a meeting. An absence without advance notice will be considered unexcused.

CAC Members are expected to attend scheduled meetings on a regular basis. CAC Members shall be automatically removed for lack of attendance. Lack of attendance is defined as unexcused absence at three (3) consecutive meetings.

D. Agenda
The agenda is a published list of items for consideration (action items) or discussion (information items) at a meeting. The agenda and any backup material for a CAC meeting shall be published for the public on the MPO website seven (7) days prior to the meeting or as early as practicable. Only when special extenuating circumstances warrant, a CAC Member or the MPO Executive Director may propose an additional item(s) for the agenda prior to adoption of the agenda for a given meeting, subject to approval by a majority of the Members at the meeting; provided that consideration of such item(s) is consistent with the MPO’s Public Involvement Plan noticing requirements.

CAC Members wishing to add an agenda item or organizations wishing to make a presentation to the CAC must contact the MPO Executive Director at least ten (10) days prior to the meeting.

E. Voting Procedures
The Chair and any CAC Member may call for a vote on any issue, provided that it is seconded and within the purposes set forth on the agenda.

Voting shall be by voice but the minutes shall contain sufficient detail to record the vote of each Member. A Roll Call vote shall be held upon the request of the Chair, a CAC Member, or the MPO Executive Director. A tie vote shall be interpreted as a failure to pass.

Any CAC Member who voted on the prevailing side may make a motion for reconsideration at the meeting during which the vote was taken or at the next regularly scheduled meeting unless
the action for which the vote was taken has been completed by the next regularly scheduled meeting and cannot be undone. A CAC Member desiring to request reconsideration of a matter shall advise the Executive Director no less than ten (10) days prior to the meeting. The MPO Executive Director shall endeavor to provide notice of the request to the CAC Members prior to the meeting. Any CAC Member who was not present at the meeting at which the vote was taken shall be deemed to be on the prevailing side unless the absence was unexcused. A motion to reconsider cannot be renewed if it has been voted on and defeated except by unanimous consent of those voting Members present at the meeting. Proxy and absentee voting are not permitted.

In the absence of any direction from these by-laws or other duly adopted voting procedures pursuant to certain approval actions, the MPO Governing Board’s By-laws will control. Robert’s Rules of Order will designate procedures governing voting over any CAC meeting.

F. Public Comment Procedures
All CAC meetings shall be open to the public. Members of the public are permitted to speak on any topics not on the agenda during the General Public Comment period by providing a Speaker Card to the MPO Executive Director or designee prior to the commencement of the meeting. Members of the public may speak on agenda items following presentation of the item to the CAC by providing a Speaker Card to the MPO Executive Director or designee. Public comment shall be limited to three (3) minutes.

G. Florida’s Open Meetings Law
Every CAC Member shall comply with the State’s Open Meetings Law. A CAC Member shall disclose that a potential conflict exists, and recuse himself/herself from voting or discussing issues on which the CAC Member has an identified conflict of interest. This also includes not discussing current agenda items or other matters that may foreseeably come before the CAC for action with other CAC Members outside of a noticed meeting.
PALM BEACH
METROPOLITAN PLANNING ORGANIZATION

BICYCLE, GREENWAY AND PEDESTRIAN ADVISORY COMMITTEE (BGPAC)

BY-LAWS

DRAFT to be considered by the MPO
April 21, 2016
1. PURPOSE

The Palm Beach Metropolitan Planning Organization (MPO) Governing Board has created the Bicycle Greenway Pedestrian Advisory Committee (BGPAC) to review and make recommendations regarding items to be considered by the MPO Governing Board. These by-laws facilitate efficient conduct by the BGPAC as it serves in its advisory capacity to the MPO Governing Board. In the event of a conflict between these by-laws and the MPO Governing Board’s By-laws, the MPO Governing Board’s By-laws shall control.

The BGPAC responsibilities to the MPO Governing Board are to provide technical review, comments and recommendations on specific transportation plans, programs, studies, and other appropriate documents and regional transportation issues. The BGPAC shall address other matters and concerns when directed by the MPO Governing Board. It shall be the function of the BGPAC to:

Assist the MPO in formulation of their goals and objectives.

Provide technical review of the preliminary findings and make recommendations to the MPO regarding:

- Mobility studies and reports proposed or underway
- Review, evaluate, and rank applications submitted for funding through the annual Transportation Alternatives Program, and any other competitive funding programs aimed at non-motorized transportation projects that may arise for BGPAC evaluation.
- Proposed Transportation Improvement Program (TIP), Unified Planning Work Program, Long Range Transportation Plan (LRTP) and Air Quality Planning and amendments
- Position statements regarding general plan proposals and means to implement plans
- Priority recommendations for program implementation based upon the needs as determined by technical studies, or upon the fiscal feasibility of projects
- Regional transportation projects that involve Miami-Dade, Broward and Palm Beach counties. These recommendations and findings shall be transmitted to the MPO for consideration through the MPO Executive Director.

2. DEFINITIONS

A. MPO - The Palm Beach Metropolitan Planning Organization (MPO), which serves as part of the Miami Urbanized Area Transportation Management Area (TMA).

B. MPO Governing Board – The policy-making body for the MPO responsible for coordinating the cooperative decision-making process of the MPO’s actions and taking required actions as the MPO.

C. Governing Board Member – A unit of General Purpose Local Government or an agency that operates or administers a major mode of transportation with voting membership on the MPO pursuant to the Interlocal Agreement.
D. BGPAC Member – A local government, health department, law enforcement agency, the School District of Palm Beach County, bicycle advocacy groups and other entities as deemed appropriate by the MPO Governing Board.

E. BGPAC Representative – An individual nominated by the BGPAC Member and appointed by the MPO Governing Board to represent the BGPAC Member at BGPAC meetings. If a BGPAC Member has a Representative and Alternate, these terms are used interchangeably.

F. BGPAC Alternate - An individual nominated by the BGPAC Member and appointed by the MPO Governing Board to represent the BGPAC Member at BGPAC meetings in the event the BGPAC Representative is not in attendance.

G. Quorum – A quorum of the BGPAC shall be constituted by the presence of a majority of Representatives or Alternates of the BGPAC Members. Only designated Representatives or Alternates physically present shall count toward establishing a quorum.


3. MEMBERSHIP
   A. Number of BGPAC Members
   The number of BGPAC Members for the MPO shall be as determined by the MPO Governing Board. An agency seeking membership on the BGPAC shall submit a written request to the MPO for consideration and approval by the MPO Governing Board. The MPO Governing Board has final approval of membership.

   B. BGPAC Representatives
   Each BGPAC Member shall nominate a BGPAC Representative with a description of the individual’s credentials and submit the nomination in writing to the MPO for consideration and approval by the MPO Governing Board. No advisory committee Representative may serve on more than one advisory committee to the MPO Governing Board at any time.

   C. BGPAC Alternates
   Each BGPAC Member may nominate a BGPAC Alternate(s) with a description of the individual’s credentials and submit the nomination in writing to the MPO for consideration and approval by the MPO Governing Board. The Alternate must meet the same qualifications as a Representative. An Alternate may serve as a Representative for the BGPAC Member during any meeting or portion of a meeting where that BGPAC Member’s Representative is not in attendance. No advisory committee Alternate may serve on more than one advisory committee to the MPO Governing Board at any time.

   D. Term Limits for BGPAC Representatives and Alternates
   BGPAC Representatives and Alternates shall serve at the pleasure of the MPO Governing Board for a three (3) year term. BGPAC Representatives and Alternates may be reappointed by the MPO Governing Board and are not required to submit an updated letter of request or credentials.

4. OFFICERS
   A. Officers Defined
   The officers of the BGPAC shall consist of a Chair and a Vice-Chair.

   B. Elections
The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year. Additional elections may be held as necessary if an officer cannot carry out his/her duties and complete the remainder of the appointed term.

D. Terms of Office
The term of office for officers shall be one (1) calendar year.

E. Duties of Officers
The Chair shall call and preside at BGPAC meetings and sign official documents for the BGPAC. In the Chair’s absence, the Vice-Chair shall preside and complete all other duties of the Chair. In the absence of both the Chair and the Vice-Chair, the BGPAC Representatives present shall elect a Chair Pro-Tem to preside and complete all other duties of the Chair.

In the event that the Chair is unable to carry out his/her duties for the remainder of the term, the Vice-Chair shall automatically become Chair and a new Vice-Chair shall be elected for the remainder of the term.

5. MEETINGS

A. Regular Meetings
Meetings will be held on the first Thursday of each month, except as noted on the meeting calendar published to the public on the MPO website. A Quorum is required to hold an official meeting of the BGPAC and vote on issues for recommendation to the MPO Board. If Quorum cannot be established, action items on the agenda will receive a consensus vote which will be forwarded to the MPO Board. The MPO Executive Director may cancel regular meetings should there be insufficient business on the BGPAC agenda or a lack of anticipated quorum.

B. Special Meetings
Special meetings may be called by the Chair with three (3) day notice. Whenever possible, at least seven (7) day notice shall be given.

C. Attendance
Each BGPAC Representative shall be expected to attend each regular meeting. It shall be the obligation of a BGPAC Representative to provide reasonable notice to the BGPAC Alternate when the BGPAC Representative will not be attending a meeting, and to provide at least 24-hours advance notice to the MPO when neither a Representative nor Alternate will be attending a meeting. An absence without advance notice and without having an Alternate in attendance will be considered unexcused.

BGPAC Representatives shall be automatically removed for lack of attendance. Lack of attendance is defined as unexcused absence at three (3) consecutive meetings. Further, BGPAC Members that do not have a BGPAC Representative or Alternate for three (3) consecutive meetings will be presented to the MPO Board for consideration and removal from the committee.

D. Agenda
The agenda is a published list of items for consideration (action items) or discussion (information items) at a meeting. The agenda and any backup material for a BGPAC meeting shall be published for the public on the MPO website seven (7) days prior to the meeting or as early as practicable. Only when special extenuating circumstances warrant, a BGPAC Representative, Alternate, or the MPO Executive Director may propose an additional item(s) for the agenda prior to adoption of the
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BGPAC Representatives wishing to add an agenda item or organizations wishing to make a presentation to the BGPAC must contact the MPO Executive Director at least ten (10) days prior to the meeting.

E. Voting Procedures
The Chair and any BGPAC Representative may call for a vote on any issue, provided that it is seconded and within the purposes set forth on the agenda. BGPAC Representatives must be physically present to vote. At any given meeting, if a BGPAC Representative(s) is absent, the BGPAC Alternate(s), may vote in place of the absent Representative(s).

Voting shall be by voice but the minutes shall contain sufficient detail to record the vote of each BGPAC Representative/Alternate. A Roll Call vote shall be held upon the request of the Chair, a BGPAC Representative, or the MPO Executive Director. A tie vote shall be interpreted as a failure to pass.

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TO: John Wilson  
Director, Budget Division  
Office of Financial Management & Budget

FROM: Nick Uhren  
Executive Director, Palm Beach MPO

DATE: April 13, 2016

RE: Submission of FY 2017 Budget Request

The Palm Beach MPO department/office hereby submits its FY 2017 balanced budget request to the Budget Division.

**BUDGET**

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<th>Description</th>
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<td>FY 2017 Net Ad Valorem Request</td>
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If you have any questions please feel free to contact me.
STRATEGIC PLAN OUTLINE

Mission Statement
To plan and prioritize funding for the multimodal transportation system for Palm Beach County residents, employees, and visitors in a manner that engages the public, improves the transportation experience and collaborates effectively with partners.

Vision Statement
To create a safe, affordable, efficient, reliable and equitable multimodal transportation system for all users that improves commerce, strengthens communities, and balances mobility needs with preservation of the world-class natural beauty of Palm Beach County.

Goals

Administer the Agency
Administer a top tier agency that maximizes productivity and achieves performance targets.

Engage the Public
Engage the residents, employees and visitors of Palm Beach County to determine what they want.

Plan the System
Create a safe, affordable, efficient, reliable and equitable multimodal transportation system Plan for all users.

Prioritize Funding
Prioritize funding to maximize implementation of projects that support the Plan.

Improve the Experience
Monitor the transportation system performance to identify projects that improve the user experience.

Collaborate with Partners
Provide technical assistance to transportation partners to establish and implement transportation policies, programs and projects consistent with the Plan.
SR-9/I-95 @ Glades Road
FM No. 412420-4-32-01
Commitments

- Continue Coordination with MPO, and local agencies
- Protect Endangered Species
- Provide Noise Abatement
- Address Contamination
- Coordinate Traffic Control Plan with City of Boca Raton and FAU
ADVANTAGES

- 8-Lane Section Addresses Traffic Needs

DISADVANTAGES

- Major RW Impacts
- Major Utility Impacts
- Requires three new bridges over I-95 and CSX Railroad
- Substandard Loop Ramp Geometry
- Not Consistent with the City of Boca Raton’s Resolution 26-2014
PD&E Concept

ADVANTAGES

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DISADVANTAGES

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PD&E Concept

ADVANTAGES

• 8-Lane Section Addresses Traffic Needs

DISADVANTAGES

• Major RW Impacts
• Major Utility Impacts
• Requires three new bridges over I-95 and CSX Railroad
• Substandard Loop Ramp Geometry
• Does Not Address Pedestrian Needs
• Opposed by the City of Boca Raton
PD&E Concept

ADVANTAGES

• 8-Lane Section Addresses Traffic Needs

DISADVANTAGES

• Major RW Impacts
• Major Utility Impacts
• Requires three new bridges over I-95 and CSX Railroad
• Substandard Loop Ramp Geometry
• Does Not Address Pedestrian Needs
• Not Consistent with the City of Boca Raton’s Resolution 26-2014
Preliminary Design Concept

1.5 Miles

Typical Section at the Bridges

- Butts Road
- NW 10th Avenue

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FDOT
Preliminary Design Concept

- Addresses Level of Service Requirements
- No Right of Way Required West of Executive Rd.
- EB Ramp to I-95
- No New Bridges Required for I-95 or CSX
- Separates I-95 Bound Traffic from Glades Road Traffic
- Consistent with Spanish River/Yamato Rd SIJR
- Consistent with the I-95 Managed Lanes
Preliminary Design Concept

- Addresses Level of Service Requirements
- No Right of Way Required West of Executive Rd.
- EB Ramp to I-95
- No New Bridges Required for I-95 or CSX
- Separates I-95 Bound Traffic from Glades Road Traffic
- Bridge over Airport Road
Preliminary Design Concept

- Addresses Level of Service Requirements
- No Right of Way Required West of Executive Rd.
- No New Bridges Required for I-95 or CSX
- Separates I-95 Bound Traffic from Glades Road Traffic
- Bridge over Airport Road
- WB Entrance Ramp to I-95
Preliminary Design Concept

I-95 Managed Lanes Typical Section
(Underpass at Glades Road)
Airport Road Intersection
Airport Road Intersection
Loop Ramp Geometry

R = 219'
239'

R = 226'
239
Loop Ramp Geometry

R = 239'
Existing Bicycle & Pedestrian Ramp Treatment

- Four Bicycle and Four Pedestrian Conflict Points with Vehicles at Free-Flow Ramp Terminals on Vertical and Horizontal Curves.
Preliminary Design Concept Bicycle & Pedestrian Ramp Treatment

- No Bicycle or Pedestrian Conflict Points with Vehicles at the Free-Flow Ramp Terminals on Vertical and Horizontal Curves.
Preliminary Design Concept Bicycle & Pedestrian Ramp Treatment

- Introduces Green Bike Lanes at Decision Points
Glades Road Looking West at Airport Rd.
Glades Road Looking West at Airport Rd.
Glades Road Looking NW at Airport Rd.
Glades Road Looking NW at Airport Rd.
SR-9/I-95 @ Glades Road
FM No. 412420-4-32-01
March 17, 2016

Senator Joseph Abruzzo  
Florida State Senator District 25  
12300 West Forest Hill Boulevard, Suite 200  
Wellington, FL 33414-4774

Dear Senator Abruzzo,

Saddlefoot South condominiums is a development of 120 condominiums built in 1973 and located on the southeast corner of State Route 7 and Marina Blvd. Saddlefoot South 1 and 2, collocated with us at this location, adds an additional 240 condominium units for a total of 360 units. Some of our condominiums face State Route 7 from the Hillsboro Canal to Marina Blvd.

When our development was built, State Route 7 was a two lane road with one lane in each direction. We were the only residential development in this area and there was no commercial development in this area. Route 7 north of us was a dirt road with farms all around. As the population grew and migrated to this area, the Florida Department of Transportation (FDOT) widened state Route 7 from two lanes to six lanes. At this time, FDOT told us that the increase of noise and dust from the widening of Route 7 would negatively impact our community and the FDOT would build noise barrier walls to help mitigate these negative impacts. As you know, this noise barrier wall was never built.

This past February, condominium owners received a pamphlet in the mail from FDOT announcing a Community Awareness Meeting on February 25 that will allow the community to look at plans and talk to FDOT staff about the project, FIN# 427938-1-52-01, for constructing Bicycle and Pedestrian lanes along Route 7 from the Hillsboro Canal to Glades Road. Our community has always supported projects that are good for the community. Nowhere in this pamphlet does it talk about, mention or discuss the construction of a noise barrier wall as part of this project or another one in conjunction with this project for our development.
We are concerned that if FDOT does not look at the feasibility of a barrier wall on the east side of Route 7 from the Hillsboro Canal to Marina Blvd. (approximately 660 linear feet) at this time, we will be told in the future that it is too late and it cannot be done.

Senator Abruzzo, we are asking for your assistance to:

1. Meet with you and or members of your staff to discuss this issue further.
2. Put this project on hold temporarily until FDOT can do a feasibility study to determine how a barrier wall can be included on this site with the Bicycle and Pedestrian Project.
3. Work with FDOT to build this barrier wall that was promised to us over 30 years ago.

Respectfully,

Larry Chernikoff, Et Al
AICP

Copy to:
Commissioner Mary Lou Berger, District 5
301 N. Olive Avenue, Suite 1201
West Palm Beach, FL 33401

Mayor Susan Haynie
Chair- Metropolitan Planning Organization
Palm Beach MPO
2300 N. Jog Road, 4th Floor
West Palm Beach, FL 33411-2749

Gerry O’ Reilly
Florida Department of Transportation
3400 W. Commercial Blvd.
Ft. Lauderdale, FL 33309-3421
Lee Keeney, 9880 Marina Blvd #1538
Charles Schwarcz, 9880 Marina Blvd #1544
Thomas Mohrhaus, 9880 Marina Blvd #1527
Mark Rich, 9880 Marina Blvd #1540
Paul Minsky, 9818
April 12, 2016

Ms. Marcia Hardney
P.O. Box 714
Pahokee, Florida 33476

Re: Palm Beach Metropolitan Planning Organization (MPO) Citizens Advisory Committee (CAC) Membership

Dear Ms. Hardney:

After reviewing the attendance records of the Palm Beach MPO Citizens Advisory Committee, staff noted that you have not attended a meeting since July 2015 and have accumulated three consecutive unexcused absences on February 3rd, March 2nd and April 6th.

This letter serves as official notice that your membership is in jeopardy of being withdrawn from the committee if there is another unexcused absence. This letter will be provided to the MPO Board at the April 21, 2016 Board meeting informing them of your status.

If you have any questions, please do not hesitate to contact me at 561-684-4114.

Sincerely,

Luke Lambert
Citizens Advisory Committee Liaison
### EXHIBIT A
Citizens Advisory Committee
Attendance Record – 2015-2016

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<tr>
<th>Representative/Alternate</th>
<th>Apr '15</th>
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<th>Jun '15</th>
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<td>BRUCE BASTIAN Mayor Cary Glickstein</td>
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<td>*GREG FAGAN Former MPO Board Member, Jeff Koons</td>
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<td>DAVID FLANIGAN Former Councilwoman Wendy Harrison</td>
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<td>RICHARD GONZALEZ Commissioner Steve Abrams</td>
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<td>MARCIA HARDNEY Mayor Steve Wilson</td>
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<td>**GLEN HARVIE Comm. Mary Lou Berger</td>
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<td>MYRON UMANN Comm. Keith James</td>
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<td>DICK VERDUIN Comm. Hal Valeche</td>
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*2016 Chair **2016 Vice-Chair P = Member Present Alt = Alternate Present
E = Excused Absence A = Absent/No Attendance - = Member not assigned ***New Appointment

Shaded Area= Meeting not held