DATE: THURSDAY, April 21, 2016
TIME: 9:00 A.M.
PLACE: Palm Beach County Governmental Center
       301 North Olive Avenue
       12th Floor McEaddy Conference Room
       West Palm Beach, FL 33401

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
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.
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Deputy Mayor Robert Weinroth
City of Boca Raton
Alternate: Vacant

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City of Belle Glade
Alternate: Commissioner Michael C. Martin

Vacant
City of Boynton Beach
Alternate: Vacant

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Alternate: Deputy Vice-Mayor Al Jacquet

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Alternate: Deputy Mayor Jonathan Pearce

Vice-Mayor Jim Kuretski
Town of Jupiter
Alternate: Vacant

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City of Palm Beach Gardens
Alternate: Council Member Marcie Tinsley

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Village of Palm Springs
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Alternate: Councilman Jeff Hmara

Vacant
Village of Wellington
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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