



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

PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

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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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