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.

File: S:\ADMIN\Board & Committees\MPO Board\Agendas\2016\2016-04-21\2016-04-21 Agenda.docx
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
1. REGULAR ITEMS

Mayor Haynie called the meeting to order at 9:05 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 for April 21, 2016. Motion by Commissioner Burdick, seconded by Mayor Ferreri, and carried unanimously. Councilman Guyton, Vice-Mayor Jablin, Mayor Gerwig, Commissioners Taylor, Richards and McKinlay were absent.

1.E. APPROVED: Minutes for March 17, 2016

MOTION to approve the Minutes for March 17, 2016. Motion by Commissioner Abrams, seconded by Commissioner Burdick, and carried unanimously. Councilman Guyton, Vice-Mayor Jablin, Mayor Gerwig, Commissioners Taylor, Richards and McKinlay were absent.

1.F. Comments from the Chair

Mayor Haynie commented as follows:

- Welcomed Mayor Steven Grant, Representative of Boynton Beach.
- Congratulations to all participants of the Commuter Challenge. She added that this challenge was a great initiative by the MPO.
- Mr. Uhren and she will be travelling to Orlando on Thursday, April 28 to participate in the MPOAC Meeting.

Mayor Eric Jablin joined the meeting at 9:08 a.m.
1.G. Executive Director’s Report

Mr. Uhren reported as follows:

1. Anie Delgado of the MPO recently attended the National Safe Routes to School conference in Columbus, Ohio. The MPO is working to create a sidewalk GIS layer and a crossing guard GIS layer to assist with identification of potentially hazardous walking conditions. This analysis will be shared at a later date. Additionally, National Bike to School Day is May 4th and the MPO will be collaborating with the School District to support this event.

2. Palm Tran is underway with a major update to their Transit Development Plan. There will be a workshop with the Palm Tran service board on April 28 at 1:30 at Vista Center. The consultants are compiling data this month and will be working to update the vision, goals, objectives and policies in May.

3. Six (6) Local Initiative and seven (7) Transportation Alternative applications were received and are now under review. A draft prioritized list will be submitted for modification and approval in September.

4. Twice monthly MPO e-mail newsletters are being dispatched on the Mondays following the committee meetings and MPO Board meetings. Feedback is appreciated.

5. Only $72K of FHWA earmark repurposing fund was available to be repurposed in Palm Beach County. These funds will be used to advance the design for an MPO Local Initiative project.

6. Personnel Updates - Joy Puerta, BGPAC and Douglas Hess, TAC members representing the City of Boca Raton, have retired. Maria Tejera, Traffic Engineer has replaced Douglas Hess on the TAC. Also, Joe Quinty has left the South Florida Regional Transportation Authority (SFRTA) for a position with New Jersey Transit. Their leadership and advocacy is appreciated.

7. Palm Beach County Engineering and legal staff made a presentation on the County Road Impact Fee system at the TAC earlier this month. The TAC has agreed to form an Ad Hoc Committee to evaluate alternatives with a view to improving the system. A similar overview presentation will be made to the MPO Board in June.

Commissioner Melissa McKinlay joined the meeting at 9:13 a.m.

1.H. APPROVED: Consent Agenda Items

COMMISSIONER SHANON MATERIO requested that Item 1.H.4, the adoption of the Palm Beach MPO Bicycle, Greenways and Pedestrian Advisory Committee (BGPAC) By-laws be withdrawn from the Consent Agenda Items.

1. Appointment of Ms. Maria Tejera as Representative for the City of Boca Raton on the Technical Advisory Committee (TAC).

2. Adoption of the Palm Beach MPO Technical Advisory Committee (TAC) By-Laws.

3. Adoption of the Palm Beach MPO Citizens Advisory Committee (CAC) By-Laws.

5. Palm Beach MPO’s FY 17 Operating Budget.
MOTION to Approve the Consent Agenda. Motion by Council Member Weinroth, seconded by Commissioner Burdick, and carried unanimously. Councilman Guyton, Mayor Gerwig, Commissioners Taylor and Richards were absent.

1.1. General Public Comments and Public Comments on Action Items

Jim Smith with Safety as Floridians Expect (SAFE) commented on and compared the Broward County 1 cent sales tax toward transportation and infrastructure with Palm Beach County's ½ cent counterpart.

2. ACTION ITEMS

1.H.4 MOTION TO ADOPT the Palm Beach MPO Bicycle, Greenways, Pedestrian Advisory Committee (BGPAC) By-laws.

COMMISSIONER SHANON MATERIO requested that the word, "Greenways" be replaced with the word, "Trailways" to indicate the inclusion of our waterways in the planning responsibilities of this committee.

MOTION to Approve the Palm Beach MPO Bicycle, Greenways and Pedestrian Advisory Committee (BGPAC) By-laws. Motion by Commissioner Materio to approve the By-laws with a committee name change from the Palm Beach Bicycle, Greenways and Pedestrian Committee (BGPAC) to the Palm Beach Bicycle, Trailways and Pedestrian Advisory Committee (BTPAC) and to have the MPO By-laws brought back to the MPO Board for approval, seconded by Commissioner McKinlay, and carried unanimously. Councilman Guyton, Mayor Gerwig, Commissioners Taylor and Richards were absent.

2.A. ENDORSED: the Mission, Vision and Goals for the draft Strategic Plan of the Palm Beach MPO

MS. JESSICA JOSSELYN and MR. PHILL WORTH of Kittelson and Associates, Inc. presented this item. MS. JOSSELYN advised that the purpose of the Strategic Plan allows the board to direct the activities of staff and to evaluate the achievement of desired outcomes. She reported that past materials such as the Long Range Transportation Plan and Unified Planning Work Program is being used in the development of the Strategic Plan and added that the on-line survey as well as findings resulting from interviews with peer MPOs will be utilized as well.

MS. JOSSELYN introduced the electronic response cards and gave instructions as to how to use them to select responses as it relates to choosing an appropriate Mission and Vision as well as the Goals of the MPO. She presented the proposed Mission to which members widely responded that though it encompasses what the MPO does, it was wordy, not results-based, and unclear as to the audience. As it relates to the Vision, the members proposed to change certain words to clarify meanings. MS. JOSSELYN inquired whether it would be helpful if a glossary was added to which the members agreed. She proceeded to the six (6) goals and advised that the goal headings were named to be consistent with the Unified Planning Work Program categories. The members responded that the goals were too wordy and not easily understood, need clarification, should include relevance since transportation is constantly changing and specify the audience.

MR. UHREN confirmed that the draft plan will be presented for feedback in June and final adoption in July.

MOTION to endorse the Mission, Vision and Goals for the draft Strategic Plan of the Palm Beach MPO with direction to incorporate Board feedback. Motion by Mayor Triolo,
seconded by Commissioner Burdick, and carried unanimously. Councilman Guyton, Mayor Gerwig, Commissioners Taylor and Richards were absent.

2.B. ENDORSED: proposed improvements at the Glades Road interchange with I-95

MR. LUIS COSTA, Consultant with AECOM, presented on behalf of FDOT the proposed improvements at the Glades Road interchange with I-95. MR. COSTA advised that the project involves the expansion of Glades Road/I-95 Interchange to address capacity, level of service efficiency, safety as well as pedestrian and bicycle access. He shared that the project limits span from Butts Road near Town Center Mall to the eastern entrance of Florida Atlantic University.

MR. COSTA advised that this project was originally initiated through a Project Development & Environmental (PD&E) study for I-95 Express lanes from south of Glades Road to south of Linton Boulevard and included recommendations to expand Glades Road to eight (8) lanes. Since that PD&E concept was not amenable to the City of Boca Raton, FDOT is presenting their alternative preliminary design concept. He illustrated how the new concept would address level of service requirements while preserving the six lanes on Glades Road. Several discussions and concerns arose from this presentation, including whether there would be sound barriers adjacent to the high school. A request was made by Commissioner Burdick that an invitation to the upcoming Express Lanes presentation be extended to representatives of the high school. She also requested that a presentation be made to the parents of the high school students as well.

MOTION to endorse proposed improvements at the Glades Road interchange with I-95. Motion by Council Member Weinroth with recommendations that FDOT perform further safety analysis of the weaving on the Airport Road overpass leading to I-95 and include a pedestrian refuge area within the crosswalk/median on the east leg of the Glades Road intersection with Airport Road, seconded by Commissioner Burdick, and carried unanimously. Councilman Guyton, Mayor Gerwig, Commissioners Taylor and Richards were absent.

Mayor Cary Glickstein left the meeting at 10:19 a.m.
Mayor Steven Grant left the meeting at 10:23 a.m.
Commissioner Shanon Materio left the meeting at 10:37 a.m.

3. INFORMATION ITEMS

3.A. DISCUSSED: Commuter Challenge Recap

MS. VALERIE NEILSON presented a recap of the Commuter Challenge, which ended on March 31, 2016. MS. NEILSON summarized that there were over 250 participants, which included 48 teams, four of which were city teams – Boca Raton, Delray Beach, West Palm Beach and the Village of Palm Springs. In addition, she advised that the School District did a "Walk and Roll" challenge which included eight schools and logged approximately 1,000 miles. She reported that in total over 68,000 miles were logged and over 30,000 lbs of CO2 saved. She highlighted some of the activities that happened during the challenge, such as MPO's Transit Tuesday, Boca Raton Bike Ride and the Palm Beach County Environmental Resource Management's 10-mile group ride. She commented on the culminating event and highlighted results of the post challenge survey. MS. NEILSON encouraged participants to complete the survey and provide feedback. Finally, she thanked all participants for making the entire Commuter Challenge event a great success.
3.B.1. **DISCUSSED:** Correspondence

MR. UHREN explained that this letter was received from Mr. Larry Chernikoff regarding SR-7 Complete Street project in West Boca Raton, requesting noise walls along the SR7 corridor to protect the residents from the noise. He advised that FDOT responded that they only evaluate noise abatement when a project is adding vehicle lanes, expanding the road for cars, building a new road or when the horizontal or vertical alignment of the existing road is substantially altered.

Commissioner Keith James left the meeting at 10:47 a.m.

4. **ADMINISTRATIVE ITEMS**

4.A. **Member Comments**

COMMISSIONER VALECHE requested an update on the Hood Road/Central Boulevard I-95 Interchange project. MS. LISA DYKSTRA, FDOT, District 4 responded that she would provide this information.

COUNCILOR KURETSKI commented on the Frederick Small Road extension over the Intracoastal Waterway that was placed in the long range transportation plan about 25 years ago, but was subsequently removed. He added that even though the project was removed from the plan, a sign still exists along the route. MR. UHREN responded that the project is not contained within the MPO’s Long Range Cost Feasible Plan but is included on the Palm Beach County Thoroughfare Identification Map within the County’s Comprehensive Plan. He advised that the County’s Comprehensive Plan would have to be amended to remove any reference to this planned roadway extension.

MAYOR TRIOLO noted that state funding for the Boutwell Road project in the City of Lake Worth was once again vetoed, but thanked the MPO Board for all its efforts and support.

MAYOR WILSON reported that Citizens Advisory Committee (CAC) Member Marcia Hardney is no longer a resident of the Glades community and advised that he would be nominating a replacement for a future MPO Board meeting.

4.B. **Next Meeting – May 19, 2016**

4.C. **Motion to Adjourn**

There being no further business, the Chair declared the meeting adjourned at 10:54 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 APRIL meeting of the Metropolitan Planning Organization, dated this 19th day of May, 2016.

Chair/Vice Chair

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# EXHIBIT A
Palm Beach Metropolitan Planning Organization Attendance Record - 2015 - 2016

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*** New Appointment
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ALT- Alternate Member Present

Shaded months - No Meeting
# EXHIBIT A

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<tr>
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<tr>
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