



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the April 21, 2016 MPO Board Meeting

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Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE Appointment of Ms. Maria Tejera as Representative to the Technical Advisory Committee (TAC) as nominated by the City of Boca Raton.	Approved
1.H.2	MOTION TO ADOPT the Palm Beach MPO TAC By-Laws.	Approved
1.H.3	MOTION TO ADOPT the Palm Beach MPO Citizens Advisory Committee (CAC) By-Laws.	Approved
1.H.4	MOTION TO ADOPT the Palm Beach MPO Bicycle, Greenways, Pedestrian Advisory Committee (BGPAC) By-Laws.	Removed from Consent
1.H.5	MOTION TO APPROVE the Palm Beach MPO's FY 17 Operating Budget.	Approved
General Public Comments		
1.I	JIM SMITH with Safety as Floridians Expect (SAFE) compared the Broward County 1 cent sales tax toward transportation and infrastructure with Palm Beach County's ½ cent counterpart.	
Action Items		
1.H.4	MOTION TO ADOPT the Palm Beach MPO Bicycle, Greenways, Pedestrian Advisory Committee (BGPAC) By-Laws.	Approved as Modified
1.H.4.1	COMMISSIONER MATERIO requested that the word, "Greenways" be replaced with the word, "Trailways" to indicate inclusion of our waterways in the planning responsibilities of this committee.	

Item No.	Description	Action
2.A	MOTION TO ENDORSE the Mission, Vision and Goals for the draft Strategic Plan of the Palm Beach MPO	Endorsed with Comments
2.A.1	Board discussion focused on three main points: (1) Use less words, (2) Use plain English and (3) Make it inspirational	
2.B	MOTION TO ENDORSE proposed improvements at the Glades Road Interchange with I-95 with the following recommendations: 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.	Endorsed with suggested revisions
Information Items		
3.A	Commuter Challenge Recap	
3.B	Correspondence – Mr. Uhren highlighted FDOT’s response to the request for noise walls along SR 7 in western Boca Raton	
Administrative Items		
4.A	Member Comments	
4.A.1	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.	
4.A.2	COUNCILOR KURETSKI commented on the Frederick Small Road extension over the intracoastal waterway that was placed on the plan about 25 years ago, but was subsequently removed. He added that even though the project was removed from the plan, the sign is still erected. MR. UHREN responded that the project is not contained within the MPO’s Long Range Cost Feasible Plan but is included on the 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.	
4.A.3	MAYOR TRIOLO noted that state funding for the Boutwell Road project in the City of Lake Worth was vetoed again but thanked the MPO Board for all its efforts and support.	
4.A.4	MAYOR WILSON reported that 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	