1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for April 6, 2016
   C. MOTION TO APPROVE Minutes of February 3, 2016 and Summary of Meeting held on March 2, 2016
   D. Comments from the Chair
   E. CAC Liaison’s Report
   F. General Public Comments and Public Comments on Agenda Items
      Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS
   A. MOTION TO RECOMMEND APPROVAL of the Palm Beach MPO Citizens Advisory Committee (CAC) By-Laws
      The MPO Governing Board adopted updates to its by-laws on March 17, 2016. Proposed changes to the committee by-laws are attached that seek to establish consistency with respect to the format, terms, definitions and procedures now included in the MPO Board by-laws. The existing CAC by-laws are also attached for reference.
   B. MOTION TO RECOMMEND ENDORSEMENT of 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.
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. Summary Points from the March 17, 2016 MPO Board Meeting

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – May 4, 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.
MINUTES OF THE
CITIZENS ADVISORY COMMITTEE
Wednesday, April 6, 2016 1:30 P.M.
Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida

1.  REGULAR ITEMS
CHAIR FAGAN called the meeting to order at 1:30 P.M.

1.A.  Roll Call
The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these Minutes.

1.B.  ADOPTED: Agenda for April 6, 2016
MOTION to adopt the agenda. Motion by Ms. Tinu Peña, seconded by Mr. Terry Brown, and carried unanimously.

1.C.  APPROVED: Minutes for February 3, 2016 and Summary of Meeting held on March 2, 2016
MOTION to approve the Minutes for February 3, 2016. Motion by Mr. Myron Uman, seconded by Mr. Terry Brown, and carried unanimously.

1.D.  Comments from the Chair
CHAIR FAGAN commented on the Minutes for February 3, 2016 and confirmed that all concerns brought up during prior meetings were addressed in the minutes.

1.E.  CAC Liaison’s Report
MR. LAMBERT reported the following:

- A public inquiry report was distributed to all members for review. MR. MYRON UMAN commented that Quiet Zones are important to citizens and would like to discuss this more in the future. He stated that the report assists in determining what topic(s) citizens are interested in, which in turn helps the committee stay better informed.
• The Quiet Zone Funding Agreement between the Department of Transportation and All Aboard Florida/Brightline has been executed and the installation of MPO funded quiet zone improvements will be commencing soon.

Mr. Bruce Bastian joined the meeting at 1:35 p.m.

• On March 16, the MPO held a Phase I Quiet Zone working group meeting, which included Federal Railroad Administration (FRA) staff and all South municipalities from West Palm Beach to Boca Raton. The target deadline for municipalities to file their notices of intent to establish Quiet Zones is in April.

• The MPO has identified areas for establishing necessary quiet zones with safety improvements for All Aboard Florida’s second phase. However, due to FRA recently approving Florida East Coast Railway’s (FEC) plans, discussions are still being conducted with regards to funding and safety measure questions. It was also noted that the second phase will not commence as scheduled due to financing. A discussion ensued among the members.

• Anie Delgado, Planner I for the MPO, is currently at the National Safe Routes to School conference in Ohio. Also general planning consultant, Kimley-Horn & Associates, Inc., will be creating both a sidewalk and crossing guard Geographic Information Systems (GIS) layer to aid in identifying potential hazardous walking conditions.

• Palm Tran is holding a workshop on their Transit Development Plan (TDP) at the Palm Tran Service Board meeting to be held at the Vista Center on April 28 at 1:30 p.m. Data will be complied during this meeting to assist in updating their vision, goals, objectives and policies in May.

• The MPO is commencing their Bicycle and Pedestrian Safety Plan and will form a working group, all are welcomed to join.

• April 1 was the deadline for the Transportation Alternatives Program (TAP) and Local Initiatives (LI) applications. Seven (7) TAP and six (6) LI applications were received. TAP applications will be presented to the Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC) and LI applicants will present to the MPO staff. He stated that $11.5M was requested in funding and applications were received for improvements in Delray Beach, Wellington, West Palm Beach and Indian Trail Improvement District.

• The MPO will be dispatching a bi-monthly newsletter following the MPO Board and committee meetings. Feedback was requested by staff.

• Project updates:
  o The eastbound lane on State Road 80/Southern Boulevard will remain closed, due to gas line replacement, through April 8.
  o Construction for improvements to I-95 and Donald Ross interchange commenced and is scheduled for completion in summer 2017.
  o The Flagler bridge completion is estimated for spring 2017.

MR. BRUCE BASTIAN commented on the number of TAP and LI applications received as it seemed lower than normal. A discussion ensued.

1.F. General comments and Public Comments on Agenda Items

No general public comments were received.
2. ACTION ITEMS

2.A. RECOMMENDED APPROVAL: Palm Beach MPO Citizens Advisory Committee (CAC) By-Laws

MS. RENEE CROSS provided a brief overview of the updates made to the CAC By-Laws and advised that these updates are consistent with the updated MPO Board’s By-laws.

MR. BROWN commented on Section 5.G. Florida’s Open Meetings Law, and stated that to his understanding, a potential conflict of interest only applies in a financial situation and if any other conflict exists the member vote is still valid. MS. CROSS stated she would research and get clarification. A discussion ensued.

MR. UMAN suggested modifications to Section 5.G. as follows: to delete the word, “report” and replace with the words, “disclose the existence of” and also to delete the statement, “file a memorandum of voting conflict”.

MOTION to RECOMMEND APPROVAL of the Palm Beach MPO Citizens Advisory Committee (CAC) By-laws. Motion by Mr. Myron Uman with suggested modifications to Section 5.G.; seconded by Tinu Peña, and carried unanimously.

2.B. RECOMMENDED ENDORSEMENT: Proposed improvements at the Glades Road interchange with I-95

MR. LUIS COSTA, Consultant with FDOT presented an overview of the proposed improvements at the Glades Road interchange with I-95, which will be between Butts Road and East University Drive. He discussed the 2009 Project Development and Environmental (PD&E) study and highlighted the advantages and disadvantages that were as a result of the study. MR. COSTA reviewed the proposed improvements which include a three (3) lane section; wider buffered bike lanes and an inner sidewalk for pedestrians which will eliminate the need to cross ramp(s). A discussion ensued.

MOTION to RECOMMEND ENDORSEMENT of proposed improvements at the Glades Road Interchange with I-95 as presented. Motion by Mr. Dick Verduin; seconded by Mr. Terry Brown, and carried unanimously.

3. INFORMATION ITEMS

3.A. DISCUSSED: Commuter Challenge Recap

MS. VALERIE NEILSON highlighted the results of the Commuter Challenge which concluded on March 31. She reviewed participation levels, modes of transportation utilized, miles commuted, total amount of CO2 saved, challenge winners, Palm Beach School’s Walk & Roll Challenge, and gave a brief overview of the culminating event, which was held on April 2. MS. NEILSON also highlighted results of the post challenge survey and encouraged participants to complete the survey and provide feedback. A discussion ensued.

3.B. Summary Points from the March 17, 2016 MPO Board Meeting

There were no comments on the Summary Points from the March 17, 2016 MPO Board Meeting.
4. ADMINISTRATIVE ITEMS

4.A. Member Comments

MR. UMAN requested the subject of autonomous vehicles be brought before the committee for education and discussion, with periodic presentations from various companies in this field. He highlighted a recent conversation with a company principal that is creating an autonomous Uber styled system. A lengthy discussion ensued.

Mr. Terry Brown left the meeting at 2:47 p.m.

MR. UMAN also requested the subject of adaptation for climate change, with emphasis on storm surge issues, be brought before the committee for further education and discussion. A discussion ensued.

MR. LAMBERT stated he will coordinate to have presenters come before the committee on both subjects.

4.B. Next Meeting – May 4, 2016

4.C. Motion to Adjourn

There being no further business the meeting was adjourned at 2:49 p.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes for the April meeting of the Citizens Advisory Committee, dated this 4th day of May, 2016.

Chairperson
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*2016 Chair  **2016 Vice-Chair  P = Member Present  Alt = Alternate Present
E = Excused Absence  A = Absent/No Attendance
Shaded Area= Meeting not held
### EXHIBIT A (Cont’d)

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