TECHNICAL ADVISORY COMMITTEE AGENDA

DATE: WEDNESDAY, APRIL 6, 2016
TIME: 9:00 A.M.
PLACE: Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411

1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for April 6, 2016
   C. MOTION TO APPROVE Minutes of March 2, 2016
   D. Comments from the Chair
   E. Executive Director’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 Technical Advisory Committee (TAC) 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 TAC 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. Palm Beach County Road Impact Fee Presentation
      County staff will present information regarding road impact fee collection and use for projects. Specifically, the presentation will address the history of the road impact fee ordinance, including authority and date of establishment; the evolution of impact fee rates over time, the eligible uses of fees collected; an estimate of recent fees collected by benefit zone and a listing of projects implemented in each benefit zone for the same time period.
   B. 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.
   C. 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.
1. **REGULAR ITEMS**

CHAIR LIVERGOOD called the meeting to order at 9:02 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.B. **ADOPTED**: Agenda for March 2, 2016

MOTION to adopt the agenda. Motion by Mr. Khurshid Moyhuddin, seconded by Mr. Alex Hansen, and carried unanimously.

1.C. **APPROVED**: Minutes for February 3, 2016

MR. THOMAS LANAHAN requested that page 2, second bullet point be amended to read, “MR. HANSEN suggested that the MPO make a request to be placed on the Intergovernmental Plan Amendment Review Committee’s distribution list.”

MOTION to approve the Minutes for February 3, 2016 as amended. Motion by Mr. Alex Hansen, seconded by Mr. Thomas Lanahan, and carried unanimously.

1.D. **Comments from the Chair**

There were no comments from the Chair.

1.E. **Executive Director’s Report**

MR. UHREN reported the following:

- Mr. Clinton Forbes was unable to attend the meeting.
- Mr. Doug Hess, one of the longest serving TAC Representatives is retiring. MR. UHREN gave a brief presentation on Mr. Hess’ journey as a TAC Representative, thanked him for his service and wished him all the best on his retirement. MR. HESS took the opportunity to thank the Committee for this recognition.
- Local Initiatives and Transportation Alternatives Program applications are due to the MPO by April 1 via the MPO website. MPO staff members Luke Lambert or Fran Taylor may be contacted with any questions or concerns.
On February 29th, the MPO sent its first e-mail newsletter. He asked persons to inform the MPO if they had not received it. MR. UHREN also invited feedback on the format and suggested content to make it concise and relevant.

1.F. General Public Comments and Public Comments on Action Items

No general public comments were received.

2. ACTION ITEMS

2.A. RECOMMENDED TRANSMITTAL: of the draft FY 17 and 18 Unified Planning Work Program (UPWP)

MR. JEFF WEIDNER, Consultant of Marlin Engineering presented the draft FY 17 and 18 Unified Planning Work Program (UPWP) for the Palm Beach MPO. He explained that the UPWP is a statement of work, which identifies the planning priorities and activities to be carried out within a metropolitan planning area. MR. WEIDNER gave a background on the purpose of the plan and discussed the framework and content. He invited feedback from the committee representatives and advised that there is still a chance for input over the next few months leading up to adoption in June. He added that comments can be made via the MPO’s website as well as by contacting Renee Cross. A discussion ensued.

MOTION to RECOMMEND TRANSMITTAL of the draft FY 17 and 18 UPWP. Motion by Mr. Thomas Lanahan; seconded by Mr. Khurshid Mohyuddin, and carried unanimously.

2.B. RECOMMENDED ADOPTION: of the Complete Streets Policy

MR. STEWART ROBERTSON of Kimley-Horn & Associates, Inc. presented a proposed Complete Streets Policy for the Palm Beach MPO. He highlighted the components of the policy, namely, the reasons and purposes of complete streets and who the users are and where they rank in terms of considerations. He presented the timeline to having this policy adopted and encouraged respective municipalities to adopt their own complete streets policy.

Several discussions arose out of this presentation, specifically as it relates to a precise definition of complete streets as well as the manner in which the Transportation User Considerations hierarchy is depicted.

MOTION to RECOMMEND ADOPTION of the Complete Streets Policy. Motion by Mr. Terrence Bailey to include a definition of complete streets and improve the graphics depicting Transportation User Considerations; seconded by Dr. Kim DeLaney, and carried unanimously.

2.C. RECOMMENDED APPROVAL: of an Amendment to the FY 2016-2020 Transportation Improvement Program (TIP)

MR. UHREN advised that this is a corrective amendment to the FY 2016-2020 TIP to revise the amount of funds that was rolled forward by Palm Tran from Federal Transit Administration Section 5307 grant funding. He added that the roll forward amount should have been $5.2M.

MOTION to RECOMMEND APPROVAL of an Amendment to the FY 2016-2020 TIP. Motion by Mr. Khurshid Moyhuddin; seconded by Mr. Alex Hansen, and carried unanimously.

3. INFORMATION ITEMS

3.A. DISCUSSED: Commuter Challenge Update

MS. VALERIE NEILSON, MPO Transit Coordinator presented that the Commuter Challenge has now began. She pointed members to the billboard and the Commuter Challenge wrapped bus and encouraged persons to promote sign-up at their place of work in order to participate. MS. NEILSON updated on the number of teams already signed up and the amount of CO₂
saved thus far. She advised that the culminating event will be held on April 2 in Downtown West Palm Beach along Flagler Drive.

3.B. **DISCUSSED:** Florida Bike Month Update

MS. FRANCESCA TAYLOR, MPO Bike/Ped Coordinator spoke about Florida Bike Month, which is also being celebrated in March. She encouraged members to promote this activity within their municipalities by doing their own proclamations. MS. TAYLOR pointed to the BikePalmBeach.org, an event calendar website rolled out in 2015. She advised that this resource is available to give information about upcoming biking events and encouraged members to place any events happening within their communities on the calendar.

3.C. Summary Points from the February 18, 2016 MPO Board Meeting.

There were no comments on the Summary Points from the February 18, 2016 MPO Board Meeting.

4. **ADMINISTRATIVE ITEMS**

4.A. Member Comments

MR. HANSEN introduced Ms. Heather Tribou, Senior Planner with the City of West Palm Beach, who will be his alternate.

MR. JOHN MORGAN thanked the MPO for the opportunity to participate on the TAC.

MR. DOUGLAS HESS commented on forecasting in the Long Range Transportation Plan (LRTP) and the effects on demand and supply.

CHAIR LIVERGOOD wished Mr. Hess all the best in his endeavors.

MR. FRED STUBBS endorsed Mr. Hess’ statement as it relates to forecasting for demand and supply.

4.B Next Meeting – April 6, 2016

4.C. Motion to Adjourn

There being no further business the meeting was adjourned at 11:00 A.M.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the March meeting of the Technical Advisory committee, dated this __________________day of __________________________, 2016.

____________________________________
Chairperson

**AUDIO FILES OF TECHNICAL ADVISORY COMMITTEE MEETINGS ARE AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE:**

www.PalmBeachMPO.org
## EXHIBIT A
Technical Advisory Committee
Attendance Record – 2015-2016

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*2016 Chair **2016 Vice-Chair P = Member Present Alt = Alternate Present E = Excused Absence A = Absent/No Attendance - = Member not assigned ***New Appointment

Shaded Area= Meeting not held
### OTHERS PRESENT

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<td>Heather Tribou</td>
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<td>Jeff Weidner</td>
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<td>Dwight Mattingly</td>
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<td>David Wiloch</td>
<td>PBC – Planning, Zoning &amp; Building</td>
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<td>Valerie Neilson</td>
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PALM BEACH METROPOLITAN PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE (TAC)

BY-LAWS

DRAFT to be considered by the MPO
April 21, 2016
1. **PURPOSE**

The Palm Beach Metropolitan Planning Organization (MPO) Governing Board has created the Technical Advisory Committee (TAC) to review and make recommendations regarding items to be considered by the MPO Governing Board. These by-laws facilitate efficient conduct by the TAC as it serves in its advisory capacity to the MPO Governing Board. In the event of a conflict between these by-laws and the MPO Governing Board’s by-laws, the MPO Governing Board’s By-laws shall control.

2. **DEFINITIONS**

   A. **MPO** - The Palm Beach Metropolitan Planning Organization (MPO), which serves as part of the Miami Urbanized Area Transportation Management Area (TMA).

   B. **MPO Governing Board** – The policy-making body for the MPO responsible for coordinating the cooperative decision-making process of the MPO’s actions and taking required actions as the MPO.

   C. **Governing Board Member** – A unit of General Purpose Local Government or an agency that operates or administers a major mode of transportation with voting membership on the MPO pursuant to the Interlocal Agreement.

   D. **TAC Member** – A local government, aviation department, seaport department, public transit department/agency, the School District of Palm Beach County and other entities as deemed appropriate by the MPO Governing Board.

   E. **TAC Representative** – An individual nominated by the TAC Member and appointed by the MPO Governing Board to represent the TAC Member at TAC meetings. If a TAC Member has a Representative and Alternate, these terms are used interchangeably.

   F. **TAC Alternate** - An individual nominated by the TAC Member and appointed by the MPO Governing Board to represent the TAC Member at TAC meetings in the event the TAC Representative is not in attendance.

   G. **Quorum** – A quorum of the TAC shall be constituted by the presence of a majority of TAC Representatives or Alternates of the TAC Members. Only designated TAC Representatives or Alternates physically present shall count toward establishing a quorum.


3. **MEMBERSHIP**

   A. **Number of TAC Members**

   The number of TAC Members for the MPO shall be as determined by the MPO Governing Board. An agency seeking membership on the TAC shall submit a written request to the MPO for consideration and approval by the MPO Governing Board. The MPO Governing Board has final approval of membership in accordance with F.S. 339.175, Section (6)(d).

   B. **TAC Representatives**

   Each TAC Member shall nominate a TAC Representative with a description of the individual’s credentials and submit the nomination in writing to the MPO for consideration and approval by
the MPO Governing Board. No advisory committee Representative may serve on more than one advisory committee to the MPO Governing Board at any time.

C. TAC Alternates
Each TAC Member may nominate a TAC Alternate(s) with a description of the individual’s credentials and submit the nomination in writing to the MPO for consideration and approval by the MPO Governing Board. The Alternate must meet the same qualifications as a Representative. An Alternate may serve as a TAC Representative for the TAC Member during any meeting or portion of a meeting where that TAC Representative is not in attendance. No advisory committee Alternate may serve on more than one advisory committee to the MPO Governing Board at any time.

D. Term Limits for TAC Representatives and Alternates
TAC Representatives and Alternates shall serve at the pleasure of the MPO Governing Board for a three (3) year term. TAC Representatives and Alternates may be reappointed by the MPO Governing Board and are not required to submit an updated letter of request or credentials.

4. OFFICERS

A. Officers Defined
The officers of the TAC shall consist of a Chair and a Vice-Chair.

B. Elections
The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year. Additional elections may be held as necessary if an officer cannot carry out his/her duties and complete the remainder of the appointed term.

D. Terms of Office
The term of office for officers shall be one (1) calendar year.

E. Duties of Officers
The Chair shall call and preside at TAC meetings and sign official documents for the TAC. In the Chair’s absence, the Vice-Chair shall preside and complete all other duties of the Chair. In the absence of both the Chair and the Vice-Chair, the TAC Representatives present shall elect a Chair Pro-Tem to preside and complete all other duties of the Chair.

In the event that the Chair is unable to carry out his/her duties for the remainder of the term, the Vice-Chair shall automatically become Chair and a new Vice-Chair shall be elected for the remainder of the term.

5. MEETINGS

A. Regular Meetings
Meetings will be held on the first Wednesday of each month, except as noted on the meeting calendar published to the public on the MPO website. A Quorum is required to hold an official meeting of the TAC and vote on issues for recommendation to the MPO Board. If Quorum cannot be established, action items on the agenda will receive a consensus vote which will be forwarded to the MPO Board. The MPO Executive Director may cancel regular meetings should there be insufficient business on the TAC agenda or a lack of anticipated quorum.
B. Special Meetings
Special meetings may be called by the Chair with three (3) day notice. Whenever possible, at least seven (7) day notice shall be given.

C. Attendance
Each TAC Representative shall be expected to attend each regular meeting. It shall be the obligation of a TAC Representative to provide reasonable notice to the TAC Alternate when the TAC Representative will not be attending a meeting, and to provide at least 24-hours advance notice to the MPO when neither a Representative nor Alternate will be attending a meeting. An absence without advance notice or without having an TAC Alternate in attendance will be considered unexcused.

TAC Representatives shall be automatically removed for lack of attendance. Lack of attendance is defined as unexcused absence at three (3) consecutive meetings. Further, TAC Members that do not have a TAC Representative or Alternate for three (3) consecutive meetings will be presented to the MPO Board for consideration and removal from the committee.

D. Agenda
The agenda is a published list of items for consideration (action items) or discussion (information items) at a meeting. The agenda and any backup material for a TAC meeting shall be published for the public on the MPO website seven (7) days prior to the meeting or as early as practicable. Only when special extenuating circumstances warrant, a TAC Representative, Alternate, or the MPO Executive Director may propose an additional item(s) for the agenda prior to adoption of the agenda for a given meeting, subject to approval by a majority of the TAC Representatives/Alternates at the meeting; provided that consideration of such item(s) is consistent with the MPO’s Public Involvement Plan noticing requirements.

TAC Representatives wishing to add an agenda item or organizations wishing to make a presentation to the TAC must contact the MPO Executive Director at least ten (10) days prior to the meeting.

E. Voting Procedures
The Chair and any TAC Representative may call for a vote on any issue, provided that it is seconded and within the purposes set forth on the agenda. TAC Representatives must be physically present to vote. At any given meeting, if a TAC Representative(s) is absent, the TAC Alternate(s), may vote in place of the absent Representative(s).

Voting shall be by voice but the minutes shall contain sufficient detail to record the vote of each TAC Representative/Alternate. A Roll Call vote shall be held upon the request of the Chair, a TAC Representative, or the MPO Executive Director. A tie vote shall be interpreted as a failure to pass.

Any TAC Representative who voted on the prevailing side may make a motion for reconsideration at the meeting during which the vote was taken or at the next regularly scheduled meeting unless the action for which the vote was taken has been completed by the next regularly scheduled meeting and cannot be undone. A TAC Representative desiring to request reconsideration of a matter shall advise the Executive Director no less than ten (10) days prior to the meeting. The MPO Executive Director shall endeavor to provide notice of the request to the TAC Members prior to the meeting. Any TAC Representative who was not present at the meeting at which the vote was taken shall be deemed to be on the prevailing
side unless the absence was unexcused. A motion to reconsider cannot be renewed if it has been voted on and defeated except by unanimous consent of those voting TAC Representatives present at the meeting. Proxy and absentee voting are not permitted.

In the absence of any direction from these by-laws or other duly adopted voting procedures pursuant to certain approval actions, the MPO Governing Board’s By-laws will control. Robert’s Rules of Order will designate procedures governing voting over any TAC meeting.

F. Public Comment Procedures
All TAC meetings shall be open to the public. Members of the public are permitted to speak on any topics not on the agenda during the General Public Comment period by providing a Speaker Card to the MPO Executive Director or designee prior to the commencement of the meeting. Members of the public may speak on agenda items following presentation of the item to the TAC by providing a Speaker Card to the MPO Executive Director or designee. Public comment shall be limited to three (3) minutes.

G. Florida’s Open Meetings Law
Every TAC Representative/Alternate shall comply with the State’s Open Meetings Law. A TAC Representative/Alternate shall report potential conflicts, file a memorandum of voting conflict, and recuse himself/herself from voting or discussing issues on which the Representative/Alternate has an identified conflict of interest. This also includes not discussing current agenda items or other matters that may foreseeably come before the TAC for action with other TAC Representatives outside of a noticed meeting.
PALM BEACH
METROPOLITAN PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE (TAC)

BYLAWS

Approved by the MPO
March 20, 2014
1.0 COMMITTEE MEMBERSHIP

The Technical Advisory Committee (TAC) is comprised of representatives of local governments, aviation departments, seaport departments, public transit departments/agencies, the School District of Palm Beach County, and other entities as deemed appropriate by the MPO Board. The representatives should be planners, engineers, and appropriate representatives qualified in the fields of environmental engineering and planning, and other fields of expertise as necessary, to carry out the Transportation Planning process and related planning activities. The MPO Board has final approval of membership in accordance with F.S. 339.175, Section (6)(d).

1.01 Requests for Membership

Requests for membership must be by official action of the municipality, County department or agency to be represented. The said municipality, County department or agency shall submit to the MPO Director a letter requesting representation for consideration and approval by the MPO Board. Following approval of representation, the agency shall submit the nomination of an individual representative (and alternates, if requested) along with a resume describing credentials for consideration and approval by the MPO Board. If an agency designates a representative and alternate, these terms are used interchangeably.

1.02 Term Limits for Members

Members shall serve at the pleasure of the MPO Board for a three year term. Members may be reappointed by the MPO Board and are not required to submit an updated letter of request or resume.

1.03 Officers and Duties

The first regular meeting of the calendar year shall be known as the Annual Meeting at which time the officers for the ensuing year shall be elected from the voting membership.

At its Annual Meeting, the TAC by majority vote of the voting members present, elects a Chair and a Vice Chair who shall serve for one year or until the next Annual Meeting.

The Chair shall preside at all meetings. In the absence of the Chair, or at the Chair’s direction, the Vice-chair shall temporarily assume the powers and duties of the Chair. In the absence of the Chair and Vice-Chair, those present shall elect a Chair Pro Tem.
2.00 **QUORUM**

A quorum of the membership is required to hold an official meeting of the TAC and vote on issues for recommendation to the MPO Board. Because an agency may have representation on the committee but no designated representative, quorum is defined as a majority of the designated representatives as of the date of the meeting. If no quorum is present, agenda items needing approval will receive a consensus vote which will be forwarded to the MPO Board.

2.01 Attendance

Designated representatives are expected to attend scheduled meetings on a regular basis. Designated representatives shall be automatically removed for lack of attendance. Lack of attendance is defined as unexcused absence at three (3) consecutive meetings. Further, agencies that do not have a designated representative for three (3) consecutive meetings will be presented to the MPO Board for consideration and removal from the committee.

2.02 Notification of Absences

Any member who intends to be absent from a TAC meeting shall notify the MPO Director or TAC Secretary of their intended absence at least one business day prior to the meeting. Such notified absence shall be considered Excused Absence. Absence at a meeting without prior notification shall be considered Unexcused Absence.

2.03 Record Keeping

It is the responsibility of the MPO staff to maintain records of attendance. When a member has accumulated two (2) consecutive unexcused absences, the member and the MPO Board will be notified in writing that another absence will result in removal from the committee. Upon the third absence, a letter stating the member has been officially removed from the committee will be forthcoming with notification to the MPO Board.

Said member may request reinstatement to the committee by submitting a letter of request to the MPO Director. Reinstatement is subject to approval by the MPO Board.
3.00 **TAC MEETINGS**

TAC members will receive an annual calendar of meeting dates in November each year for the upcoming year.

3.01 Meeting Dates

The TAC will meet monthly on the first Wednesday at 9:00 a.m. unless otherwise notified.

3.02 Agenda and Backup Materials

There shall be an official agenda for every meeting of the TAC which shall determine the order of business to be conducted at the meeting. The agenda shall be prepared by the MPO Director. Matters may be placed on the agenda by the Chair, or any member upon approval of the MPO Director.

An Agenda Package containing an Agenda and backup information for items listed on the Agenda will be mailed or emailed (depending on the member’s preference) to the TAC members. To the extent possible, the package will be distributed seven (7) days prior to the meeting.

TAC Members may contact the MPO Director to request an item be placed on a meeting agenda two weeks prior to an upcoming meeting. Inclusion of the item on the Agenda will be at the discretion of the MPO Director.

3.03 Meeting Minutes

The Minutes of all TAC meetings shall be approved by a majority of the members present and upon such approval become the official Minutes. A record of meeting Minutes shall be maintained in the MPO office.

3.04 Meeting Cancellations

The TAC monthly meeting may be cancelled at the discretion of the MPO Director. Cancellation notice will be sent to all members one week prior to the meeting.
3.05 Matters by the Public

Citizens are encouraged to attend the TAC meetings and voice any transportation concerns they may have. Each citizen will be given three (3) minutes to speak on any transportation issues.

4.00 RESPONSIBILITIES AND FUNCTIONS

The TAC serves in an advisory capacity to the Palm Beach MPO to provide technical review, comments and recommendations on specific transportation plans, programs, studies, and other appropriate documents and regional transportation issues. The TAC shall address other matters and concerns when directed by the MPO. It shall be the function of the TAC to:

4.01 Assist the MPO in formulation of their goals and objectives.

4.02 Provide technical review of the preliminary findings and make recommendations to the MPO regarding:

Mobility studies and reports proposed or underway

Proposed Transportation Improvement Program (TIP), Unified Planning Work Program, Long Range Transportation Plan (LRTP) and Air Quality Planning and amendments

Position statements regarding general plan proposals and means to implement plans

Priority recommendations for program implementation based upon the needs as determined by technical studies, or upon the fiscal feasibility of projects

5.00 REGIONAL TAC ACTIVITIES

The TAC shall review and provide recommendations regarding any regional transportation projects that involve Miami-Dade, Broward and Palm Beach counties. These recommendations and findings shall be transmitted to the MPO for consideration through the MPO Director.
Project Limits

- Butts Road
- Glades Road
- NW 13TH St / E. University Dr.
- City of Boca Raton Utilities
- Florida Atlantic University
- University Commons Plaza
- Boca Raton H.S.
- Town Center Mall
- Mall

2.0 Miles

Project Overview
PD&E Concept

Commitments
- Continue Coordination with MPO, locals and agencies
- Protect Endangered Species
- Provide Noise Abatement
- Address Contamination
- Coordinate Traffic Control Plan with City of Boca Raton and FAU
**ADVANTAGES**

- 8-Lane Section Addresses Traffic Needs

**DISADVANTAGES**

- Major RW Impacts
- Major Utility Impacts
- Requires three new bridges over I-95 and CSX Railroad
- Substandard Loop Ramp Geometry
- Not Consistent with the City of Boca Raton’s Comprehensive Plan
PD&E Concept

**ADVANTAGES**
- 8-Lane Section Addresses Traffic Needs

**DISADVANTAGES**
- Major RW Impacts
- Major Utility Impacts
- Requires three new bridges over I-95 and CSX Railroad
- Substandard Loop Ramp Geometry
- Not Consistent with the City of Boca Raton’s Comprehensive Plan
PD&E Concept

ADVANTAGES
• 8-Lane Section Addresses Traffic Needs

DISADVANTAGES
• Major RW Impacts
• Major Utility Impacts
• Requires three new bridges over I-95 and CSX Railroad
• Substandard Loop Ramp Geometry
• Not Consistent with the City of Boca Raton’s Comprehensive Plan
PD&E Concept

ADVANTAGES

- 8-Lane Section Addresses Traffic Needs

DISADVANTAGES

- Major RW Impacts
- Major Utility Impacts
- Requires three new bridges over I-95 and CSX Railroad
- Substandard Loop Ramp Geometry
- Does Not Address Pedestrian Needs
- Opposed by the City of Boca Raton
PD&E Concept

**ADVANTAGES**
- 8-Lane Section Addresses Traffic Needs

**DISADVANTAGES**
- Major RW Impacts
- Major Utility Impacts
- Requires three new bridges over I-95 and CSX Railroad
- Substandard Loop Ramp Geometry
- Does Not Address Pedestrian Needs
- Not Consistent with the City of Boca Raton’s Comprehensive Plan
Preliminary Design Concept

1.5 Miles

Typical Section at the Bridges
Preliminary Design Concept

• Addresses Level of Service Requirements
• No Right of Way Required West of Executive Rd.
• EB Ramp to I-95
• No New Bridges Required for I-95 or CSX
• Separates I-95 Bound Traffic from Glades Road Traffic
• Consistent with Spanish River/Yamato Rd SIJR
Preliminary Design Concept

- Addresses Level of Service Requirements
- No Right of Way Required West of Executive Rd.
- EB Ramp to I-95
- No New Bridges Required for I-95 or CSX
- Separates I-95 Bound Traffic from Glades Road Traffic
- Bridge over Airport Road
Preliminary Design Concept

- Addresses Level of Service Requirements
- No Right of Way Required West of Executive Rd.
- No New Bridges Required for I-95 or CSX
- Separates I-95 Bound Traffic from Glades Road Traffic
- Bridge over Airport Road
- WB Entrance Ramp to I-95
Preliminary Design Concept

I-95 Managed Lanes Typical Section
(Underpass at Glades Road)
Airport Road Intersection
Loop Ramp Geometry
Loop Ramp Geometry
Existing Bicycle & Pedestrian Ramp Treatment

- Four Bicycle and Four Pedestrian Conflict Points with Vehicles at Free-Flow Ramp Terminals on Vertical Curves.
Preliminary Design Concept Bicycle & Pedestrian Ramp Treatment

- No Bicycle or Pedestrian Conflict Points with Vehicles at the Free-Flow Ramp Terminals on Vertical Curves.
Future 2040 PD&E Build Condition
Future 2040 Build Condition

Preliminary Design Concept
Glades Road Looking West at Airport Rd.
Glades Road Looking West at Airport Rd.
Glades Road Looking NW at Airport Rd.
Glades Road Looking NW at Airport Rd.
Summary Points of the March 17, 2016 MPO Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at [www.PalmBeachMPO.org/Board](http://www.PalmBeachMPO.org/Board)

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td><strong>Consent Items</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.H.1</td>
<td>MOTION TO APPROVE Appointment of Dr. Kim DeLaney as Representative to the Technical Advisory Committee (TAC) as nominated by the Treasure Coast Regional Planning Council.</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.2</td>
<td>MOTION TO APPROVE Appointment of Mr. Mike Righetti as Alternate to the Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC) as nominated by the City of Boca Raton.</td>
<td>Approved</td>
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<tr>
<td><strong>General Public Comments</strong></td>
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| 1.I     | JIM SMITH with Safety as Floridians Expect (SAFE) highlighted the need to fund repair and replacement for County-maintained infrastructure to improve safety for residents and visitors.  
          DWIGHT MATTINGLY, chair of Palm Tran Service Board, noted that Jarrett Walker, national transit expert, will present at the next Palm Tran Service Board Meeting on March 24 at 1:30 p.m. | N/A    |
| **Action Items**                                                                                                                    |        |
| 2.A     | MOTION TO APPROVE TRANSMITTAL of the draft FY 17 and 18 Unified Planning Work Program (UPWP)                                   | Approved |
| 2.A.1   | DWIGHT MATTINGLY commented on public participation, planning activities to reduce peak hour congestion, and transit and land use coordination. | N/A    |
| 2.B     | MOTION TO ADOPT the Complete Streets Policy                                                                                      | Adopted |
| 2.B.1   | DWIGHT MATTINGLY spoke in support of the Complete Streets policy and suggested coordination with all stakeholders, including transit operators. | N/A    |
| 2.C     | MOTION TO APPROVE an Amendment to the FY 2016-2020 Transportation Improvement Program (TIP)                                       | Approved |
## Information Items

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<tr>
<td>3.A</td>
<td>Commuter Challenge Update</td>
<td>N/A</td>
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<tr>
<td>3.B</td>
<td>Florida Bike Month Update</td>
<td>N/A</td>
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## Administrative Items

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<tr>
<td>4.A</td>
<td>Member Comments</td>
<td>N/A</td>
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<tr>
<td>4.A.1</td>
<td>COUNCILMAN WILLHITE advised that this meeting is his last meeting and expressed thanks to the Chair and members of the Board for all the support over the years to his family, the residents of Wellington and the western communities. MAYOR HAYNIE congratulated members on their re-election.</td>
<td>N/A</td>
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<tr>
<td>4.B</td>
<td>Next meeting: April 21, 2016</td>
<td>N/A</td>
</tr>
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