



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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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.