



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the December 12, 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

Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE One-Year Professional Agreement with Frankel Interactive, Inc. in an amount not to exceed \$15,000 to provide website and mobile application support.	Approved
1.H.2	MOTION TO APPROVE Amendment to the FY 2017-2021 Transportation Improvement Program (TIP). FDOT requested an amendment to add a utility phase and funding in FY 17 to the Shared Use Path project along Palmetto Park Road, between SR 7 and NW 2 nd Avenue.	Approved
1.H.3	MOTION TO APPROVE Appointment of Mr. Thomas J. Lanahan as Alternate for the Treasure Coast Regional Planning Council (TCRPC) on the Technical Advisory Committee (TAC).	Approved
1.H.4	MOTION TO ADOPT Resolution approving MPO Board Member Travel to MPOAC Meetings and MPOAC Weekend Institute.	Adopted
General Public Comments		
1.J	No general comments were received.	
Action Items		
2.A	MOTION TO ELECT 2017 Officers for the MPO Board Mayor Susan Haynie was re-elected as Chair and Commissioner Hal Valeche was re-elected as Vice Chair.	Elected
2.B	MOTION TO APPROVE Representatives for the Southeast Florida Transportation Mayor Susan Haynie was re-elected as Representative and Commissioner Keith James was re-elected as Alternate.	Approved

2.C	MOTION TO APPROVE Representatives to the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board Mayor Susan Haynie was re-elected as Representative and Vice-Mayor Melissa McKinlay was re-elected as Alternate.	Approved
2.D	MOTION TO ADOPT a Resolution approving the FDOT FY 18-22 Tentative Work Program with Comments	Adopted 14-2
2.E	MOTION TO APPROVE the 2017 Local Initiatives (LI) Program Guidelines and Scoring System	Approved
2.F	MOTION TO APPROVE the 2017 Transportation Alternatives (TA) Program Guidelines and Scoring System	Approved
2.G	MOTION TO APPROVE the US-1/Federal Highway Bridge in the Town of Jupiter Preferred Alternative	Approved
Item No.	Description	Action
Information Items		
3.A	Transitioning to an Independent MPO MR. UHREN reviewed what an independent MPO is. He noted that the Palm Beach MPO has been hosted by the County since its inception in 1979. He stated there is an Interlocal Agreement between the two parties which is set to expire in 2018. He discussed the key areas of why independence is being sought and noted key dates for MPO Board action. He highlighted frequently asked questions, along with the one-time up-front contribution and annual dues.	
3.B	Operation Lifesaver	Removed from Agenda
3.C	Florida Department of Transportation 2016 Annual Obligation Report	Deferred to next agenda
3.D	Bike Suitability Map	Deferred to next agenda
3.E	Public Involvement Activity Report	Deferred to next agenda
3.F	FY 2017 First Quarter Financial Report	Deferred to next agenda

3.G	<p>MPO Board Retreat Schedule – January 19, 2017</p> <p>MR. UHREN briefly reviewed this item and the draft agenda for the MPO Board Retreat. He requested for member feedback on the usefulness and value in this event as it does take up staff’s time and partner resources.</p> <p>A vote by hands was taken with the majority ruling to move forward with the Board Retreat.</p>	
Administrative Items		
4.A	<p>Member Comments</p> <p>COUNCIL MEMBER WEINROTH requested further information on the Safe Streets Summit and the usefulness of the event.</p> <p>MR. UHREN provided further information on the event to the Board members and noted this was in collaboration with the Broward and Miami-Dade MPOs.</p> <p>MAYOR GRANT gave a brief presentation on his trip to Taiwan and highlighted pedestrian and bicyclists facilities.</p> <p><u>George Webb</u>, Palm Beach County Engineer, informed the Board he has served on the USDOT committee on ITS, connected vehicles and autonomous vehicles. He highlighted briefly his discussions during one of these committee meetings on autonomous vehicles with the Senior Vice President of GM Motors in regards to their future plans.</p>	
4.B	Next meeting: January 19, 2017 – Board Retreat	