



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, February 18, 2016
TIME: 9:00 A.M.
PLACE: Palm Beach County Governmental Center
301 North Olive Avenue
12th Floor McEaddy Conference Room
West Palm Beach, FL 33401

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for February 18, 2016
- E. MOTION TO APPROVE Minutes for December 7, 2015
- F. Special Presentation
 1. March 2016 Florida Bicycle Month - Proclamation
MPO staff will present the March 2016 Florida Bicycle Month Proclamation and highlight special events planned to promote bicycling.
- G. Comments from the Chair
- H. Executive Director's Report
- I. MOTION TO APPROVE Consent Agenda Items
 1. Appointment of Ms. Tamashbeen Rahman, AICP as alternate to the Technical Advisory Committee (TAC)
The City of Boca Raton is requesting the appointment of Ms. Tamashbeen Rahman, AICP, as the Alternate to Ms. Ingrid Allen (Representative) on the TAC. The request letter and resume are attached.
 2. Appointment of Mr. John Morgan as Representative and Mr. Mohammad Zaid as Alternate on the TAC
The City of Delray Beach is requesting the appointments of Mr. John Morgan as the Representative and Mr. Mohammad Zaid as the Alternate on the TAC. The request letter and resume are attached.

3. Appointment of Ms. Amanda Parker as Representative on the Bicycle, Greenway, Pedestrian Advisory Committee (BGPAC)

The City of Boynton Beach is requesting the appointment of Ms. Amanda Parker as the Representative on the BGPAC. The request letter and resume are attached.

4. Appointment of Mr. Mark Stivers as Alternate to the BGPAC

The City of Delray Beach is requesting the appointment of Mr. Mark Stivers, AICP, as the Alternate on the BGPAC. The request letter and resume are attached.

J. General Public Comments

General comments will be heard prior to consideration of the first action item. Public comments on specific agenda items will be heard following the presentation to the MPO Board. Please complete a Comment Card which is available at the welcome table and limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO APPROVE the MPO Governing Board By-laws

The attached draft MPO Governing Board By-laws would replace the current By-laws that have been in place since 1986. The draft By-laws establish consistency with the apportioned membership pursuant to the recently executed Interlocal Agreement, clarify terms and procedures, and improve formatting and readability. The current By-laws are also attached for reference.

- B. MOTION TO APPROVE Amendments to the Palm Beach MPO's adopted 2040 Long Range Transportation Plan (LRTP)

The 2015 Federal Certification Review for the Miami Urbanized Area identified three corrective actions related to the content of the adopted LRTP. The relevant pages of the Certification Report are attached with the corrective actions highlighted. The proposed amendments to the LRTP demonstrate linkages between planning and environmental mitigation strategies, phasing for cost feasible projects, and financial constraint information for the first five (5) years of the LRTP. The relevant LRTP pages are attached.

3. INFORMATION ITEMS

- A. 2015 Joint Federal Certification Review Closeout

Federal Highway Administration (FHWA) staff will present the process to certify the Palm Beach MPO and highlight the review findings and next steps. There is no backup for this item.

- B. US-1 Federal Highway Bridge from A1A to Beach Road

FDOT staff and consultants will highlight key activities and timeline for the Project Development and Environmental (PD&E) Study for the replacement of the existing low-level bascule bridge. The public kick-off meeting is scheduled for Wednesday, February 17, 2016 at 5:30 pm at the Jupiter Community Center. The draft work program includes \$5M for design in Fiscal Year (FY) 2017 and \$129M for construction in FY 2021. The latest project newsletter is attached.

- C. South Florida Regional Transportation Authority (SFRTA) Annual Report
SFRTA staff will provide an update on the status of their MPO funded projects and other regional projects of significance. This presentation will include project locations, funding status, implementation timeline, as well as benefits and impacts of proposed improvements. There is no backup for this item.
- D. Commuter Challenge Update
MPO staff will provide an update on the Palm Beach Commuter Challenge, a countywide initiative to encourage commuters in Palm Beach County to walk, bike, take transit, and carpool during March. The presentation will highlight the Palm Tran bus wrap and www.PBCommuterChallenge.org, the challenge website allowing participants to sign up and create teams.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **March 17, 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.



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MPO BOARD MEMBERS

CHAIR

Mayor Susan Haynie
City of Boca Raton

Deputy Mayor Robert Weinroth
City of Boca Raton

Alternate: Vacant

Mayor Steve B. Wilson
City of Belle Glade
Alternate: Commissioner Michael C. Martin

Commissioner Michael M. Fitzpatrick
City of Boynton Beach
Alternate: Vice-Mayor Joe Casello

Mayor Cary D. Glickstein
City of Delray Beach
Alternate: Deputy Vice-Mayor Al Jacquet

Mayor Samuel J. Ferreri
City of Greenacres
Alternate: Deputy Mayor Jonathan Pearce

Vice-Mayor Jim Kuretski
Town of Jupiter
Alternate: Vacant

Mayor Pam Triolo
City of Lake Worth
*Alternates: Vice-Mayor Scott Maxwell
& Vice Mayor Pro Tem Andy Amoroso*

Mayor Eric Jablin
City of Palm Beach Gardens
Alternate: Council Member Marcie Tinsley

Mayor Pro Tem Joni Brinkman
Village of Palm Springs
Alternate: Vice Mayor Douglas Gunther

Vice Chairman Wayne Richards
Port of Palm Beach
Alternate: Chairman Blair Ciklin

VICE CHAIR

Vice-Mayor Hal Valeche
Palm Beach County

Commissioner Paulette Burdick
Palm Beach County

Commissioner Steven L. Abrams
Palm Beach County

Commissioner Melissa McKinlay
Palm Beach County

Commissioner Priscilla A. Taylor
Palm Beach County

Palm Beach County Alternate:
Mayor Marylou Berger

Councilman Bruce Guyton
City of Riviera Beach
Alternate: Councilman Cedrick Thomas

Vice-Mayor Richard Valuntas
Village of Royal Palm Beach
Alternate: Councilman Jeff Hmara

Councilman Matt Willhite
Village of Wellington
Alternate: Councilwoman Anne Gerwig

Commissioner Keith A. James
City of West Palm Beach

Commissioner Shanon Materio
City of West Palm Beach

West Palm Beach Alternate:
Commissioner Paula Ryan

District Secretary Gerry O'Reilly
FDOT Non-Voting Advisory Member