



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

Summary Points of the February 18, 2016 MPO Board Meeting

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Item No.	Description	Action
Consent Items		
1.F	SPECIAL PRESENTATION of March 2016 as Florida Bicycle Month.	Proclaimed
1.1.1	MOTION TO APPROVE Appointment of Ms. Tamashbeen Rahman, AICP as Alternate to the Technical Advisory Committee (TAC) as nominated by the City of Boca Raton.	Approved
1.1.2	MOTION TO APPROVE Appointment of Mr. John Morgan as Representative and Mr. Mohammad Zaid as Alternate to the TAC as nominated by the City of Delray Beach.	Approved
1.1.3	MOTION TO APPROVE Appointment of Ms. Amanda Parker as Representative to the Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC) as nominated by the City of Boynton Beach.	Approved
1.1.4	MOTION TO APPROVE Appointment of Mr. Mark Stivers as Alternate to the BGPAC as nominated by the City of Delray Beach.	Approved
General Public Comments		
1.J	JIM SMITH with Safety as Floridians Expect (SAFE) spoke about discrimination and racial profiling and how it impacts road fatalities. He implored the Board to have discussions with the Sheriff in their municipalities on the issue of racial profiling. He also requested that after Staff review in March, the installation of solar powered bike lane lights be placed on every road in Palm Beach County. WAEL MAJDALAWI (MAJ) of Lux Solar presented embedded roadway lights (approved only in the state of Florida) and requested support from the Board for a legislation to require their use in new roadway projects. He commented that the lights are intended to highlight the edge of the roadway allowing motorists to see bikers.	N/A

	<p>Commissioner Valeche inquired about the brightness of the lights to motorists. Mr. Majdalawi responded that the lights are bright enough for motorists to see cyclists, but not blinding.</p> <p>Commissioner Materio inquired as to cost. Mr. Majdalawi advised that the lights are approximately \$20,000 per lane mile.</p> <p>Commissioner Fitzpatrick inquired about cleaning of the lights. Mr. Majdalawi advised that the lights are self cleaning and waterproof.</p>	N/A
Action Items		
2.A	MOTION TO APPROVE the MPO Governing Board By-Laws to recognize the voting membership executed Interlocal Agreement, clarify existing terms and procedures, and improve formatting and readability.	Approved
2.B	MOTION TO APPROVE Amendments to the Palm Beach MPO's adopted 2040 Long Range Transportation Plan (LRTP) to resolve the three (3) corrective actions identified in the 2015 Federal Certification Review.	Approved
Information Items		
3.A	2015 Joint Federal Certification Review Closeout by Stacie Blizzard, Federal Highway Administration	N/A
3.B	US-1 Federal Highway Bridge from A1A to Beach Road by Lisa Stone, Kimley-Horn and Associates	N/A
3.C	South Florida Regional Transportation Authority (SFRTA) Annual Report by Bill Cross, SFRTA	N/A
3.D	Commuter Challenge Update by Valerie Neilson, Palm Beach MPO	N/A
Administrative Items		
4.A	Member Comments	N/A
4.A.1	Chair Haynie congratulated the City of Lake Worth on receiving their federal Economic Development Administration grant. Mayor Pam Triolo thanked fellow MPO members for their support. She advised that the federal grant of \$1.4 million will aid in generating jobs within the City.	N/A
4.B	Next meeting: March 17, 2016	N/A