1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for February 3, 2016
   C. MOTION TO APPROVE Minutes of December 2, 2015
   D. Comments from the Chair
   E. CAC Liaison'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 amendments to the 2040 Long
      Range Transportation Plan (LRTP)
      The 2015 Federal Certification Review for the Miami Urbanized Area report
      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 are also attached,
      demonstrating linkage between planning and environmental mitigation strategies,
      including phasing for cost feasible projects, and including financial constraint
      information for the first five years of the LRTP.

3. INFORMATION ITEMS
   A. 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.
B. US-1 Federal Highway Bridge from CR-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 FY 17 and $129M for construction in FY 21. The latest project newsletter is attached.

C. 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 Commuter Challenge Palm Tran bus wrap is now in service on Route 1 and will promote the challenge through March. The challenge website, www.PBCommuterChallenge.org, is now live for participants to sign up and create teams. Beginning March 1st participants will log miles commuted to and from work that will display on leader boards. At the end of the challenge there will be a culminating event to celebrate the top commuters and provide educational transportation activities and resources. All committee members are encouraged to participate and help spread the word.

D. Summary Points from December 7, 2015 MPO Board Meeting

4. ADMINISTRATIVE ITEMS
A. Member Comments
B. Next Meeting – March 2, 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.