PALM BEACH
METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, JULY 21, 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 July 21, 2016
   E. MOTION TO APPROVE Minutes for June 16, 2016
   F. Comments from the Chair
   G. Executive Director’s Report
   H. MOTION TO APPROVE/ADOPT Consent Agenda Items
      1. Appointment of Ms. Dawn Cox on the MPO’s Citizens Advisory Committee (CAC) as
         nominated by Vice Mayor Joni Brinkman. A summary of qualifications is attached.
      2. Appointment of Mr. Michael Fitzpatrick on the MPO’s CAC as nominated by Mayor
         Steven B. Grant. A summary of qualifications is attached.
      3. Appointment of Mr. Bogdan Piorkowski as Representative for the Palm Beach
         County Engineering & Public Works Department on the Bicycle Trailways Pedestrian
         Advisory Committee (BTPAC). A summary of qualifications is attached.
      4. Resolution approving travel to Washington, D.C. for MPO Chair Susan Haynie to
         attend the White House Conference for Metropolitan Planning Organizations on
         behalf of the MPO Advisory Council. The Resolution is attached.
      5. Resolution affirming the adoption of Palm Beach County’s travel policy. The
         Resolution is attached.
   I. 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 of the item
      to the MPO Governing 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 Palm Beach MPO’s Five-Year Strategic Plan

MPO staff and consultants will present the mission, vision, strategic goals and measurable objectives of the Strategic Plan. The draft plan is attached.

TAC/BTPAC/CAC: Recommended unanimous approval (CAC by consensus)

B. **MOTION TO ENDORSE** I-95 at Central Boulevard Interchange Preferred Alternative with direction to FDOT to incorporate the shared committee recommendations

Florida Department of Transportation (FDOT) staff and consultants will present the proposed interchange at Central Boulevard and I-95, within the City of Palm Beach Gardens. The project is part of the Strategic Intermodal System and therefore the role of the MPO is endorse as presented, endorse with suggested revisions, or reject the improvements proposed for this project. The Draft Preliminary Engineering Report can be viewed at [PalmBeachMPO.org/static/sitefiles/Central_Blvd.pdf](PalmBeachMPO.org/static/sitefiles/Central_Blvd.pdf) and presentation is attached.

For the improvements on Central Blvd, the committees recommend:

- inclusion of buffered bike lanes on both sides
- reduction of travel lanes to 11’
- expansion of the sidewalk to create a 10’ shared use path
- review of conflict points for both cyclists and pedestrians, and inclusion of marked green bike lanes and pedestrian signals where appropriate
- modified pedestrian safety on the bridge to look and feel less like a cage
- inclusion of pedestrian scale lighting
- inclusion of street trees where permitted

The BTPAC suggested eliminating the bike lane through the interchange to allow for a 12’ striped multipurpose path. MPO staff do not support the bike lane removal.

3. **INFORMATION ITEMS**

A. Complete Streets Implementation – FDOT Presentation

FDOT District One Secretary Billy Hattaway will present the process used to begin implementing Complete Streets elements into FDOT projects. There is no backup for this item.

B. Annual Palm Tran Plan Update

Palm Tran staff will provide an update on the status of their MPO funded projects. 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.

C. Transportation Disadvantaged Grant Program Annual Update

MPO Staff will provide an overview of the Transportation Disadvantaged program as well as highlight grant activities for State FY 2016. There is no backup for this item.

4. **ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting – **September 15, 2016** (no August meeting)

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.
MPO GOVERNING BOARD MEMBERS

CHAIR
Susan Haynie, Mayor
City of Boca Raton
Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member
City of Boca Raton
Alternate: Jeremy Rodgers, Council Member

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

Steven B. Grant, Mayor
City of Boynton Beach
Alternate: Mack McCray, Vice-Mayor

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

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

Jim Kuretski, Council Member
Town of Jupiter
Alternate: Wayne Posner, Council Member

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

Eric Jablin, Vice-Mayor
City of Palm Beach Gardens
Alternate: Marcie Tinsley, Mayor

Joni Brinkman, Vice-Mayor
Village of Palm Springs
Alternate: Douglas Gunther, Council Member

Wayne Richards, Chairman
Port of Palm Beach
Alternate: Jean L. Enright, Vice-Chair

VICE CHAIR
Hal Valeche, Vice-Mayor
Palm Beach County

Paulette Burdick, Commissioner
Palm Beach County

Steven L. Abrams, Commissioner
Palm Beach County

Melissa McKinlay, Commissioner
Palm Beach County

Priscilla A. Taylor, Commissioner
Palm Beach County

Palm Beach County Alternate:
Mary Lou Berger, Mayor

Lynne Hubbard, Council Member
City of Riviera Beach
Alternate: Terence D. Davis, Council Member

Vacant
Village of Royal Palm Beach
Alternate: Jeff Hmara, Vice-Mayor

Anne Gerwig, Mayor
Village of Wellington
Alternate: Michael Napoleone, Councilman

Keith A. James, Commissioner
City of West Palm Beach

Shanon Materio, Commissioner
City of West Palm Beach

West Palm Beach Alternate:
Paula Ryan, Commissioner

Gerry O’Reilly, District 4 Secretary
FDOT Non-Voting Advisory Member
OFFICIAL MEETING MINUTES OF THE
PALM BEACH
METROPOLITAN PLANNING ORGANIZATION (MPO)
July 21, 2016
Palm Beach County Governmental Center
301 North Olive Avenue
McEaddy Conference Room, 12th Floor
West Palm Beach, Florida 33401

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachMPO.org/Board

1. REGULAR ITEMS
Vice Mayor Valeche called the meeting to order at 9:02 a.m.

1.A. Roll Call
The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. Prayer – Led by Mayor Steve Wilson

1.C. Pledge of Allegiance

MOTION to adopt the Agenda for July 21, 2016. Motion by Commissioner Abrams, seconded by Vice Mayor Hmara, and carried unanimously. Mayors Triolo, Gerwig, Haynie and Glickstein, Council Member Hubbard and Commissioners Taylor, McKinlay, Burdick and Materio were absent.

1.E. APPROVED: Minutes for June 16, 2016
MOTION to approve the Minutes for June 16, 2016. Motion by Commissioner Abrams, seconded by Council Member Weinroth, and carried unanimously. Mayors Triolo, Gerwig, Haynie and Glickstein, Council Member Hubbard and Commissioners Taylor, McKinlay, Burdick and Materio were absent.

1.F. Comments from the Chair
Vice Mayor Valeche provided comments on the current sales tax dilemma and urged fellow members to speak with their constituents to emphasis how far behind the County and school district are in regards to infrastructure needs.

1.G. Executive Director’s Report
Mr. Uhren reported as follows:

1. He wished everyone a happy state fiscal New Year as this is day 21 of the 2017 fiscal year for the Florida Department of Transportation (FDOT). FDOT monies are used to implement most MPO priority projects.
2. He attended the National Association of Regional Councils (NARC) annual meeting with Commissioner Shanon Materio in Salt Lake City, Utah from June 27 – 29. He highlighted his experience and described their investment in urban mobility in regards to cyclists, a light rail system and a complementary street network that services automobiles.

Mayor Anne Gerwig joined the meeting at 9:09 a.m.

3. He attended the quarterly Metropolitan Planning Organization Advisory Committee (MPOAC) meeting and the Floridians for Better Transportation (FBT) Summit in St. Petersburg earlier this week.

4. He highlighted the Federal Highway Administration (FHWA) notice of proposed rulemaking to require consolidation of multiple MPOs existing in a single Metropolitan Planning Area or at a minimum jointly develop a unified long range plan, Transportation Improvement Plan and set of performance measures for the regional transportation system.

5. He encouraged members to continue submitting photos to the Palm Beach MPO Transportation Photo Contest to facilitate a diverse and geographically representative portfolio, and stated historical photos can be submitted as well.

Council Member Lynne Hubbard and Commissioner Materio joined the meeting at 9:11 a.m.

6. The next Road Impact Fee Alternatives Ad Hoc Committee Meeting will be held on Wednesday, July 27 at 1:30 p.m. at the Vista Center.

7. The MPO will be working with the City of West Palm Beach, City of Lake Worth and Town of Lantana to file an early Notice of Establishment for a continuous quiet zone throughout the Brightline/All Aboard Florida (AAF) test track limits prior to commencing testing late this year. Subsequently the MPO will work with the remaining municipalities to the south to expand the quiet zone designation to the full limits prior to commencement of Phase I service.

He also noted the list of improvements needed for Phase II were finalized and the MPO is working with AAF to obtain a cost estimate for northern Palm Beach County and are determining when AAF can reasonably expect to construct Phase II for program funding compatibility. A brief discussion ensued.

8. He reminded members the Executive Director Annual Evaluation form, which was sent early this month via email, is due by August 5, 2016 to the MPO office.

COMMISSIONER MATERIO commented on the Salt Lake City transportation system being seamless and well organized. She informed the Board of the insight she received from attending the Salt Lake City MPO meetings, and thanked the Board for giving her the opportunity to attend. Further discussion ensued among members.

Mayor Susan Haynie joined the meeting at 9:19 a.m.

MAYOR HAYNIE apologized for being late as she just flew in from San Francisco, California where she had been attending an autonomous vehicle symposium for the past three days. She also reported briefly on her attendance at an MPO roundtable at the White House last week, and stated she would share further details about what she learned from both events in the future.

1.H. APPROVED/ADOPTED: Consent Agenda Items

1. Appointment of Ms. Dawn Cox on the MPO’s Citizen Advisory Committee (CAC) as nominated by Vice Mayor Joni Brinkman.

2. Appointment of Mr. Michael Fitzpatrick on the MPO’s CAC as nominated by Mayor Steven B. Grant.
3. Appointment of Mr. Bogdan Piorkowski as Representative for the Palm Beach County Engineering & Public Works Department on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).

4. Resolution approving travel to Washington, D.C. for MPO Chair Susan Haynie to attend the White House Conference for Metropolitan Planning Organizations on behalf of the MPOAC.

5. Resolution affirming the adoption of Palm Beach County’s travel policy.

MOTION to Approve the Consent Agenda. Motion by Mayor Ferreri, seconded by Commissioner James, and carried unanimously. Mayors Triolo and Glickstein, and Commissioners Taylor, McKinlay and Burdick were absent.

1. General Public Comments

Jim Smith with Safety as Floridians Expect (SAFE) requested the elected officials to challenge themselves to promote alternatives to drive alone commuting, and review their meeting locations to determine if a more central and transit friendly location exists. He emphasized the need to create transit oriented developments so constituents can live, work and play without the need for driving everywhere.

2. ACTION ITEMS

2.A. APPROVED: Palm Beach MPO’s Five Year Strategic Plan

MS. JESSICA JOSSELYN and MR. PHILL WORTH, Consultants with Kittelson & Associates, Inc. presented this item. MS. JOSSELYN gave a brief overview of the scope and schedule, highlighted the process that began with research and feedback which fed into the development of the Mission and Vision statements and ultimately the six goals and their measurable objectives.

MS. JOSSELYN reviewed the six goals: Administer the Agency, Engage the Public, Plan the System, Prioritize Funding, Improve the Experience, and Collaborate with Partners. She highlighted additions and revisions made to the objectives, measures and targets based on feedback from the Board and committees. She reviewed the annual report card, which is a summary tool to assist MPO staff, Board and committee members with tracking each goal’s progress. A brief discussion ensued.

MOTION to approve the Palm Beach MPO’s Five Year Strategic Plan. Motion by Vice Mayor Valeche, seconded by Vice-Mayor Hmara, and carried unanimously. Mayors Triolo and Glickstein, and Commissioners Taylor, McKinlay and Burdick were absent.

2.B. ENDORSED: I-95 at Central Boulevard Interchange Preferred Alternative with direction to FDOT to incorporate the shared committee recommendations.

MS. BING WANG, Project Manager with FDOT District Four and MR. GAVIN JONES, Senior Transportation Planner with BCC Engineering presented this item. MS. WANG provided a brief introduction and overview of the project.

MR. JONES reviewed the study’s progress and noted a Public Hearing is scheduled for September 28, 2016. He highlighted two I-95 mainline alternatives which include a collector/distributor (CD) road and a braided ramp option. He reviewed the right of way impacts for each and provided a brief comparison with the final recommendation of the CD road option.

MR. JONES highlighted two interchange alternatives which include a tight diamond and diverging diamond option. He reviewed the interchange right of way impacts for each and provided a brief comparison with the final recommendation of the tight diamond interchange. He summarized the environmental and right of way impacts, stated the noise impact is currently being studied and highlighted the total cost and right of way impacts for all alternatives.

Mayor Cary Glickstein joined the meeting at 10:06 a.m.
Several discussions and concerns arose from this presentation.

Don Mathis representing Central Boulevard concerned citizens voiced his opposition of this project. He expressed concerns about the impact of increased traffic on the neighborhood and nearby schools.

Joseph Russo a citizen of Palm Beach Gardens stated he is in agreement with Vice-Mayor Jablin's support of the CD road and tight diamond alternatives, and emphasized the need for cyclist's safety.

Further discussion ensued with a few members inquiring if this project warranted another review due to citizen's concerns.

MOTION to endorse I-95 at Central Boulevard Interchange Preferred Alternatives with direction to FDOT to incorporate the shared committee recommendations. Motion by Vice Mayor Valeche, seconded by Vice-Mayor Jablin, and carried unanimously. Mayor Triolo and Commissioners Taylor, McKinlay and Burdick were absent.

3. INFORMATION ITEMS

3.A. DISCUSSED: Complete Streets Implementation – FDOT Presentation

MR. BILLY L. HATTAWAY, FDOT District One Secretary presented this item. He gave a brief background on the launch of the Alert Today Alive Tomorrow initiative and highlighted the Florida Pedestrian and Bicycle Strategic Safety Plan. He discussed how land development patterns affect safety initiatives and Complete Streets. He highlighted the ongoing training being completed in conjunction with FHWA and reviewed the Complete Streets schedule, available educational materials and website.

Vice-Chair Jean L. Enright left the meeting at 10:39 a.m.

MR. HATTAWAY reviewed national data for modern roundabouts and noted that FDOT engineers must now determine whether implementing a roundabout is a more viable option compared to a signalized intersection on every project. He discussed the engineer's design approach is now being based on context versus a "one size fits all" approach. A brief discussion ensued.

Council Member Robert Weinroth left the meeting at 10:57 a.m.

Mayor Steven B. Grant left the meeting at 11:00 a.m.

3.B. DISCUSSED: Annual Palm Tran Plan Update

MR. CLINTON FORBES, Executive Director of Palm Tran presented this item. He reviewed current MPO funded projects of the Broward County Transit/Palm Tran Easy Card Interface with Miami-Dade Transit/South Florida Regional Transportation Authority project and the Transit Signal Priority (TSP) Route 43 and 62 projects. He also discussed the Delray Beach Maintenance Facility expansion project and noted this facility is being evaluated to become the main headquarters for Palm Tran administrative staff. A brief discussion ensued.

Vice-Mayor Jablin and Commissioner Keith James left the meeting at 11:02 a.m.

Commissioner Shanon Materio left the meeting at 11:03 a.m.

Vice-Mayor Joni Brinkman left the meeting at 11:04 a.m.

Mayor Samuel J. Ferreri left the meeting at 11:06 a.m.

3.C. DISCUSSED: Transportation Disadvantaged Grant Program Annual Update

MS. ANIE DELGADO, Palm Beach MPO liaison to the Transportation Disadvantaged Local Coordinating Board (TDLCB) presented this item. She provided an overview of the Transportation Disadvantaged Program and discussed the MPO's role. She highlighted the Local Coordinating Board duties, membership makeup and noted the MPO is seeking membership for a few agencies,
including private transportation, agency for persons with disabilities, area agency on aging, vocational rehabilitation and a citizen advocate.

MS. DELGADO reviewed the FY 2016 grant activities and noted a major update to the Transportation Disadvantaged Service Plan will occur in FY 2018. She discussed the key findings and recommendations of the Community Transportation Coordinator (CTC) evaluation, and the TDLCB's next steps. A brief discussion ensued.

Mayor Cary Glickstein left the meeting at 11:27 a.m.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

COUNCIL MEMBER KURETSKI inquired on the process to receive a copy of the presentations.

MR. UHREN informed Board members that presentations given are available online at PalmBeachMPO.org/Board.

4.B. Next Meeting – September 15, 2016 (no August meeting)

4.C. Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 11:28 A.M.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the July meeting of the Metropolitan Planning Organization, dated this 15th day of September, 2016.

[Signature]

MPO Chair/Vice Chair
### EXHIBIT A
Palm Beach Metropolitan Planning Organization
Attendance Record - 2015 - 2016

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- *** New Appointment
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<td>Robert Weinroth, Council Member/ Jeremy Rodgers, Council Member City of Boca Raton</td>
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<td>Steve B. Wilson, Mayor City of Belle Glade</td>
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**OTHERS PRESENT**

- Jim Smith
- Don Mathis
- Joseph R. Russo
- Jeff Weidner
- Jennifer Fierman
- Maria Tejera
- Terence D. Davis
- Allison Goldberg
- Fred Stubbs
- Clinton Forbes
- Richard Radcliffe
- Jessica Josselyn
- Phill Worth
- Bing Wang
- Billy Hattaway
- Gavin Jones
- Michael Margaritoff
- Marian Dozier
- Nick Uhren
- Renee Cross
- Valerie Neilson
- Margarita Cortez
- Kevin Fischer
- Malissa Booth
- Luke Lambert
- Anie Delgado
- Franchesca Taylor

**REPRESENTING**

- SAFE
- Citizen
- Marlin Engineering, Inc.
- Marlin Engineering, Inc.
- City of Boca Raton
- City of Riviera Beach
- City of Riviera Beach
- Palm Tran
- Palm Tran
- Palm Beach County League of Cities
- Kittelson & Associates, Inc.
- Kittelson & Associates, Inc.
- FDOT
- FDOT, District One
- BCC Engineering, Inc.
- BCC Engineering, Inc.
- State Representative Bobby Powell
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization

*** New Appointment
E - Excused
P - Representative Present
A - Absent
ALT- Alternate Present
Shaded months - No Meeting