CITIZENS ADVISORY COMMITTEE AGENDA

DATE: WEDNESDAY, JULY 13, 2016
TIME: 1:30 P.M.
PLACE: Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411

1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for July 13, 2016
   C. MOTION TO APPROVE Minutes of June 1, 2016
   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 the Palm Beach MPO’s Five Year Strategic Plan

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

B. MOTION TO RECOMMEND ENDORSEMENT of the I-95 at Central Boulevard Interchange Preferred Alternative

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 to 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 and presentation slides are attached.
3. INFORMATION ITEMS
   A. I-95 at Boynton Beach Boulevard and Gateway Boulevard Project Development and Environment (PD&E) Study
      FDOT staff and consultants will present proposed alternatives for improvements of the Boynton Beach Boulevard and Gateway Boulevard interchanges at I-95. This presentation will include project locations, implementation timeline, as well as benefits and impacts of proposed improvements.
   B. Pedestrian and Bicycle Safety Plan State of the System
      MPO staff and consultants will provide an update on the Pedestrian and Bicycle Safety Study “State of the System” report which includes some demographic information and pedestrian and bicyclist crash heat maps.
   C. Annual Palm Tran 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.
   D. Summary Points from the June 16, 2016 MPO Board Meeting

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – September 7, 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.
1. REGULAR ITEMS

CHAIR FAGAN called the meeting to order at 1:43 P.M. Due to lack of quorum the Chair tabled the adoption of the Agenda and approval of minutes until a quorum was present and the CAC Liaison’s Report was reported.

Ms. Judy Daversa joined the meeting at 1:47 p.m.

1.A. Roll Call

The Recording Secretary called the roll. A quorum was present at 1:47 p.m. as depicted on Exhibit A of these Minutes.

1.B. ADOPTED: Agenda for June 1, 2016

MOTION to adopt the agenda. Motion by Mr. Myron Uman, seconded by Ms. Judy Daversa, and carried unanimously.

1.C. APPROVED: Minutes for May 4, 2016

MOTION to approve the Minutes for May 4, 2016. Motion by Mr. Glen Harvie, seconded by Mr. Dick Verduin, and carried unanimously.

Mr. Tomas Bolton joined the meeting at 1:48 p.m.

1.D. Comments from the Chair

There were no comments from the Chair.

1.E. CAC Liaison’s Report

MR. LAMBERT reported the following:

- Welcomed Kevin Fischer, Senior Planner as the new Long Range Transportation Plan Coordinator. Janice Allwood, Administrative Secretary has taken a promotional opportunity with the County Attorney’s Office. Margarita Cortez, Secretary will be taking over Janice’s duties.
• Jim Wolfe served as FDOT – District Four’s Secretary and was recently named to replace Gus Pego as the FDOT – District Six Secretary.

• The MPO Complete Streets working group met on May 25 and will be scheduling the next meeting for late June, with a goal of developing local implementation guidelines to assist all communities with the advancement of complete street projects.

• The first Road Impact Fee Alternatives Ad Hoc Committee Meeting has been scheduled for Monday, June 13 at 1:30 p.m. at the Vista Center.

• All Aboard Florida/Brightline intends to complete a portion of the Florida East Coast Railway corridor from NE 22nd Avenue in the City of Boynton Beach to Nottingham Road in the City of West Palm Beach for use as a test track with test operations expected to begin as early as September 2016.

  The MPO intends to work with affected local governments along the corridor to ensure a Notice of Establishment for a continuous quiet zone has been filed and is effective prior to commencement of test operations.

• The Planning Congress, City of West Palm Beach, Downtown Development Authority and Treasure Coast Regional Planning Council are sponsoring a half-day forum on Tuesday, June 7 beginning at 8 a.m. in the West Palm Beach city chambers to discuss population growth and management issues.

1.F. General comments and Public Comments on Agenda Items

No general public comments were received.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION: Draft FY 17 – 21 Transportation Improvement Plan (TIP)

MR. LAMBERT presented the Final Reading of the Draft FY 17 – 21 TIP. He reviewed the timeline that culminates with adoption of the TIP by the Board in June and a suggested approach to review. He highlighted FY 17 – 21 projects under the Major MPO Projects, Local Initiative and Transportation Alternatives Programs, with their funding targets and actual allocations. Several members posed questions on projects and requested clarification on fund allocation.

MR. LAMBERT reviewed the FY 2017 construction highlights and significant changes, which include I-95 managed lanes being split into two projects and the Turnpike widening to eight lanes. Several discussions ensued and a question was raised by MR. UMAN in regards to the Local Initiative project on PGA Boulevard. MR. UMAN questioned about the recently implemented Adaptive Traffic Management System on Northlake Boulevard and was interested in the benefits. MR. LAMBERT stated information is pending from the Palm Beach County Traffic Division and will be distributed once received. The members came to a consensus to invite the Traffic Division to provide a before and after information item regarding the Northlake Boulevard project.

MR. LAMBERT gave a brief overview of the map of major projects included in the TIP and requested committee member feedback regarding readability. He noted that an interactive map is in development which will include multiple Geographic Information System (GIS) layers. A discussion ensued and members requested a large printed version of the map.

MOTION to RECOMMEND ADOPTION of the FY 17 – 21 Transportation Improvement Plan (TIP). Motion by Mr. Tomas Boiton; seconded by Mr. Glen Harvie, and carried 6-1, Mr. Myron Uman opposed and stated the schedule for construction of the State Road 7 from 60th Street to Northlake Boulevard project in FY 17 is unrealistic.
3. INFORMATION ITEMS

3.A. DISCUSSED: Draft Strategic Plan for the Palm Beach MPO

MS. JESSICA JOSSELYN and MR. PHILL WORTH, Consultants with Kittelson & Associates, Inc. presented this item. MS. JOSSELYN reviewed the background, process and schedule, which will culminate with the MPO Board adopting the Final Strategic Plan in July. She discussed the updated Mission and Vision statements which are more concise and contain less jargon compared to prior statements brought to the committee and MPO Board in April.

MS. JOSSELYN highlighted the six measurable goals, gave a brief overview of their objectives and received real time feedback from committee members as they utilized electronic response cards to rank each goal’s objectives from most important to least important. She explained that these ranking results would assist MPO staff in determining what is most important to the committee, not to remove objectives from the Strategic Plan.

A discussion ensued among members before and after each vote. Several members provided input for revisions to the Vision statement and various objectives.

3.B. DISCUSSED: Transportation Photo Contest

MS. VALERIE NEILSON, MPO Transit Coordinator gave a brief overview of the MPO’s Transportation Photo Contest which is an effort to collect photos of Palm Beach County’s transportation modes. She reviewed the five transportation categories, contest rules, and stated the deadline for submission is August 31, 2016. She noted the top photo in each category will be selected and recognized by the MPO Board.

3.C. Summary Points from the May 19, 2016 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

4A. Member Comments

No member comments were received.


Several members noted they would be absent from the next meeting. MR. LAMBERT stated he would send out a poll via email to determine the next meeting date.

4.C. Motion to Adjourn

There being no further business the meeting was adjourned at 3:26 p.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes for the June meeting of the Citizens Advisory Committee, dated this ______ day of ____________________________, 2016.

_________________________________________
Chairperson

AUDIO FILES OF CITIZENS ADVISORY COMMITTEE MEETINGS ARE AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE: www.PalmBeachMPO.org

File: S:\ADMIN\Board & Committees\CAC\Minutes\Working Minutes\2016\2016_JUN_1_CAC_Meeting_Minutes.docx
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*2016 Chair **2016 Vice-Chair P = Member Present Alt = Alternate Present E = Excused Absence A = Absent/No Attendance - = Member not assigned ***New Appointment Shaded Area = Meeting not held
### EXHIBIT A (Cont’d)

<table>
<thead>
<tr>
<th>OTHERS PRESENT</th>
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<tbody>
<tr>
<td>Vicki Gatanis</td>
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PALM BEACH MPO
5-YEAR STRATEGIC PLAN
Mission, Vision, Goals & Objectives Draft
The Palm Beach Metropolitan Planning Organization (MPO) has established this 5-year Strategic Plan as a measurable guide toward achieving its long-term mission and vision. The vision of a safe, efficient, and connected multimodal transportation system inspires the MPO’s mission to collaboratively plan, prioritize, and fund the transportation system. The 5-year Strategic Plan defines specific, incremental steps (strategies) that will be initiated, monitored for timely progress, and annually reported to the MPO Board and the public.

Six goals, aligned with the MPO’s Unified Planning Work Program, frame the approach to achieving the Strategic Plan and provide clarity of purpose and direction.

**Administer the Agency** (Goal 1) is focused on staffing, equipping, and training the organization and effectively directing resources to achieve the strategic objectives.

**Engage the Public** (Goal 2) reinforces the importance of public input to each strategic effort and every planning process that involves the MPO.

**Plan the System** (Goal 3) directs attention to specific issues, areas, facilities, and interests that is above and beyond what would occur through the normal planning activities of the MPO.

Each goal is supported by key objectives that are measurable, include targets and provide evidence of progress and accountability. Monitoring and annual reporting of timely progress toward the objectives informs (1) administrative decisions and actions by the Executive Director and (2) future MPO Board decisions regarding appropriate revisions to investments in
Several benefits are derived from developing and implementing the Strategic Plan. Board priorities are clearly communicated for the MPO Executive Director and staff to follow. Metrics are established for measuring progress on each priority and adjusting actions to achieve the strategic objectives, efficiently and cost-effectively. Transparency and accountability is provided to the public, the partnering organizations, and the member agencies of the MPO.

**Prioritize Funding** (Goal 4) seeks to identify and match available funding sources with eligible MPO projects to expedite implementation.

**Improve the Experience** (Goal 5) raises user awareness of what facilities make up the transportation system, how well those facilities work, and how innovative ideas can make the system better for them and their communities.

**Collaborate with Partners** (Goal 6) expresses the commitment to support local, regional, state, and national agencies in their efforts to plan, fund, maintain, and manage transportation facilities that serve citizens, businesses, and visitors of the Palm Beach region.

and additions to the Strategic Plan. The annual “Report Card” also serves as a communication tool with transportation stakeholders and the general public, demonstrating the effectiveness of the agency and the benefits derived by the community.
Palm Beach MPO 5-Year Strategic Plan

MISSION & VISION

Strategic planning is an organization’s process of defining its strategy, or direction, and making decisions on allocating its resources to pursue this strategy. The mission and vision statements are important to help concisely communicate the overall agency’s purpose and direction. Crafted by the Governing Board, Committees, Executive Director and staff, the Palm Beach MPOs mission and vision statements were intended to be inspirational while also providing a focus and direction for the organization. Together, they will guide the Governing Board in making decisions and establishing what the organization does.

MISSION

To collaboratively plan, prioritize, and fund the transportation system.

VISION

A safe, efficient, and connected multimodal transportation system.
GOALS, OBJECTIVES, MEASURES AND TARGETS

Six goals, aligned with the MPO’s Unified Planning Work Program, frame the approach to achieving the Strategic Plan and provide clarity of purpose and direction (see Figure 1). On the following pages, the goals are further defined and supported by measurable objectives and defined targets so that evidence of progress and accountability may be monitored over time. Monitoring and annual reporting of timely progress toward the objectives informs (1) administrative decisions and actions by the Executive Director and (2) future MPO Board decisions regarding appropriate revisions to investments in and additions to the Strategic Plan. The “report card”, found at the end of this document, is a summary of the MPOs current status in relation to achieving each goal’s set of objectives.

FIGURE 01

SIX GOAL AREAS FROM THE MPO’S
Three strategic categories of objectives were identified for administering the agency:

› **Provide Roles & Responsibilities Training:** Develop, deliver, and provide access to training for MPO Governing Board, standing committee, and staff members that supports the effective performance of their individual roles. This may include handbooks, on-site training, off-site training, and attendance at conferences and/or workshops (including the Metropolitan Planning Organization Advisory Council Institute).

› **Identify Meeting Space Options:** Investigate and identify meeting space options that are accessible; accommodate the expected numbers of members, staff, presenters, and attendees; provide unimpeded visual and audible access to speakers and presentations from all seats; and, are equipped with functional and reliable state-of-the practice technology that effectively supports communications, presentations, and live/recorded broadcasts of proceedings.

› **Manage Expenditures:** Complete quarterly comparisons of expenditures against approved budgets, make semi-annual adjustments if needed, to align budgets and expenditures (+/- 5%), and prepare and provide annual reports to the MPO Board that demonstrate budget compliance (+/- 5%) or explain the reason for a greater variance.

The following table summarizes the activities per objective and associated measure and target.

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<tr>
<th>OBJECTIVES</th>
<th>MEASURES</th>
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<tr>
<td><strong>Provide Roles &amp; Responsibilities Training</strong></td>
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<tr>
<td>1.A Provide MPO Governing Board Members opportunities to attend MPO training</td>
<td>Governing Board member training opportunities per year</td>
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<tr>
<td>1.B Provide MPO staff opportunities to attend MPO-related training/conferences</td>
<td>Staff-person training opportunities per year</td>
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<td><strong>Identify Effective Meeting Space Options</strong></td>
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<td>1.C Identify options for effective meeting space to accommodate all Board Members and anticipated audiences</td>
<td>Identify and evaluate up to three options for effective meeting space</td>
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<td><strong>Manage Expenditures</strong></td>
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<td>1.D Monitor expenditures against approved budget</td>
<td>Quarterly report of budgeted vs. actual expenditures</td>
<td>+/-5% variance</td>
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Two strategic categories of objectives were identified for engaging the public:

- **Create and Implement New MPO Brand:** Develop a new image for the MPO and consistently apply it to all MPO-related materials and outreach strategies.

- **Expand MPO Presence and Outreach:** Use social media to expand outreach and track the number of people engaged through all methods utilized. Create and conduct at least two annual community engagement efforts that measure community interests/concerns for the transportation system and gauge community perception of and satisfaction with transportation system and MPO performance.

The following table summarizes the activities per objective and associated measure and target.

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<tr>
<th>OBJECTIVES</th>
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<td><strong>Create and Implement New MPO Brand</strong></td>
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<tr>
<td>2.A Create and consistently apply new MPO brand</td>
<td>Completion of new branding materials and strategies</td>
<td>July 1, 2017</td>
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<td>2.B Enhance MPO website to capture public input</td>
<td>Public comments received via website per month</td>
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</tr>
<tr>
<td><strong>Expand MPO Presence and Outreach</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.C Expand social media outreach to inform and engage the public</td>
<td>Persons reached per month</td>
<td>11,000</td>
</tr>
<tr>
<td>2.D Grow public outreach campaigns</td>
<td>Annual campaigns per year</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Campaign participants per year</td>
<td>500</td>
</tr>
</tbody>
</table>
Two strategic categories of objectives were identified for planning the system:

- **Conduct Non-Motorized and Multimodal Transportation Studies:** Conduct various non-motorized and multimodal transportation studies with partners to identify and ultimately implement projects addressing safety, mobility, accessibility, and connectivity needs. Work with partners to identify and map Complete Street opportunity corridors for future study.

- **Monitor Long Range Plan Implementation:** Ensure that available resources are utilized to advance planned projects into the Transportation Improvement Program (TIP).

The following table summarizes the activities per objective and associated measure and target.

<table>
<thead>
<tr>
<th>OBJECTIVES</th>
<th>MEASURES</th>
<th>TARGETS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Conduct Non-Motorized and Multimodal Transportation Studies</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.A Conduct multimodal studies for localized areas of concern</td>
<td>Studies commenced per year</td>
<td>2</td>
</tr>
<tr>
<td>3.B Perform Transit Access Study for 10 Focus Areas</td>
<td>Study completion</td>
<td>July 1, 2018</td>
</tr>
<tr>
<td>3.C Create map of Complete Street Opportunity Corridors</td>
<td>Complete Street infographic map</td>
<td>July 1, 2018</td>
</tr>
<tr>
<td><strong>Monitor Long Range Plan Implementation</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.D Monitor implementation of Long Range Transportation Plan projects and programs</td>
<td>Annual report</td>
<td>June MPO meeting (at TIP adoption)</td>
</tr>
</tbody>
</table>
Two strategic categories of objectives were identified for prioritizing funds:

› **Leverage Additional Funding**: Maximize the opportunity to obtain additional funding sources through periodic research and proactive coordination with partners on major programs such as TIGER and FASTLANE grants.

› **Monitor and Share Project Status**: Monitor the status and track the project phase for all funded projects through easy-to-understand, highly graphic maps.

The following table summarizes the activities per objective and associated measure and target.

<table>
<thead>
<tr>
<th>OBJECTIVES</th>
<th>MEASURES</th>
<th>TARGETS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Leverage Additional Funding</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.A Research and share current and new funding opportunities</td>
<td>List of funding opportunities and sources on website</td>
<td>October 1, 2016, annually thereafter</td>
</tr>
<tr>
<td>4.B Coordinate regional applications for competitive grant programs (e.g. TIGER, FASTLANE, SUN Trails, etc.)</td>
<td>Percent of annual requests met for coordinated application support</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Monitor and Share Project Status</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.C Prepare and maintain comprehensive map identifying status of all funded transportation projects within the planning area</td>
<td>Funded projects map</td>
<td>July 1, 2017, annually thereafter</td>
</tr>
<tr>
<td>4.D Prepare and maintain comprehensive map identifying status of all approved/unbuilt development</td>
<td>Approved development map</td>
<td>July 1, 2017, annually thereafter</td>
</tr>
</tbody>
</table>
Two strategic categories of objectives were identified for improving the experience:

› **Increase Information Sharing**: Increase access to transportation information (e.g., maps of transportation system data,) that improves transportation planning and user awareness.

› **Support Innovative Ideas**: In the short-term, coordinate with partners to facilitate pop-up demonstration sites that showcase innovative approaches to accommodating community transportation needs. In the long-term, coordinate with partners to implement innovative strategies through already programmed projects (such as resurfacing projects).

The following table summarizes the activities per objective and associated measure and target.

<table>
<thead>
<tr>
<th>OBJECTIVES</th>
<th>MEASURES</th>
<th>TARGETS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Increase Information Sharing</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.A Provide and maintain comprehensive and up-to-date system maps for all modes</td>
<td>System map</td>
<td>July 1, 2017, annually thereafter</td>
</tr>
<tr>
<td><strong>Support Innovative Ideas</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.C Facilitate pop-up/demonstration projects</td>
<td>Number of demonstration projects per year</td>
<td>2</td>
</tr>
<tr>
<td>5.D Introduce innovative strategies (with partners) into already planned projects</td>
<td>Projects reviewed per year</td>
<td>10</td>
</tr>
</tbody>
</table>
Two strategic categories of objectives were identified for collaborating with partners.

› **Expand Technical Services and Support:** Provide technical training and support to assist local governments with local transportation planning issues and grant applications and to improve success in funding local projects.

› **Facilitate Targeted Technical Discussions:** Facilitate various working groups, as needed, to develop technical guidance, standards, policies, and programs.

The following table summarizes the activities per objective and associated measures and targets.
HOW ARE WE DOING?

Monitoring and annual reporting of timely progress toward the objectives informs (1) administrative decisions and actions by the Executive Director and (2) future MPO Board decisions regarding appropriate revisions to investments in and additions to the Strategic Plan. This “report card” is a summary of the MPOs current status in relation to achieving each goal’s set of objectives.

GOAL 1: ADMINISTER THE AGENCY
Focused on staffing, equipping, and training the organization and effectively directing resources to achieve the strategic objectives.

GOAL 2: ENGAGE THE PUBLIC
Reinforces the importance of public input to each strategic effort and every planning process that involves the MPO.

GOAL 3: PLAN THE SYSTEM
Directs attention to specific issues, areas, facilities, and interests that is above and beyond what would occur through the normal planning activities of the MPO.

GOAL 4: PRIORITIZE FUNDING
Seeks to identify and match available funding sources with eligible MPO projects to expedite implementation.

GOAL 5: IMPROVE THE EXPERIENCE
Raises user awareness of what facilities make up the transportation system, how well those facilities work, and how innovative ideas can make the system better for them and their communities.

GOAL 6: COLLABORATE WITH PARTNERS
Expresses the commitment to support local, regional, state, and national agencies in their efforts to plan, fund, maintain, and manage transportation facilities that serve citizens, businesses, and visitors of the Palm Beach region.
Monitoring and annual reporting of timely progress toward the objectives informs (1) administrative decisions and actions by the Executive Director and (2) future MPO Board decisions regarding appropriate revisions to investments in and additions to the Strategic Plan. This “report card” is a summary of the MPO’s current status in relation to achieving each goal’s set of objectives.

<table>
<thead>
<tr>
<th>Goal</th>
<th>Indicator</th>
<th>Target</th>
<th>Benchmark</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Inches</td>
<td>100</td>
<td>95</td>
<td>Passed</td>
</tr>
<tr>
<td>2</td>
<td>Feet</td>
<td>10</td>
<td>12</td>
<td>Failed</td>
</tr>
<tr>
<td>3</td>
<td>Pounds</td>
<td>50</td>
<td>45</td>
<td>Passed</td>
</tr>
<tr>
<td>4</td>
<td>Ounces</td>
<td>2</td>
<td>3</td>
<td>Failed</td>
</tr>
<tr>
<td>5</td>
<td>Gallons</td>
<td>5</td>
<td>4</td>
<td>Passed</td>
</tr>
<tr>
<td>6</td>
<td>Fluids</td>
<td>1</td>
<td>2</td>
<td>Failed</td>
</tr>
</tbody>
</table>

Governing Board member training opportunities per year
- Target: 4
- Benchmark: 1
- Status: Reached

Staff-person training opportunities per year
- Target: 22
- Benchmark: 4
- Status: Met

Identify and evaluate up to three options for effective meeting space
- Target: JUL ‘17
- Benchmark: TBD

Quarterly report of budgeted vs. actual expenditures
- Target: ±5%
- Benchmark: TBD

Completion of new branding materials and strategies
- Target: JUL ‘17
- Benchmark: 10

Public comments received via website per month
- Target: 11,000
- Benchmark: 10,100

Persons reached per month
- Target: 2
- Benchmark: 0

Annual campaigns per year
- Target: Jul ‘17
- Benchmark: 300

Campaign participants per year
- Target: Jul ‘17
- Benchmark: 500

Multimodal studies commenced per year
- Target: Jul ‘18
- Benchmark: 2

Transit Access Study completion
- Target: Jul ‘18
- Benchmark: 100%

Complete Street infographic map
- Target: Jul ‘18
- Benchmark: 0

Implementation Status Annual report
- Target: Jun Annually
- Benchmark: 0

List of Funding Opportunities and Sources
- Target: Oct ‘16
- Benchmark: 100%

Percent of annual requests met for coordinated application support
- Target: Jul ‘17
- Benchmark: 0

Funded projects map
- Target: Jul ‘17
- Benchmark: 0

Approved development map
- Target: Jul ‘17
- Benchmark: 0

System map
- Target: Jul ‘17
- Benchmark: 0

System Report Card
- Target: Dec ‘16
- Benchmark: 2

Number of demonstration projects per year
- Target: 2
- Benchmark: 1

Projects reviewed per year
- Target: 10
- Benchmark: 4

Workshops per year
- Target: 2
- Benchmark: 0

Ratio of funds requested to funds available
- Target: >2.0
- Benchmark: 0.82

Completion of Design Guidelines
- Target: Jul ‘17
- Benchmark: 0

Mobility fee white paper
- Target: Jan ‘17
- Benchmark: 0
I-95 at Central Boulevard Interchange PD&E
FM No: 413265-1-22-01

Status Review

Presentation to:
Palm Beach Metropolitan Planning Organization and Advisory Committees

TAC – July 6, 2016
BTPAC – July 7, 2016
CAC – July 13, 2016
MPO Board – July 21, 2016
Agenda

• Study Progress
• Mainline Alternatives
• Interchange Alternatives
• Evaluation of Alternatives
• Recommendations
Study Progress

• IJR Approved November 2015
• PD&E Commenced January 2015
• Meetings:
  • District Commissioner Palm Beach County – January 20, 2016
  • Northern Palm Beach County Chamber of Commerce Government Affairs Committee – February 12, 2016
  • Alternatives Public Workshop – February 18, 2016
  • Palm Beach Gardens City Commission - April 7, 2016
  • FHWA – Present Recommended Alternative – April 26, 2016
• Preliminary Engineering Report submitted May, 2016
• Public Hearing scheduled for September 28, 2016
• Refinement of Alternatives
I-95 Mainline Alternatives

Alternative 2: Collector Distributor (CD) Road Option – South of Central Blvd.

Alternative 3: Braided Ramps – South of Central Blvd.
I-95 Mainline Alternatives

North of Central Blvd. – Alternatives 2 & 3
Typical Sections: I-95 South of Central Boulevard

Alternative 2: CD Road Option
Typical Sections: I-95 South of Central Boulevard

Alternative 3: Braided Ramps
Typical Section: I-95 North of Central Boulevard

Alternatives 2 and 3
Mainline R/W Impacts

### Alternative 2

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Parcel Name</th>
<th>Developed/Undeveloped</th>
<th>R/W Impact (acres)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>FDOT</td>
<td>Undeveloped</td>
<td>0.17</td>
</tr>
<tr>
<td>2</td>
<td>Palm Beach County</td>
<td>Undeveloped</td>
<td>1.33</td>
</tr>
<tr>
<td>3</td>
<td>Old Palm CDD</td>
<td>Undeveloped</td>
<td>1.50</td>
</tr>
<tr>
<td>4</td>
<td>Old Palm Golf Club Inc.</td>
<td>Undeveloped</td>
<td>0.54</td>
</tr>
<tr>
<td>5</td>
<td>Old Palm Golf Club Inc.</td>
<td>Undeveloped</td>
<td>0.54</td>
</tr>
<tr>
<td>6</td>
<td>Nova Southeastern University</td>
<td>Undeveloped</td>
<td>0.09</td>
</tr>
<tr>
<td>7</td>
<td>Paloma HOA Inc.</td>
<td>Undeveloped</td>
<td>1.97</td>
</tr>
<tr>
<td>8</td>
<td>North Palm County Improvements District</td>
<td>Developed</td>
<td>0.36</td>
</tr>
<tr>
<td>9</td>
<td>South Gardens LLC</td>
<td>Undeveloped</td>
<td>1.79</td>
</tr>
<tr>
<td>10</td>
<td>South Gardens LLC</td>
<td>Undeveloped</td>
<td>1.59</td>
</tr>
</tbody>
</table>

**Total** 9.88
# Mainline R/W Impacts

## Alternative 3

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Parcel Name</th>
<th>Developed/Undeveloped</th>
<th>R/W Impact (acres)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>FDOT</td>
<td>Undeveloped</td>
<td>0.04</td>
</tr>
<tr>
<td>2</td>
<td>Palm Beach County</td>
<td>Undeveloped</td>
<td>1.33</td>
</tr>
<tr>
<td>3</td>
<td>Old Palm CDD</td>
<td>Undeveloped</td>
<td>1.79</td>
</tr>
<tr>
<td>4</td>
<td>Old Palm Golf Club Inc.</td>
<td>Undeveloped</td>
<td>0.38</td>
</tr>
<tr>
<td>5</td>
<td>Old Palm Golf Club Inc.</td>
<td>Undeveloped</td>
<td>0.27</td>
</tr>
<tr>
<td>6</td>
<td>Nova Southeastern University</td>
<td>Undeveloped</td>
<td>0.01</td>
</tr>
<tr>
<td>7</td>
<td>Paloma HOA Inc.</td>
<td>Undeveloped</td>
<td>2.47</td>
</tr>
<tr>
<td>8</td>
<td>North Palm County Improvements District</td>
<td>Developed</td>
<td>0.34</td>
</tr>
<tr>
<td>9</td>
<td>South Gardens LLC</td>
<td>Undeveloped</td>
<td>1.88</td>
</tr>
<tr>
<td>10</td>
<td>South Gardens LLC</td>
<td>Undeveloped</td>
<td>1.59</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>10.10</strong></td>
</tr>
</tbody>
</table>

[Map of Alternative 3 showing parcels and R/W impacts]
Recommendations

I-95 Mainline Alternatives

Alternative 2 – CD Road
• Shorter mainline weave distance
• Lower Ramp operating speeds on CD
• Anticipated to reach capacity in 2060
• Safety
  • Increased side swipe potential
• Lower Cost
• Similar R/W Impacts
• More Publically Acceptable Alternative

Alternative 3 – Braided Ramps
• Longer mainline weave distance – 500 additional feet
• Higher operating speeds
• Higher Operational Life Expectancy
• Safety
  • Less Conflicts - Safer
• Higher Cost - ~$13.5M more
• Similar R/W Impacts

Recommendation:
CD Road
Typical Sections: Central Boulevard

Tight Diamond Urban Interchange – West of I-95

- 7' Buffered Bike Lane
- 12' Lane
- 12' Lane
- 12' Lane
- 12' Lane
- 7' Aux Lane

Variants:
- R/W: Varies 60' - 110'
- Central Blvd.: 228'
- R/W: Varies 60' - 155'

95
Florida Department of Transportation
Typical Sections: Central Boulevard
Tight Diamond Urban Interchange – East of I-95

- Sdwk
- Aux Lane
- Buffered Bike Lane
- Lane
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Typical Sections: Central Boulevard

Tight Diamond Urban Interchange – Bridge over I-95
Interchange Alternatives

Diverging Diamond
Interchange R/W Impacts

Tight Diamond

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Parcel Name</th>
<th>Developed/Undeveloped</th>
<th>R/W Impact (acres)</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Central Gardens POA Inc.</td>
<td>Undeveloped</td>
<td>1.46</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>1.46</strong></td>
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</tbody>
</table>
# Interchange R/W Impacts

## Diverging Diamond

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Parcel Name</th>
<th>Developed/Uddeveloped</th>
<th>R/W Impact (acres)</th>
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</thead>
<tbody>
<tr>
<td>11</td>
<td>Old Palm CDD</td>
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<td>0.34</td>
</tr>
<tr>
<td>12</td>
<td>Central Gardens POA Inc.</td>
<td>Undeveloped</td>
<td>1.73</td>
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<tr>
<td>13</td>
<td>Old Palm CDD</td>
<td>Undeveloped</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>2.08</strong></td>
</tr>
</tbody>
</table>

[Map of Diverging Diamond Interchange]
Recommendations

Interchange Alternatives

Tight Diamond Interchange
- Less Capacity – but meets design year demand
- Traditional Configuration – Easier for Drivers
- Traditional Pedestrian and Bicycle Movements
- Safety - More Conflict Points
- Lower Cost
- Less R/W Impacts
- More Publicly Accepted Alternative

Diverging Diamond Interchange
- Can Accommodate Higher Turning Movement Volumes
- Better Traffic Operations
- No Benefit in Non-Peak Hours
- Non-traditional Pedestrian and Bicycle Movements
- Safety - Less Conflicts - Safer
- Higher Cost - ~$10M more
- More R/W Impacts – More Parcels

Recommendation:
Tight Diamond Interchange
Summary
Mainline/Interchange Alternatives

<table>
<thead>
<tr>
<th>Alternative</th>
<th>Total Cost</th>
<th>Total R/W</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternative 2 (CD Road/TDUI)</td>
<td>$33.9 Million</td>
<td>11.3 ac</td>
</tr>
<tr>
<td>Alternative 2A (CD Road/DDI)</td>
<td>$43.7 Million</td>
<td>12.0 ac</td>
</tr>
<tr>
<td>Alternative 3 (Braided Ramp System/TDUI)</td>
<td>$47.3 Million</td>
<td>11.6 ac</td>
</tr>
<tr>
<td>Alternative 3A (Braided Ramp System/DDI)</td>
<td>$57.4 Million</td>
<td>12.2 ac</td>
</tr>
</tbody>
</table>

- Environmental Impacts Similar and Minimal
- Right of Way Impacts Similar (11.3 ac to 12.2 ac)
- Noise Impact Being Studied

Recommendation: CD Road/Tight Diamond Interchange
Questions?
Summary Points of the June 16, 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

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Consent Items</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.H.1</td>
<td>MOTION TO ADOPT Resolution authorizing the Chair to execute the Florida Commission for the Transportation Disadvantaged Planning Grant Agreement on behalf of the Palm Beach MPO.</td>
<td>Adopted</td>
</tr>
<tr>
<td>1.H.2</td>
<td>MOTION TO APPROVE Amendment to Frankel Interactive Agreement for Website Support.</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.3</td>
<td>MOTION TO ADOPT the Palm Beach MPO Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-laws.</td>
<td>Adopted</td>
</tr>
<tr>
<td>1.H.4</td>
<td>MOTION TO ADOPT Resolution approving Mayor Susan Haynie to attend the Florida Transportation Plan/Strategic Intermodal System committee meetings.</td>
<td>Adopted</td>
</tr>
<tr>
<td>1.H.5</td>
<td>MOTION TO APPROVE Appointment of Ms. Loraine Cargill as Alternate to the Technical Advisory Committee (TAC) for South Florida Regional Transportation Authority (SFRTA).</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.6</td>
<td>MOTION TO APPROVE Appointment of Ms. Khanh Uyen Dang as Alternate to the TAC for the City of West Palm Beach.</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.7</td>
<td>MOTION TO APPROVE Appointment of Ms. Heather Tribou as Representative to the BTPAC for the City of West Palm Beach.</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.8</td>
<td>MOTION TO APPROVE Appointment of Mr. Andrew Thomson as Representative to the Citizens Advisory Committee (CAC) as nominated by Council Member Robert Weinroth.</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.9</td>
<td>MOTION TO APPROVE Appointment of Ms. Lisa Dykstra as Alternate to the TAC for the Florida Department of Transportation (FDOT).</td>
<td>Approved</td>
</tr>
<tr>
<td><strong>General Public Comments</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.I</td>
<td>No General Public Comments</td>
<td></td>
</tr>
<tr>
<td>Item No.</td>
<td>Description</td>
<td>Action</td>
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<td><strong>Action Items</strong></td>
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<td>2.A</td>
<td><strong>MOTION TO APPROVE</strong> Palm Beach County Commissioner Abrams, Belle Glade Mayor Wilson, and West Palm Beach Commissioner Materio as At-Large Members to the Executive Director Evaluation Committee.</td>
<td>Approved</td>
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<td>2.B</td>
<td><strong>MOTION TO ADOPT</strong> a Resolution approving the FY 17 – 21 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve administrative amendments to the document. West Palm Beach Commissioners voted against adoption because of the inclusion of funding for the State Road 7 extension project from 60th Street to Northlake Boulevard.</td>
<td>Adopted 18-2</td>
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<td>2.C</td>
<td><strong>MOTION TO APPROVE</strong> an Amendment to the FY 17 – 21 Priority Projects List to include a SUN Trail Project List. The City of West Palm Beach intends to apply for SUN Trail funding for a segment of Broadway Avenue and requested inclusion of the project as an MPO priority to establish funding eligibility. COMMISSIONER PRISCILLA TAYLOR and COUNCIL MEMBER JIM KURETSKI voted against approval because of the proposed lane elimination along US-1 and how the facility will handle future traffic volumes.</td>
<td>Approved 18-2</td>
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<td><strong>Information Items</strong></td>
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<td>3.A</td>
<td>Draft Strategic Plan for the Palm Beach MPO. MPO Board members reviewed and prioritized draft strategic plan objectives via interactive polling.</td>
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<td>3.B</td>
<td>Palm Beach County Road Impact Fee Presentation. County Engineer GEORGE WEBB and Chief Assistant County Attorney LEONARD BERGER presented an overview of the current road impact fee system, the historic use of the fees collected on projects, and the anticipated use of new fees for the next five years.</td>
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<td>3.C</td>
<td>Palm Beach County Airports Briefing. Palm Beach County Airports Director BRUCE PELLY and Deputy Director JERRY ALLEN presented an overview of the four County operated airports and discussed recently completed, ongoing and future projects.</td>
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<td>3.D</td>
<td>School Board Walk and Bike Safety Presentation. ANGELA USHER and ERIC STERN with the School District of Palm Beach County presented an overview of the School District’s effort to educate and encourage safe walking and bicycling behaviors in students and how the MPO can support these efforts and provide funding for these endeavors.</td>
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3.E | Transportation Photo Contest  
MPO Transit Coordinator VALERIE NEILSON presented a brief overview of the MPO’s Transportation Photo Contest which is an effort to collect the best transportation photos of Palm Beach County to be featured in future MPO documents, website, etc.

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<th>Administrative Items</th>
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| 4.A | Member Comments  
There were no member comments. |
| 4.B | Next meeting: July 21, 2016 |