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](http://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
1. REGULAR ITEMS

Mayor Haynie 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 June 16, 2016. Motion by Commissioner Taylor, seconded by Commissioner Burdick, and carried unanimously. Mayors Ferreri and Gerwig, Vice-Mayor Jablin, Commissioner Richards and Council Member Hubbard were absent.

Mayor Anne Gerwig joined the meeting at 9:06 a.m.

1.E. APPROVED: Minutes for May 19, 2016

MOTION to approve the Minutes for May 19, 2016. Motion by Commissioner Burdick, seconded by Vice-Mayor Hmara, and carried unanimously. Mayor Ferreri, Vice-Mayor Jablin, Commissioner Richards and Council Member Hubbard were absent.

1.F. Comments from the Chair

Mayor Haynie commented as follows:

- Welcomed Council Member Jeremy Rodgers, Alternate for the City of Boca Raton and Deputy Vice-Mayor Jordana Jarjura, Alternate for the City of Delray Beach.
- Mr. Uhren and she met with Miami-Dade MPO representatives this week and discussed funding options and working together as a region to seek funding for the Tri-Rail Coastal Link project.
1.G. Executive Director’s Report

Mr. Uhren reported as follows:

1. He has been with the Palm Beach MPO for three years and expressed his appreciation for the opportunity to work with the Board and serve the local communities.

2. In FY 19 there are two upcoming US 1 resurfacing projects, one will span the cities of Delray Beach and Boynton Beach and the other is encompassed within the Town of Lantana. The MPO will be working with the local communities and Florida Department of Transportation (FDOT) project managers to determine how to best use funds that will be invested in the improvement and maintenance of said corridors as multi-modal facilities. He recognized Commissioner Richards for joining him on a bike ride from the City of Boca Raton to the City of West Palm Beach for a personal perspective of what opportunities exist along the US 1 corridor.

3. Margarita Cortez, current MPO Secretary has been promoted to the position of Administrative Secretary.

4. Commissioner Materio and he will be attending the National Association of Regional Councils (NARC) conference in Salt Lake City at the end of the month.

5. The next Southeast Florida Transportation Council (SEFTC) meeting will be held on July 1, with a review of the regional priority projects for submittal to FDOT for Transportation Regional Incentive Program (TRIP) supplemental funding.

6. He will be attending the Floridians for Better Transportation conference in St. Petersburg in July.

1.H. APPROVED/ADOPTED: Consent Agenda Items

1. Resolution authorizing the Chair to execute the Florida Commission for the Transportation Disadvantaged Planning Grant Agreement

2. Amendment to Frankel Interactive Agreement for Website Support

3. Palm Beach MPO Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-laws

4. Resolution approving Mayor Susan Haynie to attend the Florida Transportation Plan/Strategic Intermodal System committee meetings.

5. Appointment of Ms. Loraine Cargill as Alternate to the Technical Advisory Committee (TAC) as nominated by South Florida Regional Transportation Authority (SFRTA).

6. Appointment of Ms. Khanh Uyen Dang as Alternate to the TAC as nominated by the City of West Palm Beach.

7. Appointment of Ms. Heather Tribou as Representative to the BTPAC as nominated by the City of West Palm Beach.

8. Appointment of Mr. Andrew Thomson as Representative to the Citizens Advisory Committee (CAC) as nominated by Council Member Robert Weinroth.

9. Appointment of Ms. Lisa Dykstra as Alternate to the TAC as nominated by FDOT.

MOTION to Approve the Consent Agenda. Motion by Commissioner Burdick, seconded by Commissioner Taylor, and carried unanimously. Mayor Ferreri, Vice-Mayor Jablin, Commissioner Richards and Council Member Hubbard were absent.

1.I. General Public Comments

No general public comments received.
2. ACTION ITEMS

2.A. APPROVED: At-Large Members to the Executive Director Evaluation Committee

MR. UHREN provided a brief overview of this item, which is to establish a five member evaluation committee that will convene to review all Board member feedback provided via an evaluation form he will distribute to the Board. He stated the evaluation committee would also provide a more focused critique for improvements and how the MPO could be a better resource.

A discussion ensued and it was noted that as an alternate Commissioner Berger cannot serve on the committee, Commissioner Abrams volunteered to replace her.

MOTION to approve At-Large Members to the Executive Director Evaluation Committee comprised of the MPO Chair, MPO Vice Chair, Mayor Wilson and Commissioners Materio and Abrams. Motion by Commissioner Taylor, seconded by Commissioner James, and carried unanimously. Mayor Ferreri, Vice-Mayor Jablin, Commissioner Richards and Council Member Hubbard were absent.

2.B. ADOPTED: Resolution approving the FY 17 – 21 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve administrative amendments to the document

MR. LUKE LAMBERT, MPO Senior Planner 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 and a suggested approach to review. He highlighted FY 17 – 21 projects under the Major MPO Projects, Local Initiatives and Transportation Alternatives programs, with their funding targets and actual allocations. He 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. He provided a large scale printed map of major projects to each Board Representative.

Commissioners James and Materio voiced their opposition of the State Road 7 extension being listed as a MPO priority. Other discussions ensued.

MR. UHREN mentioned that along with the large scale maps provided, an interactive website is in development which will provide more detailed information on each project.

Council Member Lynne Hubbard joined the meeting at 9:15 a.m.

MOTION to adopt a Resolution approving the FY 17 – 21 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve administrative amendments to the document. Motion by Commissioner Taylor; seconded by Vice-Mayor Valeche; and carried 16-2, Commissioners James and Materio opposed. Mayor Ferreri, Vice-Mayor Jablin and Commissioner Richards were absent.

2.C. APPROVED: Amendment to the FY 17 – 21 Priority Projects List to include a SUN Trail Project List

MR. UHREN provided a brief background of the SUN Trail program, which was created by the Florida Legislature in 2015 and allocates $25M per year to the construction of Shared Use Non-Motorized Trail (SUN Trail) facilities. He reviewed the funding requirements for an annual application to be submitted which include being listed as a priority by the local MPO. He reviewed the amendment which lists the City of West Palm Beach’s application for the Broadway Avenue corridor. He requested Board member feedback whether this warrants consideration as a MPO priority for competition in the SUN Trail funding program.

Commissioner Taylor and Council Member Kuretski voiced opposition with regards to the proposed lane elimination along US-1 and how the facility will handle future traffic volumes.

Scott Kelly, Assistant City Administrator with the City of West Palm Beach, stated that legislative funding has been received to examine traffic capacity and to determine feasibility of lane elimination.
He stated the results show there is capacity to eliminate lanes and support has been received from businesses along the corridor along with various neighborhood groups.

**MOTION to approve an Amendment to the FY 17 – 21 Priority Projects List to include a SUN Trail Project List.** Motion by Commissioner McKinley; seconded by Commissioner James; and carried 16-2, Commissioner Taylor and Council Member Kuretski opposed. Mayor Ferreri, Vice-Mayor Jablin and Commissioner Richards were absent.

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 process and schedule, which will culminate with the Board adopting the Final Strategic Plan in July. She discussed the updated Mission and Vision statements that are more concise and contain less jargon compared to statements brought to the Board in April. She highlighted the six measurable goals and received real time feedback from Board 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 the MPO staff in determining what is most important to the Board, not to remove objectives from the Strategic Plan.

3.B. **DISCUSSED:** Palm Beach County Road Impact Fee Presentation

MR. GEORGE WEBB, Palm Beach County Engineer and MR. LEONARD BERGER, Chief Assistant Palm Beach County Attorney presented this item. MR. WEBB gave a brief overview of Road Impact Fees, total Impact Fees collected by year from FY 04 – 15 and highlighted Impact Fees by zone, it was noted that fees have never been collected West of Twenty Mile Bend. He reviewed Road Impact Fee collection versus spent per municipality from FY 04 – 15 and Impact Fee projects by municipality for the current five year program, which is FY 16 – 20.

Several discussions and concerns arose from this presentation. Requests were made by Commissioners Materio and McKinlay to Mr. Webb for a breakdown of monies collected and expended from the Impact Fees fund for projects throughout the City of West Palm Beach and a separate breakdown for projects West and East of the Turnpike in Palm Beach.

MR. WEBB informed the Board that after his presentation on Impact Fees to the Technical Advisory Committee meeting an Ad Hoc committee was formed to discuss alternatives, mobility fees and other items from a technical viewpoint.

Raphael Clemente, Executive Director of the West Palm Beach Downtown Development Authority (DDA) highlighted a project where estimated fees do not seem to correspond to project impact.

Commissioner Melissa McKinlay left the meeting at 10:57 a.m.

Jonathan Gladstone of Gladstone Realty Investment Corporation spoke as the investor and developer of Mr. Clemente’s example project and noted that the impact fee amount might prevent him from completing the project.

Further discussion ensued regarding next steps.

Council Member Jim Kuretski left the meeting at 11:11 a.m.

3.C. **DISCUSSED:** Palm Beach County Airports Briefing

MR. BRUCE PELLY, Director and MR. JERRY ALLEN, Deputy Director for Palm Beach County Airports presented this item. MR. PELLY spoke briefly on the updates and enhancements being made at Palm Beach International Airport and stated these changes should be completed within a few months.
MR. ALLEN reviewed recently completed, ongoing and future projects at the Palm Beach International Airport and discussed non-aviation developments around the property. He highlighted completed and planned improvement projects at North Palm Beach County General Aviation Airport (F45), Palm Beach County Park Airport (LNA) and Palm Beach County Glades Airport (PHK). A discussion ensued.

Commissioner Priscilla Taylor left the meeting at 11:23 a.m.

Council Member Lynne Hubbard left the meeting at 11:26 a.m.

Commissioner Shanon Materio left the meeting at 11:27 a.m.

3.D. **DISCUSSED:** School Board Walk and Bike Safety Presentation

MS. ANGELA USHER and MR. ERIC STERN with the School District of Palm Beach County presented on this matter. MS. USHER gave a brief introduction, reviewed history, regulations, current efforts and infrastructure. She highlighted areas that MPO assistance is needed which included identifying locations for needed crossing guards, installing pedestrian gates at rail crossings and encouraging Pedestrian and Bicycle Safety Education in schools and aftercare programs.

MR. STERN discussed statistics from Walk Your Child to School Day for school year 15 – 16 and stated a Strategic Plan to improve resources for schools is in development. He reviewed Bicycle Safety Education for school year 15 – 16 and discussed what improvements are coming in school year 16 – 17. A discussion ensued.

Deputy Vice-Mayor Jordana Jarjura left the meeting at 11:35 a.m.

3.E. **DISCUSSED:** Transportation Photo Contest

MS. VALERIE NEILSON, MPO Transit Coordinator gave a brief overview of the MPO’s Transportation Photo Contest. She reviewed contest rules and stated the best photos will be brought before the Board later in the fall for selection of the top photo in each transportation mode category.

4. **ADMINISTRATIVE ITEMS**

4.A. **Member Comments**

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

4.B. **Next Meeting – July 21, 2016**

4.C. **Motion to Adjourn**

There being no further business, the Chair declared the meeting adjourned at 11:42 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 **JUNE** meeting of the Metropolitan Planning Organization, dated this ___ day of ______________, 2016.

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<td>Jim Kuretski, Council Member</td>
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<td>Melissa McKinlay, Commissioner</td>
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<td>Wayne Richards, Commissioner</td>
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<td>Priscilla Taylor, Commissioner</td>
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</tbody>
</table>

*** New Appointment  P - Representative Present  ALT- Alternate Present  
E - Excused  A - Absent  Shaded months - No Meeting
### EXHIBIT A (cont’d)

<table>
<thead>
<tr>
<th>Representative/Alternate Local Government</th>
<th>Jun '15</th>
<th>July '15</th>
<th>Aug '15</th>
<th>Sep '15</th>
<th>Oct '15</th>
<th>Nov '15</th>
<th>Dec '15</th>
<th>Jan '16</th>
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<td>Pam Triolo, Mayor/Scott Maxwell, Vice Mayor City of Lake Worth</td>
<td>ALT P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>ALT E</td>
<td>P</td>
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<tr>
<td>Hal Valeche, Vice Mayor- MPO VICE CHAIR Palm Beach County</td>
<td>P</td>
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<tr>
<td>Robert Weinroth, Council Member/ Jeremy Rodgers, Council Member City of Boca Raton</td>
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<td>ALT</td>
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<tr>
<td>Steve B. Wilson, Mayor City of Belle Glade</td>
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</tbody>
</table>

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

### OTHERS PRESENT

- George Webb  
- Leonard Berger  
- Rafael Clemente  
- Jonathan Gladstone  
- Jessica Josselyn  
- Phill Worth  
- Bruce Pelly  
- Jerry Allen  
- Louis Rotundo  
- David Ailen  
- Fred Stubbs  
- Paul King  
- Angel Streeter Gardner  
- Brian Collins  
- Uyen Dang  
- Scott Kelly  
- Victoria Williams  
- Arlene Tanis  
- Loraine Cargill  
- Marian Dozier  
- Richard Radcliffe  
- Eric Stern  
- Angela Usher  
- Nick Uhren  
- Renee Cross  
- Valerie Neilson  
- Margarita Cortez  
- Kevin Fischer  
- Malissa Booth  
- Luke Lambert  
- Anie Delgado

### REPRESENTING

- Palm Beach County Engineering  
- Palm Beach County Attorney’s Office  
- West Palm Beach DDA  
- Gladstone Realty Investment Corp.  
- Kittelson & Associates, Inc.  
- Kittelson & Associates, Inc.  
- Palm Beach County Airports  
- Palm Beach County Airports  
- Rotundo & Associates, Inc.  
- CEMEX  
- Palm Tran  
- Palm Beach County Attorney’s Office  
- Quest Corporation of America, Inc.  
- City of West Palm Beach  
- City of West Palm Beach  
- City of West Palm Beach  
- FDOT – Turnpike MPO Liaison  
- FDOT  
- SFRTA  
- State Representative Bobby Powell  
- Palm Beach County League of Cities  
- Palm Beach County School District  
- Metropolitan Planning Organization  
- Metropolitan Planning Organization  
- Metropolitan Planning Organization  
- Metropolitan Planning Organization  
- Metropolitan Planning Organization  
- Metropolitan Planning Organization  
- Metropolitan Planning Organization  
- Metropolitan Planning Organization
Dawn Cox

3677 Laurette Lane, Lake Worth, FL 33461 (Village of Palm Springs)
561-308-2828 - mobile: cox.dawn@yahoo.com - email

Experience

**Account Specialist III**
Wantman Group, West Palm Beach, FL
08/08/05 - Current

- Monthly Project Invoicing
- Preparation of Sub-Consultant Agreements
- Job Costing
- Project Specific Reporting
- Accounts Receivable/Accounts Payable
- Maintain Sub-Consultant Insurance Compliance Records
- Florida Department of Transportation Equal Opportunity Compliance Reporting
- Sales Tax and Use Monthly Filing

**Owner/Sole Proprietor**
Sweetology Treats, Lake Worth, FL
02/2013 - Current

Daily Operations

**Community Involvement/Leadership**
- Founder and President of the Lakewood Gardens Neighborhood Watch
- Appointed Member of Village of Palm Springs Land Development Board
- Appointed Member of Village of Palm Springs Property Improvement Grant Committee
- Appointed Member of Village of Palm Springs Charter Review Committee
- Leader of Monthly Lakewood Gardens Neighborhood Clean Up - Sponsored by Solid Waste Authority Adopt A Spot
- Volunteer for Twelve Not For Profits, including Feeding South Florida Monthly Food Sorting Event, Feeding Palm Beach County Annual Food Packing Event, Annual Great American Clean Up, Palm Beach ERM Environmental Clean Up Program

References

Kate Fontaine, Wantman Group
561-687-2220
kate.fontaine@wantmangroup.com

Derek Zeman, Wantman Group
561-687-2220
derek.zeman@wantmangroup.com

Sorena Sodupe, Valley National Bank
561-312-7551
Michael Fitzpatrick
561.632.9578 | fitzpatrickm1971@gmail.com | 175 SW 2nd Street, Boynton Beach, Florida 33435

Summary
A lifelong resident of Palm Beach County, specifically the City of Boynton Beach, Mr. Fitzpatrick brings years of experience from both the private and public sector. He previously served as a representative on the Palm Beach MPO Governing Board while a City Commissioner for Boynton Beach.

State of Florida Certifications
Real Estate Agent, Building Contractor, Firefighter, EMT, Paramedic, Fundamentals of Engineering

Experience

Education
Seacrest/Atlantic High School
High School Diploma, 1971
Delray Beach, FL
Florida Atlantic University
B.A. Political Science, 1975
B.A. Economics, 1978
Boca Raton, FL
Palm Beach Community College
A.S. Fire Science, 2006
West Palm Beach, FL
Florida Atlantic University
B.S. Civil Engineering, 2014
Boca Raton, FL
SUMMARY OF QUALIFICATIONS

Established background in civil and traffic engineering with a special emphasis on design and project management. Responsible for the development and management of highway, transportation and traffic related civil engineering services. Prepared presentations, proposal and construction drawings on a variety of projects encompassing roads and highways, safety improvement projects, traffic studies, traffic impact statements, traffic control projects, intersection improvements and traffic analyses. Prepared construction drawings for subdivisions, site development, drainage, storm water and sanitary sewer systems. Monitored the activities of contractors and subcontractors. Conducted quality control and project scheduling activities.

CAREER PATH

Palm Beach County Engineering Department – West Palm Beach, FL 2003 to Present

Senior Professional Engineer

- Performs reviews of transportation and land development projects for concurrency issues in relation to Palm Beach County's Traffic Performance Standards.
- Evaluates and coordinates the design in light of the adopted criteria and regulations.
- Interacts with public, engineering consultants and County Divisions.
- Coordinates and reviews technical aspects of work designated by the Division Director.
- Supervises technical staff.

Captec Engineering, Inc. - Stuart, FL 2002 to 2003

Project Manager

- Responsible for project management and design for Bayshore Boulevard in the City of Port St. Lucie.
- Prepared traffic studies for the City of Port St. Lucie and traffic reports and impact statements for private developments.
- Prepared construction drawings and specifications for street, storm water and sanitary sewer improvements for the Town of Palm Beach.

Mock Roos & Associates, Inc. – West Palm Beach, FL 1989 to 2002

Transportation Project Manager/Senior Staff

- Responsible for project management, quality control, scheduling, manpower estimates, design, preparation of reports, proposals and presentations.
- Experience includes highways, roads, intersection improvements, traffic reports, PD&E studies, drainage reports and flood routing calculations.
- Developed traffic calming policies and procedures for the Village of Wellington. Provided traffic calming evaluation and design for the City of Lake Worth. Performed warrant analyses, reviewed traffic signal design and coordinated construction.
- Major projects included urban and rural arterials in Palm Beach County, designing services for the Mirasol Development, roadway improvements in PGA National and City of Delray Beach, on-site traffic analysis for Solid Waste Authority, International Airport Cargo Building and Winston Trail Development, consulting services and traffic reports for Northern Palm Beach County Improvement District and Village of Wellington.
- Project Manager for construction phase services and contract administration of 5-mile section of Northlake Boulevard including permitting, mitigation, change orders, and negotiation with governmental agencies.
- Established a professional track record for on-time and on-budget project completions by affecting sound decisions and providing leadership strengths.
RESOLUTION MPO 2016-

RESOLUTION APPROVING TRAVEL BY MAYOR SUSAN HAYNIE TO ATTEND THE WHITE HOUSE CONFERENCE FOR MPOs IN WASHINGTON D.C.; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Chair of the statewide Metropolitan Planning Organization Advisory Council (MPOAC) has been invited to participate in the White House Conference for Metropolitan Planning Organizations (MPOs); and

WHEREAS, City of Boca Raton Mayor Susan Haynie has been designated by the Palm Beach MPO as their representative to the MPOAC; and

WHEREAS, Mayor Haynie has been selected by the MPOAC to serve as the Chair of their governing board;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Palm Beach MPO approves reimbursement of travel expenses for Mayor Haynie to attend the White House Conference for MPOs in Washington, D.C.

2. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by ________________________________ who moved its adoption. The motion was seconded by ________________________________, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this _____ day of _____________________, 2016.

PALM BEACH METROPOLITAN PLANNING ORGANIZATION

By: __________________________________________
Chair

ATTEST:

___________________________________________
MPO Executive Director

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

___________________________________________
Chief Assistant County Attorney
RESOLUTION MPO 2016-

RESOLUTION AFFIRMING THE ADOPTION OF PALM BEACH COUNTY’S TRAVEL POLICY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach Metropolitan Planning Organization (MPO) staff and Board members travel for conferences and training opportunities; and

WHEREAS, the MPO submits staff and Board member travel expenses to Palm Beach County (County) for payment, then reimburses the County from the Federal Transit Administration and Federal Highway Administration grant reimbursement process through the Florida Department of Transportation (FDOT); and

WHEREAS, on March 12, 2013, the MPO and County entered into an Interlocal Agreement for Staff and Services between the MPO and Palm Beach County (Interlocal Agreement) which provides that travel expenses are to be paid in conformity with the provisions of Section 112.061, Florida Statutes (F.S.), the policies of County and FDOT, and supplemental policies or rules adopted by the MPO; and

WHEREAS, FDOT has advised the MPO that payment for travel expenses, including the establishment of travel rates, may be made in conformity with the travel policy and rates established by the County; and

WHEREAS, the MPO desires to affirm the provisions of the Interlocal Agreement regarding payment of travel expenses, and the MPO’s continuing desire to utilize the travel policy and rates established by the County.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Palm Beach MPO affirms its adoption of Palm Beach County’s travel policy and rates as set forth in Palm Beach County Resolution No. R2006-0120, establishing a policy on travel pursuant to Sections 112.061 and 125.0104, F.S., and addressing the payment of or reimbursement for travel expenses incurred by public officers, employees and other authorized persons.

2. The Palm Beach MPO approves Palm Beach County PPM CW-F-009 - Travel, dated July, 11, 2014, as it may be amended from time to time and adopts travel rates established by Palm Beach County.

3. This Resolution is effective as of July 1, 2016 and affirms the prior adoption and continuation of the MPO’s travel policy and rates as described herein.
The foregoing Resolution was offered by __________________________, who moved its adoption. The motion was seconded by __________________________, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this _____ day of _______________________, 2016.

PALM BEACH METROPOLITAN PLANNING ORGANIZATION

By: __________________________________________

Chair

ATTEST:

MPO Executive Director

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Chief Assistant County Attorney
GOVERNING BOARD MEMBERSHIP

MPO Chair
Mayor Susan Haynie
City of Boca Raton

MPO Vice Chair
Vice Mayor Hal R. Valeche
Palm Beach County

City of Belle Glade
Mayor Steve B. Wilson

City of Boca Raton
Council Member Robert S. Weinroth

City of Boynton Beach
Mayor Steven B. Grant

City of Delray Beach
Mayor Cary D. Glickstein

City of Greenacres
Mayor Samuel J. Ferreri

Town of Jupiter
Councilor Jim Kuretski

City of Lake Worth
Mayor Pam Triolo

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 American with Disabilities Act or translation services for a meeting, free of charge, or for complaints, questions or concerns about civil rights, please contact: Malissa Booth at 561-684-4143 or email MBooth@PalmBeachMPO.org. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.
Palm Beach County
Commissioner Steven L. Abrams
Commissioner Paulette Burdick
Commissioner Melissa McKinlay
Commissioner Priscilla A. Taylor

City of Palm Beach Gardens
Vice Mayor Eric Jablin

Village of Palm Springs
Vice Mayor Joni Brinkman

City of Riviera Beach
Council Member Lynne Hubbard

Village of Royal Palm Beach
Vice Mayor Jeff Hmara (alternate)

City of West Palm Beach
Commissioner Keith A. James
Commissioner Shanon Materio

Village of Wellington
Mayor Anne Gerwig (alternate)

Port of Palm Beach
Chairman Wayne M. Richards

Florida Dept. of Transportation
(non-voting member)
District Four Secretary Gerry O’Reilly

CONTENTS
EXECUTIVE SUMMARY  
PALM BEACH MPO MISSION & VISION  
GOALS, OBJECTIVES, MEASURES AND TARGETS  
STRATEGIC PLAN REPORT CARD  

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Palm Beach MPO 5-Year Strategic Plan 3
EXECUTIVE SUMMARY

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 Governing 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 measurable key objectives and defined targets to 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 Governing Board decisions regarding appropriate revisions.
Several benefits are derived from developing and implementing the Strategic Plan. Governing 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.

**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.

to investments in 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 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 UNIFIED PLANNING WORK PROGRAM
Four 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.

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

- **Implement Strategic Plan:** Routinely assess progress being made towards achieving the objectives identified in the Plan. Complete an annual report indicating the status of each objective.

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>
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<tbody>
<tr>
<td><strong>Provide Roles &amp; Responsibilities Training</strong></td>
<td>1.A Provide MPO Governing Board Members opportunities to attend MPO training</td>
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<td></td>
<td>Governing Board member trainings attended per year</td>
<td>4</td>
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<tr>
<td></td>
<td>1.B Provide MPO staff opportunities to attend MPO-related training/conferences</td>
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<td></td>
<td>Staff-person trainings attended per year</td>
<td>22</td>
</tr>
<tr>
<td><strong>Identify Meeting Space Options</strong></td>
<td>1.C Identify and evaluate up to three meeting space options</td>
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<tr>
<td></td>
<td>Identify and evaluate up to three options for effective meeting space</td>
<td>July 2017</td>
</tr>
<tr>
<td><strong>Manage Expenditures</strong></td>
<td>1.D Monitor expenditures against approved budget</td>
<td></td>
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<tr>
<td></td>
<td>Provide quarterly report of budgeted vs. actual expenditures</td>
<td>+/-5% variance</td>
</tr>
<tr>
<td><strong>Implement Strategic Plan</strong></td>
<td>1.E Monitor progress towards achieving Strategic Plan objectives</td>
<td></td>
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<tr>
<td></td>
<td>Provide Strategic Plan annual report</td>
<td>July 2017, annually thereafter</td>
</tr>
</tbody>
</table>
Two strategic categories of objectives were identified for engaging the public:

- **Create and Implement New MPO Brand:** Develop a new image and enhance messaging for the MPO and consistently apply it to all MPO-related materials and outreach strategies. Enhance the website to be more user-friendly for capturing public input.

- **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.

<table>
<thead>
<tr>
<th>OBJECTIVES</th>
<th>MEASURES</th>
<th>TARGETS</th>
</tr>
</thead>
</table>
| Create and Implement New MPO Brand | 2.A Create and consistently apply new MPO brand  
Completion of new branding materials and strategies | July 2017                        |
|                             | 2.B Enhance MPO website to capture public input  
Provide monthly website activity report | October 2016, monthly thereafter  |
| Expand MPO Presence and Outreach | 2.C Expand social media outreach to inform and engage the public  
Provide monthly social media activity report | October 2016, monthly thereafter  |
|                             | 2.D Grow public outreach campaigns  
Annual campaigns per year  
Campaign participants per year | 2, 500                           |
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>
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<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 2018</td>
</tr>
<tr>
<td>3.C Create map of Complete Street Opportunity Corridors</td>
<td>Complete Street infographic map</td>
<td>July 2018</td>
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<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>Provide Long Range Transportation Plan implementation report</td>
<td>Annually 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>TARGETS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Leverage Additional Funding</strong></td>
<td></td>
</tr>
<tr>
<td>4.A Research and share current and new funding opportunities</td>
<td>October 2016, annually thereafter</td>
</tr>
<tr>
<td>List of funding opportunities and sources on website</td>
<td></td>
</tr>
<tr>
<td>4.B Coordinate regional applications for competitive grant programs (e.g. TIGER, FASTLANE, SUN Trails, etc.)</td>
<td>100%</td>
</tr>
<tr>
<td>Percent of annual requests met for coordinated application support</td>
<td></td>
</tr>
<tr>
<td><strong>Monitor and Share Project Status</strong></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>July 2017, annually thereafter</td>
</tr>
<tr>
<td>Provide funded projects map</td>
<td></td>
</tr>
<tr>
<td>4.D Prepare and maintain comprehensive map identifying status of all approved/unbuilt development</td>
<td>July 2017, annually thereafter</td>
</tr>
<tr>
<td>Provide approved development map</td>
<td></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>TARGETS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Increase Information Sharing</strong></td>
<td></td>
</tr>
<tr>
<td>5.A Provide and maintain comprehensive and up-to-date system maps for all modes</td>
<td>July 2017, annually thereafter</td>
</tr>
<tr>
<td>Provide system map</td>
<td></td>
</tr>
<tr>
<td>Provide system report card</td>
<td></td>
</tr>
<tr>
<td><strong>Support Innovative Ideas</strong></td>
<td></td>
</tr>
<tr>
<td>5.C Facilitate pop-up/demonstration projects</td>
<td>2</td>
</tr>
<tr>
<td>Number of demonstration projects per year</td>
<td></td>
</tr>
<tr>
<td>5.D Introduce innovative strategies (with partners) into already planned projects</td>
<td>10</td>
</tr>
<tr>
<td>Projects reviewed per year</td>
<td></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.

<table>
<thead>
<tr>
<th>OBJECTIVES</th>
<th>MEASURES</th>
<th>TARGETS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Expand Technical Services and Support</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>6.A Conduct training workshops in preparing applications for Local Initiatives and Transportation Alternative Programs</strong></td>
<td>Workshops provided per year</td>
<td><strong>2</strong></td>
</tr>
<tr>
<td><strong>6.B Increase total funding requests received for the Local Initiatives and Transportation Alternative Programs</strong></td>
<td>Ratio of funds requested to funds available</td>
<td><strong>&gt;2.0</strong></td>
</tr>
<tr>
<td><strong>Facilitate Targeted Technical Discussions</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>6.C Facilitate Complete Streets work group to develop design guidelines</strong></td>
<td>Completion of Design Guidelines</td>
<td><strong>July 2017</strong></td>
</tr>
<tr>
<td><strong>6.D Facilitate Road Impact Fee Alternatives work group to develop mobility fee alternatives white paper</strong></td>
<td>Completion of mobility fee white paper</td>
<td><strong>January 2017</strong></td>
</tr>
</tbody>
</table>
**GOAL 1: ADMINISTER THE AGENCY**
- No MPO Governing Board representatives attended the MPOAC Institute
- Staff training and staff expenditures will increase with a full team
- Consultant contracts were established mid-year, did not expend full budget

**GOAL 2: ENGAGE THE PUBLIC**
- Commuter Challenge was a huge success
- Anticipate year 2 of the Commuter Challenge and partnership with Broward MPO for Complete Streets Summit in FY 17

**GOAL 3: PLAN THE SYSTEM**
- Commenced studies of US 1 in North Palm (w/ TCRPC) and Indiantown Rd in Jupiter (w/ TCRPC)
- Anticipate commencement of additional studies and projects in FY 17

**GOAL 4: PRIORITIZE FUNDING**
- Created [www.PalmBeachMPO.org/map](http://www.PalmBeachMPO.org/map) to provide countywide interactive web map of all funded projects. Will add additional data to this map to expand usefulness

**GOAL 5: IMPROVE THE EXPERIENCE**
- Demonstration project is the Flagler Drive bike lane
- Innovative Projects include US 1 in Tequesta, Haverhill Road in Greenacres, and US 1 in Lantana, Boynton Beach and Delray Beach

**GOAL 6: COLLABORATE WITH PARTNERS**
- Conducted one workshop for TA and LI applications; will conduct a second in the western communities next year
- Hope to see increased LI applications in FY 17
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 Governing 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.

* “CURRENT” is the actual value for the reporting period of July 2015 through June 2016.

- **Governing Board member trainings attended per year**
  - Current: 3
  - Target: 4
  - JUL 17

- **Staff-person trainings attended per year**
  - Current: 16
  - Target: 22
  - JUL 17

- **Identify and evaluate up to three options for effective meeting space**
  - Current: JUL 17
  - Target: JUL ANNUALLY

- **Provide quarterly report of budgeted vs. actual expenditures**
  - Current: ±5%
  - Target: -25%

- **Provide Strategic Plan annual report**
  - Current: JUL ANNUALLY

- **Completion of new branding materials and strategies**
  - Current: JUL 17
  - Target: JUL 17

- **Provide monthly website activity report**
  - Current: JUL 17
  - Target: MONTHLY

- **Provide monthly social media activity report**
  - Current: JUL 17
  - Target: MONTHLY

- **Annual campaigns per year**
  - Current: JUL 17
  - Target: ANNUALLY

- **Campaign participants per year**
  - Current: JUL 17
  - Target: 500

- **Multimodal studies commenced per year**
  - Current: JUL 17
  - Target: JUL 17

- **Transit Access Study completion**
  - Current: JUL 17
  - Target: JUL 17

- **Complete Street infographic map**
  - Current: JUL 17
  - Target: JUL 17

- **Provide Long Range Transportation Plan implementation report**
  - Current: JUL 17
  - Target: ANNUALLY

- **List of Funding Opportunities and Sources**
  - Current: OCT 16
  - Target: JUL 17

- **Percent of annual requests met for coordinated application support**
  - Current: 100%
  - Target: 100%

- **Provide funded projects map**
  - Current: JUL 17
  - Target: JUL 17

- **Provide approved development map**
  - Current: JUL 17
  - Target: JUL 17

- **Provide system map**
  - Current: JUL 17
  - Target: ANNUALLY

- **Provide system report card**
  - Current: JUL 17
  - Target: ANNUALLY

- **Number of demonstration projects per year**
  - Current: 2
  - Target: 10

- **Projects reviewed per year**
  - Current: 2
  - Target: 4

- **Workshops provided per year**
  - Current: JUL 17
  - Target: JAN 17

- **Increase total funding requests received for the Local Initiatives and Transportation Alternative Programs**
  - Current: >2.0
  - Target: 2.0

- **Course development**
  - Current: JUL 17
  - Target: JAN 17

- **Completion of Design Guidelines**
  - Current: JUL 17
  - Target: JUL 17

- **Completion of mobility fee white paper**
  - Current: JUL 17
  - Target: JUL 17

- **Demonstration project is the Flagler Drive bike lane**
  - Current: JUL 17
  - Target: JUL 17

- **Innovative Projects include US 1 in Tequesta, Haverhill Road in Greenacres, and US 1 in Lantana, Boynton Beach and Delray Beach**
  - Current: JUL 17
  - Target: JUL 17

- **Conducted one workshop for TA and LI applications; will conduct a second in the western communities next year**
  - Current: JUL 17
  - Target: JUL 17

- **Hope to see increased LI applications in FY 17**
  - Current: JUL 17
  - Target: JUL 17

- **Commenced studies of US 1 in North Palm (w/ TCRPC) and Indiantown Rd in Jupiter (w/ TCRPC)**
  - Current: JUL 17
  - Target: JUL 17

- **Anticipate commencement of additional studies and projects in FY 17**
  - Current: JUL 17
  - Target: JUL 17

- **No MPO Governing Board representatives attended the MPOAC Institute**
  - Current: JUL 17
  - Target: JUL 17

- **Staff training and staff expenditures will increase with a full team**
  - Current: JUL 17
  - Target: JUL 17

- **Consultant contracts were established mid-year, did not expend full budget**
  - Current: JUL 17
  - Target: JUL 17

- **Commuter Challenge was a huge success**
  - Current: JUL 17
  - Target: JUL 17

- **Anticipate year 2 of the Commuter Challenge and partnership with Broward MPO for Complete Streets Summit in FY 17**
  - Current: JUL 17
  - Target: JUL 17

- **Created www.PalmBeachMPO.org/map to provide countywide interactive web map of all funded projects. Will add additional data to this map to expand usefulness**
  - Current: JUL 17
  - Target: JUL 17
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>
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<td>0.17</td>
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<tr>
<td>2</td>
<td>Palm Beach County</td>
<td>Undeveloped</td>
<td>1.33</td>
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<tr>
<td>3</td>
<td>Old Palm CDD</td>
<td>Undeveloped</td>
<td>1.50</td>
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<tr>
<td>4</td>
<td>Old Palm Golf Club Inc.</td>
<td>Undeveloped</td>
<td>0.54</td>
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<tr>
<td>5</td>
<td>Old Palm Golf Club Inc.</td>
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<td>0.54</td>
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<tr>
<td>6</td>
<td>Nova Southeastern University</td>
<td>Undeveloped</td>
<td>0.09</td>
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<tr>
<td>7</td>
<td>Paloma HOA Inc.</td>
<td>Undeveloped</td>
<td>1.97</td>
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<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>
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</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>
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<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>
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<tr>
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<tr>
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<td>Nova Southeastern University</td>
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<td>8</td>
<td>North Palm County Improvements District</td>
<td>Developed</td>
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<tr>
<td>9</td>
<td>South Gardens LLC</td>
<td>Undeveloped</td>
<td>1.88</td>
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<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>
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
Interchange Alternatives

Tight Diamond
Typical Sections: Central Boulevard

Tight Diamond Urban Interchange – West of I-95

Varies 60’ - 110’  Varies 60’ - 155’

Central Blvd.
Typical Sections: Central Boulevard
Tight Diamond Urban Interchange – East of I-95

Varies 60’ - 100’

Central Blvd.

Varies 60’ - 153’
Typical Sections: Central Boulevard

Tight Diamond Urban Interchange – Bridge over I-95

[Diagram showing the layout of a typical urban interchange with labeled sections for lanes, swk, buffered bike lane, and distances]
Interchange Alternatives

Diverging Diamond
Typical Sections: Central Boulevard

Diverging Diamond Interchange – Bridge over I-95

107'-3" (TYP)

Central Blvd.
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>
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</table>
# Interchange R/W Impacts

## Diverging 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>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>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>2.08</strong></td>
</tr>
</tbody>
</table>
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 Publically 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?