



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

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 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.



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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

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City of Belle Glade

Alternate: Michael C. Martin, Commissioner

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Alternate: Jonathan Pearce, Deputy Mayor

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Alternate: Wayne Posner, Council Member

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& Andy Amoroso, Vice Mayor Pro Tem

Eric Jablin, Vice-Mayor

City of Palm Beach Gardens

Alternate: Marcie Tinsley, Mayor

Joni Brinkman, Vice-Mayor

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Alternate: Douglas Gunther, Council Member

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Port of Palm Beach

Alternate: Jean L. Enright, Vice-Chair

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Palm Beach County

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City of Riviera Beach

Alternate: Terence D. Davis, Council Member

Vacant

Village of Royal Palm Beach

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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