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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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### Summary Points of the July 21, 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](http://www.PalmBeachMPO.org/Board)*

Item No.	Description	Action
<b>Consent Items</b>		
1.H.1	<b>MOTION TO APPROVE</b> Appointment of Ms. Dawn Cox on the MPO's Citizen Advisory Committee (CAC) as nominated by Vice Mayor Joni Brinkman.	Approved
1.H.2	<b>MOTION TO APPROVE</b> Appointment of Mr. Michael Fitzpatrick on the MPO's CAC as nominated by Mayor Steven B. Grant.	Approved
1.H.3	<b>MOTION TO APPROVE</b> Appointment of Mr. Bogdan Piorkowski as Representative for the Palm Beach County Engineering & Public Works Department on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).	Approved
1.H.4	<b>MOTION TO ADOPT</b> 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.	Adopted
1.H.5	<b>MOTION TO ADOPT</b> Resolution affirming the adoption of Palm Beach County's travel policy.	Adopted
<b>General Public Comments</b>		
1.1	<u>Jim Smith</u> with Safety as Floridians Expect (SAFE) requested the elected officials to challenge themselves to promote alternatives to drive alone commuting, and review their meeting locations to determine if a more central and transit friendly location exists. He emphasized the need to create transit oriented developments so constituents can live, work and play without the need for driving everywhere.	
<b>Action Items</b>		
2.A	<b>MOTION TO APPROVE</b> the Palm Beach MPO's Five-Year Strategic Plan.	Approved
2.B	<b>MOTION TO ENDORSE</b> I-95 at Central Boulevard Interchange Preferred Alternative with direction to FDOT to incorporate the shared committee recommendations.	Endorsed

Item No.	Description	Action
<b>Information Items</b>		
3.A	<p>Complete Streets Implementation</p> <p>FDOT District One Secretary BILLY L. HATTAWAY presented the process being utilized to begin implementing Complete Streets elements into FDOT projects.</p>	
3.B	<p>Annual Palm Tran Update</p> <p>Palm Tran Executive Director CLINTON FORBES provided an update on the status of Palm Tran's MPO funded projects. The presentation included project locations, funding status, implementation timeline, as well as benefits and impacts of proposed improvements.</p>	
3.C	<p>Transportation Disadvantaged Grant Program Annual Update</p> <p>Palm Beach MPO liaison to the Transportation Disadvantaged Local Coordinating Board (TDLCB) ANIE DELGADO presented an overview of the Transportation Disadvantaged program as well as highlighted grant activities for state FY 2016.</p>	
<b>Administrative Items</b>		
4.A	<p>Member Comments</p> <p>COUNCIL MEMBER KURETSKI inquired on the process to receive a copy of the presentations.</p> <p>MR. UHREN informed Board members that presentations given are available online at <a href="http://PalmBeachMPO.org/Board">PalmBeachMPO.org/Board</a>.</p>	
4.B	Next meeting: September 15, 2016	