TECHNICAL ADVISORY COMMITTEE AGENDA

DATE: WEDNESDAY, JULY 6, 2016
TIME: 9:00 A.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 6, 2016
   C. MOTION TO APPROVE Minutes of June 1, 2016
   D. Comments from the Chair
   E. Executive Director'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. Palm Tran Transit Development Plan (TDP)

Palm Tran staff and consultants will provide an overview of the Palm Tran TDP Phase I project and next steps for Phase II.

E. 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.