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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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### 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](http://www.PalmBeachMPO.org/Board)*

| Item No.                       | Description  | Action   |
|--------------------------------|--|----------|
| <b>Consent Items</b>           |  |          |
| 1.H.1                          | <b>MOTION TO ADOPT</b> Resolution authorizing the Chair to execute the Florida Commission for the Transportation Disadvantaged Planning Grant Agreement on behalf of the Palm Beach MPO. | Adopted  |
| 1.H.2                          | <b>MOTION TO APPROVE</b> Amendment to Frankel Interactive Agreement for Website Support.   | Approved |
| 1.H.3                          | <b>MOTION TO ADOPT</b> the Palm Beach MPO Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-laws.   | Adopted  |
| 1.H.4                          | <b>MOTION TO ADOPT</b> Resolution approving Mayor Susan Haynie to attend the Florida Transportation Plan/Strategic Intermodal System committee meetings.                                 | Adopted  |
| 1.H.5                          | <b>MOTION TO APPROVE</b> Appointment of Ms. Loraine Cargill as Alternate to the Technical Advisory Committee (TAC) for South Florida Regional Transportation Authority (SFRTA).          | Approved |
| 1.H.6                          | <b>MOTION TO APPROVE</b> Appointment of Ms. Khanh Uyen Dang as Alternate to the TAC for the City of West Palm Beach.   | Approved |
| 1.H.7                          | <b>MOTION TO APPROVE</b> Appointment of Ms. Heather Tribou as Representative to the BTPAC for the City of West Palm Beach.   | Approved |
| 1.H.8                          | <b>MOTION TO APPROVE</b> Appointment of Mr. Andrew Thomson as Representative to the Citizens Advisory Committee (CAC) as nominated by Council Member Robert Weinroth.                    | Approved |
| 1.H.9                          | <b>MOTION TO APPROVE</b> Appointment of Ms. Lisa Dykstra as Alternate to the TAC for the Florida Department of Transportation (FDOT).  | Approved |
| <b>General Public Comments</b> |  |          |
| 1.I                            | No General Public Comments   |          |

| <b>Action Items</b>      |  |                  |
|--------------------------|--|------------------|
| 2.A                      | <b>MOTION TO APPROVE</b> 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.   | Approved         |
| 2.B                      | <b>MOTION TO ADOPT</b> a Resolution approving the FY 17 – 21 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve administrative amendments to the document.<br>West Palm Beach Commissioners voted against adoption because of the inclusion of funding for the State Road 7 extension project from 60 <sup>th</sup> Street to Northlake Boulevard.   | Adopted<br>16-2  |
| 2.C                      | <b>MOTION TO APPROVE</b> an Amendment to the FY 17 – 21 Priority Projects List to include a SUN Trail Project List<br>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.<br>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. | Approved<br>16-2 |
| <b>Item No.</b>          | <b>Description</b>   | <b>Action</b>    |
| <b>Information Items</b> |  |                  |
| 3.A                      | Draft Strategic Plan for the Palm Beach MPO<br>MPO Board members reviewed and prioritized draft strategic plan objectives via interactive polling.   |                  |
| 3.B                      | Palm Beach County Road Impact Fee Presentation<br>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.   |                  |
| 3.C                      | Palm Beach County Airports Briefing<br>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.   |                  |
| 3.D                      | School Board Walk and Bike Safety Presentation<br>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.   |                  |

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|-----------------------------|---|--|
| 3.E                         | <p>Transportation Photo Contest</p> <p>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.</p> |  |
| <b>Administrative Items</b> |   |  |
| 4.A                         | <p>Member Comments</p> <p>There were no member comments.</p>  |  |
| 4.B                         | <p>Next meeting: July 21, 2016</p>  |  |