



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, JUNE 1, 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 June 1, 2016
- C. MOTION TO APPROVE Minutes of May 4, 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 ADOPTION of the FY 17 – 21 Transportation Improvement Program (TIP)

The draft FY 17 - 21 TIP for the Palm Beach MPO is attached, including a countywide map highlighting project locations and activities. This program includes transportation projects funded by federal, state and local sources for all modes of transportation.

3. INFORMATION ITEMS

- A. Draft Strategic Plan for the Palm Beach MPO
MPO staff and consultants will present the updated mission and vision statements, six strategic goals and draft measureable objectives for each goal. An outline of the draft plan is attached.
- B. Palm Beach County Airports Briefing

Palm Beach County staff will provide an overview of the role of the four county operated airports: Palm Beach International (PBI), North County General Aviation (F45, west of Palm Beach Gardens), Park Airport (LNA, in Lantana), and Glades

Airport (PHK, adjacent to Lake Okeechobee) as well as a briefing on current and future projects. The presentation slides and existing airport master plans are attached.

C. Transportation Photo Contest

MPO staff will present the Palm Beach MPO's photo contest that will run through August 31, 2016. This is an effort to collect the best transportation photos of Palm Beach County to be featured in future MPO documents, website, etc. For more information see the attached contest flyer.

D. Summary Points from the May 19, 2016 MPO Board Meeting.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **July 6, 2016**

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.