1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for March 17, 2016
   E. MOTION TO APPROVE Minutes for February 18, 2016
   F. Comments from the Chair
   G. Executive Director’s Report
   H. MOTION TO APPROVE Consent Agenda Items
      1. Appointment of Dr. Kim DeLaney as Representative for the Treasure Coast Regional Planning Council (TCRPC) on the Technical Advisory Committee (TAC).
         The request letter and summary of qualifications are attached.
      2. Appointment of Mr. Mike Righetti as Alternate for the City of Boca Raton on the Bicycle/Greenways/Pedestrian Advisory Committee (BGPAC).
         The request letter 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 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 TRANSMITTAL** of the draft FY 17 and 18 Unified Planning Work Program (UPWP)

Attached is the draft FY 17 and 18 Unified Planning Work Program (UPWP) for the Palm Beach MPO. The UPWP is a statement of work identifying the planning priorities and activities to be carried out within a metropolitan planning area. The UPWP includes a description of the planning work and resulting products, who will perform the work, time frames, cost, and source(s) of funds. It is essentially a business plan and budget for the MPO. The MPO receives approximately $1.8M in recurring grant funds but unused revenue carried forward from previous fiscal years allows for the proposed expenditure of nearly $2.3M in FY 2017 and $2.6M in FY 2018. Federal sources provide 95% of the funding with state and county funds making up the balance.

Advisory Committees: Recommended unanimous approval (Citizen Advisory Committee, or CAC, by consensus vote)

B. **MOTION TO ADOPT** the Complete Streets Policy

MPO staff and consultants will present the proposed Complete Streets Policy for the Palm Beach MPO and highlight the components of the policy. The proposed policy is attached.

Advisory Committees: Recommended unanimous approval (CAC by consensus) TAC and BGPAC requested modifications to include a definition of complete streets and revise the User Considerations graphic. These have been incorporated into the draft policy.

C. **MOTION TO APPROVE** an Amendment to the FY 2016-2020 Transportation Improvement Program (TIP)

This TIP Amendment serves to update the amount of Federal Transit Administration grant funds rolled forward from the previous TIP (FY 2015-2019) for Palm Tran. The proposed Amendment is attached.

Advisory Committees: Recommended unanimous approval (CAC by consensus)

3. INFORMATION ITEMS

A. Commuter Challenge Update

MPO Staff will review participation levels and highlight the opportunities to participate in the challenge and the culminating event to be held on Saturday, April 2 at 9 a.m. in West Palm Beach. The event flyer is attached.

B. Florida Bike Month Update

MPO Staff will highlight local government proclamations along with past and upcoming events countywide to support Florida bike month.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **April 21, 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.

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FDOT Non-Voting Advisory Member