1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for March 3, 2016
   C. MOTION TO APPROVE Minutes for February 4, 2016
   D. Comments from the Chair
   E. Bicycle/Pedestrian Coordinator’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 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.

   B. MOTION TO RECOMMEND ADOPTION of the Complete Streets Policy

      MPO Staff and consultants will review the proposed Complete Streets Policy for the Palm Beach MPO and highlight the components of the policy. The proposed policy is attached.
C. **MOTION TO RECOMMEND APPROVAL** of an Amendment to the FY 2016-2021 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.

3. **INFORMATION ITEMS**

A. Commuter Challenge Update

MPO staff will provide an update on the Palm Beach Commuter Challenge, a countywide initiative to encourage commuters in Palm Beach County to walk, bike, take transit, and carpool during March. 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 challenge website, [www.PBCommuterChallenge.org](http://www.PBCommuterChallenge.org), is now live for participants to sign up and create teams. Beginning March 1st participants will log miles commuted to and from work that will display on leader boards.

B. Florida Bike Month Update

Staff will present information about Florida Bike Month planning activities scheduled for March 2016. The MPO plans to collaborate with the Palm Beach County Parks Department, the School District and other entities to celebrate Florida Bike Month and Bike to Work Week. Staff will highlight local government proclamations and opportunities to participate in events countywide to support Florida bike month. Detailed information for each event can be found on the MPO webpage [www.bikepalmbeach.org](http://www.bikepalmbeach.org).

C. East Coast Greenway Survey Overview

MPO Staff in conjunction with the East Coast Greenway Alliance are requesting information about the readiness and proposed alignment of the East Coast Greenway in Palm Beach County. This planning exercise seeks to help take advantage of the statewide SUN trails funding.

D. Summary Points from the February 18, 2016 MPO Board Meeting

4. **ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting – April 7, 2016

C. **MOTION TO ADJOURN**

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**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.