



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the May 19, 2016 MPO Board Meeting

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Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE amendments to the Palm Beach MPO Governing Board By-laws.	Approved
1.H.2	MOTION TO APPROVE 2016 Joint State/MPO Certification.	Approved
1.H.3	MOTION TO ADOPT Resolution approving Board representative travel to National Association of Regional Councils (NARC) and Rail-Volution annual conferences.	Approved
General Public Comments		
1.I	JIM SMITH with Safety as Floridians Expect (SAFE) requested that constituents be informed as it relates to the benefits of the penny sales tax and in return obtain feedback as to their desires. He suggested disseminating project specific, educational information by zip code. RAPHAEL CLEMENTE, Executive Director of the West Palm Beach Downtown Development Authority (DDA) spoke about roadway impact fees and how it relates to density, especially in eastern cities. He further commented that the collection of roadway impact fees, DDA tax and CRA monies would assist community improvement.	
Action Items		
2.A	MOTION TO ADOPT a Resolution approving the FY 2017 and 2018 Unified Planning Work Program (UPWP), approving associated grant funding documents, and authorizing execution and filing of all documents.	Approved

Item No.	Description	Action
Information Items		
3.A	Draft FY 17 – 21 Transportation Improvement Program (TIP)	
3.B	Strategic Intermodal System (SIS) 2045 Multimodal Unfunded Needs Plan	
3.C	Bicycle/Pedestrian Counting Pilot Project	
Administrative Items		
4.A	Member Comments	
4.A.1	<p>COUNCIL MEMBER KURETSKI commented on the Frederick Small Road bridge project sign which has been erected for about 20 years. He inquired about receiving an emerging threats list to determine if this roadway is needed in the future and requested an explanation as to why the sign still exist.</p> <p>MAYOR HAYNIE stated this is a policy decision by the County Commission.</p>	
4.B	Next meeting: June 16, 2016	