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# PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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2300 N. Jog Rd., 4<sup>th</sup> Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

## PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, May 19, 2016  
TIME: 9:00 A.M.  
PLACE: Palm Beach County Governmental Center  
301 North Olive Avenue  
12<sup>th</sup> Floor McEaddy Conference Room  
West Palm Beach, FL 33401

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### 1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for May 19, 2016
- E. MOTION TO APPROVE Minutes for April 21, 2016
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items

- 1. Palm Beach MPO Board By-laws

At the April meeting the MPO Board acted to change the name of the "Bicycle Greenway Pedestrian Advisory Committee (BGPAC)" to "Bicycle Trailways Pedestrian Advisory Committee (BTPAC)" in the committee's by-laws. The MPO Board by-laws, with amendments to reflect this change, are attached.

- 2. 2016 Joint State/MPO Certification

The 2016 Joint State/MPO Certification Review Package includes Recommendations and Noteworthy Practices Report along with a Joint Certification Statement to be executed by the MPO Chair.

- 3. Resolution approving Board representative travel to National Association of Regional Councils (NARC) and Rail-Volution annual conferences

Approval of this item authorizes the MPO to reimburse travel expenses incurred for one Board representative to attend the NARC annual conference in Salt Lake City, UT on June 26-29, 2016 and for one Board representative to attend the Rail-Volution annual conference in San Francisco, CA on October 9-12, 2016.

## 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 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

The FY 2017 and 2018 Unified Planning Work Program (UPWP) for the Palm Beach MPO describes 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 over \$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.

The attachments include the resolution; the FY 17 and 18 UPWP; required certifications and assurances; a Disadvantaged Business Enterprise policy; and required planning agreements.

## 3. INFORMATION ITEMS

- A. Draft FY 17 – 21 Transportation Improvement Program (TIP)

The attached draft FY 17 - 21 TIP for the Palm Beach MPO was developed based on information provided from FDOT and various local sources and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects anticipated revenues and project costs for the next five years and includes phases and funding sources by year for each project.

- B. Strategic Intermodal System (SIS) 2045 Multimodal Unfunded Needs Plan

FDOT staff will present information regarding the process and schedule for updating the SIS Multimodal Unfunded Needs Plan. This Plan identifies capacity projects needed on the SIS, Florida's statewide network of high priority transportation facilities including airports, highways, railroads, seaports, spaceports, and transit. FDOT initiated this update in January 2016 and is scheduled to conclude in March 2017. The current SIS brochure and criteria for various types of facilities are attached.

- C. Bicycle/Pedestrian Counting Pilot Project

MPO staff will present an overview of the FHWA pilot grant to facilitate bicycle and pedestrian data collection, highlighting the purpose and goals of the project, deployment, data acquisition and management, preliminary findings and next steps. The draft pilot program report is attached.

#### 4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **June 16, 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](mailto: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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## MPO BOARD MEMBERS

### **CHAIR**

**Mayor Susan Haynie**  
City of Boca Raton

**Council Member Robert Weinroth**  
City of Boca Raton  
*Alternate: Vacant*

**Mayor Steve B. Wilson**  
City of Belle Glade  
*Alternate: Commissioner Michael C. Martin*

**Mayor Steven B. Grant**  
City of Boynton Beach  
*Alternate: Vice-Mayor Mack McCray*

**Mayor Cary D. Glickstein**  
City of Delray Beach  
*Alternate: Vice-Mayor Al Jacquet  
& Deputy Vice-Mayor Jordana Jarjura*

**Mayor Samuel J. Ferreri**  
City of Greenacres  
*Alternate: Councilman Jonathan Pearce*

**Council Member Jim Kuretski**  
Town of Jupiter  
*Alternate: Council Member Wayne Posner*

**Mayor Pam Triolo**  
City of Lake Worth  
*Alternates: Vice-Mayor Scott Maxwell  
& Vice Mayor Pro Tem Andy Amoroso*

**Vice-Mayor Eric Jablin**  
City of Palm Beach Gardens  
*Alternate: Mayor Marcie Tinsley*

**Vice-Mayor Joni Brinkman**  
Village of Palm Springs  
*Alternate: Council Member Douglas Gunther*

**Chairman Wayne Richards**  
Port of Palm Beach  
*Alternate: Vice-Chair Jean L. Enright*

### **VICE CHAIR**

**Vice-Mayor Hal Valeche**  
Palm Beach County

**Commissioner Paulette Burdick**  
Palm Beach County

**Commissioner Steven L. Abrams**  
Palm Beach County

**Commissioner Melissa McKinlay**  
Palm Beach County

**Commissioner Priscilla A. Taylor**  
Palm Beach County

*Palm Beach County Alternate:*  
Mayor Mary Lou Berger

**Councilman Bruce Guyton**  
City of Riviera Beach  
*Alternate: Vacant*

**Vacant**  
Village of Royal Palm Beach  
*Alternate: Vice-Mayor Jeff Hmara*

**Vacant**  
Village of Wellington  
*Alternate: Mayor Anne Gerwig*

**Commissioner Keith A. James**  
City of West Palm Beach

**Commissioner Shanon Materio**  
City of West Palm Beach

*West Palm Beach Alternate:*  
Commissioner Paula Ryan

**District 4 Secretary Gerry O'Reilly**  
FDOT Non-Voting Advisory Member