



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, MAY 4, 2016**
TIME: **1:30 P.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 May 4, 2016
- C. MOTION TO APPROVE Minutes of April 6, 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. SPECIAL PRESENTATIONS

- A. Development of Autonomous Vehicles in Palm Beach County

This is a special presentation on autonomous vehicles and implementation in Palm Beach County by Richard Brockway of Three B Partners.

3. ACTION ITEMS

- A. MOTION TO RECOMMEND APPROVAL of the 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 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 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.

4. INFORMATION ITEMS

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

Attached is the draft FY 17 - 21 TIP for the Palm Beach MPO. This program 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 current revenue expectations in the coming years from the latest State Revenue Estimating Conference. The list 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. Bike/Ped Counting Pilot Project Update

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.

D. Summary Points from the April 21, 2016 MPO Board Meeting

5. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **June 1, 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.