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 Kitson & 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.
1. REGULAR ITEMS

CHAIR FAGAN called the meeting to order at 1:37 P.M.

1.A. Roll Call

The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these Minutes.

1.B. ADOPTED: Agenda for May 4, 2016

MOTION to adopt the agenda. Motion by Mr. Glen Harvie, seconded by Mr. Myron Uman, and carried unanimously.

1.C. APPROVED: Minutes for April 6, 2016

MOTION to approve the Minutes for April 6, 2016. Motion by Mr. Myron Uman, seconded by Mr. Terry Brown, and carried unanimously.

1.D. Comments from the Chair

CHAIR Fagan welcomed all the committee members and thanked them for attending.

1.E. CAC Liaison’s Report

MR. LAMBERT reported the following:

- All cities, except the City of West Palm Beach, have filed a Notice of Intent (NOI) to establish quiet zones along the Florida East Coast Railway (FEC) corridor which extends from the City of Boca Raton to the City of West Palm Beach. There is a 60-day filing period for the NOIs and subsequent to the completion of construction each city will need to file a Notice of Establishment. He mentioned the City of West Palm Beach’s NOI is expected shortly, as their draft NOI was recently approved by Federal Railroad Administration. It was noted that the establishment of Quiet Zones does not signify the train horns will not sound; it means the train operators have the discretion to sound the horns.
• The MPO has identified necessary safety measures for Phase 2 extending from 23rd Street in the City of West Palm Beach to the Martin County Line. A list of improvements was forwarded to All Aboard Florida and a response is currently pending.
• Today is National Bike to School Day.

1.F. General comments and Public Comments on Agenda Items
No general public comments were received.

2. SPECIAL PRESENTATIONS
2.A. DISCUSSED: Development of Autonomous Vehicles in Palm Beach County
MR. RICHARD BROCKWAY of Three B Partners/Maghicle Driverless, LLC presented on the development of autonomous vehicles in Palm Beach County. He provided a summary of his background in the industry and highlighted the progress of autonomous vehicles from 2007 to present. MR. BROCKWAY stated through Maghicle Driverless, Palm Beach County will be one of the first in the country to take advantage of these shared driverless vehicles. He reviewed the economic and societal benefits of these vehicles, with emphasis on the reduction of traffic incidents and the boost in the local economy. The initial targeted populations are tourists, elderly and the disabled.

MR. BROCKWAY stated these vehicles will first operate in gated communities, with a goal of connecting all communities in Palm Beach County, and ultimately connecting 70% of population centers within five (5) to ten (10) years with fully autonomous shared driverless vehicles. A lengthy discussion ensued.

MR. BROCKWAY discussed more specifics of these vehicles and the potential ethical impacts in response to member questions. He advised members they could contact him directly with any additional questions. Further discussion ensued among committee members.

3. ACTION ITEMS
3.A. RECOMMENDED APPROVAL: FY 17 and 18 Unified Planning Work Program (UPWP)
MS. RENEE CROSS reviewed the MPO's FY 17 and 18 UPWP which consist of agency tasks, schedule, cost, who will perform the work and provides agency budget information. She highlighted the overall funding for each fiscal year; and summarized the six (6) major agency tasks which include: administer the agency, engage the public, plan the system, prioritize funding, improve the experience and collaborate with partners. A discussion ensued.

MOTION to RECOMMEND APPROVAL of the FY 17 and 18 Unified Planning Work Program (UPWP). Motion by Mr. Richard Gonzalez; seconded by Ms. Tinu Peña, and carried unanimously.

4. INFORMATION ITEMS
4.A. DISCUSSED: Draft FY 17 – 21 Transportation Improvement Plan (TIP)
MR. LAMBERT provided the first reading of the Draft FY 17 – 21 TIP, which is a five (5) year list of transportation projects funded through Federal, State and Local funds in Palm Beach County. He reviewed the timeline that culminates with the MPO adopting the TIP in June 2016, and provided an overview of the priority project list as they appear in the draft TIP. MR. LAMBERT highlighted projects under the Major MPO Projects, Local Initiative and Transportation Alternative Programs, with their funding targets and actual allocations. He discussed the FY 2017 construction highlights and significant changes, which include I-95 managed lanes being split into two (2) projects and the Turnpike widening to eight (8) lanes. A discussion ensued.
MR. UMAN commented on the committee members’ role in approving these types of documents, as members are not necessarily qualified to give an adequate assessment. A lengthy discussion ensued.

Mr. Terry Brown left the meeting at 3:05 p.m.

Mr. Bruce Bastian left the meeting at 3:09 p.m.

4.B. DISCUSSED: Strategic Intermodal System (SIS) 2045 Multimodal Unfunded Needs Plan

MS. LOIS BUSH, with FDOT District Four reviewed the SIS 2045 Multimodal Unfunded Needs Plan, a statewide multimodal network of high priority transportation facilities and discussed the SIS planning and programming process, the Florida Transportation Plan goals and SIS Policy Plan objectives.

MS. BUSH highlighted the purpose of the SIS Needs Plan which includes identifying unfunded major transportation capacity improvements needed for designated and proposed SIS facilities, which will initiate the process to move projects forward into the Cost Feasible Plan and ultimately funding some. It was noted that the existence of a needs plan does not guarantee that particular projects will be funded, but its main purpose is to identify transportation needs. She reviewed the schedule and the current stage of data collection, analysis and coordination, which identifies needs for year 2045, with the draft expected by October 2016.

MR. UMAN inquired if sea level rise and other climate change concerns would arise while evaluating SIS needs. MS. BUSH responded that during this data collection and analysis stage all maps and resources were being reviewed.

4.C. DISCUSSED: Bike/Ped Counting Pilot Project Update

MS. FRANCHESCA TAYLOR, Bike/Ped Coordinator provided an update of the Bike/Ped Counting Pilot Project which began in March 2015 with a $20,000 pilot grant from the Federal Highway Administration to facilitate bicycle and pedestrian data collection. She reviewed the purpose and goals of the project, described the types of counters and data acquired. MS. TAYLOR also highlighted lessons learned and next steps. A discussion ensued.

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

MR. LAMBERT highlighted the name change of the Bicycle, Trailways and Pedestrian Advisory Committee, formerly known as the Bicycle, Greenways and Pedestrian Advisory Committee.

CHAIR FAGAN reflected on Council Member Jim Kuretski’s comment regarding the erection of the sign relating to the Frederick Small Road extension project. A brief discussion ensued.

5. ADMINISTRATIVE ITEMS

5.A. Member Comments

No member comments were received.

5.B. Next Meeting – June 1, 2016

Staff requested prompt notice from the committee members regarding expected absences due to summer vacations.

5.C. Motion to Adjourn

There being no further business the meeting was adjourned at 3:36 p.m.
### EXHIBIT A
Citizens Advisory Committee Attendance Record – 2015-2016

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<th>Representative/Alternate Appointed by</th>
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<th>Jun '15</th>
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*2016 Chair **2016 Vice-Chair P = Member Present Alt = Alternate Present
E = Excused Absence A = Absent/No Attendance - = Member not assigned ***New Appointment

Shaded Area= Meeting not held
EXHIBIT A (Cont'd)

<table>
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<tr>
<th>OTHERS PRESENT</th>
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<tbody>
<tr>
<td>Richard Brockway</td>
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<td>Jeff Weidner</td>
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<td>Vicki Gatanis</td>
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<td>Franchesca Taylor</td>
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<td>Valerie Neilson</td>
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