BICYCLE/TRAILWAYS/PEDESTRIAN ADVISORY COMMITTEE AGENDA

DATE: MONDAY, OCTOBER 17, 2016
TIME: 9:07 A.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 October 6, 2016
   C. MOTION TO APPROVE Minutes for September 8, 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 APPROVAL of an Amendment to the FY 2017-2021 Transportation Improvement Program (TIP)

      The Florida Department of Transportation (FDOT) has requested an amendment to increase funding for the I-95 Managed Lanes Phase 3B-1 project from the Broward/Palm Beach County Line to south of Glades Road. The proposed TIP Amendment is attached.

   B. MOTION TO RECOMMEND APPROVAL of the Congestion Management Process (CMP) and Annual Report Card

      MPO staff and consultants will present the 2016 CMP and Annual Report Card. The Palm Beach MPO’s CMP serves to provide policy-makers with a review of local transportation conditions to identify trends in congestion and potential mitigation strategies. The annual report card is attached, and the full draft CMP can be accessed at PalmBeachMPO.org/CMP.
C. MOTION TO RECOMMEND APPROVAL of the Pedestrian and Bicycle Safety Plan

MPO staff and consultants will present an overview of the Pedestrian and Bicycle Safety Plan. The plan includes a series of maps that identify hot spots and corridors with a prevalence of pedestrian and bicycle crashes and fatalities and strategies to improve pedestrian and bicycle safety. The full draft Pedestrian and Bicycle Safety Plan can be accessed at PalmBeachMPO.org/plans/ped-bike-safety-study.

3. INFORMATION ITEMS

A. US-1 in the Village of North Palm Beach

Treasure Coast Regional Planning Council (TCRPC) staff will present the concepts for US-1 under consideration as part of the Village-wide Master Plan.

B. Indiantown Road Complete Streets Improvements in Jupiter

TCRPC staff will present potential complete street improvements to Indiantown Road in Jupiter from east of US-1 to A1A. Improvements under consideration include pedestrian and bicycle enhancements, lighting improvements, landscaping, intersection modifications and better defined vehicular travel movements.

C. I-95 at Southern Boulevard (State Road 80) Project Development and Environmental (PD&E) Study

FDOT staff and consultants will present the alternatives being evaluated in the PD&E Study for the interchange at Southern Boulevard and I-95. This presentation will also include the project location, implementation timeline, as well as the benefits and impacts of potential improvements.

D. Bike Suitability Map

MPO staff will present the draft Bike Suitability Map. This map displays the bicycle facilities and the suitability for each major road segment in Palm Beach County. The suitability is based on calculation of bicycle level of service. MPO staff asks that committee members review the map to ensure accuracy of its content.

E. Summary Points from the September 15, 2016 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – December 8, 2016 (no November meeting)

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 SABIN called the meeting to order at 9:06 a.m.

1.A. Roll Call

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

1.B. ADOPTED: Agenda for September 8, 2016

MOTION to adopt the Agenda. Motion by Mr. Michael Howe; seconded by Ms. Neil Wantz, and carried unanimously.

1.C. APPROVED: Minutes for July 7, 2016

MOTION to approve the Minutes for July 7, 2016. Motion by Ms. Sally Channon; seconded by Mr. Michael Howe, and carried unanimously.

Ms. Heather Tribou joined the meeting at 9:08 a.m.

1.D. Comments from the Chair

CHAIR SABIN commented on a recent bicycle ride he took on Jog and Hypoluxo Road, and noted the wider bike lanes, smaller travel lanes, and bicycle markings on the road.

1.E. Bicycle/Pedestrian/TDM Coordinator’s Report

MS. TAYLOR reported the following:

- The Florida Safe Routes to School Program is accepting applications September 1 - December 31, 2016. She stated this program funds infrastructure projects, and noted last year’s lack of representation from Palm Beach and Broward Counties.

- The Florida Department of Transportation (FDOT) is holding an Alternatives Public Workshop for the Jupiter & US-1 Bridge Project Development and Environmental (PD&E) study on Tuesday, September 20th at 5:30 p.m. with a formal presentation to follow at 6 p.m. at the Jupiter Community Center.
• Introduced Mr. Alexander Barr, a FDOT representative and noted he will be joining the meetings moving forward. MR. BARR stated he is FDOT’s Complete Streets Coordinator and provided a brief background of his experience.

• Welcomed Ms. Alexa Sanabria as Secretary for the MPO.

• She provided the following MPO staff updates:
  a. Ms. Valerie Neilson and Ms. Anie Delgado are currently attending the Florida American Planning Association (APA) conference in Tampa, Florida.
  b. Mr. Kevin Fischer will be attending the National Association of City Transportation Officials’ (NACTO) Designing Cities 2016 conference in Seattle, Washington at the end of the month.
  c. Mr. Nick Uhren will be traveling to Denver, Colorado later this month on an Economic Council Leadership trip to investigate the regions strive in education, technology and infrastructure. He is also traveling to Copenhagen as part of a program through The Knight Foundation next month.

• International Walk to School Day is October 4, 2016, and noted the MPO will be participating at Manatee Elementary School.

1.F. General Public Comments and Public Comments on Action Items

No general public comments were received.

2. ACTION ITEMS

2.A. RECOMMENDED APPROVAL: Amendment #1 to the FY 17-21 Transportation Improvement Program (TIP) to include FDOT’s Roll Forward projects

MR. KEVIN FISCHER, MPO Long Range Transportation Plan (LRTP) Coordinator presented this item and he stated these projects were funded in FY 16 and have not yet been completed as scheduled therefore the remaining funds are being rolled forward into FY 17. He highlighted the two major projects being amended were the Palm Tran support facility in the City of Delray Beach, and the SR 7 widening and extension.

MOTION to RECOMMEND APPROVAL of the: Amendment #1 to the FY 17-21 TIP to include FDOT’s Roll Forward projects. Motion by Ms. Debbie Majors, seconded by Ms. Sally Channon and carried 8-1. Ms. Heather Tribou opposed only to the presence of the State Route 7 project, which the City of West Palm Beach opposes.

2.B. RECOMMENDED ENDORSEMENT: FY 18 – 22 Priority Projects List

MR. FISCHER presented this item and briefly discussed the timeline to the FY 18-22 TIP. He reviewed frequently asked questions, which included explanation of a fourth list this year for the state funded Shared-Use Non-Motorized (SUN) Trail Network. He highlighted changes under the MPO Major Projects, Local Initiatives Program and Transportation Alternatives Program (TAP). A brief discussion ensued.

Ms. Jacquelyn Smith joined the meeting at 9:24 a.m.

MS. TAYLOR highlighted updates to Table 3 which include new TAP projects scheduled to be completed. A brief discussion ensued.

MOTION to RECOMMEND ENDORSEMENT of the: FY 18 – 22 Priority Projects List. Motion by Mr. Michael Owens; seconded by Mr. Michael Howe; and carried 9-1, Ms.
Heather Tribou opposed only to the presence of the State Road 7 projects, which the City of West Palm Beach opposes.

3. INFORMATION ITEMS

3.A. DISCUSSED: FDOT I-95 Express Phase 3B Project Update

MS. VANITA SAINI, FDOT Project Manager provided an overview of the Regional Express Lane Network maps and focused on the northern aspect of Phase 3B, from Stirling Road in Broward County to Linton Boulevard in Palm Beach County.

MR. CHRIS JACKSON with RS&H consulting firm reviewed the roadway typical section and project highlights, which include the 10.6 miles of roadway widening and milling/resurfacing/overbuild, Hillsboro Canal Bridge replacement and I-95 reconstruction, Clint Moore Road overpass bridge replacement and seven mainline bridge widenings. He reviewed proposed updates to lighting, the introduction of ramp signalization, and installation of several noise walls.

Several questions and concerns arose regarding project limits, egress locations, the benefits and impacts of proposed improvements, and the allocation of collected tolling funds.


MS. RITA BULSERA, FDOT Project Manager introduced this item and highlighted the project limits are from County Road A1A to Beach Road.

MS. LISA STONE, Consultant with Kimley-Horn and Associates, Inc. presented this item and stated an Alternatives Public Workshop will be September 20, 2016. She reviewed the history of the bridge and stated that currently there is rehabilitation taking place to reinforce the existing piles. She reviewed the data collection and analysis of vehicular traffic, boat traffic for Jupiter Bridge and the proposed typical sections. Several concerns arose regarding the barrier options for cyclists along the bridge.

MS. STONE reviewed the horizontal alignment alternative and maintenance of traffic options during project construction. She noted several environmental studies and reports that are still pending, along with a Section 106 of the Historic Preservation Act consultation. She briefly reviewed the project schedule and noted the finals steps needed for the Public Hearing.

3.C. DISCUSSED: Capital Improvement Plan (CIP) Best Practices for Multi-Modal Project Development

MR. RYAN HARDING, Planner from the Village of Wellington presented this item and reviewed the Village’s CIP, which includes bicycle and pedestrian network plans; adopted in April 2016. He further discussed the necessary planning steps for integrating bicycle and pedestrian projects into the CIP. First, he reviewed the proposed maintenance and CIP timeline. Next, he compared the roadways identified in the CIP with the bicycle and pedestrian master plan. Then, he highlighted the funding options available through the Transportation Alternatives Program versus Local Initiatives, and reported how the Village decided to pursue MPO funding.

A discussion ensued and several members made suggestions for next steps or additional design options, which Mr. Harding noted.

Ms. Jacqueline Smith left the meeting at 10:15 a.m.

3.D. Summary Points from the July 7, 2016 MPO Board Meeting

MS. TAYLOR highlighted the Complete Streets Implementation presentation given by FDOT District One Secretary Billy Hattaway.
4.  ADMINISTRATIVE ITEMS

4.A. Member Comments

MS. TRIBOU commented on International Walk to School Day and noted that cities can do a Proclamation to support it. She also inquired if the School District was also supporting this event with all the schools in the area.

MR. HOWE confirmed the School District is participating and MS. TAYLOR stated she would provide further information to members regarding schools participating nearby.

VICE CHAIR KOVNER announced he will be stepping down as Vice Chair and noted Mr. Mark Stivers will be representing the City of Delray Beach moving forward. He proceeded to thank everyone and wished the committee the best of luck.

MS. CHANNON mentioned the tentative opening of the Bluegill Trail on October 7, 2016 at 10 a.m., and noted the ceremony will take place at Sand Hill Crane Access Park.

4.B. Correspondence

MS. TAYLOR reviewed FDOT’s invitation to the Elected Officials/Agency Kick-Off Meeting for SR 9/I-95 from South of 45th Street to North of 45th Street PD&E Study. She also reviewed the invitation from the Town of Jupiter to the A1A Roadway Project Ribbon cutting ceremony next week.

4.C. 2017 Palm Beach MPO Board and Committee Meeting Calendar

MS. TAYLOR noted that the new month off for the committee would be July versus the current practice of August.

4.D. Next Meeting - October 6, 2016

4.E. Motion to Adjourn

There being no further business, the meeting adjourned at 10:36 a.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Bicycle, Trailways, and Pedestrian Advisory Committee and that information provided herein is the true and correct Minutes for the September meeting of the Bicycle, Trailways, and Pedestrian Advisory Committee, dated this ________________day of ____________________, 2016.

___________________________________
Chairperson

AUDIO FILES OF BICYCLE/TRAILWAYS/PEDESTRIAN ADVISORY COMMITTEE MEETINGS ARE AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE: www.PalmBeachMPO.org
### EXHIBIT A
Bicycle, Trailways and Pedestrian Committee
Attendance Record 2015 – 2016

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<th>Representative/Alternate Agency Name</th>
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<td>**BOB SABIN/Alan Friedberg Boca Raton Bicycle Club</td>
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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 Column – Meeting not held

### OTHERS PRESENT
- Lisa Stone
- Paul Cherry
- Chris Jackson
- Vanita Saini
- Rita Bulsara
- Alexander Barr
- Ryan Harding
- Malissa Booth
- Alexa Sanabria
- Renee Cross
- Kevin Fischer
- Franchesca Taylor
- Margarita Cortez

### REPRESENTING
- Kimley-Horn and Associates, Inc.
- RS&H
- FDOT
- Village of Wellington
- Metropolitan Planning Organization
Transportation Improvement Program
Amendment #2
FY 2017-2021

October 2016
www.PalmBeachMPO.org/TIP

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 American with Disabilities Act or translation services for a meeting, free of charge, or for complaints, questions or concerns about civil rights, please contact: Malissa Booth at 561-684-4143 or email MBooth@PalmBeachMPO.org. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.
# ATTACHMENT A: PALM BEACH AND BROWARD MPO’S ADOPTED TIPS (3B/3B-1)

## I-95/SR-9 FROM BROW/PALM BCH CO LINE TO SOUTH OF GLADES RD.

| Description: CDC ON SEGMENT 433109-1 : PALM BEACH COUNTY (3B-1) |
|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| **Fund Source**   | **2017**          | **2018**          | **2019**          | **2020**          | **2021**          | **Total**         |
| DSB               | 150,000           | 0                 | 900,000           | 0                 | 0                 | 1,050,000         |
| DSB ACNP          | 47,721,841        | 0                 | 0                 | 0                 | 0                 | 47,721,841        |
| RRU               | 1,400,000         | 0                 | 0                 | 0                 | 0                 | 1,400,000         |
| ENV               | 300,000           | 0                 | 0                 | 0                 | 0                 | 300,000           |
| PE                | 907,390           | 0                 | 0                 | 0                 | 0                 | 907,390           |
| INC ACNP          | 0                 | 700,000           | 1,050,000         | 0                 | 1,750,000         | 1,750,000         |
| **Total**         | 59,475,231        | 0                 | 1,500,000         | 1,050,000         | 0                 | 53,129,231        |

## SR-91-95 FROM SR-869/SW 10TH STREET TO BROW/PALM BEACH COUNTY LINE

| Description: CDC ON SEGMENT 433108-1 BROWARD COUNTY, 2014 MPO #19 (3B) |
|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| **Fund Source**   | **2017**          | **2018**          | **2019**          | **2020**          | **2021**          | **Total**         |
| DSB ACNP          | 68,329,122        | 0                 | 0                 | 0                 | 0                 | 68,329,122        |
| ROW DI            | 611,931           | 0                 | 0                 | 0                 | 0                 | 611,931           |
| DSB DI            | 50,698,162        | 0                 | 0                 | 0                 | 0                 | 50,698,162        |
| ROW DS            | 57,125            | 0                 | 0                 | 0                 | 0                 | 57,125            |
| RRU DI            | 1,700,000         | 0                 | 0                 | 0                 | 0                 | 1,700,000         |
| ROW DIH           | 18,000            | 0                 | 0                 | 0                 | 0                 | 18,000            |
| ENV DI            | 100,000           | 0                 | 0                 | 0                 | 0                 | 100,000           |
| PE DI             | 1,081,555         | 0                 | 1,000,000         | 1,500,000         | 0                 | 2,500,000         |
| INC ACNP          | 122,595,856       | 0                 | 1,000,000         | 1,500,000         | 0                 | 125,145,895       |

| **Prior Years Cost** | 50,000 |
| **Future Years Cost** |       |
| **Total Project Cost** | 125,145,895 |
**ATTACHMENT B: PALM BEACH AND BROWARD MPO’S PROPOSED TIPS (3B/3B-1)**

### Phase: I-95/SR-9 FROM BROW/PALM BCH CO LINE TO SOUTH OF GLADES RD.
- **Project #: 4331094**
- **Length:** 2.884 Mi
- **Type of Work:** ADD SPECIAL USE LANE
- **Lead Agency:** FDOT
- **LRTP #:** Pages 112-116
- **Description:** CDC ON SEGMENT 433109-1; PALM BEACH COUNTY (3B-1)

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### Phase: SR-91-SR 869/ SW 10TH STREET TO BROWARD/PALM BEACH COUNTY LINE
- **Project #: 4331086 (TIP #)**
- **Length:** 1.771 Mi
- **Type of Work:** ADD SPECIAL USE LANE
- **Lead Agency:** MANAGED BY FDOT
- **LRTP #:** Pg. 43

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PROPOSED AMENDMENT TO PALM BEACH MPO’S FY 2017 – FY 2021 TIP

Project Description: Extension of the 95 Express from Stirling Road in Broward County to Linton Boulevard in Palm Beach County, Phase "3B-1" represents the next of several separate I-95 Express Lanes Design Build. Phase 3B-1’s limits are from south of SW 10 Street in Broward County to south of Glades Road in Palm Beach County.

Amendment Description: Net increase funding of Special Use Lanes project (Section/Phase 3B-1, FM# 433109-4) by $35,978,790 in the Construction/Design-Build Phase of FYs 2017 and 2018 as follows:

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<th>New Amount</th>
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<td>(+$ 5,989,007)</td>
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<td>DI (state)</td>
<td>Increase from $150,000 to $30,139,783</td>
<td>(+$29,989,783)</td>
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</table>

Source of Funds for Increase: FDOT’s Work Program reconciliation of funds from Broward County’s section of Phase 3B-1.

Attachments: Attachment A shows TIP projects as shown in both Palm Beach and Broward MPOs’ adopted TIPs. Attachment B shows the proposed changes to Palm Beach and Broward MPOs’ adopted TIPs as described herein.
Congestion in the transportation system is an issue that plagues urban communities, and is one of the most consistently cited issues of concern in citizen surveys. Time unnecessarily spent waiting for traffic signals to clear, or for buses to arrive, is frustrating to many citizens. Communities that seek to attract businesses often cite good transportation systems as a selling point in their promotion of good local quality of life. While Palm Beach County does not suffer the levels of congestion that are experienced in other, larger communities, it is important to keep an eye on travel trends and congestion levels for two reasons:

- Transportation is a very costly public infrastructure, and early corrective measures to reverse adverse trends lessen the fiscal impacts, and
- Because of the size of the infrastructure, it is easy to lose sight of slow deterioration, and quantitative measures can identify if progress is being made towards system goals at a pace that is satisfactory to the community.

The Palm Beach MPO developed its long range transportation plan in accordance with a set of ten value statements that address all modes, users, and geographic- and economic-type areas of the Palm Beach County region. Associated with the ten value statements are 27 specific desired objectives that can be measured for the Palm Beach County’s transportation system. Each of the measures relates to a transportation mode: Vehicular, Public Transit, Non-Motorized, and Freight, and a final category that includes Energy and Environmentally-Driven goals. These performance measures, reported within this Executive Summary, will be updated periodically to measure the implementation of the long range plan.

For each of the 27 measures, the 2014 base year value represents conditions measured at the outset of the congestion management process, and the “Existing” value indicates the conditions measured in 2016. Together, these measures are early indicators with respect to future desired outcomes. The 2025 target serves as a midway check-point between the base year and horizon year. By providing midpoint target values, the MPO could make adjustments in policy to accelerate progress in areas showing slower progress with respect to the established objectives.

This edition of the report is one of the first of its kind so, while trends may not be readily apparent, strategies to achieve goals are discussed. As subsequent updates to this report are undertaken, valuable trends analyses will be undertaken. Increased funding is a necessity if goals are to be met in the long-run.

Measurement of transportation performance trends on a large-scale basis is challenging, and conditions may vary up or down from year to year, so immediate trend observations may not be accurate early in the life of the congestion management program. However, of the 27 measures, early indications are that progress is being made in 14 measurement areas, no measurable change in six (yet), and that ground has been lost in seven. In some of the measures where ground was lost, such as park-n-ride spaces, the decline may be a result of formalizing the measurement procedure in this update. Others, such as decreasing the percentage of truck routes that are congested or reducing the number of congested intersections will likely be difficult to achieve since creation of transportation system capacity lags the rate at which travel is growing. For the “alternate” modes of travel measures, continued coordinated development of the alternate modes system is likely to show benefits over time.

Specific potential projects for improvement are identified in the documentary report. In many cases the initial steps of advancing involve undertaking additional study to establish priorities and develop specifics of implementation, while others could advance into design and implementation sooner. There is a need, addressable as MPO transportation planning moves forward, to consider the financial and practical ability of MPO funding sources to achieve the stated goals and to assess the magnitude of the needs and integrate their costs into the County-wide transportation budget.

This report was created with the help of various Palm Beach MPO stakeholders and data resources, including Palm Beach County Engineering, the Florida Department of Transportation, local municipalities, PalmTran, and Tri-Rail.
2040 LRTP GOALS & OBJECTIVES

1. VEHICULAR TRANSPORTATION
   - Provide an efficient and reliable vehicular transportation system
   - Increase the % of transit mode choice
   - Increase the % of principal arterials covered by closed-circuit TV cameras
   - Increase the percentage of traffic signals with operable vehicle detection
   - Prioritize an efficient and interconnected mass transit system
   - Prioritize a safe and convenient non-motorized transportation network

2. MASS TRANSIT
   - Increase the % of transit mode choice
   - Increase passenger trips per revenue mile
   - Increase the number of park-n-ride spaces
   - Reduce the average ratio of transit travel time to auto travel time for Palm Tram fixed route system
   - Reduce the number of throughfare intersections with critical sum >1,400

3. NON-MOTORIZED
   - Increase the % of pedestrian mode choice
   - Increase the centerline mileage of buffered bike lanes
   - Increase the centerline mileage of dedicated bike lanes
   - Increase the centerline mileage of 10 ft. or wider shared-use pathways
   - Increase the % of throughfare mileage near transit hubs that provide dedicated bicycle facilities

4. FREIGHT MOVEMENT
   - Decrease the % of SIS facilities, SIS connectors, and non-SIS designated truck routes that exceed capacity (v/c>1.1)
   - Decrease per capita daily fuel use (gallons/person)
   - Increase the annual tonnage of freight through
   - Increase % of throughfare mileage near transit hubs that provide dedicated pedestrian facilities

5. SOCIAL & ENVIRONMENTAL
   - Decrease per capita daily NOx emissions (gallons/person)
   - Decrease per capita daily Hydrocarbon emissions (gallons/person)
   - Decrease per capita daily Carbon Monoxide emissions (gallons/person)
   - Decrease per capita daily Vehicles Miles Traveled (VMT/person)

**Preserve and enhance social and environmental resources**

**Indicators:**
- **Progressed**
- **Needs Improvement**
- **No Change**
## Summary Points of the September 15, 2016 MPO Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at [www.PalmBeachMPO.org/Board](http://www.PalmBeachMPO.org/Board)

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td><strong>Consent Items</strong></td>
<td></td>
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<tr>
<td>1.H.1</td>
<td>MOTION TO APPROVE Appointment of Ms. Elizabeth Logiodice to the MPO’s Transportation Disadvantaged Local Coordinating Board (TDLCB).</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.2</td>
<td>MOTION TO APPROVE Execution of Supplemental Joint Participation Agreement (SJPA) # 2 for the Federal Transit Administration 5305d grant. The SJPA is adding an annual appropriation to the grant agreement.</td>
<td>Approved</td>
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<tr>
<td><strong>General Public Comments</strong></td>
<td></td>
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<tr>
<td>1.I</td>
<td>No general public comments were received.</td>
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<td><strong>Action Items</strong></td>
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<tr>
<td>2.A</td>
<td>MOTION TO ADOPT a resolution approving the Executive Director Annual Evaluation, amending the Evaluation Process, and directing the Executive Director to draft proposed MPO employment policies.</td>
<td>Tabled</td>
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<tr>
<td>2.B</td>
<td>MOTION TO APPROVE Amendment #1 to the FY 17 – 21 Transportation Improvement Program (TIP) to include Florida Department of Transportation’s (FDOT) Roll Forward projects.</td>
<td>Approved 10-3</td>
</tr>
<tr>
<td>2.C</td>
<td>MOTION TO APPROVE the FY 18 – 22 Priority Projects List.</td>
<td>Approved 12-2</td>
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<td>MOTION TO APPROVE $3 million of federal or state funds in any year for the Boutwell Road project within the City of Lake Worth, with the City committing to provide local matching funds. This Motion was made by MAYOR TRIOLO and seconded by COMMISSIONER MATERIO during discussion of Item 2.C.</td>
<td>Approved</td>
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<td>2.D</td>
<td>MOTION TO APPROVE MPO 2016 Transportation Photo Contest Winners</td>
<td>Approved</td>
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<td>Item No.</td>
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<td><strong>Information Items</strong></td>
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<td>3.A</td>
<td>FDOT I-95 Express Phase 3B Project Update</td>
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<td>FDOT Project Manager VANITA SAINI and HDR Consultant WILL SUEROO presented Phase 3B of the I-95 Express Lane project from Stirling Road in Broward County to Linton Boulevard in Palm Beach County. The presentation included the project limits, implementation timeline, ingress and egress locations, as well as benefits and impacts of proposed improvements.</td>
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<td>3.B</td>
<td>I-95 at Boynton Beach Boulevard and Gateway Boulevard Project Development and Environment (PD&amp;E) Study</td>
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<td>FDOT Project Manager THUC LE and Arcadis Consultant HANK DEIBEL presented proposed alternatives for improvements of the Boynton Beach Boulevard and Gateway Boulevard interchanges at I-95. The presentation included project locations, implementation timeline, as well as benefits and impacts of proposed improvements.</td>
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<td>3.C</td>
<td>Correspondence</td>
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<td>MR. UHREN briefly reviewed the letter received from Robert M.W. Shalhoub, President of Palm Beach County League of Cities, Inc. to Miguel Vargas, Project Manager for FDOT District IV regarding the State Road 80 Corridor Action Plan. He also reviewed the letter from Steven C. Braun, District Planning &amp; Environmental Engineer for FDOT District IV, regarding the fully executed 2016 Modified Joint State/MPO Certification Review Package.</td>
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<td><strong>Administrative Items</strong></td>
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<td>4.A</td>
<td>2017 Palm Beach MPO Board and Committee Meeting Calendar</td>
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<td>MR. UHREN noted July will be the new month off versus August. He also noted the December meeting will be the second Thursday to accommodate the holidays.</td>
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<td>4.A</td>
<td>Member Comments</td>
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<td>No member comments were received.</td>
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<tr>
<td>4.B</td>
<td>Next meeting: October 20, 2016</td>
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