CITIZENS ADVISORY COMMITTEE AGENDA

DATE:        TUESDAY, OCTOBER 18, 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 October 5, 2016
   C. MOTION TO APPROVE Minutes of September 7, 2016
   D. Comments from the Chair
   E. CAC Liaison’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. Summary Points from the September 15, 2016 MPO Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – December 7, 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 FAGAN called the meeting to order at 1:39 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 September 7, 2016

MOTION to ADOPT the agenda. Motion by Ms. Tinu Peña, seconded by Mr. David Flannigan, and carried unanimously.

1.C. APPROVED: Minutes of June 1, 2016 and Summary of Meeting held on July 13, 2016

MOTION to APPROVE the minutes. Motion by Mr. Glen Harvie, seconded by Ms. Tinu Peña, and carried unanimously.

1.D. Comments from the Chair

CHAIR FAGAN welcomed new members Ms. Dawn Cox and Mr. Andrew Thomson to the committee.

1.E. CAC Liaison’s Report

MS. RENEE CROSS reported in absence of MR. LUKE LAMBERT as follows:

- The Florida Safe Routes to School Program is accepting applications September 1 – December 31, 2016. She noted this program only funds infrastructure projects and last year no applications were received from Palm Beach and Broward counties.

- The MPO is working with the City of West Palm Beach, Lake Worth and Town of Lantana to file a Notice of Establishment for a continuous quiet zone along the Brightline/All Aboard Florida test track. She noted the test track will include the City of West Palm Beach from Okeechobee Boulevard south, all of the City of Lake Worth and the Town of Lantana to Hypoluxo Road.

- The Florida Department of Transportation (FDOT) is holding a kick-off meeting for the I-95 and 45th Street interchange Project Development and Environmental (PD&E)
study on Tuesday, September 13 at 5:30 p.m., with a formal presentation to follow at 6 p.m. at the Homewood Suites Hotel in West Palm Beach.

- FDOT is holding an Alternatives Public Workshop for the Jupiter to US-1 Bridge PD&E study on Tuesday, September 20 at 5:30 p.m., with a formal presentation to follow at 6 p.m. at the Jupiter Community Center.

- FDOT is holding a Public Hearing regarding the PD&E study of State Road (SR) 9/I-95 at Central Boulevard on Wednesday, September 28 at 5:30 p.m., with a formal presentation to follow at 6 p.m. at the City of Palm Beach Gardens Council Chambers.

- She noted the change to the 2017 MPO meeting schedule and stated July will be the new month off versus the current practice of August.

1.F. General comments and Public Comments on Agenda 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

MS. CROSS, MPO Deputy Director, presented this item and 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. A brief discussion ensued.

MOTION to RECOMMEND APPROVAL of the Amendment #1 to the FY 17 – 21 Transportation Improvement Program (TIP) to include FDOT’s Roll Forward projects. Motion by Mr. Bruce Bastian; seconded by Mr. Richard Gonzalez, and carried unanimously.

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

MR. KEVIN FISCHER, LRTP Coordinator for the MPO 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 SUN Trail program. He highlighted changes under the MPO Major Projects, Local Initiatives Program and Transportation Alternatives Program.

MR. BASTIAN commented on the City of Delray Beach’s efforts to gain access to the E-1 canal to create a network of greenways. He noted they are facing some resistance from the Lake Worth Drainage District (LWDD) to receive a letter of support. A lengthy discussion ensued with several suggestions from members on next steps.

MR. FISCHER briefly reviewed each table in the document after requests from committee members. Several questions arose and a discussion ensued.

MOTION to RECOMMEND APPROVAL of the FY 18 – 22 Priority Projects List. Motion by Mr. Glen Harvie; seconded by Mr. David Flannigan, and passed 8-1. Mr. Bruce Bastian opposed due to the exclusion of the pathway on the LWDD E-1 canal.

3. INFORMATION ITEMS

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

MS. VANITA SAINI, FDOT Project Manager introduced this item and noted that although this project covers both Broward and Palm Beach Counties, this presentation focuses mainly on Palm Beach.
MR. WILL SUERO with HDR presented this item. He highlighted the Regional Express Lanes Network map and the three phase locations. He reviewed the Phase 3 segmentation plan which is currently in Phase 3A-1 and 3A-2, with construction expected to begin in September 2016. He mentioned there will be a TIP Amendment request forthcoming for Phase 3B-1 to advance from FY 19 to FY 17.

MR. SUERO reviewed the roadway typical section and project highlights, which include the 10.6 miles of roadway widening, Hillsboro Canal Bridge replacement, Clint Moore Road overpass bridge replacement and seven mainline bridge widenings. He reviewed proposed updates to lighting, introduction of ramp signalization, and installation of several noise walls. He highlighted the project limits and stated a Public Workshop is being held on October 27 at 5:30 p.m.

Several concerns arose and a discussion ensued regarding potential noise walls, express lanes compared to HOV lanes, length of the project, and a public hearing in Palm Beach County.

Mr. Bruce Bastian left the meeting at 2:32 p.m.

Ms. Dawn Cox left the meeting at 2:34 p.m.


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 bridge pilings. 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, including Historic Preservation Act requirements. She briefly reviewed the project schedule and noted the finals steps needed for the public hearing. A brief discussion ensued.

3.C. DISCUSSED: Public Participation Plan (PPP) Introduction

MS. MALISSA BOOTH, Public Information Officer for the MPO presented this item and noted this item was previously known as a Public Involvement Plan. She highlighted this is the first major update since 2012, and it sets the minimum standards for involvement with the public. She noted it suggests outreach strategies, plans and objectives; and it includes measurements to gauge effectiveness.

MS. BOOTH reviewed the CAC’s roles in these updates and requested members to review the currently adopted Plan at PalmBeachMPO.org/PPP, and provide any initial ideas or input to her this month. She briefly discussed the schedule for development and noted the final draft will be presented for adoption in February 2017. A brief discussion ensued.

3.D. DISCUSSED: Climate Change

MS. NATALIE SCHNEIDER, Climate Change & Sustainability Coordinator for Palm Beach County Administration presented this item. She highlighted the mission of her department and her work with the Southeast Florida Regional Climate Change Compact. She gave a brief overview of the Regional Climate Action Plan (RCAP) which was adopted by Palm Beach County in April 2014.
MS. SCHNEIDER discussed County practices currently being implemented by multiple departments that support the RCAP. She highlighted upcoming events in the coming year and what municipalities are doing in regards to adaptation, mitigation, coordination and communication. She briefly reviewed the draft Infrastructure Sales Tax Policy. A brief discussion ensued.

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

MS. CROSS noted an email received from CAC member Mr. Myron Uman regarding climate change. She stated she would send a link to the article as a follow up to the advisory committee members.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

There were no member comments received.

4.B. Correspondence

There was no discussion on this item.

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

There was no discussion on this item.


4.E. Motion to Adjourn

There being no further business, the meeting was adjourned at 3:20 p.m.

_____________________________________
Chairperson

AUDIO FILES OF CITIZENS ADVISORY COMMITTEE MEETINGS ARE AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE: www.PalmBeachMPO.org
**EXHIBIT A**
Citizens Advisory Committee
Attendance Record – 2015-2016

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*2016 Chair **2016 Vice-Chair P = Member Present E = Excused Absence
A = Absent/No Attendance - = Member not assigned ***New Appointment Shaded Area= Meeting not held

**OTHERS PRESENT**
Leonard Simons
Rita Bulsara
Lisa Stone
Will Suero
Vanita Saini
Malissa Booth
Renee Cross
Nick Uhren
Kevin Fischer
Margarita Cortez

**REPRESENTING**
COBWRA
FDOT
Kimley-Horn and Associates, Inc.
HDR
FDOT
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Transportation Improvement Program

Amendment #2
FY 2017-2021

October 2016
www.PalmBeachMPO.org/TIP

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### 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. - Proj# 4331094

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Prior Years Cost: 50,000
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#### SR-91-95 FROM SR-869/SW 10TH STREET TO BROW/PALM BEACH COUNTY LINE - FM# 4331086 (TIP#)

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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)**

### I-95/SR-9 FROM BROW/PALM BCH CO LINE TO SOUTH OF GLADES RD.
- **Proj #: 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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<td>150,000</td>
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<td>0</td>
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**Prior Years Cost:** 60,000  
**Future Years Cost:** 50,000  
**Total Project Cost:** 31,039,783

### SR-99I-95 FROM SR-869/SW 10TH STREET TO BROWARD/PALM BEACH COUNTY LINE
- **FM #: 4331086 (TIP #)**
- **Length: 1.771**
- **Type of Work: ADD SPECIAL USE LANE**
- **Lead Agency: MANAGED BY FDOT**
- **LRTP#: Pg. 43**

**Project Type:** State Managed  
**CDC ON SEGMENT 433108-1 BROWARD COUNTY; 2014 MPO #19 (3B)**

<table>
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<th>Phase</th>
<th>Fund Source</th>
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<th>2018</th>
<th>2019</th>
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**Prior Years Cost:** 50,000  
**Future Years Cost:** 50,000  
**Total Project Cost:** 18,910,763
**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:

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Description</th>
<th>Source of Funds for Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACNP (fed)</td>
<td>Increase from $47,721,841 to $53,710,848 (+$ 5,989,007)</td>
<td>FDOT’s Work Program reconciliation of funds from Broward County’s section of Phase 3B-1.</td>
</tr>
<tr>
<td>DI (state)</td>
<td>Increase from $150,000 to $30,139,783 (+$29,989,783)</td>
<td></td>
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</table>

**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 lessens 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-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 this 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**

**GOAL 1: VEHICULAR TRANSPORTATION**
Provide an efficient and reliable vehicular transportation system

- **Reduce the number of throughfare intersections with critical sum >1,400.**
  - **EXISTING:** 25
  - **2025/2040 TARGET:** 30

- **Increase the % of traffic signals connected to the control system by fiber optic network.**
  - **EXISTING:** 81%
  - **2025/2040 TARGET:** 98%

- **Increase the % of principal arterials covered by closed-circuit TV cameras.**
  - **EXISTING:** 55%
  - **2025/2040 TARGET:** 85%

- **Increase the percentage of traffic signals with operable vehicle detection.**
  - **EXISTING:** 87%
  - **2025/2040 TARGET:** 97%

**GOAL 2: MASS TRANSIT**
Prioritize an efficient and interconnected mass transit system

- **Increase the number of park-n-ride spaces.**
  - **EXISTING:** 2,014
  - **2025/2040 TARGET:** 2,500

- **Increase % of throughfare mileage near transit hubs that provide dedicated bus lanes for transit.**
  - **EXISTING:** 7%
  - **2025/2040 TARGET:** 20%

**GOAL 3: NON-MOTORIZED**
Prioritize a safe and convenient non-motorized transportation network

- **Increase the % of bicycle mode choice.**
  - **EXISTING:** 1.6%
  - **2025/2040 TARGET:** 3.5%

- **Increase the % of pedestrian mode choice.**
  - **EXISTING:** 1.3%
  - **2025/2040 TARGET:** 3.5%

**GOAL 4: FREIGHT MOVEMENT**
Maximize the efficient movement of freight through the region

- **Increase the annual tonnage of freight through the Port of Palm Beach.**
  - **EXISTING:** 1.96 M
  - **2025/2040 TARGET:** 2.5 M

- **Increase % of throughfare mileage near transit hubs that provide dedicated bicycle facilities (within 3 miles).**
  - **EXISTING:** 7%
  - **2025/2040 TARGET:** 10%

**GOAL 5: SOCIAL & ENVIRONMENTAL**
Preserve and enhance social and environmental resources

- **Decrease per capita daily fuel use (gallons/person).**
  - **EXISTING:** 1.54
  - **2025/2040 TARGET:** 1.25

- **Decrease per capita daily NOx emissions (gallons/person).**
  - **EXISTING:** 30
  - **2025/2040 TARGET:** 10

- **Decrease per capita daily Carbon Monoxide emissions (gallons/person).**
  - **EXISTING:** 20
  - **2025/2040 TARGET:** 10

- **Decrease per capita daily Hydrocarbon emissions (gallons/person).**
  - **EXISTING:** 400
  - **2025/2040 TARGET:** 100

- **Decrease per capita daily Vehicles Miles Traveled (VMT/person).**
  - **EXISTING:** 20.7
  - **2025/2040 TARGET:** 21.0

*Note: The values for **EXISTING** and **TARGET** are provided for each metric, indicating the progress towards achieving the goal by 2025 and 2040.*
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

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Action</th>
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<tr>
<td><strong>Consent Items</strong></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>
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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>
</tr>
<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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<tr>
<td></td>
<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>
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<td>Item No.</td>
<td>Description</td>
<td>Action</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></td>
<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>
<td></td>
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<tr>
<td>3.B</td>
<td>I-95 at Boynton Beach Boulevard and Gateway Boulevard Project Development and Environment (PD&amp;E) Study</td>
<td></td>
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<tr>
<td></td>
<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>
<td></td>
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<tr>
<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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<td>Next meeting: October 20, 2016</td>
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