



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th 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, OCTOBER 20, 2016**
TIME: **9:00 A.M.**
PLACE: **Palm Beach County Governmental Center
301 North Olive Avenue
12th Floor McEaddy Conference Room
West Palm Beach, FL 33401**

1. **REGULAR ITEMS**

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for October 20, 2016
- E. MOTION TO APPROVE Minutes for September 15, 2016
- F. Special Presentation
 - 1. MPO 2016 Transportation Photo Contest
MPO staff will highlight the winning photos and the Chair will present the 2016 Transportation Photo Contest winners with a certificate.
- G. Comments from the Chair
- H. Executive Director's Report
- I. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment of Ms. Kara Irwin-Ferris as Representative for the City of Greenacres on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 - 2. Appointment of Mr. Mark Stivers as Representative for the City of Delray Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). A summary of qualifications is attached.
 - 3. Appointment of Dr. Ana Puszkin-Chevlin as Alternate for the City of Delray Beach on the BTPAC. A summary of qualifications is attached.
 - 4. Appointment of Mr. Xavier Falconi as Representative for the City of Delray Beach on the TAC. A summary of qualifications is attached.
 - 5. Appointment of Mr. John Morgan as Alternate for the City of Delray Beach on the TAC. A summary of qualifications is attached.

6. Appointment of Ms. Tammy Jackson-Moore on the MPO's Citizens Advisory Committee (CAC) as nominated by Mayor Steve B. Wilson. A summary of qualifications is attached.

- 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 Governing 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 submitting comments to the USDOT related to Metropolitan Planning Organization and Planning Area Reform proposed rulemaking

USDOT is seeking comments on a proposed rule to require a single MPO to be designated for an urbanized or metropolitan planning area and to require a single transportation plan, transportation improvement program, and performance measures for the area. The attached resolution for submittal to the USDOT opposes the proposed rule and identifies specific concerns regarding diminished local input, costs of coordination, and the suggested use of the Southeast Florida Transportation Council as an exception criteria to the proposed rule.

- B. MOTION TO APPROVE 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.

- C. MOTION TO APPROVE 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.

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. There is no backup for this item.

- 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. There is no backup for this item.

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. There is no backup for this item.

D. Palm Tran Final Transit Development Plan (TDP)

Palm Tran consultants will present the major update to the TDP, addressing a time period of 2016-2026. The major update to the TDP is required every five years by state statute. There is no backup for this item.

E. Correspondence

1. Letter from the City of Belle Glade to the Palm Beach MPO regarding the Belle Glade Sidewalk Project (FM #438291-1).

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **December 12, 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.

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MPO GOVERNING BOARD MEMBERS

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Alternate: Scott Singer, Council Member

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City of Boca Raton

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& Jordana Jarjura, Deputy Vice-Mayor

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Vacant

Village of Royal Palm Beach

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Village of Wellington

Alternate: Michael Napoleone, Councilman

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City of West Palm Beach

Shanon Materio, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Paula Ryan, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member