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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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### Summary Points of the October 20, 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)*

Item No.	Description	Action
<b>Consent Items</b>		
1.1.1	<b>MOTION TO APPROVE</b> Appointment of Ms. Kara Irwin-Ferris as Representative for the City of Greenacres on the Technical Advisory Committee (TAC).	Approved
1.1.2	<b>MOTION TO APPROVE</b> Appointment of Mr. Mark Stivers as Representative for the City of Delray Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).	Approved
1.1.3	<b>MOTION TO APPROVE</b> Appointment of Dr. Ana Puszkin-Chevlin as Alternate for the City of Delray Beach on the BTPAC.	Approved
1.1.4	<b>MOTION TO APPROVE</b> Appointment of Mr. Xavier Falconi as Representative for the City of Delray Beach on the TAC.	Approved
1.1.5	<b>MOTION TO APPROVE</b> Appointment of Mr. John Morgan as Alternate for the City of Delray Beach on the TAC.	Approved
1.1.6	<b>MOTION TO APPROVE</b> Appointment of Ms. Tammy Jackson-Moore on the MPO's Citizens Advisory Committee (CAC) as nominated by Mayor Steve B. Wilson.	Approved
1.1.7	<b>MOTION TO ADOPT</b> Resolution approving travel by an MPO Governing Board Representative to attend the Florida Automated Vehicles (FAV) Summit.	Adopted
<b>General Public Comments</b>		
1.J	<u>Representative Irv Slosberg and Representative Elect Emily Slosberg</u> of the Florida House of Representatives highlighted a constituent letter and several phone calls regarding the road construction in the City of Boca Raton. Representative Irv Slosberg inquired if enough communication was being given to the drivers about high congestion areas.	

	Representative Irv Slosberg also mentioned the Dori Slosberg Foundation is hosting an event to celebrating the day of remembrance for traffic victims worldwide, together with Congressman Ted Deutch and Congresswoman Lois Frankel.	
<b>Action Items</b>		
2.A	<b>MOTION TO ADOPT</b> a Resolution submitting comments to the USDOT related to Metropolitan Planning Organization and Planning Area Reform proposed rulemaking	Adopted
2.B	<b>MOTION TO APPROVE</b> an Amendment to the FY 2017-2021 Transportation Improvement Program (TIP)	Approved
2.C	<b>MOTION TO APPROVE</b> the Congestion Management Process (CMP) and Annual Report Card	Approved
<b>Item No.</b>	<b>Description</b>	<b>Action</b>
<b>Information Items</b>		
3.A	US-1 in the Village of North Palm Beach Treasure Coast Regional Planning Council (TCRPC) Urban Planner DANA LITTLE reviewed the study area map, project objectives and concepts for US-1 under consideration as part of the Village-wide Master Plan.	
3.B	Indiantown Road Complete Streets Improvements in Jupiter TCRPC Urban Planner DANA LITTLE presented potential complete street improvements to Indiantown Road in the Town of Jupiter from east of US-1 to A1A.	
3.C	I-95 at Southern Boulevard (State Road 80) Project Development and Environmental (PD&E) Study FDOT Consultants with RS&H WINSTON HARRIS and PAUL HEIG presented the alternatives being evaluated in the PD&E Study for the interchange at Southern Boulevard and I-95. <b>MOTION to request FDOT place this project on hold until the State Road 80 Corridor Action Plan Study is complete.</b> This Motion was made by COMMISSIONER BURDICK and seconded by COMMISSIONER MCKINLAY during the discussion of Item 3.C.	On Hold
3.D	Palm Tran Final Transit Development Plan (TDP) Tindale Oliver Consultant, LAURA EVERITT and Palm Tran Transit Planning Manager, FRED STUBBS presented the major update to the TDP, which addressed a time period of 2016-2026. The draft goals and measurable objectives for the next ten years were reviewed, along with a five-year financial plan for the transit system needs.	

3.E	<p>Correspondence</p> <p>MR. UHREN stated the MPO is working with the City of Belle Glade to implement a Transportation Alternatives Program project to construct missing sidewalks near local schools. He noted the City was unable to do this project under a LAP agreement but that he is working out an agreement with the city to allow FDOT to complete the project on their behalf.</p>	
<b>Administrative Items</b>		
4.A	<p>Member Comments</p> <p>No member comments were received.</p>	
4.B	<p>Next meeting: December 12, 2016 (no November meeting)</p>	