BICYCLE/TRAILWAYS/PEDESTRIAN ADVISORY COMMITTEE AGENDA

DATE: THURSDAY, SEPTEMBER 8, 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 September 8, 2016
   C. MOTION TO APPROVE Minutes for July 7, 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 Amendment #1 to the FY 17 – 21 Transportation Improvement Program (TIP) to include Florida Department of Transportation’s (FDOT)’s Roll Forward projects

   FDOT has requested approval of amendments to the FY 17 – 21 TIP to include the FY 17 Roll Forward projects. These projects were funded in FY 16 and have not yet been completed as scheduled so the remaining funds are being rolled forward into FY 17. The amended projects are shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment.

   B. MOTION TO RECOMMEND APPROVAL of the FY 18 – 22 Priority Projects List

   Each year, Florida Statutes require the MPO to adopt and transmit to FDOT the FY 18 – 22 Priority Projects list by October 1st. The priority projects are used to develop the MPO’s TIP and FDOT’s Five-Year Work Program. The list of projects is consistent with the Long Range Transportation Plan and its associated goals, objectives and values.
The FY 18 – 22 Priority Projects are organized into Major Highway, Transit and Freight Projects, Local Initiative Projects, Transportation Alternative Projects and SUN Trail Projects. The list identifies the additional funding needs of those projects previously approved by the MPO and several new projects. The Priority Projects List is attached.

### 3. INFORMATION ITEMS

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

FDOT staff and consultants will present Phase 3B of the I-95 Express Lane project from Stirling Road in Broward County to Linton Boulevard in Palm Beach County. This presentation will include the project limits, implementation timeline, ingress and egress locations, as well as benefits and impacts of proposed improvements.

B. **US-1/Federal Highway Bridge in the Town of Jupiter**

FDOT staff and consultants will provide an update on the status of the Project Development and Environmental (PD&E) Study for the US-1/Federal Highway Bridge in the Town of Jupiter. This presentation will include the project location, implementation timeline, as well as the benefits and impacts of proposed improvements.

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

Staff from the Village of Wellington will present how they developed a non-motorized network plan and programmed improvements into the CIP. This plan allows the Village to apply for supplemental funding from the MPO’s Transportation Alternatives and Local Initiatives programs.

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

### 4. ADMINISTRATIVE ITEMS

A. **Member Comments**

B. **Correspondence**

1. FDOT 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.

2. Invitation from the Town of Jupiter to the A1A Roadway Project Ribbon Cutting Ceremony.

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

D. **Next Meeting – October 6, 2016**

E. **MOTION TO ADJOURN**

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**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 561-884-4143 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 Road 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 BULSER A, 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 final 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 9/1-95 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 17th day of October, 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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*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*