



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749

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PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, SEPTEMBER 15, 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 September 15, 2016
- E. MOTION TO APPROVE Minutes for July 21, 2016
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment of Ms. Elizabeth Logiodice to the MPO's Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
 - 2. 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. The SJPA 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 approving the Executive Director Annual Evaluation, amending the Evaluation Process, and directing the Executive Director to draft proposed MPO employment policies

The Evaluation Committee met on August 29, 2016 and recommends approval of the annual evaluation of the Executive Director, an amendment to the evaluation

process to be based on review of progress against the objectives in the MPO's strategic plan, and drafting proposed MPO employment policies to establish MPO specific job classifications and pay ranges, to authorize the MPO Board to set compensation for the Executive Director, and to authorize the Executive Director to set compensation for MPO staff. The draft Resolution is attached.

- B. 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

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.

TAC/CAC/BTPAC: Recommended approval with West Palm Beach representatives opposed due to inclusion of the SR 7 project.

- C. MOTION TO APPROVE the FY 18 – 22 Priority Projects List

Each year, Florida Statutes require the MPO to adopt and transmit to FDOT an annual 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 attached 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 draft Priority Projects List is attached.

TAC/CAC/BTPAC: Recommended approval with West Palm Beach representatives opposed due to inclusion of the two SR 7 projects on the major project priority list, and a Delray Beach CAC member opposed due to exclusion of the pathway on the LWDD E-1 canal.

- D. MOTION TO APPROVE MPO 2016 Transportation Photo Contest Winners

MPO staff will present the finalists for the Palm Beach MPO's photo contest that ran through August 31, 2016. This was an effort to collect the best transportation photos of Palm Beach County to be featured in future MPO materials. There is no backup for this item.

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. There is no backup for this item.

- B. I-95 at Boynton Beach Boulevard and Gateway Boulevard Project Development and Environment (PD&E) Study

FDOT staff and consultants will present proposed alternatives for improvements of the Boynton Beach Boulevard and Gateway Boulevard interchanges at I-95. This presentation will include project locations, implementation timeline, as well as benefits and impacts of proposed improvements. There is no backup for this item.

- C. Correspondence

1. Letter 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.
2. Letter from Steven C. Braun, District Planning & Environmental Engineer for FDOT District IV, regarding the fully executed 2016 Modified Joint State/MPO Certification Review Package.

4. ADMINISTRATIVE ITEMS

- A. 2017 Palm Beach MPO Board and Committee Meeting Calendar
- B. Member Comments
- C. Next Meeting – **October 20, 2016**
- D. 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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FDOT Non-Voting Advisory Member