



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

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

Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE Appointment of Ms. Elizabeth Logiodice to the MPO's Transportation Disadvantaged Local Coordinating Board (TDLCB).	Approved
1.H.2	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.	Approved
General Public Comments		
1.I	No general public comments were received.	
Action Items		
2.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.	Tabled
2.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.	Approved 10-3
2.C	MOTION TO APPROVE the FY 18 – 22 Priority Projects List.	Approved 12-2
	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.	Approved
2.D	MOTION TO APPROVE MPO 2016 Transportation Photo Contest Winners	Approved

Item No.	Description	Action
Information Items		
3.A	<p>FDOT I-95 Express Phase 3B Project Update</p> <p>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.</p>	
3.B	<p>I-95 at Boynton Beach Boulevard and Gateway Boulevard Project Development and Environment (PD&E) Study</p> <p>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.</p>	
3.C	<p>Correspondence</p> <p>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 & Environmental Engineer for FDOT District IV, regarding the fully executed 2016 Modified Joint State/MPO Certification Review Package.</p>	
Administrative Items		
4.A	<p>2017 Palm Beach MPO Board and Committee Meeting Calendar</p> <p>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.</p>	
4.A	<p>Member Comments</p> <p>No member comments were received.</p>	
4.B	<p>Next meeting: October 20, 2016</p>	