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# PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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## CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, SEPTEMBER 7, 2016**  
TIME: **1:30 P.M.**  
PLACE: **Vista Center 4<sup>th</sup> Floor Conference Room 4E-12  
2300 North Jog Road, 4th Floor  
West Palm Beach, Florida 33411**

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### 1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for September 7, 2016
- C. MOTION TO APPROVE Minutes of June 1, 2016 and Summary of Meeting held on July 13, 2016
- D. Comments from the Chair
- E. CAC Liaison'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 1<sup>st</sup>. 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. Public Participation Plan (PPP) Introduction

MPO staff will present an overview of the process and schedule for a major update to the current Public Involvement Plan. The currently adopted Plan may be accessed at [PalmBeachMPO.org/PPP](http://PalmBeachMPO.org/PPP).

#### D. Climate Change

Palm Beach County's Climate Change & Sustainability Coordinator will present the Regional Climate Action Plan, including mitigation and adaption strategies. She will also review the County and city sustainability efforts.

#### E. 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 45<sup>th</sup> street to north of 45<sup>th</sup> 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 5, 2016**

#### E. 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](mailto:MBooth@PalmBeachMPO.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.