



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

GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, APRIL 20, 2017**
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 April 20, 2017
- E. MOTION TO APPROVE Minutes for March 16, 2017
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Item

1. Palm Beach MPO's FY 18 Operating Budget

The Interlocal Agreement for Staff and Services between Palm Beach County and the Palm Beach MPO requires the MPO to submit its budget to the County in accordance with the timetable established by the County's Administrator and mandates that the MPO Governing Board shall approve the MPO's annual operating budget. This agenda item approves the MPO's FY18 operating budget for submittal to the County. The proposed MPO FY 18 operating budget is attached.

- 2. Resolution recommending that the Florida Commission for Transportation Disadvantaged (CTD) re-designate the Board of County Commissioners (BCC) of Palm Beach County as the Community Transportation Coordinator (CTC) for Palm Beach County. The draft MPO Resolution, BCC Resolution, and letter of interest from Palm Tran are attached.
- 3. Appointment of Mr. Jorge Perez as an Alternate for the Palm Beach County Planning Department on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
- 4. Appointment of Mr. Gary Dunmyer as the Representative for the City of Boynton Beach on the Bicycle, Trailways, Pedestrian Advisory Committee (BTPAC). A summary of qualifications is attached.

5. Appointment renewals to MPO Advisory Committees
 - a. Ms. Angela Usher as Representative for the School District of Palm Beach County to the TAC through April 2020
 - b. Mr. Michael Owens as Representative for the School District of Palm Beach County to the BTPAC through April 2020

6. Appointment renewals to the Transportation Disadvantaged Local Coordinating Board (TDLCB)

The following members have notified the MPO of their desire to continue their service on the TDLCB. Approval would extend their term to April 2020.

- Mr. Myron Nagelberg, representing Florida's Department of Veteran's Affairs
- Ms. Sharon Greene, representing the local medical community
- Mr. Tomas Boiton, citizen's advocate
- Mr. David Rafaidus, representing Palm Beach County's Community Action
- Mr. David Evans, representing the elderly

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 Long Range Transportation Plan (LRTP) Amendment to add improvements at I-95 and Woolbright Road to the Cost Feasible Plan with construction in FY 2024

FDOT staff will present an overview of the Strategic Intermodal System and potential improvements at I-95 and Woolbright Road from the I-95 Interchange Master Plan, which was completed in December 2014. Staff will also provide a description of next steps in the process, including the upcoming Project Development and Environment (PD&E) Study. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

TAC recommended approval with a 10-9 vote, with the minority recommending that the MPO wait for development of alternatives through the PD&E process before adding the project to the cost feasible plan.

CAC and BTPAC recommended approval unanimously.

- B. MOTION TO ADOPT an LRTP Amendment to add the MPO Endorsed Improvements at I-95 and Glades Road to the Cost Feasible Plan with construction in FY 2019

MPO staff will summarize the improvements at I-95 and Glades Road, previously endorsed by the MPO Governing Board. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

TAC, CAC and BTPAC all recommended approval unanimously.

3. INFORMATION ITEMS

A. Palm Tran Update

Clinton Forbes, Palm Tran executive director, will give an update on current transit projects and initiatives.

B. Strategic Intermodal System (SIS) 2045 Multimodal Unfunded Needs Plan

Lisa Dykstra, FDOT District 4 SIS Coordinator, will present the draft SIS 2045 Multimodal Unfunded Needs Plan which identifies capacity and mobility needs on the SIS. Draft tables and maps are attached.

C. Brightline Update

Ali Soule, Director of Public Affairs for Brightline, will update the board on legislative activities and their potential impacts to Brightline, the project timeline for testing and revenue service, and the status of installation of quiet zone infrastructure along the test track and then through the rest of Palm Beach County.

D. US-1 Multimodal Study

Valerie Neilson, MPO Multimodal Manager, will give an overview of the project including limits, team and goal and objectives.

E. Regional Commuter Challenge Update

South Florida Commuter Services staff will give an update on the Regional Commuter Challenge with our partners at the South Florida Commuter Services and the Florida Department of Transportation.

F. Correspondence

1. April 5, 2017 Letter from City of Delray – MPO Board Appointments
2. April 3, 2017 Letter from City of Greenacres – MPO Board Appointments
3. April 3, 2017 Letter from City of Boynton Beach – MPO Board Appointments

4. ADMINISTRATIVE ITEMS

A. March 2017 Public Involvement Activity Report

B. Member Comments

C. Next Meeting – **May 18, 2017**

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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MPO GOVERNING BOARD MEMBERS

CHAIR

Susan Haynie, Mayor

City of Boca Raton

Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member

City of Boca Raton

Alternate: Jeremy Rodgers, Council Member

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Steven B. Grant, Mayor

City of Boynton Beach

Alternate: Mack McCray, Commissioner

Cary D. Glickstein, Mayor

City of Delray Beach

Alternate: Jim Chard, Vice Mayor

Joel Flores, Mayor

City of Greenacres

Alternate: Councilman Peter Noble

Jim Kuretski, Council Member

Town of Jupiter

Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor

City of Lake Worth

Alternates: Scott Maxwell, Vice-Mayor

& Andy Amoroso, Vice Mayor Pro Tem

Maria Marino, Council Member

City of Palm Beach Gardens

Joni Brinkman, Vice-Mayor

Village of Palm Springs

Alternate: Dawn Cox, Council Member

Katherine Waldron, Commissioner

Port of Palm Beach

VICE CHAIR

Hal Valeche, Commissioner

Palm Beach County

Paulette Burdick, Mayor

Palm Beach County

Steven L. Abrams, Commissioner

Palm Beach County

Melissa McKinlay, Vice-Mayor

Palm Beach County

Mary Lou Berger, Commissioner

Palm Beach County

Palm Beach County Alternates:

Dave Kerner, Commissioner

Mack Bernard, Commissioner

Lynne Hubbard, Council Member

City of Riviera Beach

Alternate: Terence D. Davis, Council Member

Fred Pinto, Mayor

Village of Royal Palm Beach

Alternate: Jeff Hmara, Vice-Mayor

Anne Gerwig, Mayor

Village of Wellington

Alternate: Michael Napoleone, Councilman

Keith A. James, Commissioner

City of West Palm Beach

Shanon Materio, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Paula Ryan, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member