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.
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
Alternate: 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
1. **REGULAR ITEMS**

Mayor Haynie called the meeting to order at 9:02 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. **Prayer** – Led by Mayor Steve Wilson

1.C. **Pledge of Allegiance**

Commissioner Paula Ryan joined the meeting at 9:05 a.m.

1.D. **ADOPTED**: Agenda for April 20, 2017

MOTION to adopt Agenda for April 20, 2017. Motion by Commissioner Berger, seconded by Mayor Burdick, and carried unanimously. Mayor Triolo, Vice Mayor McKinlay and Council Member Weinroth were absent.

1.E. **APPROVED**: Minutes for March 16, 2017

MOTION to approve the Minutes for March 16, 2017. Motion by Commissioner Materio, seconded by Mayor Burdick, and carried unanimously. Mayor Triolo, Vice Mayor McKinlay and Council Member Weinroth were absent.

1.F. **Comments from the Chair**

Mayor Haynie commented as follows:

- She noted herself and Mr. Uhren attended the Florida Metropolitan Planning Organization Advisory Committee (MPOAC) meeting last week in Cocoa Beach, Florida.
- She noted a handout was given regarding the Legislative Agenda for the MPOAC, and stated further discussion can ensue after Representatives review the provided information.
1.G. Executive Director’s Report

Mr. Uhren reported as follows:

1. He stated the Florida Department of Transportation (FDOT) is currently conducting project development and environmental (PD&E) studies proposing additional funding for two interchange projects that are not in the MPO’s Long Range Transportation Plan (LRTP). He noted at the December 12, 2016 MPO Board meeting, the Board directed FDOT to bring requested amendments forward for these two projects. He stated when FDOT presented the requested amendments to the Technical Advisory Committee (TAC) at the April 5, 2017 meeting, the TAC tabled the requests to allow additional time for the City of Palm Beach Gardens and the City of West Palm Beach to work with FDOT to address concerns and refine alternatives. He noted the requested amendments are expected to come to the MPO Board at the June or July meeting.

2. He stated the Florida’s Turnpike will be holding a design public information meeting at the West Boynton Recreation Center on Tuesday, May 2nd at 5:30 p.m. to discuss the improvements on Florida’s Turnpike from Boynton Beach Boulevard to north of Lake Worth Road.

3. He mentioned that the Palm Beach MPO, together with the Broward MPO and Miami-Dade TPO, were one of seven finalists for a national award of technical support to advance complete streets in South Florida. He noted that the Knoxville, Nashville and Chattanooga were selected for the award, and stated the MPO will monitor the program to consider whether a similar outcome could be established as a joint MPO initiative.

4. He reported the MPO is working to schedule the requested road impact fee workshop in early May and will use that workshop to refine the desired path forward, and then formulate an appropriate question for an attorney general opinion regarding charter amendment authority and flexibility.

5. He stated as a part of completing Strategic Plan objective 2.A, the MPO is kicking off a branding exercise with Roar Media to facilitate the process. He stated draft content will be presented to the MPO Board at the June and July meetings.

6. He noted the first meeting of the Palm Beach MPO occurred on November 10, 1977, and to commemorate 40 years of transportation planning, the MPO will be celebrating its 40th anniversary at the Governing Board meeting on December 14, 2017.

7. He briefly noted the Legislative Agenda for the MPOAC was provided at the dais, and he welcomed any questions or discussion.

1.H. APPROVED: Consent Agenda Item

1. Palm Beach MPO’s FY 18 Operating Budget

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.

3. Appointment of Mr. Jorge Perez as an Alternate for the Palm Beach County Planning Department on the Technical Advisory Committee (TAC).

4. Appointment of Mr. Gary Dunmyer as the Representative for the City of Boynton Beach on the Bicycle, Trailways, Pedestrian Advisory Committee (BTPAC).
5. Appointment renewals to MPO Advisory Committees
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6. Appointment renewals to the Transportation Disadvantaged Local Coordinating Board (TDLCB)
   - 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

MOTION to Approve the Consent Agenda. Motion by Mayor Pinto, seconded by Mayor Glickstein, and carried unanimously. Mayor Triolo, Vice Mayor McKinlay and Council Member Weinroth were absent.

1.1. General Public Comments
There were no general public comments received.

2. ACTION ITEMS

2.A. ADOPTED: a Long Range Transportation Plan (LRTP) Amendment to add improvements at I-95 and Woolbright Road to the Cost Feasible Plan (CFP) with construction in FY 2024

MS. LISA DYKSTRA, FDOT District Four Strategic Intermodal System (SIS) Coordinator/Transportation Planning Manager, presented this item. She briefly noted four I-95 interchange project LRTP Amendments were being requested at Glades Road, Woolbright Road, Northlake Boulevard and 45th Street. She stated they were presented to the MPO’s advisory committees and noted the tabled items from the TAC.

Vice Mayor Melissa McKinlay joined the meeting at 9:20 a.m.

MS. DYKSTRA reviewed the I-95 at Woolbright Road Interchange Project study area, origin, purpose and need for the project, issues identified in the Master Plan, interim improvements, and design concepts. She discussed the potential impacts and benefits, as well as the Project Development and Environment (PD&E) Study schedule and SIS funding allocations. She stated FDOT is requesting an amendment to the Palm Beach MPO’s adopted 2040 LRTP to incorporate this project as a fully funded project in the CFP.

A brief discussion ensued with questions regarding the TAC’s opposition of the project, further clarification of long-term solutions, and managed lanes from Indiantown Road to Martin County being included in the CFP. FDOT staff was asked to explain how they compute the return on investment.

MOTION to ADOPT an LRTP Amendment to add improvements at I-95 and Woolbright Road to the Cost Feasible Plan with construction in FY 2024. Motion by Mayor Grant, seconded by Commissioner Berger, and carried unanimously. Mayor Triolo and Council Member Weinroth were absent.
2.B. **ADOPTED:** 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

MR. KEVIN FISCHER, Palm Beach MPO Senior Planner, noted this item was endorsed by the MPO Governing Board with the request for accelerated funding and project delivery in April 2016. He stated back in December 2016 when FDOT presented the Draft Tentative Work Program it was noted there were three significant projects that were not included as cost feasible projects in the LRTP, this project being one of them. He briefly reviewed the project design and a map of the area.

A brief discussion ensued regarding entrance/exit ramps, bike paths, the local school's opinion on the project, and the need to review pedestrian safety during project design especially in regards to children.

**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. Motion by Mayor Grant, seconded by Commissioner Ryan, and carried unanimously. Mayor Triolo and Council Member Weinroth were absent.

3. **INFORMATION ITEMS**

3.A. **DISCUSSED:** Palm Tran Update

MR. CLINTON FORBES, Executive Director for Palm Tran, provided a system overview and brief review of the FY 16-17 budget. He reviewed the assessment phase of listening and learning during the first six months of his tenure. He highlighted Palm Tran’s accomplishments which included an updated mission and vision statements, reorganization of staff, newly hired management staff, as well as internal promotions. He reviewed the updated buses, improved uniforms and facility renovations, and a new contract being ratified with the ATU Local 1577 for a three-year period. He provided a brief highlight of Palm Tran’s future for the Delray Facility, infrastructure improvements, transit signal priority, a new interoperable fare payment system, route performance maximization (RPM), and paratransit efficiencies.

A lengthy discussion ensued regarding the RPM and managing increased congestion while staying on schedule, future plans for growth in advertising dollars, municipalities with the need for updates, adding more buses to routes, and the need for updates to service hours and frequency especially during special events and weekends.

Commissioner Paula Ryan left the meeting at 10:20 a.m.

3.B. **DISCUSSED:** SIS 2045 Multimodal Unfunded Needs Plan (MMUNP)

MS. DYKSTRA reviewed the purpose of and planning for Florida’s SIS. She noted it was established by the Florida Legislature in 2003 and is a statewide network of high priority transportation facilities including airports, highways, railroads, seaports, spaceports and transit. She reviewed the planning and programming process. She highlighted the SIS 2045 MMUNP plan development and discussed the District Four 2045 needs for airports, highways, transit and rail, and seaports. She noted a FDOT Leadership executive workshop on the SIS 2045 MMUNP will take place in May 2017.

Commissioner Shanon Materio left the meeting at 10:43 a.m.

MR. UHREN briefly presented an overview of the SIS Funding, content and prioritization. The MPO Board directed him to write a letter to FDOT expressing the desire to see more multimodal projects funded through the SIS program and to express reservations regarding some of the major projects identified.

Commissioner Mary Lou Berger left the meeting at 11:13 a.m.
3.C. DISCUSSED: Brightline Update

MS. ALI SOULE, Director of Public Affairs for Brightline, highlighted key features of the new trains which include reserved seating and an optimal design for accessibility. She reviewed the project progress for the tri-county area, the status of the installation of quiet zone infrastructure along the Palm Beach County test track, and the Phase 1 service timeline.

A discussion ensued regarding the ticket pricing, a first responder’s workshop, human trafficking information being provided on the trains, pedestrian concerns, quiet zone development and need for education.

Commissioner Katherine Waldron left the meeting at 11:29 a.m.

Mayor Paulette Burdick, Council Member Lynne Hubbard, and Mayor Cary Glickstein left the meeting at 11:36 a.m.

Council Member Joni Brinkman left the meeting at 11:39 a.m.

3.D. DISCUSSED: US-1 Multimodal Study

MS. VALERIE NEILSON, Palm Beach MPO Multimodal Manager, presented this item and stated this Study will look at the entirety of US-1 in Palm Beach County, traversing a total of 14 communities. She reviewed the Study’s purpose, consultant teams involved, the key deliverables which include a Health Impact Assessment, and the project timeline. She discussed the next steps which include a project website, outreach materials, data collection, field visits, corridor improvements, transit analysis, a Health Impact Assessment Steering Committee, and a kickoff event in the City of Boca Raton on May 6th. She briefly reviewed the schedule of Charrettes and Stakeholder interviews that will occur between May and October 2017.

Council Member Jim Kuretski and Vice Chair Hal Valeche left the meeting at 11:46 a.m.

3.E. DISCUSSED: Regional Commuter Challenge Update

MR. JIM UDVARDY, South Florida Commuter Services (SFCS) Project Director, provided a brief update on the Regional Commuter Challenge that is in collaboration with SFCS and FDOT. He noted this year’s challenge will feature a mobile app for participants to use for logging their daily miles, and encouraged all present to take part in the Challenge.

MR. UHREN noted a key success during last year’s Challenge was that each municipality/entity was in competition, and stated this year that capability is available as well in a regional aspect. He encouraged all to participate.

3.F. Correspondence

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

There was no discussion on this item.

4. ADMINISTRATIVE ITEMS

4.A. March 2017 Public Involvement Activity Report

There was no discussion on this item.

4.B. Member Comments

No member comments were received.
4.C. Next Meeting – May 18, 2017

4.D. Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 11:48 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the April meeting of the Metropolitan Planning Organization, dated this 18th day of May, 2017.

MPO Chair
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*** New Appointment
- E - Excused
- A - Absent
- P - Representative Present
- ALT - Alternate Present
- Shaded months - No Meeting
### Exhibit A (cont’d)

<table>
<thead>
<tr>
<th>Representative/Alternate</th>
<th>Local Government</th>
<th>May '16</th>
<th>Jun '16</th>
<th>Jul '16</th>
<th>Aug '16</th>
<th>Sep '16</th>
<th>Oct '16</th>
<th>Nov '16</th>
<th>Dec '16</th>
<th>Jan '17</th>
<th>Feb '17</th>
<th>Mar '17</th>
<th>Apr '17</th>
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</thead>
<tbody>
<tr>
<td>Hal Valeche, Commissioner - MPO</td>
<td>Palm Beach County</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td><strong>P</strong></td>
<td>E</td>
<td><strong>P</strong></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>***P</td>
<td>P</td>
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</tr>
<tr>
<td>Katherine Waldron, Commissioner</td>
<td>Port of Palm Beach</td>
<td>P</td>
<td><strong>A</strong></td>
<td>ALT</td>
<td><strong>A</strong></td>
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</tr>
<tr>
<td>Robert Weinroth, Council Member</td>
<td>Jeremy Rodgers, Council Member</td>
<td>P</td>
<td>ALT</td>
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<td>E</td>
</tr>
<tr>
<td>Steve B. Wilson, Mayor</td>
<td>City of Belle Glade</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
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<td>P</td>
</tr>
</tbody>
</table>

*** New Appointment
P - Representative Present
ALT- Alternate Present
E - Excused
A - Absent
Shaded months - No Meeting

### Others Present
- Mayur Patel
- Newton Wilson
- Yanique Kelly
- Lisa Dykstra
- Alison Stettner
- Vicki Williams
- Ellen Ostrowski
- Janelle Cedeno
- Christin Shadoin
- Jim Udvardy
- Bruce Guyton
- Clinton Forbes
- Mike Morrow
- Vice Mayor Jim Chard
- Vice-Mayor Jeff Hmara
- Richard Radcliffe
- Khurshid Mohyuddin
- George Webb
- Wilneeda Emmanuel
- Darren Romelus
- Nick Uhren
- Renee Cross
- Valerie Neilson
- Kevin Fischer
- Tim Verbeke
- Andrew Uhlir
- Anie Delgado
- Franchesca Taylor
- Alexa Sanabria
- Margarita Cortez

### Representing
- FDOT, District Four
- Florida’s Turnpike Enterprise
- South Florida Commuter Services
- South Florida Commuter Services
- South Florida Commuter Services
- Palm Tran
- City of Palm Beach Gardens
- City of Delray Beach
- Village of Royal Palm Beach
- Palm Beach County League of Cities
- Palm Beach County – Planning
- Palm Beach County – Engineering
- Commissioner Bernard
- District 7 BCC
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization