



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the April 20, 2017 Governing 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 the Palm Beach MPO's FY 18 Operating Budget	Approved
1.H.2	MOTION TO ADOPT a 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.	Adopted
1.H.3	MOTION TO APPROVE the Appointment of Mr. Jorge Perez as an Alternate for the Palm Beach County Planning Department on the Technical Advisory Committee (TAC).	Approved
1.H.4	MOTION TO APPROVE the Appointment of Mr. Gary Dunmyer as the Representative for the City of Boynton Beach on the Bicycle, Trailways, Pedestrian Advisory Committee (BTPAC).	Approved
1.H.5	<p>MOTION TO APPROVE the Appointment renewals to MPO Advisory Committees</p> <ul style="list-style-type: none"> 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 	Approved
1.H.6	<p>MOTION TO APPROVE the Appointment renewals to the Transportation Disadvantaged Local Coordinating Board (TDLCB). Approval would extend their term to April 2020.</p> <ul style="list-style-type: none"> ▪ 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 	Approved

General Public Comments		
1.I	There were no general public comments received.	
Action Items		
2.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	Adopted
2.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	Adopted
Information Items		
3.A	<p>Palm Tran Update</p> <p>Palm Tran's Executive Director, MR. CLINTON FORBES, provided a system overview and discussed the assessment phase of listening and learning. He reviewed Palm Tran's accomplishments, which include a new mission and vision statement, reorganization and new buses. He also discussed Palm Tran's future Delray Facility and endeavors.</p>	
3.B	<p>Strategic Intermodal System (SIS) 2045 Multimodal Unfunded Needs Plan</p> <p>FDOT District 4 SIS Coordinator, MS. LISA DYKSTRA, briefly reviewed the purpose of and planning for Florida's SIS. She also presented the draft SIS 2045 Multimodal Unfunded Needs Plan, which identifies capacity and mobility needs on the SIS.</p> <p>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.</p>	
3.C	<p>Brightline Update</p> <p>Brightline's Director of Public Affairs, MS. ALI SOULE, 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.</p>	
3.D	<p>US-1 Multimodal Study</p> <p>MPO Multimodal Manager, MS. VALERIE NEILSON, provided an overview of the study. She highlighted the kickoff event in the City of Boca Raton that will be held on May 6th, and briefly reviewed the schedule of Charrettes and Stakeholder interviews that will occur between May and October 2017.</p>	

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3.E	<p>Regional Commuter Challenge Update</p> <p>South Florida Commuter Services (SFCS) Project Director, MR. JIM UDWARDY, 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.</p>	
3.F	<p>Correspondence</p> <p>There was no discussion on these items.</p>	
Administrative Items		
4.A	<p>March 2017 Public Involvement Activity Report</p> <p>There was no discussion on this item.</p>	
4.B	<p>Member Comments</p> <p>There were no member comments received.</p>	
4.C	<p>Next meeting: May 18, 2017</p>	