1. REGULAR ITEMS
CHAIR FAGAN called the meeting to order at 1:33 p.m.

1.A. Roll Call
The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these minutes.

1.B. ADOPTED: Agenda for April 5, 2017
MR. MYRON UMAN commented that the wording of the Action Items is inappropriate and appears that staff is assuming what the committee should consider.

A brief discussion ensued and a consensus was reached to remove the phrasing "Committee recommendation on this item will acknowledge the need" from all Action Items on the Agenda.

MOTION to adopt the Revised Agenda. Motion by Mr. Terry Brown, seconded by Mr. Bruce Bastian, and carried unanimously.

Ms. Judy Daversa joined the meeting at 1:38 p.m.

1.C. APPROVED: Minutes of March 1, 2017
MOTION to approve the Minutes. Motion by Mr. Myron Uman, seconded by Mr. Glen Harvie, and carried unanimously.

1.D. Comments from the Chair
CHAIR FAGAN welcomed everyone and expressed his appreciate for their presence.

1.E. CAC Liaison's Report
MR. KEVIN FISCHER reviewed the following from the Liaison Report provided to members:

- He welcomed Mr. Andrew Uhlir as a new Senior Planner for the Palm Beach MPO, and noted Mr. Uhlir will serve as the coordinator for the MPO's Transportation Improvement Program (TIP) and Citizen's Advisory Committee (CAC).
• He noted Florida's Turnpike will be holding a design public information meeting at the West Boynton Recreation Center on Tuesday, May 16th at 5:30 p.m. regarding improvements on Florida's Turnpike from Boynton Beach Boulevard to north of Lake Worth Road. *It was later noted that May 16th is the alternate date and the meeting will be held on May 2nd.

1.F. General comments and Public Comments on Agenda Items

No general public comments were received.

2. ACTION ITEMS

2.A RECOMMENDED ADOPTION: of 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

MS. LISA DYKSTRA, FDOT District Four Strategic Intermodal System (SIS) Coordinator/Transportation Planning Manager, presented this item. She gave a brief overview of the SIS program and the program funding. She reviewed the origin of the I-95 Interchange improvement projects, with an emphasis on the identification of where existing issues come from and the future needs based on growth and demand. She briefly reviewed the I-95 Interchange Master Plan, that evaluated 17 interchanges from Linton Boulevard to Northlake Boulevard, and noted that four I-95 interchange project LRTP Amendments are being requested.

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 Cost Feasible Plan (CFP).

A discussion ensued regarding bicycle lane facilities and safety concerns.

Mr. Leonard Simmons, a representative of COBWRA, voiced his concerns regarding the Woolbright Road I-95 northbound ramp, and suggested that barriers be implemented to help avoid drivers merging onto the ramps illegally and causing backups.

MOTION to RECOMMEND ADOPTION of an LRTP Amendment to add improvements at I-95 and Woolbright Road to the CFP with construction in FY 2024. Motion by Mr. Myron Uman, seconded by Ms. Judy Daversa, and carried unanimously.

2.B RECOMMENDED ADOPTION: of an LRTP Amendment to add the MPO Endorsed Improvements at I-95 and Glades Road to the CFP with construction in FY 2019

MR. FISCHER noted this item came before the committees in April 2016, and was endorsed by the MPO Governing Board with the request for accelerated funding and project delivery. 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 discussion regarding Florida Atlantic University (FAU) traffic and the project timeline ensued.

MOTION to RECOMMEND ADOPTION of an LRTP Amendment to add the MPO Endorsed Improvements at I-95 and Glades Road to the CFP with construction in FY 2019. Motion by Ms. Judy Daversa, seconded by Mr. Michael Fitzpatrick, and carried unanimously.
2.C **RECOMMENDED ADOPTION:** of an LRTP Amendment to add improvements at I-95 and Northlake Boulevard to the CFP with construction in FY 2022

MR. SCOTT THURMAN, FDOT Project Manager, reviewed the project development process and location map. He highlighted the alternatives public workshop along with the community and municipal meetings held to date. He discussed the project’s purpose and the deficiencies as of today and for the future without improvements. He noted the common improvement features of all the build alternatives.

Mr. Terry Brown left the meeting at 2:31 p.m.

MR. WILLIAM EVANS, with Stanley Consultants, summarized the three PD&E Build Alternatives, including a modified concept, diverging diamond, and elevated on-ramps. He reviewed the estimated project costs and noted that Alternative 1 operates acceptably with the least impacts and costs. He discussed the project timeline and LRTP amendment request.

Mr. Andrew Thomson joined the meeting at 2:38 p.m.

Mr. Bruce Bastian left the meeting at 2:39 p.m.

A brief discussion ensued regarding traffic patterns, levels of service and communities need of the project.

**MOTION to RECOMMEND ADOPTION** of an LRTP Amendment to add improvements at I-95 and Northlake Boulevard to the CFP with construction in FY 2022. Motion by Mr. Glen Harvie, seconded by Mr. David Flanigan, and carried unanimously.

2.D **RECOMMENDED ADOPTION:** of an LRTP Amendment to add improvements at I-95 and 45th Street to the Cost Feasible Plan with construction in FY 2026

MR. ROBERT LOPES, FDOT Project Manager, reviewed the project study area along with the purpose and need of the project. He reviewed the alternatives evaluation process that included a no build, Transportation System Management & Operations (TSM&O) and build alternatives.

MS. JULIETA MANSO, Consultant with Hanson, Inc., went into further detail of the build alternatives options of widening of 45th street, diverging diamond interchange, or SR 710 ramps. She reviewed the environmental analysis results, preliminary right-of-way impacts and cost estimates. She highlighted the public involvement activities that have occurred to date, a summary of the project schedule, and reviewed the LRTP amendment request again.

A discussion ensued regarding right-of-way impacts and its cost, and the discrepancy in project costs presented from what was originally reported.

**MOTION to RECOMMEND ADOPTION** of an LRTP Amendment to add improvements at I-95 and 45th Street to the Cost Feasible Plan with construction in FY 2026. Motion by Ms. Judy Daversa, seconded by Mr. Richard Gonzalez, and carried unanimously.

MR. FISCHER requested the committee to add an Information Item regarding the Strategic Intermodal System (SIS) Multimodal Unfunded Needs Plan to the agenda.

A consensus was given to push the current Information Item 3.A. to the May agenda due to time constraints, and hear the requested presentation.

3. **INFORMATION ITEMS**

3.A. **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.

3.B. TABLED: Transportation Funding

A consensus was given to table this item until the May meeting due to time constraints.

3.C. Summary Points from the March 16, 2017 MPO Board Meeting.

There was no discussion on this item.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

MR. FITZPATRICK expressed his appreciate of FDOT becoming more multimodal focused, and provided further information to be included in the Transportation Funding presentation.

4.B. Next Meeting – May 3, 2017

4.C. Motion to Adjourn

There being no further business, the meeting was adjourned at 3:26 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizen's Advisory Committee and that information provided herein is the true and correct Minutes for the April meeting of the Citizen’s Advisory Committee, dated this 3rd day of April, 2017.

Chair

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### EXHIBIT A

Citizen's Advisory Committee
 Attendance Record – 2016-2017

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<tr>
<th>Representative</th>
<th>P = Member Present</th>
<th>E = Excused Absence</th>
<th>A = Absent/No Attendance</th>
<th>New Appointment</th>
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*2017 Chair **2017 Vice-Chair P = Member Present E = Excused Absence A = Absent/No Attendance ***New Appointment Shaded Are a= Meeting not held

### OTHERS PRESENT

- Leonard Simons
- Robert T. Hintersteiner
- Scott Thurman
- Robert Lopes
- Lisa Dykstra
- William Evans
- Jeff Easley
- Julieta R. Manso
- Brianna Grossman
- Gabriella Maurel
- Malissa Booth
- Nick Uhren
- Renee Cross
- Tim Verbeke
- Kevin Fischer
- Andrew Uhlir
- Franchesca Taylor
- Margarita Cortez

### REPRESENTING

- COBWRA
- FDOT
- FDOT, District Four
- Stanley Consultants
- Hanson, Inc.
- Florida Atlantic University
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization
- Metropolitan Planning Organization