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

MINUTES OF THE
TECHNICAL ADVISORY COMMITTEE
Wednesday, April 5, 2017 9:00 A.M.

Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachMPO.org/TAC

1. REGULAR ITEMS

CHAIR LIVERGOOD 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. ADOPTED: Agenda for April 5, 2017

MOTION to adopt the Agenda. Motion by Mr. Alex Hansen, seconded by Mr. Kenny Wilson, and carried unanimously.

Mr. Xavier Falconi joined the meeting at 9:04 a.m.

1.C. APPROVED: Minutes for March 1, 2017

MOTION to approve the Minutes. Motion by Mr. Alex Hansen, seconded by Mr. Kenny Wilson, and carried unanimously.

1.D. Comments from the Chair

No comments from the Chair were received.

1.E. TAC 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).

Mr. Fred Stubbs joined the meeting at 9:05 a.m.

- He noted a mandatory workshop for Safe Routes to School applicants and maintaining agencies will be held on May 18th from 9 a.m. to 1 p.m. at the Florida Department of Transportation (FDOT) District Four's Broward Operations Auditorium.

- 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.

Ms. Kim Glas-Castro joined the meeting at 9:06 a.m.

1.F. General Public Comments and Public Comments on Action 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, its funding, and the I-95 Interchange Master Plan that evaluated 17 interchanges from Linton Boulevard to Northlake Boulevard.

Dr. Kim DeLaney and Mr. Jamie Brown joined the meeting at 9:17 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 Cost Feasible Plan (CFP).

A discussion ensued with Representatives voicing concerns over pedestrian and bicyclists safety, and Boynton Beach representatives noting there are right of way issues still to be resolved. Representatives also discussed the need to fund mobility versus capacity projects, and the need to define capacity more clearly.

MOTION to revise the agenda to move Information Item 3.A to be heard prior to a Motion on Action Item 2.A to help clarify questions TAC Representatives presented. Motion by Mr. Khurshid Mohyuddin, seconded by Mr. Alex Hansen, and carried unanimously.

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.

Discussion ensued with questions arising regarding SIS rules and funding options, managed lanes, arterial facilities, and project prioritization.

Discussion resumed on Action Item 2.A.

Representatives inquired if funds for this project could be reallocated to another project, and if this item is rejected what would happen to the funds.

MS. DYKSTRA stated that funds would be returned to the statewide reserves and as other projects come forth to compete for the funding they would utilize any funds available, and could result in the funds being spent outside of the district.

Mr. Bradford O'Brien left the meeting at 10:44 a.m.

Further discussions ensued on the next actions the committee and then Board could take on this item, and their ramifications.

Mr. Erik Ferguson, a public citizen, inquired if FDOT is considering autonomous vehicles and technology when they are planning, and noted that in the coming years every new car would have automatic braking which could alleviate the safety concerns associated with backups on I-95 that are being used to justify this project.

MOTION to RECOMMEND APPROVAL for Action Items 2.A thru 2.D as presented. Motion by Mr. Thomas Driscoll, seconded by Ms. Maria Tejera.

A discussion ensued with Representatives voicing concerns regarding the other Action Items that have not yet been presented. It was also noted that the meeting agenda was structured for each item to be presented and heard separately as each project is at a different phase.

Motion was withdrawn by Mr. Driscoll.

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 Dr. Motasem Al-Turk, seconded by Mr. Thomas Driscoll.

Further discussion ensued regarding the recommendation to make on this item and the TAC's role.

The Motion to Recommend Adoption made by Dr. Al-Turk was called for a roll call vote and carried 10-9. Mr. Terrence Bailey, Ms. Loraine Cargill, Ms. Khanh Uyen Dang, Ms. Natalie Crowley, Dr. Kim DeLaney, Mr. Alex Hansen, Ms. Kara Irwin-Ferris, Mr. Khurshid Mohyuddin and Ms. Kim Glas-Castro opposed.

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 stated there was a brief project overview presentation prepared, and noted this item was previously endorsed by the Board.

A consensus was given to waive the presentation due to time constraints.

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 Mr. Khurshid Mohyuddin, seconded by Mr. Thomas Driscoll, and carried unanimously.

2.C. TABLED: an LRTP Amendment to add improvements at I-95 and Northlake Boulevard to the CFP with construction in FY 2022

MS. NATALIE CROWLEY stated the City of Palm Beach Gardens staff has concerns on this project and would like the opportunity to evaluate this request further, at this time staff is unwilling to support all three build alternatives.

MOTION to TABLE the requested LRTP Amendment to add improvements at I-95 and Northlake Boulevard to the CFP with construction in FY 2022. Motion by Ms. Natalie Crowley, seconded by Ms. Kim Glas-Castro, and carried 16-3. Mr. Thomas Driscoll, Dr. Motasem Al-Turk and Mr. Kenny Wilson opposed.

CHAIR LIVERGOOD stated no further discussion or public comments would be heard as the item was tabled. The future date for consideration of this item will be based on FDOT staff meeting with municipal staff to discuss concerns.

2.D. TABLED: an LRTP Amendment to add improvements at I-95 and 45th Street to the CFP with construction in FY 2026

MR. ALEX HANSEN stated the City of West Palm Beach has concerns on the proposed alternatives and the impacts they would have on the surrounding properties.

DR. KIM DELANEY noted that Treasure Coast Regional Planning Council was requested by the Town of Mangonia Park, who also have strong concerns on the project, to review the 45th Street corridor and develop a corridor plan.

A discussion ensued regarding the procedures to follow a Motion to Table. Robert's Rules of Order were referenced during this discussion.

MOTION to TABLE the requested LRTP Amendment to add improvements at I-95 and 45th Street to the CFP with construction in FY 2026. Motion by Mr. Alex Hansen, seconded by Ms. Khanh Uyen Dang, and carried 17-2. Dr. Motasem Al-Turk and Mr. Thomas Driscoll opposed.

MOTION to UN-TABLE the requested LRTP Amendment to add improvements at I-95 and 45th Street to the CFP with construction in FY 2026. Motion by Mr. Thomas Driscoll, seconded by Dr. Motasem Al-Turk.

Ms. Loraine Cargill left the meeting at 11:30 a.m.

MR. DRISCOLL stated that specifics of why an item is being tabled and a date certain to bring the item back need to be clearly stated.

The Motion to Un-Table was called for a vote and failed 12-6.

Mr. Thomas Driscoll, Ms. Natalie Crowley and Ms. Maria Tejera left the meeting at 11:32 a.m.

3. INFORMATION ITEMS

3.B. DISCUSSED: Transportation Systems Management and Operations (TSM&O) Strategic Plan

MR. TIM VERBEKE, Planner for the Palm Beach MPO, presented the draft TSM&O FDOT Statewide Strategic Plan & District Four Master Plan. He stated TSM&O is the practice involving taking back lost capacity due to congestion, incidents, construction, weather and traffic control delay. He noted the Strategic Plan is a 3-5 year timeframe with the goal to move TSM&O towards an optimized mainstreamed program delivering system-wide safety and mobility benefits. He briefly reviewed the Master Plan, which includes Palm Beach & Broward Counties, along with goals and next steps.

A brief discussion ensued.

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

MR. FISCHER noted that the Road Impact Fee workshop is currently in development and more information is forthcoming.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

VICE CHAIR BAILEY noted for partners coming to present, that don't have the project's local municipalities support, a longer discussion would ensue as the municipality would want to have their concerns heard. He recommended partners engage the impacted local body to help expedite the presentation and voting time.

MS. DANG stated that FDOT needs to review and change their public meeting advertising model as the City of West Palm Beach was not aware of a recent meeting until three days prior. She also requested that FDOT advertise more in the local newspapers.

Mr. Khurshid Mohyuddin left the meeting at 11:45 a.m.

Further discussions ensued regarding FDOT's coordination with local municipalities and the lack of their comments being reflected in PD&E studies.

MR. XAVIER FALCONI suggested that FDOT send a representative from the District or Central office to discuss how the County fits into the overall statewide picture in regards to funding.

4.B. Next Meeting – April 5, 2017

4.C. Motion to Adjourn

There being no further business the meeting was adjourned at 11:48 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the **April** meeting of the Technical Advisory Committee, dated this 3RD day of MAY, 2017.

Chair

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EXHIBIT A

Technical Advisory Committee
Attendance Record – 2016-2017

REPRESENTATIVE/Alternate Agency Name	May '16	Jun '16	Jul '16	Aug '16	Sep '16	Oct '16	Nov '16	Dec '16	Jan '17	Feb '17	Mar '17	Apr '17
INGRID ALLEN/Tamashbeen Rahman City of Boca Raton - Planning	P	E	P		P	P		P		P	P	E
JERRY ALLEN/Wil Hicks PBC Airports Department - Planning	P	P	Alt		Alt	A		E		Alt	Alt	Alt
MOTASEM AL-TURK/Giridhar Jeedigunta PBC Engineering Department	P	P	P		P	P		P		P	P	P
**TERRENCE BAILEY City of Riviera Beach – Community Dev.	P	P	P		P	P		P		P	P	P
CARL BAKER Port of Palm Beach	P	E	A		P	P		P		P	P	E
JAMIE BROWN/Felipe LoFaso City of Lake Worth - Public Services	Alt	P	P		P	P		P		P	P	P
VACANT/Loraine Cargill South Florida Regional Transportation Authority	E	E	P		E	A		Alt		Alt	Alt	Alt
BRIAN COLLINS/Khanh Uyen Dang City of West Palm Beach - Engineering	E	E	P		P	E		Alt		Alt	P	Alt
NATALIE CROWLEY/Todd Engle/ Michael Morrow City of Palm Beach Gardens - Planning	E	A	Alt		Alt	Alt		E		Alt	Alt	P
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P	P	P		P	E		P		P	P	P
THOMAS DRISCOLL/CJ Lan Town of Jupiter- Community Dev.	Alt	Alt	Alt		Alt	A		Alt		P	A	P
VACANT/ Lisa Dykstra/Lisa Maack/Arlene Tanis FDOT - Planning & Environmental Mgmt.	P	Alt	Alt		Alt	Alt		Alt		Alt	Alt	Alt
XAVIER FALCONI/John Morgan City of Delray Beach – Environ. Service Department	P	P	A		P	A		***P		P	P	P
CHARLES FRAZIER/Fred Stubbs/Steve Anderson Palm Tran	Alt	Alt	Alt		Alt	Alt		Alt		A	Alt	Alt
ALEX HANSEN City of West Palm Beach - Planning	P	P	P		P	E		E		P	P	P
KARA IRWIN-FERRIS City of Greenacres - Planning & Eng.	P	P	P		P	A		***P		P	A	P
*JEFF LIVERGOOD/Michael Rumpf City of Boynton Beach - Public Works & Engineering	Alt	P	Alt		P	P		P		P	P	P
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach – Village Engineer	P	P	Alt		P	A		P		A	P	Alt
KHURSHID MOHYUDDIN/David Wiloch PBC Planning, Zoning & Building	P	P	E		P	P		P		P	P	P
RICHARD READE/Kim Glas-Castro Village of Palm Springs – Village Manager	Alt	Alt	Alt		E	Alt		Alt		Alt	Alt	Alt
ANGELA USHER/Joyce Cai School District of Palm Beach County	P	Alt	Alt		Alt	P		Alt		P	P	P
MARIA TEJERA City of Boca Raton - Engineering	E	P	P		E	P		P		P	P	P
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	P	P	P		P	P		E		P	P	P

*2017 Chair **2017 Vice-Chair P = Member Present Alt = Alternate Present
E = Excused Absence A = Absent/No Attendance - = Member not assigned ***New Appointment
Shaded Area= Meeting not held

EXHIBIT A (cont'd)

OTHERS PRESENT	REPRESENTING
Bill Evans	Stanley Consultants
Lexi Johnson	Stanley Consultants
Yanique Kelly	FDOT, District Four
Rob Lopes	FDOT
Mayur Patel	FDOT
Scott Thurman	FDOT
Victoria Williams	Florida's Turnpike Enterprise
Bruce Etheridge	Napleton
Rebecca Miller	Napleton
Jorge Perez	Palm Beach County, Planning
Juan Ortega	Wantman Group, Inc.
Margarita Yerastova	City of Delray Beach
Erik Ferguson	City of West Palm Beach
CJ Lan	Town of Jupiter
Malissa Booth	Metropolitan Planning Organization
Nick Uhren	Metropolitan Planning Organization
Renee Cross	Metropolitan Planning Organization
Kevin Fischer	Metropolitan Planning Organization
Andrew Uhlir	Metropolitan Planning Organization
Tim Verbeke	Metropolitan Planning Organization
Margarita Cortez	Metropolitan Planning Organization