MPO GOVERNANCE COMMITTEE MEETING AGENDA

DATE:   WEDNESDAY, AUGUST 23, 2017
TIME:   2:00 P.M.
PLACE:  Vista Center 4th Floor, 4E-12
        2300 North Jog Road
        West Palm Beach, Florida

AGENDA

1. Roll Call
2. Motion to Adopt Agenda
3. Review Committee Mission
   To recommend to the MPO Governing Board to either:
   • Renew the existing staff services agreement for another 5 years,
   • Renew the existing staff services agreement for some other term,
   • Modify the existing staff services agreement, or
   • Terminate the existing staff services agreement and become an independent
     agency.
4. Discuss Alternatives
   To facilitate discussion, the following documents are attached:
   A. Matrix summarizing concerns and comparing the alternatives
   B. Draft strikethrough/underline changes to existing agreement
   C. Map of potential locations for Independent MPO Office space
5. Establish committee recommendation to the MPO Governing Board
   A recommendation of one of the four options in the mission statement is needed at
   the September 21 Governing Board Meeting to comply with the 1-year advance
   notice clause to renew the existing agreement. Note that if the committee elects to
   conduct additional meetings, the committee should also ask the MPO Governing
   Board to designate a replacement for Commissioner Materio.
6. Adjournment

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 GOVERNANCE COMMITTEE MEMBERS

CHAIR – Steven L. Abrams, Commissioner
Palm Beach County

Steven B. Grant, Mayor
City of Boynton Beach

Pam Triolo, Mayor
City of Lake Worth

Paulette Burdick, Mayor
Palm Beach County

Melissa McKinlay, Vice-Mayor
Palm Beach County

Maria Marino, Mayor
City of Palm Beach Gardens

Joni Brinkman, Council Member
Village of Palm Springs

Fred Pinto, Mayor
Village of Royal Palm Beach

Shanon Materio, Commissioner
City of West Palm Beach
(No longer designated as a City Representative to the MPO)

Susan Haynie, Mayor
(Ex Officio as MPO Chair)
City of Boca Raton