



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

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.



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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