



GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, DECEMBER 14, 2017**
TIME: **9:00 A.M.**
PLACE: **Spanish River Library
1501 NW Spanish River Boulevard
Boca Raton, FL 33431**

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for December 14, 2017
- E. MOTION TO APPROVE Minutes for October 19, 2017
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment of Mr. Anthony Catalina as the Representative for the South Florida Regional Transportation Authority (SFRTA) on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 - 2. Appointment of Mr. Richard Gonzalez as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
 - 3. Appointment of Ms. Tekesha Saffold as the Representative for the Citizen Advocate/User on the TDLCB. A summary of qualifications if attached.
 - 4. Agreement with Kimley-Horn and Associates to provide 2045 Long Range Transportation Plan (LRTP) Consultant Services

The agreement will run through December 31, 2019 with provisions for up to a two-year extension if necessary and a not to exceed amount of \$600,000 to develop the horizon year 2045 LRTP. The draft agreement is attached.
 - 5. Amendment to Agreement with Frankel Interactive to provide Website Hosting and Maintenance Services

The Amendment will extend the term of the existing Agreement to December 31, 2018 and increase the maximum agreement amount to \$30,000. The draft amendment is attached.
 - 6. Agreement with SFRTA to accept in-kind sponsorship for the 2018 Safe Streets Summit

REMINDER: Stay for lunch and celebrate the 40th Anniversary of the TPA on the veranda immediately following the Board meeting.

The agreement will allow SFRTA to provide in-kind sponsorship at a value of \$1,500 for the 2018 Safe Streets Summit on February 2, 2018. SFRTA requested a change to paragraph 7 of the standard agreement requiring this item to be presented to the Board for approval.

7. Agreement with Hilton West Palm Beach to accept in-kind sponsorship for the 2018 Safe Streets Summit

The agreement will allow the Hilton to provide in-kind sponsorship at a value of \$21,494 for the 2018 Safe Streets Summit on February 2, 2018. This amount exceeds \$10,000 requiring this item to be presented to the Board for approval.

8. Amendment #7 to the 2040 Long Range Transportation Plan (LRTP)

The I-95 & 6th Avenue South project requires an LRTP Cost Feasible Plan amendment in order to advance funds from FY 2026-2030 to FY 2015-2019 (Design and Right of Way) and FY 2021-2025 (Right of Way and Construction). Relevant pages from the 2040 LRTP are attached.

9. Amendment #3 to the FY 18 – 22 Transportation Improvement Program (TIP)

FDOT has requested an amendment to Transportation Alternatives project #4382911: Belle Glade Sidewalks to include an Environmental Phase of \$25,000. The request letter and relevant pages from the FY 18-22 TIP are attached.

- I. General Public Comments

General comments will be heard prior to consideration of the first action item. Public comments on specific agenda items will be heard following the presentation of the item to the TPA Governing Board. Please complete a comment card, which is available at the welcome table, and limit comments to three minutes.

2. **40th ANNIVERSARY SPECIAL PRESENTATIONS**

- A. Decades of Decisions that Matter

TPA Staff will provide a historical overview of transportation in Palm Beach County with a focus on the 40-year history of the TPA and its major priority projects and initiatives for the coming decades.

- B. Remarks from Key Stakeholders

1. James Christian, Federal Highway Administration Division Administrator
2. Jeff Koons, Palm Beach MPO Chair from 1993 to 2008
3. Gerry O'Reilly, District 4 Secretary, Florida Department of Transportation
4. Honorable Susan Haynie, Palm Beach TPA Chair and Boca Raton Mayor

3. **ACTION ITEMS**

- A. MOTION TO ELECT 2018 Officers for the TPA Governing Board

Pursuant to the bylaws, the TPA shall elect annually a Chair and a Vice Chair who shall serve for the 2018 calendar year. The Chair must have served as a Representative for a minimum of one year prior to taking office. All officers must have attended the Metropolitan Planning Organization Advisory Council (MPOAC)

Institute, attended a national Transportation Conference, or received similar training unless waived by majority vote of the TPA Governing Board.

Mayor Susan Haynie is the current Chair and Commissioner Hal Valeche is the current Vice Chair.

B. MOTION TO APPROVE Representatives for the Southeast Florida Transportation Council (SEFTC)

SEFTC was created in 2006 by Interlocal Agreement of the Miami-Dade TPO Broward MPO and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement each MPO must designate a Representative to the Council and may designate an alternate.

Mayor Susan Haynie is the current Representative and Commissioner Keith James is the current Alternate.

C. MOTION TO APPROVE Representatives to the Florida MPOAC Governing Board

The Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with FDOT central office, the Federal Highway Authority (FHWA) and the Federal Transit Authority (FTA).

MPOAC bylaws state that each MPO shall appoint one (1) Representative and one (1) Alternate Representative to serve on the MPOAC Governing Board. The term shall be from January 1st to December 31st of each calendar year.

Mayor Susan Haynie is the current Representative and MPOAC Chair. Mayor Melissa McKinlay is the current Alternate Representative.

D. MOTION TO ADOPT a Resolution approving the TPA Procurement Policy

TPA staff will provide an overview of the proposed procurement process based on applicable federal and state regulations, the policies used by large independent MPOs in Florida, and the policy used by Palm Beach County. The draft resolution and draft policy are attached.

E. MOTION TO APPROVE the 2018 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems

The TPA's adopted LRTP created the LI Program as an annual, competitive application process to identify and fund the best non-regionally significant, lower-cost transportation projects within our communities. Additionally, federal regulation created TA Program as a cost-reimbursement program where non-motorized projects are prioritized by the TPA via an annual, competitive application process. The TPA staff is recommending the attached 2018 program guidelines and scoring systems for these programs.

TAC & CAC Recommendation: Unanimously approved

BTPAC Recommendation: Approved LI Guidelines 7-3 and TA Guidelines 9-1 with concerns that greenway projects do not score well enough in these programs.

4. INFORMATION ITEMS

A. I-95/Southern Boulevard (SR 80) Interchange Project

On September 21, FDOT staff and consultants conducted a public hearing to present the Recommended Alternative for this project. They will review that information as well as the public comments received and how they have been addressed. The presentation slides are attached.

B. Boca Raton II Tri-Rail Station Update

SFRTA staff and consultants will review the alternatives and schedule for the ongoing Project Development and Environment (PD&E) Study. The project website is Tri-railboca2study.com

C. Congestion Management Process (CMP)

The Palm Beach TPA's CMP serves to provide policy-makers with a review of local transportation conditions to identify trends in congestion and potential mitigation strategies. TPA staff will present the attached 2017 CMP Annual Report Card.

D. Fiscal Year 2017 Federal Obligations Report

TPA staff will review the summary comparison of federal funds identified in the TIP versus federal funds obligated by the lead agencies for each project for federal fiscal year 2017. The summary report is attached.

E. Partner Agency Updates

Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

F. Correspondence

1. Joint Letter from the Regional Planning Councils regarding the US Highway 27 Multi-Modal Corridor.
2. Response letter from FDOT regarding the FY 19-23 Draft Tentative Work Program.
3. Letter from the Alliance of Delray Residential Associations, Inc. regarding the two Atlantic Avenue expansion projects west of Delray Beach.

5. ADMINISTRATIVE ITEMS

A. October and November's Public Involvement Activity Report

B. TPA FY 2018 First Quarter Fiscal Report

C. Next Meeting – **February 15, 2018 at Palm Beach Gardens City Hall**
(Council Chambers | 10500 N Military Trail | Palm Beach Gardens, FL)

D. Adjournment

NOTICE

This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency.

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@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



TPA GOVERNING BOARD MEMBERS

CHAIR

Susan Haynie, Mayor

City of Boca Raton

Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member

City of Boca Raton

Alternate: Jeremy Rodgers, Council Member

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Steven B. Grant, Mayor

City of Boynton Beach

Alternate: Mack McCray, Commissioner

Cary D. Glickstein, Mayor

City of Delray Beach

Alternate: Jim Chard, Vice Mayor

Joel Flores, Mayor

City of Greenacres

Alternate: Councilman Peter Noble

Jim Kuretski, Council Member

Town of Jupiter

Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor

City of Lake Worth

Alternates: Scott Maxwell, Vice-Mayor

& Andy Amoroso, Vice Mayor Pro Tem

Maria Marino, Mayor

City of Palm Beach Gardens

Alternate: Carl Woods, Councilmember

Joni Brinkman, Council Member

Village of Palm Springs

Katherine Waldron, Commissioner

Port of Palm Beach

VICE CHAIR

Hal Valeche, Commissioner

Palm Beach County

Paulette Burdick, Commissioner

Palm Beach County

Steven L. Abrams, Commissioner

Palm Beach County

Melissa McKinlay, Mayor

Palm Beach County

Mary Lou Berger, Commissioner

Palm Beach County

Palm Beach County Alternates:

Dave Kerner, Commissioner

Mack Bernard, Vice Mayor

Lynne Hubbard, Council Member

City of Riviera Beach

Alternate: Terence D. Davis, Council Member

Fred Pinto, Mayor

Village of Royal Palm Beach

Alternate: Jeff Hmara, Councilman

Anne Gerwig, Mayor

Village of Wellington

Alternate: Michael Napoleone, Councilman

Keith A. James, Commissioner

City of West Palm Beach

Paula Ryan, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Cory Neering, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member