

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

CITIZENS ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, FEBRUARY 1, 2017**

TIME: 1:30 P.M.

PLACE: Vista Center 4th Floor Conference Room 4E-12

2300 North Jog Road, 4th Floor West Palm Beach, Florida 33411

1. REGULAR ITEMS

A. Roll Call

- B. MOTION TO ADOPT Agenda for February 1, 2017
- C. MOTION TO APPROVE Minutes of December 7, 2016
- D. Comments from the Chair
- E. CAC Liaison's Report
- F. General Public Comments and Public Comments on Agenda Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

A. <u>MOTION TO RECOMMEND APPROVAL</u> of an Amendment to the Palm Beach MPO's adopted 2040 Long Range Transportation Plan (LRTP) – I-95 at Glades Road

MPO staff will present the proposed amendment for the I-95 at Glades Road interchange project in the City of Boca Raton. Relevant pages to include this project in the 2040 LRTP are attached.

B. <u>MOTION TO RECOMMEND APPROVAL</u> of an Amendment to the Palm Beach MPO's adopted 2040 LRTP – Florida's Turnpike

Florida's Turnpike staff will present the proposed projects for the widening and implementation of managed lanes from the Palm Beach/Broward County Line to Indiantown Road. Relevant pages to include these projects in the 2040 LRTP are attached.

3. INFORMATION ITEMS

A. Bike Suitability Map

MPO staff will present the attached Bike Suitability Map. This map displays the bicycle facilities and the suitability for each major road segment in Palm Beach County. The suitability is based on a calculation of bicycle level of service.

B. Florida Bike Month Update

MPO staff will provide an update on March bicycle activities.

- C. Summary Points from the December 12, 2016 MPO Board Meeting
- D. Correspondence
 - Letter to FDOT District Four Secretary Gerry O'Reilly and Florida Transportation Commissioner Executive Director Matthew Ubben regarding the FDOT FY 18-22 Tentative Work Program.
 - 2. Response letter received from Secretary O'Reilly.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting March 1, 2017
- C. MOTION TO ADJOURN

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

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