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. TAC 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. MOTION TO RECOMMEND APPROVAL 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. MOTION TO RECOMMEND APPROVAL 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. AARP Livable Communities
   A representative from AARP will present on the AARP/World Health Organization network of age-friendly communities. The presentation will discuss planning, implementation and continual improvement components. AARP’s Livability Index tool will also be presented, and can be accessed at http://livabilityindex.aarp.org/.

B. 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.

C. Florida Bike Month Update
   MPO staff will provide an update on March bicycle activities.

D. Summary Points from the December 12, 2016 MPO Board Meeting

E. Correspondence
   1. 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.

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.