



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749

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PALM BEACH METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, FEBRUARY 16, 2017**
TIME: **9:00 A.M.**
PLACE: **Palm Beach County Governmental Center
301 North Olive Avenue
12th Floor McEaddy Conference Room
West Palm Beach, FL 33401**

1. **REGULAR ITEMS**

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for February 16, 2017
- E. MOTION TO APPROVE Minutes for December 12, 2016
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO ADOPT/APPROVE Consent Agenda Items
 - 1. Resolution requesting the Florida Legislature to enact legislation clarifying liability and indemnification to facilitate Tri-Rail service into Downtown Miami. Further requesting that the Florida Legislature identify this item as a critical priority for the 2017 Legislative session. The draft Resolution is attached.
 - 2. Appointment of Mr. Edwin Muller as an Alternate for the Palm Beach County Parks & Recreation Department on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). A summary of qualifications is attached.
 - 3. Appointment of Ms. Marie Dorismond as the Florida Department of Transportation's Representative to the MPO's Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
 - 4. Appointment of Mr. Michael Morrow as an Alternate for the City of Palm Beach Gardens on the Technical Advisory Committee (TAC). A summary of qualifications is 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 MPO Governing Board. Please complete a comment card which is available at the welcome table and limit comments to three minutes.

2. ACTION ITEMS

A. MOTION TO APPOINT Transportation Disadvantaged Local Coordinating Board (LCB) Chairperson

The purpose of the LCB is to identify local service needs and to advise Palm Tran Connection on the coordination of services to be provided to the transportation disadvantaged through the Florida Coordinated Transportation System (FCTS).

Pursuant to Rule 41-2.012, FAC, the Palm Beach MPO Governing Board (MPO) shall appoint a Chair for all Local Coordinating Board meetings. The Chair shall be an elected official within Palm Beach County and shall serve until their elected term of office has expired or they are otherwise replaced by the MPO. Palm Beach County Vice Mayor Melissa McKinley has served as the Chair for two years and has asked the MPO to appoint a new Chair.

The LCB meets quarterly on the second Wednesday of March, June, September and December at the Palm Tran Connection Building, 50 S. Military Trail, West Palm Beach. Additional information is attached.

B. MOTION TO DIRECT STAFF to send a letter from the MPO Board to our local congressional delegation requesting repeal of the Metropolitan Planning Organization Coordination and Planning Area Reform final rule

In October 2016, the Palm Beach MPO submitted a resolution opposing a proposed rule to require a single MPO to be designated for an urbanized or metropolitan planning area and to require a single transportation plan, transportation improvement program, and performance measures for the area. The Federal Highway Administration and Federal Transit Administration published the final rule in the Federal Register on December 20, 2016 with an effective date of January 19, 2017. Although our request for an exception clause was included in the final rule, both the national Association of MPOs (AMPO) and National Association of Regional Councils (NARC) are suggesting that member agencies request that Congress use its legislative authority to repeal the rule. A draft letter is attached.

C. MOTION TO APPROVE the Palm Beach MPO Bicycle Pedestrian Safety Study

MPO staff and consultants will present the Pedestrian and Bicycle Safety Study. The plan includes a series of maps that identify hot spots and corridors with a prevalence of pedestrian and bicycle crashes and fatalities, along with strategies to improve pedestrian and bicycle safety. The full study can be accessed at PalmBeachMPO.org/plans/ped-bike-safety-study.

3. INFORMATION ITEMS

A. MPO Board Member Handbook

MPO staff will present the draft MPO Board Member handbook and member profiles. The handbook and member profiles can be accessed at PalmBeachMPO.org/board

B. Bike Suitability Map

MPO staff and consultants will present the 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. The Bike Suitability Map is attached.

C. Florida Bike Month Update

MPO staff will provide an update on March bicycle activities. There is no backup for this item.

D. FDOT Annual Obligations Report

MPO staff will provide an overview of the FDOT Office of Work Program's Annual Obligations Report. The overview will compare actual expenditures identified in the Obligations Report with projected expenditures identified in the TIP. The Annual Obligation Report is attached.

E. Public Involvement Activity Report

MPO staff will provide a Public Involvement Activity Report on a monthly basis. December 2016 and January 2017 reports are attached.

F. Budget Report

MPO staff will provide a quarterly update on the Budget. The Quarterly Budget Report is attached.

G. Correspondence

1. Letter from FDOT regarding the State Road 80 Corridor Action Plan – Tier 1 Alternatives Screening.
2. 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.
3. Response letter received from Secretary O'Reilly.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **March 16, 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.



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MPO 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, Vice-Mayor

Cary D. Glickstein, Mayor

City of Delray Beach

Alternate: Jordana Jarjura, Vice-Mayor

Samuel J. Ferreri, Mayor

City of Greenacres

Alternate: Jonathan Pearce, Councilman

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

Eric Jablin, Vice-Mayor

City of Palm Beach Gardens

Alternate: Maria Marino, Councilmember

Joni Brinkman, Vice-Mayor

Village of Palm Springs

Alternate: Douglas Gunther, Council Member

Katherine Waldron, Commissioner

Port of Palm Beach

VICE CHAIR

Hal Valeche, Commissioner

Palm Beach County

Paulette Burdick, Mayor

Palm Beach County

Steven L. Abrams, Commissioner

Palm Beach County

Melissa McKinlay, Vice-Mayor

Palm Beach County

Mary Lou Berger, Commissioner

Palm Beach County

Palm Beach County Alternates:

Dave Kerner, Commissioner

Mack Bernard, Commissioner

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, Vice-Mayor

Anne Gerwig, Mayor

Village of Wellington

Alternate: Michael Napoleone, Councilman

Keith A. James, Commissioner

City of West Palm Beach

Shanon Materio, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Paula Ryan, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member