



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the February 16, 2017 Governing Board Meeting

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| Item No. | Description | Action |
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| Consent Items | | |
| 1.H.1 | MOTION TO ADOPT 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. | Adopted |
| 1.H.2 | MOTION TO APPROVE Appointment of Mr. Edwin Muller as an Alternate for the Palm Beach County Parks & Recreation Department on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). | Approved |
| 1.H.3 | MOTION TO APPROVE Appointment of Ms. Marie Dorismond as the Florida Department of Transportation's (FDOT) Representative to the MPO's Transportation Disadvantaged Local Coordinating Board (TDLCB). | Approved |
| 1.H.4 | MOTION TO APPROVE Appointment of Mr. Michael Morrow as an Alternate for the City of Palm Beach Gardens on the Technical Advisory Committee (TAC). | Approved |
| General Public Comments | | |
| 1.J | No general comments were received. | |
| Action Items | | |
| 2.A | MOTION TO APPOINT Transportation Disadvantaged Local Coordinating Board (LCB) Chairperson Council Member Robert Weinroth was appointed as Chairperson of the LCB and Mayor Steven Grant appointed as his alternate. | Appointed |
| 2.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 | Directed |

| 2.C | MOTION TO APPROVE the Palm Beach MPO Bicycle Pedestrian Safety Study | Approved |
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| Item No. | Description | Action |
| Information Items | | |
| 3.A | MPO Board Member Handbook MR. UHREN reviewed the draft MPO Board member handbook and member profiles. He requested member feedback regarding the usefulness of these documents and if any additional information should be included. | |
| 3.B | Bike Suitability Map Palm Beach MPO Senior Planner, FRANCESCA TAYLOR, reviewed the final printed version of the Bike Suitability Map, which displays the bicycle facilities and the suitability for each major road segment in Palm Beach County. | |
| 3.C | Florida Bike Month Update MS. TAYLOR highlighted Palm Beach MPO Initiatives for the upcoming Florida Bike Month, which include a bike proclamation, a Let's Bike Palm Beach event at Okeehetee Park, and a safety outreach campaign. | |
| 3.D | FDOT Annual Obligations Report MR. UHREN noted this is an MPO created report compiled using information received from FDOT and the adopted Transportation Improvement Program (TIP). He stated the report looks back at Fiscal Year 2016 and compares how funds were authorized in the adopted TIP versus how they were ultimately spent. | |
| 3.E | Public Involvement Activity Report MR. UHREN noted the Public Involvement Activity Report implements two of the Strategic Plan objectives, which are to provide monthly analysis of how the MPO is doing with social media and website traffic. He noted that moving forward this item would be listed as an Administrative Item on the agenda versus an Information Item, and reviewed the January report. | |
| 3.F | Budget Report MR. UHREN highlighted the Fiscal Report for the second quarter of Fiscal Year 2017. This item will also be an Administrative item reported on a quarterly basis. | |
| 3.G | Correspondence MR. UHREN discussed the letter from FDOT regarding the State Road 80 Corridor Action Plan – Tier 1 Alternatives Screening. He noted the full | |

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| | <p>presentation of alternatives will be forthcoming as a formal agenda item but wanted the Board to be aware of FDOT's decision to eliminate a light rail or bus rapid transit system from further consideration as FDOT determined it was not appropriate along this corridor.</p> <p>MR. UHREN briefly reviewed the letter received from FDOT District Four Secretary Gerry O'Reilly responding to MPO Board comments regarding the FDOT FY 18-22 Draft Tentative Work Program.</p> | |
| Administrative Items | | |
| 4.A | <p>Member Comments</p> <p>MAYOR GERWIG noted on Saturday, February 18th at the Mall at Wellington Green there would be an outdoor event for bike safety where children's bike helmets would be provided and car seats would be installed properly. She noted this is in cooperation with Palm Beach Sheriff's Office and Palm Beach County Fire Rescue. She invited all to attend that had concerns regarding children's bike safety and car seats.</p> <p>MAYOR GRANT stated Mayor Haynie is running for the Constitutional Revision Commission and implored other members to contact Governor Rick Scott to give their support in appointing her to this position.</p> | |
| 4.B | Next meeting: March 16, 2017 | |