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. 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. 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
      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.
1. REGULAR ITEMS

CHAIR FAGAN called the meeting to order at 1:36 p.m.

1.A. Roll Call

The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these minutes.

1.B. ADOPTED: Agenda for February 1, 2017

MOTION to adopt the Agenda with modification to move Action Item 2.A to the March Agenda. Motion by Ms. Judy Daversa; seconded by Mr. David Flanigan and carried unanimously.

1.C. APPROVED: Minutes of December 7, 2016

MOTION to approve the Minutes for December 7, 2016. Motion by Mr. Myron Uman; seconded by Mr. Terry Brown and carried unanimously.

1.D. Comments from the Chair

CHAIR FAGAN welcomed all committee members and expressed appreciation to Florida's Turnpike staff for coming to make their presentation.

1.E. CAC Liaison’s Report

MR. KEVIN FISCHER distributed printed copies of his report and highlighted the following:

- MPO Funding Programs Reminder: The deadline for applications to the Local Initiatives and Transportation Alternatives programs is Friday, March 3rd. For more information about these programs, please visit the following link: http://www.palmbeachmpo.org/Funding

- He noted that the new Interim Florida Department of Transportation (FDOT) Secretary was announced on January 23rd. Ms. Rachel Cone was declared Interim FDOT Secretary beginning on February 4th, following the resignation of former Secretary Jim Boxold.
• Safe Streets Summit: The 2017 Safe Streets Summit was held on January 26th and 27th. During the Summit hosted by the Broward, Miami-Dade, and Palm Beach Metropolitan Planning Organizations, it was announced that next year’s Summit will be held in the City of West Palm Beach. Palm Beach County Safe Streets Awards Winners included Jim Smith, Chair of Safety as Floridians Expect (SAFE) and the City of West Palm Beach. If you would like to see who presented at this year’s Summit, as well as a full list of Safe Streets Award winners, please visit www.safestreetssummit.org.

1.F. General comments and Public Comments on Agenda Items

No general public comments were received.

2. ACTION ITEMS

2.B RECOMMENDED APPROVAL: of an Amendment to the Palm Beach MPO’s adopted 2040 Long Range Transportation Plan (LRTP) – Florida’s Turnpike

MS. ALISON STETTNER, Turnpike Planning Manager presented this item. She highlighted the Turnpike system in Palm Beach County including the traffic growth, improvements needed, and currently funded projects. She explained that the Turnpike intends to widen the mainline in Palm Beach County from six (6) to ten (10) lanes between Broward County and Boynton Beach Boulevard, and from four (4) to eight (8) lanes from Boynton Beach Boulevard to north of Indiantown Road, and that the additional capacity will be provided in the form of managed lanes. She noted that this requires an LRTP amendment, as the current LRTP only includes eight (8) lanes from Broward County to Boynton Beach Boulevard, six (6) from Boynton Beach Boulevard to PGA Boulevard, and four (4) lanes from PGA Boulevard to north of Indiantown Road, and that the LRTP does not identify the need for managed lanes. She reviewed the current project status of the Boynton Beach Boulevard to Lake Worth Road project and noted a Design Public Information Meeting will be held on Thursday, March 30th at 5:30 p.m. at the West Boynton Recreation Center.

MS. STETTNER also reviewed the regional project of all electronic tolling within Palm Beach County. She highlighted the express lanes philosophy and background of why they are being implemented. She noted that toll rates are based on demand and as traffic increases the rates increase with no cap. She stated that due to constraints this will be the last time widening’s are made to this facility, as additional widening’s would have large impacts and right of way acquisitions. She showed a video provided by the Florida’s Turnpike that explained express lanes.

Discussion ensued regarding toll revenues and growth rates, SunPass and tolling procedures, and the impact of an increased number of lanes.

Ms. Dawn Cox left the meeting at 2:34 p.m.

MOTION to RECOMMEND APPROVAL of the Amendment to the Palm Beach MPO’s adopted 2040 LRTP - Florida’s Turnpike. Motion by Ms. Judy Daversa; seconded by Mr. Terry Brown and carried unanimously.

3. INFORMATION ITEMS

3.A. DISCUSSED: Bike Suitability Map

MS. FRANCHESCA TAYLOR, Bike and Pedestrian Coordinator for the Palm Beach MPO, presented the finalized Bike Suitability Map and noted that one side of the brochure includes safety information and proper riding etiquette for cyclists and the other contains a bike suitability map. She stated attributes factored into the suitability levels include the amount of cars present...
on the road, the posted speed limit and the presence of on-street parking. A brief discussion regarding the distribution of the maps to local bicycle shops ensued.

Mr. Bruce Bastian left the meeting at 2:34 p.m.

3.B. DISCUSSED: Florida Bike Month Update

MS. TAYLOR, reported on Palm Beach MPO initiatives and gave an overview of upcoming events in the community. She further stated that the MPO will collaborate with the Palm Beach County Department of Parks and Recreation and present a proclamation to the Board of County Commissioners on March 14, 2017. She highlighted more upcoming events such as the Let’s Bike Palm Beach family event on Sunday, March 19, 2017 at Okeeheelee Park, and further elaborated on this year’s dates for Bike to Work Week.

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

There was no discussion on this item.

3.D. Correspondence

There was no discussion on this item.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

MR. RICHARD GONZALEZ apologized for being tardy to the meeting.

No further comments followed.

4.B. Next Meeting – March 1, 2017

4.C. Motion to Adjourn

There being no further business, the meeting was adjourned at 2:52 p.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes for the February meeting of the Citizens Advisory Committee, dated this 1st day of February, 2017.

Chairperson

AUDIO FILES OF CITIZENS ADVISORY COMMITTEE MEETINGS ARE AVAILABLE ON THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE: www.PalmBeachMPO.org
## EXHIBIT A

Citizens Advisory Committee
Attendance Record – 2016-2017

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*2017 Chair
A = Absent/No Attendance
- = Member not assigned
**2017 Vice-Chair
***New Appointment
E = Excused Absence
Shaded Area= Meeting not held

**OTHERS PRESENT**
Alison Stettner
Craig Bostic
Leonard Simons
Lisa Stone
Kevin Fischer
Tim Verbeke
Franchesca Taylor
Renee Cross
Margarita Cortez
Alexa Sanabria

**REPRESENTING**
Florida's Turnpike Enterprise
Kimley-Horn & Associates, Inc.
COBWRA
Metropolitan Planning Organization