CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: WEDNESDAY, JULY 12, 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 July 12, 2017
   C. MOTION TO APPROVE Minutes of June 7, 2017
   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 ADOPTION of the FY 19 – 23 Annual List of Priority
      Projects

      Florida Statutes require the MPO to annually adopt and transmit to the Florida
      Department of Transportation (FDOT) a List of Priority Projects by October 1. This
      year FDOT is operating under an accelerated Work Program calendar and our List
      of Priority Projects must be submitted by August 1. The priority projects are used
      to develop the MPO’s TIP and FDOT’s Five-Year Work Program. The list of
      projects is consistent with the Long Range Transportation Plan and its associated
      goals, objectives and values.

      The FY 19 – 23 Priority Projects are organized into Major Highway, Transit and
      Freight Projects, Local Initiative Projects, Transportation Alternative Projects and
      SUN Trail Projects. The list identifies the additional funding needs of those
      projects previously approved by the MPO and several new projects. The draft List
      of Priority Projects is attached.
B. MOTION TO RECOMMEND APPROVAL of an Amendment to the FY 17-18 Unified Planning Work Program (UPWP)

The amendment rebalances the task budget amounts in both FY 17 and FY 18 to better align with spending in each task. The amendment also allocates $100,000 in fiscal year 2018 for transfer to the Broward MPO for the first year of the 3-year update to the Regional Transportation Plan. Finally, the amendment increases the requested amount of Federal Transit Administration (FTA) reimbursement in FY 18 to reflect anticipated timing of consultant invoices. A strikethrough/underline version of the UPWP is attached.

C. MOTION TO RECOMMEND APPROVAL of updates to the Palm Beach MPO 5-Year Strategic Plan

MPO staff will review the agency’s performance for July 1, 2016 through June 30, 2017 as shown in the attached report card. MPO staff will also highlight proposed updates to the objectives in the strategic plan as noted in strikethrough/underline format in the attached draft.

3. INFORMATION ITEMS

A. Public Participation Plan (PPP)

MPO staff and consultants will present the draft PPP, which can be accessed at www.PalmBeachMPO.org/Draft PPP

B. Summary Points from the June 15, 2017 Governing Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – September 6, 2017 (No August Meeting)

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.