



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

GOVERNING BOARD MEETING AGENDA

DATE: **THURSDAY, JULY 20, 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 July 20, 2017
- E. MOTION TO APPROVE Minutes for June 15, 2017
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items

1. Amendment to FY 2017-2018 Unified Planning Work Program (UPWP)

The amendment rebalances the task budget amounts in both FY 17 and FY 18 to align with spending, 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, and increases the requested amount of Federal Transit Administration (FTA) reimbursement in FY 18 to reflect anticipated timing of consultant invoices. The MPO Agreement amendment and strikethrough/underline UPWP document are attached.

2. 2017 Joint State/MPO Certification

The 2017 Joint State/MPO Certification Review Report is attached along with a Joint Certification Statement and 2017 Certifications and Assurances to be executed by the MPO.

3. Resolution approving Board member travel to the Institute of Transportation Engineers (ITE) 2017 Annual Meeting and Exhibit

Approval of this item authorizes the MPO to reimburse travel expenses incurred for one Board member to attend the ITE Annual meeting and Exhibit in Toronto, Canada on July 29-August 2, 2017.

4. Resolution approving Fiscal Year 2018 Promotional Items Expenditure Plan
Approval of this item authorizes staff to purchase promotional items for planned events for fiscal year 2018.
5. Revisions to Technical Advisory Committee (TAC) and Bicycle Pedestrian Trailways Committee (BTPAC) By-Laws
Proposed revisions to the TAC and BTPAC By-Laws clarify Florida Department of Transportation (FDOT) membership on these committees as a non-voting advisory role. Draft By-Laws are attached.
6. Appointment of Ms. Anielle Delgado as the Representative for the City of Boca Raton on the BTPAC. A summary of qualifications is attached.
7. Appointment of Mr. Khaled Shammout as the Representative for Palm Tran on the 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.

J. Special Presentation – Overview of Countywide Road Impact Fees

Palm Beach County staff will provide an overview of the existing Countywide Road Impact Fee process.

2. ACTION ITEMS

A. MOTION TO APPROVE the FY 19 – 23 Annual List of Priority Projects

Florida Statutes require the MPO to annually prepare and submit to 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 FDOT's Five-Year Work Program and the MPO's TIP. 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.

TAC: Recommended approval 16-2 with West Palm Beach Representatives opposed due to the inclusion of the SR 7 projects.

CAC: Recommended approval unanimously

BTPAC: Recommended approval 8-2 with opposition from West Palm Beach and Boca Raton Representatives.

- B. MOTION TO APPROVE an LRTP Amendment to add improvements at I-95 and 45th Street to the Cost Feasible Plan with a request that FDOT evaluate a Cumberland Drive connection across I-95 and construction in FY 2026

FDOT staff and consultants will present proposed improvements to the I-95 and 45th Street Interchange. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

TAC: Recommended approval 13-5 with a request that FDOT evaluate a Cumberland Drive connection across I-95. The five Representatives opposing the motion supported the project without a Cumberland Drive component.

CAC: Recommended approval unanimously

BTPAC: Recommended approval unanimously with a request to add buffered or protected bicycle lanes throughout the project limits.

- C. MOTION TO APPROVE 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.

TAC/CAC/BTPAC: Recommended approval unanimously

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. Public Participation Plan Update

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

4. ADMINISTRATIVE ITEMS

- A. June's Public Involvement Activity Report

- B. Member Comments

- C. Next Meeting – **September 21, 2017 (No August Meeting)**

- D. 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

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Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member

City of Boca Raton

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Alternate: Michael C. Martin, Commissioner

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Alternate: Mack McCray, Commissioner

Cary D. Glickstein, Mayor

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Alternate: Councilman Peter Noble

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Alternate: Wayne Posner, Council Member

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& Andy Amoroso, Vice Mayor Pro Tem

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Alternate: Carl Woods, Councilmember

Joni Brinkman, Council Member

Village of Palm Springs

Alternate: Dawn Cox, Council Member

Katherine Waldron, Commissioner

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Melissa McKinlay, Vice-Mayor

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Palm Beach County

Palm Beach County Alternates:

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Alternate: Terence D. Davis, Council Member

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Village of Royal Palm Beach

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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