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/](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](http://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**

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**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.
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, Commissioner

Cary D. Glickstein, Mayor
City of Delray Beach
Alternate: Jim Chard, Vice Mayor

Joel Flores, Mayor
City of Greenacres
Alternate: Councilman Peter Noble

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

Maria Marino, Mayor
City of Palm Beach Gardens
Alternate: Carl Woods, Councilember

Joni Brinkman, Council Member
Village of Palm Springs
Alternate: Dawn Cox, 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: Wellington

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
1. REGULAR ITEMS

Mayor Haynie called the meeting to order at 9:02 a.m.

1.A. Roll Call

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. Prayer – Led by Mayor Steve Wilson

1.C. Pledge of Allegiance

1.D. ADOPTED: Agenda for July 20, 2017

MOTION to adopt the Agenda for July 20, 2017. Motion by Council Member Weinroth, seconded by Mayor Burdick, and carried unanimously. Vice Mayor McKinlay, Commissioners Berger and Waldron, Mayors Glickstein, Gerwig, and Flores, and Council Member Hubbard were absent.

1.E. APPROVED: Minutes for June 15, 2017

MOTION to approve the Minutes for June 15, 2017. Motion by Mayor Burdick, seconded by Commissioner Ryan, and carried unanimously. Vice Mayor McKinlay, Commissioners Berger and Waldron, Mayors Glickstein, Gerwig, and Flores, and Council Member Hubbard were absent.

1.F. Comments from the Chair

Mayor Haynie commented as follows:

- She stated the City of Boca Raton was hosting the Floridian's for Better Transportation Summer Camp at the Boca Resort in conjunction with the Florida Metropolitan Planning Organization Advisory Council (MPOAC) meeting.
• She noted she had the opportunity to meet the new Florida Department of Transportation (FDOT) Secretary Mike Dew during the MPOAC meeting.

Commissioner Katherine Waldron joined the meeting at 9:06 a.m.

• She briefly highlighted the MPOAC legislative discussion and stated additional information is forthcoming to the MPO Governing Board.

• She stated Brightline held a reception following the Summer Camp and brought attendees to the West Palm Beach station.

1.G. Executive Director’s Report

Mr. Uhren reviewed the following from the report provided to Representatives:

• He noted the US 1 Multimodal Corridor Study is still ongoing and the project team will be in Lake Worth to cover the Lake Worth, Lantana and Hypoluxo section with a workshop on July 22, and open studio/charrettes on July 24-26. He noted the team would then move to West Palm Beach with a workshop on August 26, and open studio/charrettes on August 28-30.

• He stated FDOT is holding a public workshop on September 13 from 5-7 p.m. at the Boynton Beach City Library, for a resurfacing project on US 1 from George Bush Boulevard to Murano Bay Drive that will begin in Spring 2019, and will incorporate recommendations from the MPO’s US 1 corridor study as they are able.

Mayor Anne Gerwig joined the meeting at 9:08 a.m.

• He stated FDOT is holding a public hearing on August 3 at 5:30 p.m. in Lake Worth to present the recommended alternative for improvements at the I-95 at 6th Avenue South interchange. He noted further details are included in the report.

• He provided an update on the Flagler Memorial Bridge and noted the opening of the Flagler Drive at-grade intersection is expected July 31, with an estimated project completion of mid-August.

• He noted in June the MPO Board directed staff to use “Palm Beach Transportation Planning Agency – Connecting Communities” as the name and tagline for the agency branding effort. In September, draft options for an agency logo will be presented and in October, the MPO will be asked to adopt the proposed changes for unveiling at the anniversary meeting in December.

• He mentioned the Governance Committee will meet again on August 23 at 2 p.m. in order to recommend to the full MPO Board in September to either renew, modify or terminate the existing staff services agreement with Palm Beach County. He noted the current agreement is set to expire.

COMMISSIONER ABRAMS noted at a minimum the agreement could be extended and there is no hard deadline.

Mayor Joel Flores joined the meeting at 9:11 a.m.

• He mentioned that Ms. Franchesca Taylor, Palm Beach MPO Bike/Ped Coordinator resigned from the MPO to take a position with Renaissance Planning Group in Miami, and noted the MPO is seeking to fill a Planner I and Bike/Ped Coordinator position to support the Multimodal Team.
• He and Mayor Marino will be attending the Institute of Transportation Engineers (ITE) Conference in Toronto, which will focus on how to prioritize Complete Streets and use technology to make facilities safer for pedestrians and bicyclists, more efficient for transit service as well as moving automobiles more efficiently. He noted they would share their observations during the September meeting of both the city of Toronto and presentations given.

COMMISSIONER JAMES inquired on the West Palm Beach public meeting specifics for the US 1 Multimodal Corridor Study.

MR. UHREN noted the workshop would take place on August 26 from 9 a.m. to 2 p.m., and the open studio/charrette on August 28-30 from 10 a.m. to 7 p.m. He stated the location specifics are still pending and he would provide the specifics via email.

1.H. APPROVED: Consent Agenda Item
1. Amendment to FY 2017-2018 Unified Planning Work Program (UPWP)
2. 2017 Joint State/MPO Certification
3. Resolution approving Board member travel to the ITE 2017 Annual Meeting and Exhibit
4. Resolution approving Fiscal Year 2018 Promotional Items Expenditure Plan
5. Revisions to Technical Advisory Committee (TAC) and Bicycle Pedestrian Trailways Committee (BTPAC) By-Laws
6. Appointment of Ms. Anielle Delgado as the Representative for the City of Boca Raton on the BTPAC.
7. Appointment of Mr. Khaled Shammout as the Representative for Palm Tran on the TAC.

COMMISSIONER ABRAMS noted that promotional items should not be purchased until after the MPO Branding exercise has been completed and a name change has taken effect.

MOTION to approve the Consent Agenda. Motion by Mayor Wilson, seconded by Commissioner Abrams, and carried unanimously. Vice Mayor McKinlay, Commissioner Berger, Mayor Glickstein, and Council Member Hubbard were absent.

1.I. General Public Comments
There were no general public comments received.

1.J. Special Presentation – Overview of Countywide Road Impact Fees
MS. VERDENIA BAKER, Palm Beach County Administrator, provided introductions for herself, County Attorney Lenny Berger, County Engineer George Webb and the new County Engineer David Ricks. She noted Mr. Willie Swoope is the Impact Fee Coordinator for the County. She highlighted the definition of a road impact fee, exemptions and history in Palm Beach County. She reviewed how road impact fees are calculated, the allowable credits, and the typical road impact fee assessments for various land use.

MS. BAKER noted the ordinance allows for an independent fee calculation study and reviewed the required guidelines. She noted decisions by the Impact Fee Manager on independent fee studies and interpretations of Article 13 may be appealed, and reviewed the appeal's process. She highlighted the rules & regulations and the road impact fee benefit zone. She reviewed the eligible and ineligible road impact fee uses.
MR. WEBB noted that road impact fees cannot be used for standalone bicycle lanes or standalone sidewalks, these additions would need to be a part of a capacity project.

MS. BAKER emphasized the County is very conscious of Complete Streets. She briefly highlighted the Palm Beach County Charter and stated without a change to its charter Palm Beach County can only impose additional types of impact fees and other developer exactions in the unincorporated areas, not the cities. She reviewed the differences between road impact fees and mobility fees. She stated the County road impact fee revenues cannot fund city mobility projects pursuant to the Palm Beach County Charter, Article 13 of the Unified Land Development Code and case law.

MR. WEBB noted impact fee credits could be given if the mobility plan meets certain criteria.

A discussion ensued on the independent study conclusions, existing use credits, creation of zones, distribution of funds, category specific trip generation rates, and the allowable uses of road impact fees on alternative transit modes as a part of road project.

MAYOR HAYNIE presented Mr. George Webb with a token of appreciation and recognition of 26 years as a dedicated MPO partner that improved the transportation system in Palm Beach County.

MR. WEBB noted he is a lifelong resident of Palm Beach County and commented that the County is on the cutting edge nationally for transportation issues. He expressed his appreciation in working with the MPO.

2. ACTION ITEMS

MR. UHREN requested an agenda amendment to add an Action Item. He stated FDOT staff requested a Transportation Improvement Program (TIP) amendment to pay for a right of way permit fee on the Palmetto Park Road pathway project, which is a MPO Priority Project.

MOTION to approve the agenda amendment. Motion by Councilmember Weinroth, seconded by Commissioner Abrams, and carried unanimously. Vice Mayor McKinlay, Commissioner Berger, Mayor Glickstein, and Council Member Hubbard were absent.

2.A. APPROVED: Amendment to the FY 18-22 TIP

MR. UHREN stated the MPO prioritized the construction of a shared use pathway on Palmetto Park Road from SR 7 to NE 2nd Street in Boca Raton. He noted a portion of the pathway encroaches in Lake Worth Drainage District (LWDD) right of way, and in order to construct the pathway within their right of way an occupancy permit fee of $50,000 needs to be paid.

MR. ROBERT LOPES, FDOT Project Manager, noted the request letter distributed to the Board highlights the two conditions the permit requires.

MOTION to APPROVE the Amendment to the FY 2018-2022 TIP. Motion by Councilmember Weinroth, seconded by Mayor Marino, and carried unanimously. Vice Mayor McKinlay, Commissioner Berger, Mayor Glickstein, and Council Member Hubbard were absent.

2.B. APPROVED: FY 19 – 23 Annual List of Priority Projects

MR. KEVIN FISCHER, Palm Beach MPO Senior Planner, gave a brief overview of the current TIP timeline and how the List of Priority Projects fit into the schedule. He noted due to the expedited Florida Legislative session the List of Priority Projects is being presented for approval now versus the normal timeframe in September. He reviewed a list of frequently asked questions. He reviewed the Major Projects lists, noting the addition of the Okeechobee Boulevard Multimodal Corridor Study, including a connection to the Mall at Wellington Green along SR 7, with the potential for premium transit service. He reviewed other LRTP projects that may be added to the
MR. FISCHER stated Vice Mayor McKinlay made a request to add street lighting along SR 80 between SR 15 and County Road 880 to the list, a copy of the letter she sent to the MPO was provided on the dais. He noted the estimated Capital Cost of $5.5M, the requirement of a favorable lighting justification study by FDOT, and reviewed the letter County Engineer George Webb provided committing the County to fund operation and maintenance.

A discussion ensued on the letter from the County Engineer, the funding requirements and the light design.

MAYOR WILSON expressed his appreciation for the SR 80 project being included as a priority project and reviewed the Glades history of requesting safety measures. He noted that a safety study was previously scheduled and never completed. He expressed frustration with the lack of completion and inquired if there was a legal requirement to have a study completed.

A discussion ensued regarding the safety study requirements for the SR 80 lighting project, a lighting replacement project that the City of Lake Worth completed, the US 27 connector project status, further details of the dissenting votes from the TAC and BTPAC, and the process to have other east/west corridors studied for multimodal and other types of transportation options.

MS. LISA DYKSTRA, FDOT Transportation Planning Manager, stated a letter would be forthcoming to provide clarification on the SR 80 safety study questions.

Further discussion ensued on Palm Tran’s Route Performance Maximization study that is currently underway.

MR. FISCHER reviewed the Local Initiatives (LI) and Transportation Alternatives Program (TAP) details and noted projects that require additional public outreach.

MAYOR TRIOLO noted her Alternate’s comments during the previous meeting to move the Boutwell Road project up in the Priority Project List, and reiterated this request is still a priority for the City of Lake Worth.

MOTION to APPROVE the FY 19 – 23 Annual List of Priority Projects with the addition of the SR 80 street lighting project and US 27 connector roadway to the Major Projects list. Motion by Commissioner Abrams, seconded by Mayor Burdick, and carried 15-2 with Commissioners James and Ryan dissenting due to the inclusion of the SR 7 projects. Vice Mayor McKinlay, Commissioner Berger, Mayor Glickstein, and Council Member Hubbard were absent.

2.C. APPROVED: 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

MR. UHREN noted that FDOT is requesting a LRTP amendment to add this project to the Cost Feasible Plan as it is not currently included. He noted the committees have requested FDOT to make another presentation for review of the final recommendation. He gave a brief overview of the committee’s discussion on Cumberland Drive, which is a roadway just south of 45th Street that exists on the west side of I-95, and whether a connection could be evaluated so that Cumberland Drive could cross I-95 and connect to Congress Avenue. He noted the MPO received two public comments on this project imploring the Board not to request further study of Cumberland Drive.

MR. LOPES highlighted the project study area, stakeholders involved and the project’s purpose and need. He reviewed the existing year and no-build 2040-year conditions for lane configuration, delay and level of service (LOS). He reviewed in detail the build alternatives analysis of a
Transportation System Management & Operations (TSM&O) alternative, Alternative 1 of widening 45th Street, and Alternative 2 of a Diverging Diamond Interchange (DDI). He highlighted the 2040-year conditions for lane configuration, delay and LOS for each proposed alternative. He briefly reviewed the drainage and environmental analysis results, the preliminary right of way impacts and costs estimates for each alternative. He noted the public involvement that has taken place and noted a public hearing is scheduled for November 2, 2017. He noted the LRTP Amendment funding request reflects the FDOT Draft Tentative Work Program and the preliminary expected project costs. He stated the costs in the presentation are more up to date.

A discussion ensued on the pedestrian and bicyclist facility options and concerns, DDI examples in South Florida, Ball Park of the Palm Beaches' traffic data, and request to review the Cumberland Drive proposal and public comments received.

Mr. Ron Warnecke, President of the Villages of Palm Beach Lakes POA, sent an email voicing concerns over the preliminary study FDOT has completed on Cumberland Drive. He requested the Board to amend the LRTP upon exclusion of any consideration of impacts to Cumberland Drive, and requested FDOT to remove from further consideration any studies of potential extensions or impacts to any roadways within the Village as it relates to this interchange and Palm Beach Lakes Boulevard.

A discussion ensued on the impacts further study would have on Cumberland Drive, traffic concerns on Palm Beach Lakes Boulevard, and the cost of a Cumberland Drive study.

COMMISSIONER WALDRON voiced concerns on the Cumberland Drive study, as the area is primarily residential. She requested removal of the study request from the final Motion.

A brief discussion ensued on Palm Beach Lakes Boulevard and Congress Avenue concerns.

Mr. Erik Ferguson, City of West Palm Beach Senior Project Manager, noted the City's comprehensive plan includes study of Cumberland Drive for multimodal options. He stated the expected relief the Village residents would receive and potential of a Congress Avenue connector.

Further discussion ensued on the interchange signage, concerns for Village residents, landscaping improvements in the Mangonia Park project limits, and the need to look at multimodal options during the Cumberland Drive study.

MOTION to APPROVE an LRTP Amendment to add improvements at I-95 and 45th Street to the Cost Feasible Plan with construction in FY 2026 and a request that FDOT evaluate a Cumberland Drive connection across I-95. Motion by Commissioner Valeche, seconded by Commissioner Abrams, and carried 16-1 with Commissioner Waldron dissenting due to the Cumberland Drive evaluation request. Vice Mayor McKinlay, Commissioner Berger, Mayor Glickstein, and Council Member Hubbard were absent.

2.D. APPROVED: Updates to the Palm Beach MPO 5-Year Strategic Plan

MR. UHREN stated the MPO established a 5-Year Strategic Plan in July 2016, and the guidance document reflects the work staff is to complete in the upcoming year. He noted law does not require this document, and it helps focus the staff on the mission and vision of the MPO. He noted a Strategic Plan subcommittee of the Governing Board met and most of the results in the backup material were a result of their recommendations. He reviewed highlights from the Report Card of the agency's performance for July 1, 2016 through June 30, 2017, as well as the MPO's opportunities.

Commissioner Mack McCray left the meeting at 11:09 a.m.

Council Member Kuretski left the meeting at 11:10 a.m.
MR. UHREN reviewed the FY 18 suggested modifications for each objective and measure and noted Goal 5's name change to Implement Projects does not mean the MPO will implement the projects; staff would just assist those partners in completing the implementation. He thanked those that participated in the subcommittee for their helpful discussion.

MAYOR BURDICK commented on the maximization of Palm Tran metric, and noted that some areas of low ridership are still in desperate need of this alternative form of transportation, as their community is limited English speaking or at a poverty level.

MOTION to APPROVE updates to the Palm Beach MPO 5-Year Strategic Plan. Motion by Mayor Triolo, seconded by Mayor Burdick, and carried unanimously. Vice Mayor McKinlay, Commissioners Berger and McCray, Mayor Glickstein, and Council Members Hubbard and Kuretski were absent.

3. INFORMATION ITEMS

3.A. DISCUSSED: AARP Livable Communities

MR. KEN REINHARDT from the AARP Florida Executive Council presented this item and highlighted a few key aspects that people of all ages can expect in a livable community. He discussed the projections of population by age for Palm Beach County and the survival function. He discussed livability as it relates to housing, transportation and engagement. He noted the statistics for the World Health Organization's (WHO) Age Friendly-Network, and the phases of AARP/WHO Network of Age-Friendly Communities. He requested Board members to review AARP's Livability Index website and noted its usefulness in making communities more age friendly.

Mayor Triolo left the meeting at 11:26 a.m.

A discussion ensued on contact information, guidelines for municipalities to get involved and the costs incurred, the need for seniors to stay engaged, and how autonomous vehicles can effect this.

3.B. DISCUSSED: Public Participation Plan Update

MS. MALISSA BOOTH, Palm Beach MPO Public Information Officer, provided a brief review of this item and introduced Ms. Jessica Josselyn with Kittelson & Associates.

MS. JOSSELYN reviewed the needs for the updated plan of clarifying the document, making it more user friendly, easier application and updates, and updated legal requirements. She briefly noted the public participation goal that guided the update. She reviewed the five objectives that help the plan meet its goal of MPO meetings, public participation strategies, MPO plans and documents, promote and ensure nondiscrimination and equity, and regional public participation. She highlighted the document purpose and contents. She reviewed the Plan's process and noted the draft will presented for final approval in September.

4. ADMINISTRATIVE ITEMS

4.A. June’s Public Involvement Activity Report

There was no discussion on this item.

4.B. Member Comments

COMMISSIONER WALDRON requested Mr. Uhren to keep her apprised of any meetings or discussions on the I-95 at 45th Street interchange and Cumberland Drive.

COMMISSIONER JAMES noted he received additional information from MPO staff regarding the US 1 Multimodal Corridor Study meeting in West Palm Beach. He briefly reviewed the information
for the Board.

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

4.D. Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 11:45 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the July meeting of the Metropolitan Planning Organization, dated this 21st day of September, 2017.

[Signature]
MPO Chair
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*** New Appointment  
P - Representative Present  
ALT- Alternate Present  
E - Excused  
A - Absent  
Shaded months - No Meeting
### PALM BEACH METROPOLITAN PLANNING ORGANIZATION

#### EXHIBIT A (cont’d)

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<th>Representative/Alternate Local Government</th>
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***** New Appointment**

**P - Representative Present**

**ALT - Alternate Present**

**E - Excused**

**A - Absent**

**Shaded months - No Meeting**

#### OTHERS PRESENT

- Mayur Patel
- Lisa Dykstra
- Yanique Kelly
- Robert Lopes
- Julista Manso
- Victoria Williams
- Jessica Josselyn
- Todd A. Brauer
- Maria Tejera
- Heather Tribou
- Uyen Dang
- Erik Ferguson
- Scott Kelly
- Khaled Shammout
- Verdenia Baker
- George Webb
- Khurshid Mohyuddin
- Richard Radcliffe
- Ken Reinhardt
- Andrea Troutman
- Nick Uhren
- Renee Cross
- Kevin Fischer
- Tim Verbeke
- Andrew Uhlir
- Malissa Booth
- Alexa Sanabria
- Margarita Pierce

#### REPRESENTING

- FDOT, District Four
- FDOT, District Four
- FDOT, District Four
- Hanson, Inc./FDOT
- Florida's Turnpike Enterprise
- Kittelson & Associates
- Whitehouse Group
- City of Boca Raton
- City of West Palm Beach
- City of West Palm Beach
- City of West Palm Beach
- Palm Tran
- Palm Beach County
- Palm Beach County – Engineering
- Palm Beach County – Planning
- Palm Beach County League of Cities
- AARP
- Pinder Troutman Consulting, Inc.
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization