



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the July 20, 2017 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachMPO.org/Board

Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE an Amendment to FY 2017-2018 Unified Planning Work Program (UPWP)	Approved
1.H.2	MOTION TO APPROVE the 2017 Joint State/MPO Certification	Approved
1.H.3	MOTION TO APPROVE a Resolution approving Board member travel to the Institute of Transportation Engineers (ITE) 2017 Annual Meeting and Exhibit	Approved
1.H.4	MOTION TO APPROVE a Resolution approving Fiscal Year 2018 Promotional Items Expenditure Plan	Approved
1.H.5	MOTION TO APPROVE Revisions to Technical Advisory Committee (TAC) and Bicycle Pedestrian Trailways Committee (BTPAC) By-Laws	Approved
1.H.6	MOTION TO APPROVE Appointment of Ms. Anielle Delgado as the Representative for the City of Boca Raton on the BTPAC.	Approved
1.H.7	MOTION TO APPROVE Appointment of Mr. Khaled Shammout as the Representative for Palm Tran on the TAC.	Approved
General Public Comments		
1.I	There were no general public comments received.	
Special Presentation		
1.J	Overview of Countywide Road Impact Fees Palm Beach County Administrator, MS. VERDENIA BAKER, along with County Attorney, MR. LENNY BERGER, County Engineer, MR. GEORGE WEBB, and the new County Engineer, MR. DAVID RICKS, provided an overview of the existing Countywide Road Impact Fee process. They reviewed how road impact fees are calculated, allowable credits, guidelines on independent fee calculation studies, the appeals process, and eligible/ineligible road impact fee uses.	

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Action Items		
2.A	<p>ADD-ON ITEM</p> <p>MOTION TO APPROVE Amendment to the FY 18 – 22 Transportation Improvement Program (TIP)</p> <p>FDOT staff requested this add-on item as an amendment to the FY 18 – 22 TIP was required to pay for a right of way use permit fee to the Lake Worth Drainage District (LWDD) on the Palmetto Park Road pathway project, which is a MPO Priority Project.</p>	Approved 17-0
2.B	MOTION TO APPROVE the FY 19 – 23 Annual List of Priority Projects	Approved 15-2
2.C	<p>MOTION TO APPROVE a Long Range Transportation Plan (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</p> <p><u>Mr. Ron Warnecke</u>, President of the Villages of Palm Beach Lakes POA, requested the MPO Board amend the LRTP but exclude any consideration of a Cumberland Drive extension across I-95, and requested FDOT remove from further consideration any extensions of roadways within the Village as it relates to the 45th Street interchange and Palm Beach Lakes Boulevard.</p> <p><u>Mr. Erik Ferguson</u>, City of West Palm Beach Senior Project Manager, noted the City’s Comprehensive Plan includes study of Cumberland Drive for multimodal options. He explained the benefit potential of a Congress Avenue connector.</p>	Approved 16-1
2.D	MOTION TO APPROVE updates to the Palm Beach MPO 5-Year Strategic Plan	Approved 15-0
Information Items		
3.A	<p>AARP Livable Communities</p> <p>AARP Florida Executive Council representative, MR. KEN REINHARDT, 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 review AARP’s Livability Index website and noted its usefulness in making communities more age friendly.</p>	
3.B	<p>Public Participation Plan Update</p> <p>Kittelson & Associates Consultant, MS. JESSICA JOSSELYN, reviewed the needs for the updated plan; the five objectives contained in the plan, the document purpose and contents. She reviewed the Plan’s process and noted the draft will be presented for final approval in September.</p>	

Item No.	Description	Action
<i>Administrative Items</i>		
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 45 th 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)	

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