



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

MPO GOVERNANCE COMMITTEE MEETING AGENDA

DATE: **MONDAY, JUNE 12, 2017**
TIME: **1:00 P.M.**
PLACE: **Vista Center 4th Floor, 4E-12
2300 North Jog Road
West Palm Beach, Florida**

AGENDA

1. Roll Call
2. Motion to Adopt Agenda
3. Motion to Endorse the Committee Mission and Objectives
MPO Staff will review the attached draft committee mission and objectives.
4. Special Presentation by Broward MPO Governing Board Chair and Vice Chair
Commissioner Richard Blattner (City of Hollywood, Broward MPO Chair) and Councilmember Bryan Caletka (City of Davie, Broward MPO Vice Chair) will share from an elected official perspective the reasons that the Broward MPO became an independent agency and how the agency has fared since making that transition.
5. Review Summary of Existing Staff Services Agreement and Suggested Modifications
MPO Staff will review the attached summary table of the existing staff and services agreement between the Palm Beach MPO and Palm Beach County, and highlight some suggested modifications. The full agreement has also been attached for reference.
6. Discuss Renewal of Existing Staff Services Agreement without change or with modifications
7. Adjournment

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 GOVERNANCE COMMITTEE MEMBERS

CHAIR – Steven L. Abrams, Commissioner
Palm Beach County

Steven B. Grant, Mayor
City of Boynton Beach

Pam Triolo, Mayor
City of Lake Worth

Paulette Burdick, Mayor
Palm Beach County

Melissa McKinlay, Vice-Mayor
Palm Beach County

Maria Marino, Mayor
City of Palm Beach Gardens

Joni Brinkman, Council Member
Village of Palm Springs

Fred Pinto, Mayor
Village of Royal Palm Beach

Shanon Materio, Commissioner
City of West Palm Beach

Susan Haynie, Mayor
(Ex Oficio as MPO Chair)
City of Boca Raton