



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 STRATEGIC PLAN COMMITTEE MEETING AGENDA

DATE: **TUESDAY, JUNE 13, 2017**
TIME: **11:00 A.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. Strategic Plan Report Card for July 1, 2016 through June 30, 2017
MPO Staff will review the attached report card and notes highlighting the status of strategic plan objectives for the state fiscal year concluding on June 30, 2017.
4. Motion to Recommend Updates to the Strategic Plan for July 1, 2017 through June 30, 2018
MPO Staff will review suggested modifications and updates to the Strategic Plan to allow for committee discussion of the modifications and any other changes that may be desired by the committee.
5. Committee Member Comments
6. 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 STRATEGIC PLAN COMMITTEE MEMBERS

Mary Lou Berger, Commissioner
Palm Beach County

Robert Weinroth, Council Member
City of Boca Raton

Katherine Waldron, Commissioner
Port of Palm Beach

Anne Gerwig, Mayor
Village of Wellington

Keith A. James, Commissioner
City of West Palm Beach

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