



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, JUNE 15, 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 June 15, 2017
- E. MOTION TO APPROVE Minutes for May 18, 2017
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Item
 - 1. A grant Agreement with the Florida Commission for the Transportation Disadvantaged (CTD) in the amount of \$49,795. As the Official Planning Agency under Chapter 427, Florida Statutes, the MPO receives funds from the Florida CTD or planning activities. The CTD Grant Agreement 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.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Long Range Transportation Plan Amendment to add improvements as described in Alternative 1 at I-95 and Northlake Boulevard to the Cost Feasible Plan with construction in FY 2022, with a request to incorporate buffered or separated bike lanes within the interchange area and pedestrian actuated signals at free flow on-ramps

Florida Department of Transportation (FDOT) staff and consultants will present proposed improvements to the I-95 and Northlake Boulevard Interchange. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

TAC: Recommended adoption of Alternative 1 unanimously with the request noted in the proposed motion.

CAC/BTPAC: Recommended adoption unanimously

- B. MOTION TO ADOPT a Resolution approving the FY 18 – 22 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve certain administrative amendments

The draft Executive Summary for the FY 18 – 22 TIP is attached, including a countywide map series highlighting project locations and construction activities by year. This program includes transportation projects funded by federal, state and local sources for all modes of transportation for the next five fiscal years. The full TIP document can be accessed at www.PalmBeachMPO.org/TIP

TAC: Recommended adoption 18-3 with opposing votes due to inclusion of SR 7 (West Palm Beach Representatives) and managed lanes on I-95 from Glades Road to Linton Blvd (Riviera Beach Representative)

CAC: Recommended adoption unanimously.

BTPAC: Recommended adoption 8-1 with a request to exclude funding for the South Central Florida Express railway project and an opposing vote from a West Palm Beach Representative due to inclusion of SR 7.

3. INFORMATION ITEMS

- A. MPO Governance Committee Update

The Chair of the Governance Committee will provide an update of discussions at the June 13, 2017 Committee meeting. There is no backup for this item.

- B. Long Range Transportation Plan Major Update

MPO staff will provide an overview of the scope and timeline for this project. There is no backup for this item.

- C. Regional Commuter Challenge Update

MPO staff will give an update on the Regional Commuter Challenge with our partners at the South Florida Commuter Services. There is no backup for this item.

- D. Partner Agency Updates

Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the MPO.

- E. Correspondence

1. Letter to FDOT regarding draft Strategic Intermodal System (SIS) 2045 Multimodal Unfunded Needs Plan.
2. Letter of response from FDOT Secretary Gerry O'Reilly.

4. ADMINISTRATIVE ITEMS

- A. May's Public Involvement Activity Report
- B. Member Comments
- C. Next Meeting – **July 20, 2017**
- 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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City of West Palm Beach

West Palm Beach Alternate:

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Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member