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.
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, Councilmember

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: Michael Napoleone, Councilman

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 June 15, 2017

MR. UHREN requested to add an MPO Branding - Naming Considerations information item, he noted it would become the first Information Item. He stated this item would solicit feedback from the Governing Board for renaming the MPO.

MOTION to adopt the amended Agenda for June 15, 2017. Motion by Council Member Weinroth, seconded by Mayor Burdick, and carried unanimously. Mayor Grant and Council Members Kuretski and Hubbard were absent.

1.E. APPROVED: Minutes for May 18, 2017

MOTION to approve the Minutes for May 18, 2017. Motion by Commissioner James, seconded by Commissioner Berger, and carried unanimously. Mayor Grant and Council Members Kuretski and Hubbard were absent.

1.F. Comments from the Chair

Mayor Haynie commented as follows:

- She stated the Florida Metropolitan Planning Organization Advisory Council (MPOAC) will be hosting its July meeting locally in the City of Boca Raton on July 19th, and encouraged
all to participate. She noted it would be held in conjunction with the Floridians for Better Transportation Summer Camp, which will be held from July 19th - 21st at the Boca Raton Resort.

1.G. Executive Director's Report

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

- He noted the Florida Department of Transportation (FDOT) announced Mr. Mike Dew, formerly FDOT's chief of staff, as the new statewide Secretary.
- He noted that Mr. David Ricks was ratified by the Board of County Commissioners (BCC) as the new County Engineer replacing Mr. George Webb, and his anticipated start date is July 17th.
- He stated the MPO conducted the requested Road Impact Fee Alternatives Workshop on May 30th. He noted the Governing Board should be aware that if there is a desire to retain a countywide system with modified zone boundaries and/or more flexible multimodal uses for impact fee revenue, the County Commission would need to direct county staff to prepare amendments to the impact fee ordinance for future consideration by the BCC. He also noted that the cities of West Palm Beach and Palm Beach Gardens are preparing citywide mobility plans that will consider adoption of citywide mobility fees, and that payment of these fees may be a substitute for or a credit against any countywide road impact fee obligations.
- He noted FDOT staff will be holding a public information workshop for a proposed project along SR 710/Beeline Highway, from Northlake Boulevard to Blue Heron Boulevard on Wednesday, June 28th, and gave a brief background on the project.
- He noted the City of West Palm Beach has been conducting public meetings for the Okeechobee Boulevard corridor from I-95 to Flagler Drive, and a public presentation to summarize ideas and design concepts developed will be held June 15th at 5:30 p.m. at the Palm Beach County Convention Center.
- He stated the MPO is continuing work on the US 1 Multimodal Corridor Study and public outreach meetings were completed in Boca Raton in May. He noted the next public outreach meetings will be in Delray Beach and Boynton Beach in June, then Hypoluxo, Lantana and Lake Worth in July.
- He noted there is a training opportunity for a MPO Board Member to accompany him to attend the Institute of Transportation Engineers 2017 Annual Meeting and Exhibit in Toronto, Ontario July 29th - August 2nd, and noted the MPO budget accommodates travel by one Board Member to an event like this.

A discussion ensued regarding potential changes to the County Charter for road impact fees, and a request was made for a presentation on how the County calculates the fees and utilizes them. It was also noted that Mr. Webb’s knowledge of impact fees should be sought before he retires.

A brief discussion ensued regarding the SR 710/Beeline Highway widening project, the proposed at-grade improvements at Northlake Boulevard, and the flyovers that were removed from the Long Range Transportation Plan.

1.H. APPROVED: 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 for planning activities.
MOTION to APPROVE the Consent Agenda. Motion by Commissioner Berger, seconded by Mayor Burdick, and carried unanimously. Mayor Grant and Council Members Kuretski and Hubbard were absent.

1. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

2.A. ADOPTED: 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.

MR. SCOTT THURMAN, FDOT Project Manager, briefly reviewed the project location map and project purpose. He reviewed the consensus of Alternative 1 Modified Concept as the recommended alternative. He noted that with additional coordination with the City of Palm Beach Gardens and Palm Beach County the refinements include a reduced travel lane width and right of way (ROW) requirements on Northlake Boulevard, identified techniques to preserve existing landscape, and considering high emphasis pedestrian crosswalks, additional crosswalks, and bike lane pavement markings.

MR. THURMAN noted this modified concept improves traffic operations and safety, provides adequate I-95 ramp length, and a median will be closed at Roan Lane to improve traffic flow, safety, and access management. He reviewed the future traffic flow and right of way acquisition information. He reviewed the estimated project costs, timeline and LRTP amendment details. He noted that the current FDOT Work Program has funding information as presented, and is fully funded throughout every phase.

A brief discussion ensued regarding ROW costs and impacts on local businesses, the lack of protected bike lanes, and potential future changes.

MAYOR MARINO thanked Mr. Thurman and Ms. Natalie Crowley with the City of Palm Beach Gardens for working collaboratively for this modified concept. She noted that this project should be looked at from an economic standpoint and not just a traffic standpoint.

MAYOR BURDICK expressed her thanks to all involved and her desire for other intersection improvements to have this same successful outcome.

Mr. Bruce Ethridge, representing the Napleton Group, expressed his appreciation to all involved with the modifications presented that will make the impacts to local business non-existent or limited.

Ms. Rebecca Miller, representing the Napleton Group, expressed her appreciation for the assistance provided the collaboration leading to a positive outcome, and the partnership between the public and private sectors.

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. Motion by Commissioner Valeche, seconded by Mayor Burdick, and carried unanimously. Mayor Grant and Council Members Kuretski and Hubbard were absent.
2.B. **ADOPTED**: Resolution approving the FY 18 – 22 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve certain administrative amendments

MR. ANDREW UHLIR, Palm Beach MPO Senior Planner, presented a seconding reading of this draft. He reviewed the TIP schedule and its current status. He noted the full TIP document is available at [www.PalmBeachMPO.org/TIP](http://www.PalmBeachMPO.org/TIP) and gave an overview of the projects in the TIP. He stated updates to the TIP since the first reading include a map series by construction year for FY 18-22, added County FY 18 resurfacing projects, utilization of local road names in project descriptions, and the removal of a project for new rail siding south of the Boca Raton Tri-Rail station.

COMMISSIONER ABRAMS inquired who requested to have the rail project removed and if the South Florida Regional Transportation Authority (SFRTA) was advised.

MS. LISA DYKSTRA, FDOT District Four Transportation Planning Manager, noted that staff will need to complete an internal review regarding the specifics for removal and will provide an answer. She noted that FDOT and SFRTA work closely and collaboratively together and they should be aware of this change.

Further discussion ensued regarding the project removal request.

MR. UHLIR noted the I-95 projects at Southern Boulevard and 45th Street are included in the TIP, and the Board will be given a future opportunity to vote on the recommended improvements. He reviewed a breakdown of the LRTP projects and how they are moving forward in the TIP.

A lengthy discussion ensued on the Port of Palm Beach making a future funding request, a request by the City of Lake Worth for future discussion to move the Boutwell Road project up a couple of years if funding is available, I-95 interchanges, the Governing Board’s role in approving the I-95 projects, and the emphasis that the public’s input be taken into consideration prior to action.

**MOTION to ADOPT** a Resolution approving the FY 18 – 22 Transportation Improvement Program (TIP) and authorizing the Executive Director to approve certain administrative amendments. Motion by Commissioner Abrams, seconded by Mayor Pinto, and carried 17-1 with Commissioner James dissenting due to the inclusion of the State Road 7 project. Mayor Grant and Council Members Kuretski and Hubbard were absent.

MR. GEORGE WEBB, Palm Beach County Engineer, provided further information on the Boutwell Road project. He also noted that he will put an Impact Fee committee together to make a presentation at a future meeting.

COMMISSIONER BERGER recognized Mr. Webb’s work with the County and collaboration with the MPO, and along with the rest of the Board expressed her gratitude to his service.

3. **INFORMATION ITEMS**

3.A. **DISCUSSED**: MPO Branding – Naming Considerations

MR. UHREN presented this item and noted that a contract was executed for consultant support in rebranding the MPO. He noted that the possibility to rename and adjust the MPO’s tagline is one of the first steps in this process. He stated the name and tagline can support the MPO’s mission and vision, and provided some examples of other MPO names from around the country. The Board directed staff and the consultants to use “Palm Beach Transportation Planning Agency – Connecting Communities” as the preferred name and tagline in the branding update.

A discussion ensued regarding the cost in changing the name, the need to update the MPO’s logo, the possibility of losing recognition of the old name and logo with change, and final name and tagline options voted on.
3.B. **DISCUSSED:** MPO Governance Committee Update

COMMISSIONER STEVEN ABRAMS, MPO Governance Committee Chair, provided an update of the discussions at the June 12th committee meeting. He reviewed the committee’s mission of reviewing the existing MPO Staff Services Agreement with the County and to make a recommendation to renew, modify, or terminate. He stated the committee heard an informative presentation from the Broward MPO’s Chair, Vice Chair and Executive Director, whom explained why they switched to an independent agency and the pros and cons experienced. He requested staff provide more detail about the financial costs of going independent. He noted that the committee will meet again to discuss the additional information.

A brief discussion ensued on whether financial options were discussed during the Broward MPO’s process, the length the Broward MPO has been independent and whether they would return to being hosted by the County.

3.C. **DISCUSSED:** Long Range Transportation Plan (LRTP) Major Update

MR. KEVIN FISCHER, Palm Beach MPO Senior Planner, noted that the LRTP needs to be updated every five years and being that the current plan was adopted in October 2014, the new plan is set for adoption in October 2019. He reviewed the new information to be included in the 2045 LRTP which includes emerging technologies, scenario planning, multimodal master planning and the congestion management process. He briefly highlighted the scope of services information and stated the MPO plans to take a task work order based approach as some tasks will be completed by in-house staff. He reviewed the project timeline and noted the schedule for adoption in October 2019.

A discussion ensued on the impacts autonomous vehicles might have on the LRTP and it was noted this is a 5 to 10-year horizon issue versus a 25-year issue.

3.D. **DISCUSSED:** Regional Commuter Challenge Update

MS. VALERIE NEILSON, Palm Beach MPO Multimodal Manager, presented this update on behalf of South Florida Commuter Services (SFCS). She gave a background of the challenge, the mobile app used by participants, and the various organizations involved. She reviewed preliminary results and noted that additional information is still pending with SFCS. She reviewed the next steps which include a participant survey, comprehensive support, meeting with partners to develop next year’s challenge, and developing a challenge for students. She thanked all who participated.

Commissioner Keith James left the meeting at 10:49 a.m.

A discussion ensued regarding the Commuter Challenge survey and lengthiness of the household travel survey.

3.E. **Partner Agency Updates**

MR. CLINTON FORBES, Palm Tran Executive Director, introduced Mr. Khaled Shammout as the new Director of Transit Planning for Palm Tran. He provided a brief background of Mr. Shammout’s credentials and noted he will serve as the liaison with the MPO’s advisory committees.

MR. SHAMMOUT expressed his gratitude for joining Palm Tran and is looking forward to working collaboratively to serve Palm Beach County.

COUNCIL MEMBER WEINROTH noted that today was Dump the Pump Day.
3.F. 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.

MR. UHREN noted these letters were a follow-up item and gave a brief background.

VICE MAYOR MCKINLAY commented on the potential rail corridor up US 27 from Miami to the Glades area noted in both letters. She noted a meeting was held earlier in the week with South Florida Regional Planning Council (RPC), Treasure Coast RPC, and Central Florida RPC with the plan to reach out to the Southwest RPC. She stated they plan to bring an item for future consideration by the MPO and various local municipalities for support of a rail corridor project.

Commissioner Shanon Materio left the meeting at 10:55 a.m.

4. ADMINISTRATIVE ITEMS

MR. UHREN announced that Ms. Anie Delgado, Palm Beach MPO Planner II is leaving to take a position at the City of Boca Raton and thanked her for her contributions to the MPO.

4.A. May's Public Involvement Activity Report

4.B. Member Comments

There were no member comments received.

4.C. Next Meeting – July 20, 2017

CHAIR HAYNIE noted the Board should plan for a lengthier meeting in July due to the break in August.

4.D. Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 10:57 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 June meeting of the Metropolitan Planning Organization, dated this 26th day of July, 2017.

MPO Chair
<table>
<thead>
<tr>
<th>Representative/Alternate Local Government</th>
<th>Jul '16</th>
<th>Aug '16</th>
<th>Sep '16</th>
<th>Oct '16</th>
<th>Nov '16</th>
<th>Dec '16</th>
<th>Jan '17</th>
<th>Feb '17</th>
<th>Mar '17</th>
<th>Apr '17</th>
<th>May '17</th>
<th>Jun '17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Abrams, Commissioner</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Mary Lou Berger, Commissioner</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>-</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Joni Brinkman, Council Member/Dawn Cox, Council Member</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Paulette Burdick, Mayor/Mack Bernard, Commissioner</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Joel Flores, Mayor/Peter Noble, Councilman</td>
<td>P</td>
<td>A</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>***P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Anne Genwig, Mayor</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Cary D. Glickstein, Mayor/Jim Chard, Vice Mayor</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>ALT</td>
</tr>
<tr>
<td>Steven B. Grant, Mayor</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Susan Haynie, Mayor- MPO CHAIR</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Lynne Hubbard, Council Member/Terence D. Davis, Council Member</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Keith James, Commissioner/Paula Ryan, Commissioner</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Jim Kuretski, Council Member</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Maria Marino, Mayor</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Shanon Materio, Commissioner</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Melissa McKinlay, Vice Mayor</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
</tr>
<tr>
<td>Fred Pinto, Mayor/Jeff Hmara, Vice-Mayor</td>
<td>ALT</td>
<td>ALT</td>
<td>ALT</td>
<td>ALT</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Pam Triolo, Mayor/Scott Maxwell, Vice Mayor</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>ALT</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>ALT</td>
<td>AL</td>
<td>T</td>
</tr>
</tbody>
</table>

*** New Appointment  
E - Excused  
P - Representative Present  
A - Absent  
ALT - Alternate Present  
Shaded months - No Meeting
<table>
<thead>
<tr>
<th>Representative/Alternate</th>
<th>Jul '16</th>
<th>Aug '16</th>
<th>Sep '16</th>
<th>Oct '16</th>
<th>Nov '16</th>
<th>Dec '16</th>
<th>Jan '17</th>
<th>Feb '17</th>
<th>Mar '17</th>
<th>Apr '17</th>
<th>May '17</th>
<th>Jun '17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hal Valeche, Commissioner - MPO</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>VICE CHAIR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Waldron, Commissioner</td>
<td>ALT</td>
<td>A</td>
<td>P</td>
<td>A</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Port of Palm Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Weinroth, Council Member/</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Rodgers, Council Member</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Boca Raton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve B. Wilson, Mayor</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Belle Glade</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*** New Appointment
E - Excused
A - Absent
Shaded months - No Meeting

OTHERS PRESENT

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Ferreira</td>
</tr>
<tr>
<td>Keith Krieger</td>
</tr>
<tr>
<td>Victoria Williams</td>
</tr>
<tr>
<td>Mayor Patel</td>
</tr>
<tr>
<td>Yanieque Kelly</td>
</tr>
<tr>
<td>Lisa Dykstra</td>
</tr>
<tr>
<td>Scott Thurman</td>
</tr>
<tr>
<td>Bruce Etheridge</td>
</tr>
<tr>
<td>Rebecca Miller</td>
</tr>
<tr>
<td>Sharon Merchant</td>
</tr>
<tr>
<td>Ian Debnam</td>
</tr>
<tr>
<td>Wiatt Bowers</td>
</tr>
<tr>
<td>Maria Tejera</td>
</tr>
<tr>
<td>Natalie Crowley</td>
</tr>
<tr>
<td>Commissioner Paula Ryan</td>
</tr>
<tr>
<td>Vice-Mayor Jeff Hmara</td>
</tr>
<tr>
<td>Constance Scott</td>
</tr>
<tr>
<td>Clinton Forbes</td>
</tr>
<tr>
<td>Khaled Shammout</td>
</tr>
<tr>
<td>George Webb</td>
</tr>
<tr>
<td>Khurshid Mohyuddin</td>
</tr>
<tr>
<td>Todd Bonlarren</td>
</tr>
<tr>
<td>Nick Uhren</td>
</tr>
<tr>
<td>Renee Cross</td>
</tr>
<tr>
<td>Valerie Neilson</td>
</tr>
<tr>
<td>Kevin Fischer</td>
</tr>
<tr>
<td>Andrew Uhlar</td>
</tr>
<tr>
<td>Anie Delgado</td>
</tr>
<tr>
<td>Tim Verbeke</td>
</tr>
<tr>
<td>Malissa Booth</td>
</tr>
<tr>
<td>Margarita Pierce</td>
</tr>
</tbody>
</table>

REPRESENTING

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stanley Consultants</td>
</tr>
<tr>
<td>Florida's Turnpike Enterprise</td>
</tr>
<tr>
<td>FDOT, District Four</td>
</tr>
<tr>
<td>FDOT, District Four</td>
</tr>
<tr>
<td>FDOT, District Four</td>
</tr>
<tr>
<td>FDOT, District Four</td>
</tr>
<tr>
<td>Napleton</td>
</tr>
<tr>
<td>Napleton</td>
</tr>
<tr>
<td>Napleton</td>
</tr>
<tr>
<td>Jacobs</td>
</tr>
<tr>
<td>Atkins Global</td>
</tr>
<tr>
<td>City of Boca Raton</td>
</tr>
<tr>
<td>City of Palm Beach Gardens</td>
</tr>
<tr>
<td>City of West Palm Beach</td>
</tr>
<tr>
<td>Village of Royal Palm Beach</td>
</tr>
<tr>
<td>Florida Atlantic University</td>
</tr>
<tr>
<td>Palm Tran</td>
</tr>
<tr>
<td>Palm Tran</td>
</tr>
<tr>
<td>Palm Tran</td>
</tr>
<tr>
<td>Palm Beach County – Engineering</td>
</tr>
<tr>
<td>Palm Beach County – Planning</td>
</tr>
<tr>
<td>Palm Beach County – Administration</td>
</tr>
<tr>
<td>Palm Beach Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Palm Beach Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Palm Beach Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Palm Beach Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Palm Beach Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Palm Beach Metropolitan Planning Organization</td>
</tr>
<tr>
<td>Palm Beach Metropolitan Planning Organization</td>
</tr>
</tbody>
</table>

PAGE 8