



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the June 15, 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 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.	Approved
General Public Comments		
1.I	There were no general public comments received.	
Action Items		
2.A	<p>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</p> <p><u>Mr. Bruce Ethridge</u>, 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.</p> <p><u>Ms. Rebecca Miller</u>, representing the Napleton group, expressed her appreciation for the assistance provided and those that collaborated to have a positive outcome, and to help push forward the partnership between the public and private sector.</p>	Adopted
2.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	Adopted 17-1
Information Items		
3.A	<p>MPO Branding – Naming Considerations (Add-on item)</p> <p>Palm Beach MPO Executive Director, MR. NICK UHREN, provided a presentation on the potential renaming and tagline for the MPO, noting the name and tagline can support the MPO's mission and vision. He provided some examples of other MPO names from around the country, and</p>	

	received real time feedback from the Board for a new name and tagline for the MPO.	
3.B	<p>MPO Governance Committee Update</p> <p>Palm Beach MPO Governance Committee Chair, COMMISSIONER STEVEN ABRAMS, provided an update of discussions at the June 12th committee meeting. He stated the committee heard an informative presentation from the Broward MPO's Chair, Vice Chair and Executive Director. He noted additional information is required for further discussion by the committee, and requested staff provide more detail about the financial costs of going independent.</p>	
3.C	<p>Long Range Transportation Plan Major Update</p> <p>Palm Beach MPO Senior Planner, MR. KEVIN FISCHER, reviewed the new information to be included in the 2045 LRTP and briefly highlighted the consultant scope of services provided in the backup material. He noted the MPO plans to use a work order based approach as some tasks will be completed by in-house staff. He noted the schedule for adoption is set for October 2019.</p>	
3.D	<p>Regional Commuter Challenge Update</p> <p>Palm Beach MPO Multimodal Manager, MS. VALERIE NEILSON, presented this update on behalf of South Florida Commuter Services. She gave a background of the challenge, the mobile app used by participants, and reviewed preliminary results. 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.</p>	
3.E	<p>Partner Agency Updates</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, 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.</p> <p>MR. SHAMMOUT expressed his gratitude for joining Palm Tran and is looking forward to working collaboratively to serve Palm Beach County.</p>	
3.F	<p>Correspondence</p> <p>MR. UHREN noted these letters were a follow-up item and gave a brief background.</p> <p>VICE MAYOR MCKINLAY commented on the potential rail corridor up US 27 from Miami to the Glades area mentioned in both correspondence. 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.</p>	

<i>Administrative Items</i>		
4.A	May's Public Involvement Activity Report There was no discussion on this item.	
4.B	Member Comments There were no member comments received.	
4.C	Next meeting – July 20, 2017	

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