



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **WEDNESDAY, JUNE 7, 2017**
TIME: **9:00 A.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for June 7, 2017
- C. MOTION TO APPROVE Minutes of May 3, 2017
- D. Comments from the Chair
- E. TAC Liaison's Report
- F. General Public Comments and Public Comments on Agenda Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A.1 MOTION TO REMOVE FROM THE TABLE an amendment to the Long Range Transportation Plan (LRTP) to add improvements at I-95 and Northlake Boulevard to the Cost Feasible Plan
- A.2 MOTION TO RECOMMEND ADOPTION of an LRTP 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

Florida Department of Transportation (FDOT) staff and consultants will present proposed improvements to the I-95 and Northlake Boulevard Interchange. Based on meetings with FDOT and the City, staff is recommending support for the modified version of Alternative 1 which minimizes right of way impacts. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

- B. MOTION TO RECOMMEND ADOPTION of the FY 18-22 Transportation Improvement Program (TIP)

The draft Executive Summary for the FY 18 – 22 TIP is attached, including a map of FY18 construction projects. This program includes transportation projects funded by federal, state and local sources for all modes of transportation. The full TIP document can be accessed at www.PalmBeachMPO.org/TIP

3. INFORMATION ITEMS

- A. 2045 Long Range Transportation Plan Scope of Services

MPO staff will provide an overview of the status of the 2045 Long Range Transportation Plan draft scope of services. MPO staff seeks to have a discussion with committee members to receive feedback and recommendations on potential changes or additional content to include in the scope of services.

- B. Regional Commuter Challenge Recap

MPO staff will provide a recap of the Regional Commuter Challenge which was held during the month of May.

- C. Robert's Rules of Order Summary

MPO staff will present an updated version of the attached one-page summary highlighting Robert's Rules of Order, focusing on basic types of motions and methods of voting.

- D. Summary Points from the May 18, 2017 Governing Board Meeting

4. ADMINISTRATIVE ITEMS

- A. Member Comments

- B. Next Meeting – **July 12, 2017**

- C. 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.