GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, MARCH 16, 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 March 16, 2017
   E. MOTION TO APPROVE Minutes for February 16, 2017
   F. Special Presentation
      1. March 2017 Florida Bicycle Month – Proclamation
         MPO staff will present the attached March 2017 Florida Bicycle Month
         Proclamation that is in conjunction with the Palm Beach County Parks &
         Recreation Department, and highlight special events planned to promote
         bicycling.
   G. Comments from the Chair
   H. Executive Director’s Report
   I. MOTION TO APPROVE Consent Agenda Item
      1. Appointment renewal of Mr. Alex Hansen as Representative for the City of West
         Palm Beach to the Technical Advisory Committee (TAC)
         Pursuant to Section 3.D of the By-Laws: “TAC Representatives and Alternates
         shall serve at the pleasure of the MPO Governing Board for a three (3) year term.
         TAC Representatives and Alternates may be reappointed by the MPO Governing
         Board and are not required to submit an updated letter of request or credentials.”
         Approval of the current member would extend his term to March 2020.
   J. 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 Resolution requesting that the County Commission amend Article 13 (Impact Fees) of the Unified Land Development Code to implement the recommended alternative from the Road Impact Fee Alternatives Work Group

   MPO Strategic Plan objective 6.D directed MPO staff to “Facilitate a Road Impact Fee Alternatives work group to develop mobility fee alternatives.” MPO staff and the Chair of the Work Group will review the existing system, present the alternatives considered and explain the recommended alternative selected by the work group. The draft resolution, presentation slides, and a map of road capacity projects in the Long Range Transportation Plan are attached.

   The TAC recommended approval by a vote of 19-2, with Palm Beach County Representatives dissenting to request more time to fully develop and understand the recommended alternative.

   The CAC recommended approval unanimously.

   The BTPAC recommended approval of a countywide mobility fee.

3. INFORMATION ITEMS
   A. **MPO Board Member Handbook**

   MPO staff will present the attached final version of the MPO Board Member handbook, which can also be accessed at PalmBeachMPO.org/Board.

   B. **Correspondence**

   1. Letter to the City of Riviera Beach regarding their Palm Beach MPO Governing Board attendance.

   2. Response letter received from the City of Riviera Beach’s Alternate Chair Terence D. Davis.

4. ADMINISTRATIVE ITEMS
   A. February’s Public Involvement Activity Report
   B. Member Comments
   C. Next Meeting – **April 20, 2017**
   D. **MOTION TO ADJOURN**

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**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, Vice-Mayor

Cary D. Glickstein, Mayor
City of Delray Beach
Alternate: Jordana Jarjura, Vice-Mayor

Samuel J. Ferreri, Mayor
City of Greenacres
Alternate: Jonathan Pearce, Councilman

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

Eric Jablin, Vice-Mayor
City of Palm Beach Gardens
Alternate: Maria Marino, Councilmember

Joni Brinkman, Vice-Mayor
Village of Palm Springs
Alternate: Douglas Gunther, 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