



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, 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

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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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