1. REGULAR ITEMS

Mayor Haynie called the meeting to order at 9:03 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 Samuel Ferreri

1.C. Pledge of Allegiance

1.D. ADOPTED: Agenda for March 16, 2017

MOTION to adopt Agenda for March 16, 2017. Motion by Commissioner Berger, seconded by Councilman Weinroth, and carried unanimously. Mayors Burdick, Gerwig, Glickstein, Triolo, Wilson and Vice Mayor Jablin were absent.

1.E. APPROVED: Minutes for February 16, 2017

MOTION to approve the Minutes for February 16, 2017 with additions to page 4 under the Bicycle Pedestrian Safety Plan item to add commitments and actions to implement counter measures. Motion by Councilman Kuretski, seconded by Councilman Davis and carried unanimously. Mayors Burdick, Gerwig, Glickstein, Triolo, Wilson and Vice Mayor Jablin were absent.

1.F Special Presentation

1. March 2017 Florida Bicycle Month Proclamation

CHAIR HAYNIE presented the March 2017 Florida Bicycle Month Proclamation

MPO Multimodal Manager Valerie Neilson highlighted upcoming events planned to help promote bicycling in Palm Beach County.
Mayor Gerwig joined the meeting at 9:06 a.m.
Vice Mayor Jablin joined the meeting at 9:07 a.m.
Mayor Glickstein joined the meeting at 9:09 a.m.
Mayor Triolo joined the meeting at 9:11 a.m.

1.G. Comments from the Chair

Mayor Haynie commented as follows:

- She noted that Mayor Ferreri and Vice Mayor Jablin will no longer be serving on the MPO Governing Board. She expressed gratitude to both Mayors for their service to the MPO Governing Board and to their respective communities. She requested both Mayors share a few words with the board.

- VICE MAYOR JABLIN expressed gratitude and congratulated Mayor Haynie on her recent re-election. He noted it has been a real pleasure serving the community and the board, and proceeded to introduce Maria Marino as the new Alternate Representative for the City of Palm Beach Gardens.

- MAYOR FERRERI thanked the board for the opportunity to serve for so many years. He noted that the great thing about the MPO Board is the collegial effort to always make everything better, and expressed gratitude for the progression among the bicycle and pedestrian networks.

1.H. Executive Director’s Report

Mr. Uhren reported as follows:

1. He introduced Andrew Uhlir as the new MPO Senior Planner that will be coordinating the Transportation Improvement Program (TIP).

2. He noted that in order to accommodate the January 2018 legislative session and FDOT’s request for MPO Priority Projects no later than August 1st, the MPO Board meeting schedule has been modified to include a meeting on July 20th at 9:00 a.m. and to eliminate the August meeting.

3. He pointed out that the MPO Funding Applications were due to the MPO on March 3rd. The MPO received eight applications for the Local Initiatives (LI) Program and six applications for the Transportation Alternatives (TA) Program. He explained that these projects will be reviewed by MPO staff and committees, FDOT will conduct eligibility and field reviews, and a final proposed ranking will be presented to the MPO Board at the July 20th meeting.

4. He highlighted upcoming project workshops for the Turnpike Widening Project Meeting on Tuesday May, 2nd, at 5:30 p.m., and the I-95 at 45th Street Alternatives Public Workshop on Tuesday March, 28th at 5:30 p.m.

5. He explained that The Palm Beach MPO, together with the Broward MPO and Miami Dade TPO, are one of seven finalists for the national award of technical support to advance complete streets in South Florida. He noted that the regional interview is scheduled for March 29th.
6. He provided an update for the Brightline Test Track and Quiet Zone. He noted that Brightline has begun testing passenger service on the new track from south of Okeechobee Boulevard in West Palm Beach to the southern municipal border of Lantana and that the MPO is working with those cities to file the required Notice of Establishment (NOE) for a quiet zone throughout the test track.

COMMISSIONER MCKINLAY requested a change of date for the new July 20th meeting date, possibly to be the Thursday before or a day earlier as some members will be attending the National Association of Counties Annual Conference.

COMMISSIONER MATERIO requested that Brightline present an update to the MPO Board to clarify information. She made it known that as of yesterday, Senate Safety Rail Bill 386 had passed a transportation committee. She noted that there are miscommunications going on in reference to Brightline construction and completion dates. A brief discussion ensued regarding the timeline and notice of activity within the cities.

1. **APPROVED:** 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)

MOTION to Approve the Consent Agenda. Motion by Mayor Ferreri, seconded by Mayor Triolo, and carried unanimously. Mayors Burdick and Wilson were absent.

1.J. **General Public Comments**

RAPHAEL CLEMENTE, Executive Director of the Downtown Development Authority expressed his appreciation of the Palm Beach MPO.

2. **ACTION ITEMS**

2.A. **APPROVED:** Motion to instruct the Executive Director to hold a workshop for the Countywide Road Impact Fee Recommended Alternative

MR. NICK UHREN introduced Mr. Jeffrey Livergood, Public Works and Engineering Director for the City of Boynton Beach, and Chair of the MPO Technical Advisory Committee to help present this item.

Mr. Uhren gave a brief presentation and noted the recommended alternative to the countywide Road Impact Fee System. He briefly explained that the county is authorized by County Charter Section 1.3 to administer a Road Impact Fee System, and gave current data of the existing countywide process. He noted that the fees collected can only be used for road capacity projects and proceeded to explain the MPO’s involvement in evaluating alternatives. He gave an overview of the strategic plan and the MPO mission, and discussed the Alternatives evaluated and requested input from the board.

Mr. Uhren identified the Recommended Alternative:

1. Identify Planned Road Capacity Projects using the MPO’s Long Range Transportation Plan (LRTP)

2. Redraw the Road Impact Fee Zones based on location of planned projects
   - County continues to administer road fee projects

3. Stop collecting road fees where there are no projects

MR. LIVERGOOD commented on Mr. Uhren’s presentation and explained the reasoning behind decisions of the Ad Hoc Committee. He further noted that the ability to create mobility fees is not
limited to the municipalities since the County can also create their own mobility fees to further look into other alternatives in unincorporated areas.

COMMISSIONER VALECHE requested County Engineer George Webb come up to the dais and answer a few questions regarding mobility fees.

A discussion ensued regarding the current use of impact fee revenue and whether the county could be more flexible in the definition of roadway capacity to allow for additional eligible uses of the revenue for multimodal improvements while retaining a countywide program.

MAYOR HAYNIE introduced General Public Comment Cards from the following:

MR. SCOTT KELLEY, Assistant City Manager for West Palm Beach expressed the city’s support of the stakeholder group recommendation, and the need to establish mobility plans and assess fees based on desired multimodal improvements. He noted the city is currently working to develop such a mobility plan.

MR. JONATHAN PAUL, NUE Urban Concepts Representative stated that he is working closely with the City of West Palm Beach and the City of Palm Beach Gardens developing mobility plans, and mobility fees. He expressed his support on future workshops prior to taking action.

MR. CLEMENTE, stated there is a sense of urgency relating to concerns with Impact Fees. He noted that all municipalities are working together on having a multimodal community, however we should look at other successful regions as an example and work towards that system as an ultimate goal.

MOTION to instruct the Executive Director to hold a workshop to review the Countywide Road Impact Fee Recommended Alternative and to ask the Attorney General for an opinion on the whether a Charter Amendment is necessary to establish flexibility to use road impact fee revenue for multimodal projects. Motion by Commissioner Materio, seconded by Mayor Ferreri, and carried unanimously. Mayors Burdick and Wilson were absent.

3. INFORMATION ITEMS

3.A. DISCUSSED: MPO Board Member Handbook

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

MR. UHREN presented a brief overview of this resource and noted member profiles.

3.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.

No discussion ensued.

4. ADMINISTRATIVE ITEMS

4.A. February's Public Involvement Activity Report

No discussion ensued.

4.B. Member Comments

COMMISSIONER MCKINLAY brought up the issue of traffic congestion on Southern Boulevard when President Donald Trump visits. She requested an MPO presentation on road closures and plans to mitigate their impacts.
4.C.  Next Meeting – April 20, 2017
4.D.  Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 10:58 a.m.

This signature is to attest that the undersigned is the Chairman, or a designated nominee, of the Metropolitan Planning Organization and that information provided herein is the true and correct Minutes for the March meeting of the Metropolitan Planning Organization, dated this 20th day of April, 2017.

MPO Chair/Vice Chair
### EXHIBIT A
Palm Beach Metropolitan Planning Organization
Attendance Record - 2016 - 2017

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**Shaded months - No Meeting**

**New Appointment**

**Excused**

**Representative Present**

**Alternate Present**

*P - Representative Present  ALT- Alternate Present  A - Absent*
# EXHIBIT A (cont’d)

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### Notes:
- *** New Appointment
- E - Excused
- P - Representative Present
- ALT - Alternate Present
- A - Absent
- Shaded months - No Meeting

### OTHERS PRESENT
- Jeffrey Livergood
- Margarita Yerastova
- Maria Tejera
- Dan Grippo
- Scott Kelley
- Uyen Dang
- Jonathan Paul
- Brian Collins
- Mike Morrow
- Maria Marino
- George Marino
- Thomas Lanahan
- Victoria Williams
- Raphael Clemente
- Nick Uhren
- Renee Cross
- Valerie Neilson
- Matthew Komma
- Kevin Fischer
- Andrew Uhlir
- Tim Verbeke
- Anie Delgado
- Franchesca Taylor
- Malissa Booth
- Margarita Cortez

### REPRESENTING
- City of Boynton Beach
- City of Delray Beach
- Town of Boca Raton
- Town of Boca Raton
- City of West Palm Beach
- City of West Palm Beach
- City of West Palm Beach
- City of West Palm Beach
- City of Palm Beach Gardens
- City of Palm Beach Gardens
- Palm Beach County
- Treasure Coast Regional Planning Council
- FDOT – Turnpike
- Downtown Development Authority
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization
- Palm Beach Metropolitan Planning Organization