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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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### Summary Points of the March 16, 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](http://www.PalmBeachMPO.org/Board)*

Item No.	Description	Action
<b>Special Presentation</b>		
1.F.1	March 2017 Florida Bicycle Month – Proclamation MAYOR SUSAN HAYNIE, Chair presented the March 2017 Florida Bicycle Month Proclamation. MS. VALERIE NEILSON, Palm Beach MPO Multimodal Manager highlighted special events planned throughout the month to promote bicycling.	
<b>Consent Items</b>		
1.I.1	<b>MOTION TO APPROVE</b> Appointment renewal of Mr. Alex Hansen as Representative for the City of West Palm Beach to the Technical Advisory Committee (TAC).	Approved
<b>General Public Comments</b>		
1.J	<u>Mr. Raphael Clemente</u> , Executive Director of the West Palm Beach Downtown Development Authority, expressed his appreciation of the Palm Beach MPO and commended its staff.	
<b>Action Items</b>		
2.A	<b>MOTION TO ADOPT</b> 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  COMMISSIONER MATERIO made a Motion to have a workshop on this item, with the League of Cities representing the municipalities that do not have membership on the MPO Governing Board, and to request an opinion from the Office of the Attorney General on this matter.	Deferred
<b>Information Items</b>		
3.A	MPO Board Member Handbook  MR. UHREN reviewed the final MPO Governing Board member handbook and the new Commission District specific member profiles along with a member profile for the Port of Palm Beach.	

Item No.	Description	Action
3.B	Correspondence There was no discussion on these items.	
<b><i>Administrative Items</i></b>		
4.A	February's Public Involvement Activity Report There was no discussion on this item.	
4.B	Member Comments VICE MAYOR MCKINLAY requested a presentation on road closures, including Southern and Okeechobee Boulevards, as it relates to the presidential visits. She also requested the presentation to include alternative traffic plans. MAYOR GLICKSTEIN stated there are currently House and Senate bills that are sensitive to Home Rule authority as it relates to telecommunications. He inquired if the Palm Beach MPO should take a position on this matter as it may limit transportation planning along public right of way.	
4.C	Next meeting: April 20, 2017	