



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, MARCH 1, 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 March 1, 2017
- C. MOTION TO APPROVE Minutes of February 1, 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. MOTION TO RECOMMEND APPROVAL of the recommended alternative from the Road Impact Fee Alternatives Ad Hoc Committee

MPO staff and an Ad Hoc Committee representative will present the recommended alternative selected by the Road Impact Fee Alternatives Ad Hoc Committee. A comparison of the existing system and the recommended alternative is attached along with a map of cost feasible road capacity projects from the Long Range Transportation Plan.

3. INFORMATION ITEMS

- A. US 1 Multimodal Corridor Study

MPO staff will provide an overview of the project, the project limits, schedule and public outreach activities. There is no backup for this item.

B. Pedestrian and Bicycle Safety Study

MPO staff will highlight the Pedestrian and Bicycle Safety Study adopted by the Governing Board on February 16, 2017. The Pedestrian and Bicycle Safety Study At a Glance is attached and the full study can be accessed at PalmBeachMPO.org/plans/ped-bike-safety-study.

C. Florida Bike Month Activities

MPO staff will provide an update on March bicycle activities. There is no backup for this item.

D. MPO Board Member Handbook

MPO staff will present the draft MPO Board Member handbook and member profiles. The handbook and member profiles can be accessed at PalmBeachMPO.org/Board. There is no backup for this item.

E. Robert's Rules of Order

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

F. Summary Points from the February 16, 2017 Governing Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **April 5, 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.