BICYCLE/TRAILWAYS/PEDESTRIAN ADVISORY COMMITTEE AGENDA

DATE: THURSDAY, MARCH 2, 2017
TIME: 9:07 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 2, 2017
   C. MOTION TO APPROVE Minutes of February 2, 2017
   D. Comments from the Chair
   E. Bicycle/Pedestrian Coordinator’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. Road Impact Fee Alternatives Ad Hoc Committee

   MPO staff 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. West Palm Beach Intersection Repair

   City of West Palm Beach staff will discuss their Intersection Repair project at Fern Ave and Tamarind Street. This is a collaborative effort with the Dreyfoos School of Arts to implement a low-cost project to advance the long-term goal of street safety. The upcoming installation on Sunday March 5th, has been led by Dreyfoos High School students in conjunction with Street Plans Collaborative and city staff.
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 MPO Board Meeting

4. ADMINISTRATIVE ITEMS
A. Member Comments
B. Next Meeting – April 6, 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.