



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, MAY 18, 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 May 18, 2017
- E. MOTION TO APPROVE Minutes for April 20, 2017
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Item
 1. Appointment of Mr. Josh Montefusco on the MPO's Citizens Advisory Committee (CAC) as nominated by Council Member Joni Brinkman. A summary of qualifications is attached.
 2. Appointment of Mr. William Klein on the MPO's CAC as nominated by Mayor Anne Gerwig. A summary of qualifications is attached.
 3. Appointment of Mr. Erik Ferguson as the Representative for the City of West Palm Beach on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 4. Appointment of Ms. Milory Senat as the Agency for Persons with Disabilities (APD) Representative to the MPO's Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
 5. Appointment of Ms. Tessie Watts as the Area Agency on Aging (AAA) Representative to the MPO's Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.

I. 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.

J. Special Presentation on Presidential Visit Traffic Impacts – Time Certain at 9:30 a.m. Captain Michael Wallace of the Palm Beach County Sheriff’s Office will provide a summary of the traffic impacts associated with presidential visits to Palm Beach County and how the various agencies involved are coordinating to address them. Palm Beach County Engineering staff will also be available to address board member questions.

2. ACTION ITEMS

A. MOTION TO ADOPT a Resolution for Sponsorships at MPO hosted events

The attached resolution will establish a standard sponsorship agreement for MPO hosted events and authorize the MPO Executive Director to execute standard sponsorship agreements for contributions not to exceed \$10,000. Any contributions exceeding \$10,000 must be approved by the MPO Governing Board.

B. MOTION TO CREATE an MPO Governance Committee

The adopted by-laws authorize the MPO to establish a committee to investigate and report on specific subject areas. The MPO has executed the attached interlocal agreement with the county for staff and services that has a five-year term ending on September 30, 2018. The agreement allows the MPO to extend the term an additional five years by notifying the county of this election by September 30, 2017. Staff is requesting creation of a 7-member committee to review the current agreement and recommend that the MPO extend it, modify it, or terminate it. The committee would meet at least once before the July MPO meeting, update the board at that meeting, then meet again in August and make a final recommendation at the September MPO Board meeting.

C. MOTION TO CREATE an MPO Strategic Plan Committee

The MPO adopted a strategic plan in September 2016 that includes the attached goals and objectives to focus the MPO on specific, measurable and attainable outcomes. These are to be reported on and reviewed annually as a means of evaluating the performance of the Executive Director and as an opportunity to refocus the MPO on the right objectives for the upcoming year. Staff is requesting creation of a 5-member committee to meet once in June to review progress and then make recommended updates at the July MPO board meeting. The goals and objectives of the strategic plan are attached.

3. INFORMATION ITEMS

A. MPO Branding Preferences

Strategic plan objective 2.A directed the MPO to establish and implement an updated brand. Roar Media staff will present on various components of a brand identity and ask the MPO board members to provide input as to their preferences to guide the effort. RF voting cards will be used to collect MPO board preferences in order to facilitate and focus the discussion.

B. Draft FY 18 – 22 Transportation Improvement Program (TIP)

The draft Executive Summary for the FY 18 – 22 TIP is attached. This program was developed based on information provided from the Florida Department of Transportation (FDOT) and various local sources and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document can be accessed at www.PalmBeachMPO.org/TIP

C. Correspondence

1. April 17, 2017 Letter from the Village of Palm Springs – MPO Board Appointment

D. Partner Agency Updates

1. Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the MPO.

4. ADMINISTRATIVE ITEMS

A. April 2017 Public Involvement Activity Report

B. MPO FY 2017 Third Quarter Fiscal Report

C. Member Comments

D. Next Meeting – **June 15, 2017**

E. 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, Commissioner

Cary D. Glickstein, Mayor

City of Delray Beach

Alternate: Jim Chard, Vice Mayor

Joel Flores, Mayor

City of Greenacres

Alternate: Councilman Peter Noble

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

Maria Marino, Mayor

City of Palm Beach Gardens

Joni Brinkman, Council Member

Village of Palm Springs

Alternate: Dawn Cox, 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