



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the May 18, 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

Item No.	Description	Action
Consent Items		
1.H.1	MOTION TO APPROVE the Appointment of Mr. Josh Montefusco on the MPO's Citizens Advisory Committee (CAC) as nominated by Council Member Joni Brinkman.	Approved
1.H.2	MOTION TO APPROVE the Appointment of Mr. William Klein on the MPO's CAC as nominated by Mayor Anne Gerwig.	Approved
1.H.3	MOTION TO APPROVE the Appointment of Mr. Erik Ferguson as the Representative for the City of West Palm Beach on the Technical Advisory Committee (TAC).	Approved
1.H.4	MOTION TO APPROVE the Appointment of Ms. Milory Senat as the Agency for Persons with Disabilities (APD) Representative to the MPO's Transportation Disadvantaged Local Coordinating Board (TDLCB).	Approved
1.H.5	MOTION TO APPROVE the Appointment of Ms. Tessie Watts as the Area Agency on Aging (AAA) Representative to the MPO's TDLCB.	Approved
General Public Comments		
1.I	COUNCILMEMBER CARL WOODS was introduced by MAYOR MARINO as the new alternate for the City of Palm Beach Gardens. He provided a brief background of his credentials and expressed his excitement in joining the Governing Board as an Alternate.	
Special Presentation		
1.J	Presidential Visit Traffic Impacts This item was removed from the Agenda and there was no presentation given.	Removed
Action Items		
2.A	MOTION TO ADOPT a Resolution for Sponsorships at MPO hosted events	Adopted

	MOTION TO ENDORSE hosting the 2018 Regional Safe Streets Summit in late January/early February	Endorsed
Item No.	Description	Action
2.B	MOTION TO CREATE an MPO Governance Committee Members will include: Commissioner Steven Abrams (Chair); Commissioner Shanon Materio, Mayor Fred Pinto, Council Member Joni Brinkman, Mayor Paulette Burdick, Mayor Pam Triolo, Mayor Steven Grant, Mayor Maria Marino and Vice Mayor Melissa McKinlay	Created
2.C	MOTION TO CREATE an MPO Strategic Plan Committee Members will include: Commissioner Katherine Waldron, Council Member Robert Weinroth, Commissioner Keith James, Commissioner Mary Lou Berger and Mayor Anne Gerwig	Created
Information Items		
3.A	MPO Branding Preferences Roar Media CEO, MR. JACQUES HART, provided quotes from key thought leaders in the branding area, along with examples of how branding is color, iconography, typography and subjective. He received Board feedback as it relates to choosing a new naming structure, color and logo through the use of electronic response cards.	
3.B	Draft FY 18 -22 Transportation Improvement Program (TIP) Palm Beach MPO Senior Planner, MR. ANDREW UHLIR, highlighted key updates, funding targets and funding allocated for the major MPO projects, Local Initiatives, Transportation Alternatives, and SUN Trail programs. He reviewed FY 2018 construction highlights, significant project changes for the I-95 interchanges and the Florida's Turnpike widening, and the advisory committee's recommendations.	
3.C	Correspondence There was no discussion on this item.	
3.D	Partner Agency Updates There were no updates received from agency staff.	
Administrative Items		
4.A	April 2017 Public Involvement Activity Report There was no discussion on this item.	
4.B	MPO FY 2017 Third Quarter Fiscal Report There was no discussion on this item.	

<p>4.C</p>	<p>Member Comments</p> <p>COUNCIL MEMBER KURETSKI noted that a few months back the Governing Board adopted the Palm Beach MPO Bicycle Pedestrian Safety Study with objectives and measures. He reported the Town of Jupiter has adopted, in alignment with their Strategic Plan, those objectives from the Study to help reduce the bicycle/pedestrian injuries and fatalities in their municipality. He encouraged other Board members to do the same.</p> <p>MAYOR GRANT noted he attended SunFest and utilized Palm Tran and Tri-Rail services to reach the event. He highlighted his positive experience using the transit application and expressed his desire for future technological improvements in using a mobile device for everything.</p> <p>VICE MAYOR MCKINLAY commented on GL Homes withdrawing their zoning application and other developments in the Loxahatchee area regarding infrastructure improvements. She noted next week she will be attending the National Association of Counties meeting. She stated one of the topics will be about light rail and how to implement it in rural areas, she expressed her enthusiasm to bring that information back as it relates to the Glades area. She congratulated Mayor Burdick for being the Commissioner of the Year from the League of Cities.</p> <p>MAYOR BURDICK expressed her surprise and gratitude towards the honor and noted there are a lot of assets in Palm Beach County to help improve the quality of life for residents.</p> <p>CHAIR HAYNIE congratulated Commissioner James on becoming President of the Palm Beach County League of Cities and Mayor Gerwig as the first Vice President.</p>	
<p>4.D</p>	<p>Next meeting: June 15, 2017</p>	