



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, OCTOBER 19, 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 October 19, 2017
- E. MOTION TO APPROVE Minutes for September 21, 2017
- F. Comments from the Chair
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Appointment renewal of Mr. Jamie Brown as Representative for the City of Lake Worth to the Technical Advisory Committee (TAC) through October 2020.
 - 2. Resolution approving travel reimbursement for the MPOAC Representative for the Palm Beach MPO to attend the Emerald Coast Transportation Symposium in conjunction with the MPOAC Governing Board meeting.
- 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.

2. ACTION ITEMS

- A. MOTION TO APPROVE the use of "Palm Beach Transportation Planning Agency" and supporting brand components for official agency business

Strategic plan objective 2.A directs the MPO to create and consistently apply a new MPO Brand by December 2017. The attached brand summary includes the new agency name (Palm Beach Transportation Planning Agency or Palm Beach

TPA), tagline (Connecting Communities), and logo that were established through a series of interim presentations to the Governing Board.

B. MOTION TO ENDORSE the Florida Department of Transportation (FDOT) FY 19-23 Draft Tentative Work Program with direction to FDOT to accelerate implementation of street lights on the SR 80 corridor

Pursuant to §339.135(4)(d), Fla. Stat. (2014), FDOT shall present the work program to the MPO “to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program.” To facilitate the MPO review, the documents listed below are attached.

1. Summary of MPO Priority Projects in the Tentative Work Program for FY 19-23
2. FDOT District 4 Citizen’s Report of Projects in Palm Beach County included in the Tentative Work Program for FY 19-23
3. FDOT Turnpike Enterprise Summary of Projects in District 4 included in the Tentative Work Program for FY 19-23

Additionally, the FDOT District 4 Citizen’s Report of district-wide projects and activities for FY 19-23 can be viewed at www.PalmBeachMPO.org/TIP.

TAC: Recommended approval 17-2, with the West Palm Beach Representatives dissenting due to inclusion of the State Road 7 project.

CAC: Recommended approval unanimously.

BTPAC: Recommended approval 9-1 with the West Palm Beach Representative dissenting due to inclusion of the State Road 7 project.

C. MOTION TO CREATE an MPO steering committee for the Tri-Rail Extension to Northern Palm Beach County

The adopted by-laws authorize the MPO to establish a committee of Governing Board representatives and alternates to investigate and report on specific subject areas. The FDOT FY 19-23 draft tentative work program includes \$1.35M for the Project Development and Environmental phase of the project in FY 20. However, the funding and schedule are contingent on developing a viable operations and maintenance funding source and defining the access fee and conditions to use the private Florida East Coast Railway (FECR) corridor for the project. Staff is requesting creation of a 7-member committee to address these items; a draft committee outline is attached. The committee would be supported by MPO, FDOT and South Florida Regional Transportation Authority (SFRTA) staff and would meet as needed between October 2017 and July 2018 to ensure the project remains on schedule.

D. MOTION TO ADOPT a resolution approving the Public Participation Plan (PPP)

Task 2.E of the adopted Unified Planning Work Program (UPWP) directs the MPO to update the Public Involvement Plan (PIP) to include performance measures and targets for public outreach. MPO staff and consultants will present the updated PIP, now renamed the Public Participation Plan, which can be accessed at www.PalmBeachMPO.org/public-participation-plan. The draft resolution is attached.

TAC/CAC/BTPAC: Recommended approval unanimously.

E. MOTION TO ADOPT a resolution approving the Complete Streets Design Guidelines

Strategic plan objective 6.C directs the MPO to facilitate a Complete Streets work group and to develop design guidelines by December 2017. MPO staff and consultants will review the Palm Beach MPO Complete Streets Design Guidelines. The Design Guidelines support implementation of the Complete Streets Policy adopted by the Palm Beach MPO Governing Board in 2016. The Design Guidelines are available for review at www.PalmBeachMPO.org/complete-streets. The draft resolution is attached.

TAC: Recommended approval unanimously with the recommendation for Governing Board members to discuss these Guidelines with their respective municipalities for implementation in whichever manner they deem appropriate.

CAC/BTPAC: Recommended approval unanimously.

3. INFORMATION ITEMS

A. I-95 and 45th Street Interchange Project

FDOT staff and consultants will present the PD&E Recommended Alternative for the interchange at I-95 and 45th Street. There is no backup for this item.

B. 40th Anniversary Venue and 2018 MPO Board Meeting and Event Locations

Strategic plan objective 1.C directs the MPO to select alternate meeting space options for Governing Board Meetings and to conduct five MPO meetings at alternate sites. To implement this, the 40th Anniversary MPO Board Meeting on December 14, 2017 will be held at the Spanish River Library in Boca Raton. MPO staff will also review the attached list of venue candidates for 2018 Board Meetings.

C. Partner Agency Updates

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. September's Public Involvement Activity Report

B. Member Comments

C. Next Meeting – **December 14, 2017 at the Spanish River Library**
(1501 Spanish River Blvd in Boca Raton)

D. Adjournment

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

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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

Alternate: Carl Woods, Councilmember

Joni Brinkman, Council Member

Village of Palm Springs

Alternate: Dawn Cox, Council Member

Katherine Waldron, Commissioner

Port of Palm Beach

VICE CHAIR

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Palm Beach County

Steven L. Abrams, Commissioner

Palm Beach County

Melissa McKinlay, Vice-Mayor

Palm Beach County

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Palm Beach County

Palm Beach County Alternates:

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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, Councilman

Anne Gerwig, Mayor

Village of Wellington

Alternate: Michael Napoleone, Councilman

Keith A. James, Commissioner

City of West Palm Beach

Paula Ryan, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Cory Neering, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member