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 2A 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](http://www.PalmBeachMPO.org/TIP).

**TAC:** Recommended approval 17-2, with the West Palm Beach Representative 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](http://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.
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  
*Alternate:* 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

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, 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