



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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Summary Points of the October 19, 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 renewal of Mr. Jamie Brown as Representative for the City of Lake Worth to the Technical Advisory Committee (TAC) through October 2020	Approved
1.H.2	MOTION TO APPROVE 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.	Approved
General Public Comments		
1.I	<u>Ms. Melissa McKeown</u> , City of Delray Beach resident, made comments on the congestion and accidents between the Delray marketplace and US 441. She made comments regarding the expansion project on Atlantic Avenue and the need to work collaboratively for a long-term fix for traffic.	
Action Items		
2.A	MOTION TO APPROVE the use of "Palm Beach Transportation Planning Agency" and supporting brand components for official agency business	Approved 17-0
2.B	MOTION TO ENDORSE the Florida Department of Transportation (FDOT) FY 19-23 Tentative Work Program with direction to FDOT to accelerate construction of street lighting on SR 80 between SR-15 and CR-880, and expression of Board concern about the proposed flyover lanes at the I-95 interchange with Southern Blvd (SR 80).	Approved 17-1
2.C	MOTION TO CREATE an MPO steering committee for the Tri-Rail Extension to Northern Palm Beach County comprised of Commissioner Valeche, Mayor Marino, Commissioner James, Councilwoman Hubbard, and Commissioner Waldron as voting members along with Mayor Wodraska and Mayor O'Rourke as advisory members.	Approved 18-0
2.D	MOTION TO ADOPT a resolution approving the Public Participation Plan (PPP)	Approved 18-0

Item No.	Description	Action
2.E	MOTION TO ADOPT a resolution approving the Complete Streets Design Guidelines	Approved 14-0
Information Items		
3.A	I-95 and 45 th Street Interchange Project FDOT Project Manager MR. ROBERT LOPES and Consultant MS. JULIETA MANSO presented the I-95 and 45 th Street interchange recommended alternative for a Diverging Diamond Interchange along with a preliminary cost estimate and noted a public hearing is scheduled for November 2, 2017.	
3.B	TPA Staff noted the 40 th Anniversary Venue for December 14, 2017 and requested member support to establish 2018 MPO Board Meeting Venue Options	
3.C	Partner Agency Updates	
Administrative Items		
4.A	September's Public Involvement Activity Report	
4.B	<p>Member Comments</p> <p>COMMISSIONER VALECHE noted the Treasure Coast Regional Planning Council will be holding a meeting on October 20th at 9:30 a.m. at West Palm Beach City Hall and invited all to attend. He highlighted his discussion with Mr. Uhren regarding the Governing Board meeting length and effect on membership levels.</p> <p>MAYOR BURDICK invited all to attend the Lake Worth Lagoon Fest on November 4th. She noted Glades area children will participate in this event and expressed the desire for children in the western part of the community to attend events on the east coast.</p> <p>COMMISSIONER ABRAMS invited all to attend the Florida Public Transportation Association annual conference on October 23rd-24th at the West Palm Beach Hilton.</p> <p>VICE MAYOR CHARD inquired on the status of the Road Impact Fee Workshop that took place. MR. UHREN noted the item is still pending and the Strategic Plan states he is to seek Governing Board endorsement of an alternative by the end of July 2018.</p>	
4.C	Next meeting – December 14, 2017 at Spanish River Library	