



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: **WEDNESDAY, OCTOBER 4, 2017**
TIME: **1:30 P.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for October 4, 2017
- C. MOTION TO APPROVE Minutes of July 12, 2017
- D. Comments from the Chair
- E. CAC Liaison's Report
- F. General Public Comments and Public Comments on Agenda Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO RECOMMEND APPROVAL of the Florida Department of Transportation (FDOT) FY 19-23 Draft Tentative Work Program

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. FDOT District 4 Citizen's Report of Projects in Palm Beach County included in the Tentative Work Program for FY 19-23
- 2. 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.

- B. MOTION TO RECOMMEND APPROVAL of Complete Streets Design Guidelines
MPO staff and consultants will review the Palm Beach MPO Local Complete Streets Design Guidelines. Development of the Design Guidelines is a critical step to implement 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.
- C. MOTION TO RECOMMEND APPROVAL of the Palm Beach MPO Public Participation Plan
MPO staff and consultants will present the final PPP, which can be accessed at www.PalmBeachMPO.org/public-participation-plan.

3. INFORMATION ITEMS

- A. Draft Transportation Alternatives (TA) and Local Initiatives (LI) Program Overview
MPO staff will present the draft 2018 TA and LI program guidelines and scoring system. MPO staff is seeking committee feedback and will present the final program overview and scoring system in December. The TA and LI program overview is attached.
- B. 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.
- C. Summary Points from the September 21, 2017 MPO Governing Board Meeting

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **December 6, 2017 (no November meeting)**
- C. 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.