



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

Summary Points of the September 21, 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 Federal Transit Administration Fiscal Year (FY) 2017 Certifications and Assurances.	Removed from Consent
1.H.2	MOTION TO APPROVE the Florida Department of Transportation (FDOT) as a Non-Voting Representative on the Bicycle, Trailways and Pedestrian Advisory Committee (BTPAC).	Approved
1.H.3	MOTION TO APPROVE Appointment of Mr. Alexander Barr as the Representative and Ms. Lisa Maack as the Alternate for FDOT on the BTPAC.	Approved
1.H.4	MOTION TO APPROVE Appointment of Mr. Maher Mansour as the Representative for the School District of Palm Beach County on the Technical Advisory Committee (TAC).	Approved
1.H.5	MOTION TO APPROVE Appointment of Ms. Elizabeth Eassa as the Representative for the City of Boca Raton on the TAC.	Approved
1.H.6	MOTION TO APPROVE Appointment of Mr. Mayur Patel as the Representative and Ms. Yanique Kelly as an Alternate for FDOT on the TAC.	Approved
General Public Comments		
1.I	There were no general public comments received.	
Action Items		
1.H.1	MOTION TO APPROVE Federal Transit Administration (FTA) FY 2017 Certifications and Assurances and Supplemental Joint Participation Agreement (JPA) Number 3, for an additional \$678,867.00 in FTA funding to the MPO	Approved 20-0

Item No.	Description	Action
Action Items Continued		
2.A	MOTION TO ADOPT a Resolution directing the Executive Director to create future MPO Governing Board items that will allow the MPO to operate as an independent agency and to renew the existing interlocal staff and services agreement between the MPO and Palm Beach County for an additional year	Approved 19-1
2.B	MOTION TO APPROVE Amendment #2 to the FY 18 – 22 Transportation Improvement Program (TIP) to include FDOT's Roll Forward projects	Approved 18-2
2.C	State Road (SR) 80 Corridor Action Plan Update Kittelson & Associate Consultant, MS. JESSICA JOSSELYN, presented this informational item to receive input prior to the public workshop. She reviewed the three proposed alternatives for SR 80 from 20-mile bend to west of I-95 and noted that all alternatives include multimodal options. She reviewed the multimodal alternatives from US 27 to 20-mile bend which are based on the identified needs and goals.	Non-Action Item
2.D	MOTION TO ENDORSE the Recommended Alternative at the I-95/Southern Boulevard (SR 80) Interchange with a request that FDOT incorporate the following modifications: <ol style="list-style-type: none"> 1. Remove the traffic signal at SR 80 and Gem Lake Drive, 2. Use the minimum number of turn lanes at the residual I-95 ramp intersections, 3. Reduce eastbound vehicle lane widths to 11-feet and create a shared-use pathway on the south side of SR 80 through the interchange area, 4. Create a signalized and marked pedestrian and bicycle crossing at SR 80 and Paseo Andalusia/Dreher Park, and 5. Provide minimum width sidewalks on Parker Avenue within the project limits. 	Postponed to Dec. 14 20-0
Information Items		
3.A	MPO Branding – Logo Roar Media CEO, MR. JACQUES HART, presented four logo options as part of the rebranding effort. He received Board feedback on the preferred logo. The selected agency name, tagline and the logo will be presented at the October meeting for approval by the Governing Board.	

Item No.	Description	Action
<i>Information Items Continued</i>		
3.B	<p>I-95 & 6th Avenue South Interchange Project</p> <p>RJ Behar & Company Consultant, MR. JUAN VAZQUEZ, highlighted the PD&E process, public involvement and stakeholder coordination, and deficiencies and needs. He reviewed the preferred alternative that will include a turn lane adjustment, added lanes, 7-foot buffered bike lanes, improved bus bays that are ADA compliant, 6-foot sidewalks, increased storage lanes, improved signing and pavement markings, and optimized signal timings.</p>	
3.C	<p>Partner Agency Updates</p> <p>Palm Beach County Engineer, MR. DAVID RICKS, provided an overview of the County's disaster planning for Hurricane Irma, with additional details provided regarding the road clearing and traffic signals.</p>	
3.D	<p>Correspondence</p> <p>COUNCIL MEMBER KURETSKI stated that additional discussions would need to take place with the Town of Juno Beach, Palm Beach MPO, County Engineer and himself regarding the Town's request for the Frederick Small Road/Marcinski Road Future Extension over the Intracoastal Waterway.</p>	
<i>Administrative Items</i>		
4.A	<p>2018 Palm Beach MPO Board and Committee Meeting Calendar</p> <p>There was no discussion on this item.</p>	
4.B	<p>July and August's Public Involvement Activity Report</p> <p>There was no discussion on this item.</p>	
4.C	<p>MPO FY 2017 Fourth Quarter Fiscal Report</p> <p>There was no discussion on this item.</p>	
4.D	<p>Member Comments</p> <p>MAYOR WILSON noted a fellow Board Representative's comment and requested that these types of comments not be made. He stated the goal is to get vehicles off the highway and move people around.</p> <p>COMMISSIONER RYAN inquired if there was ever a survey completed on what it would take to get out of your car and requested it be forwarded to FDOT staff.</p>	
4.E	<p>Next meeting – October 19, 2017</p>	