

**Revised Minutes of the Florida MPO Advisory Council  
Staff Directors' Advisory Committee Meeting  
January 24, 2013**

**Staff Directors' Advisory Committee Members in Attendance:**

Mary Bo Robinson, Chair, Florida-Alabama, Okaloosa-Walton and Bay County TPOs  
Peter Buchwald, Vice-Chair, St. Lucie TPO  
Lucie Ayer, Collier MPO  
Harold Barley, MetroPlan Orlando  
Beth Beltran, Martin MPO  
Lois Bollenback, Volusia TPO  
Ray Chiamonte, Hillsborough County MPO  
Tom Deardorff, Polk TPO  
Dennis Dix, Hernando County MPO  
T.J. Fish, Lake-Sumter MPO  
Bob Herrington, Charlotte County-Punta Gorda MPO  
Michael Howe, Sarasota/Manatee MPO  
Bob Kamm, Space Coast TPO  
Phil Matson, Indian River County MPO  
Harry Reed, Capital Region TPA  
Marlie Sanderson, Gainesville MTPO  
Irma San Roman, Miami-Dade MPO  
Don Scott, Lee County MPO  
Jeff Sheffield, North Florida TPO  
Greg Slay, Ocala-Marion County TPO  
Greg Stuart, Broward MPO  
Sarah Ward, Pinellas County MPO  
Randy Whitfield, Palm Beach MPO

**Others in Attendance:**

Howard Glassman, MPOAC Executive Director  
Brigitte Messina, MPOAC Assistant  
Paul Gougelman, MPOAC General Counsel  
Jeff Kramer, USF/CUTR  
Karen Seggerman, USF/CUTR  
Karen Brunelle, FHWA  
Bob Romig, FDOT  
Kathy Neill, FDOT  
Jennifer Stults, FDOT District 1  
Juan Flores, FDOT  
Doug McLeod, FDOT  
Mary Schoelzel, FDOT District 5  
Lorena Valencia, FDOT District 5  
Vickie Wyche, FDOT District 5

**Others in Attendance continued:**

Claudia Colzarette, FDOT District 5

Marjorie Bixby, FDOT

Commissioner Tom Bausch, Martin MPO

David Bottomley, MetroPlan Orlando

Marci Larson, North Florida TPO

Angela Morlok, Palm Beach MPO

Carlos Roa, Miami-Dade MPO

Pamela Richmond, Lake-Sumter MPO

Alex Tragner, MetroPlan Orlando

Commissioner Gene Valentino, Florida-Alabama TPO

Mary Beth Washnock, Florida-Alabama, Okaloosa-Walton and Bay County TPOs

Jessica Dean, HDR

Dick Glaze, Glaze Associates

John Kaliski, Cambridge Systematics

Beth Lemke, Planning Solutions Corp.

Neil Pederson, TRB/SHRP 2

Arthur J. Perez, Leftwich Consulting Engineers, Inc.

George Shoener, I-95 Corridor Coalition

Brian Sovik, Data Transfer Solutions, (DTS)

Bob Wallace, Tindale-Oliver and Associates

Charlie Williams, GEC

Erika Young, National Association of Regional Councils

Brian Youpatoff, West Florida Regional Planning Council

1. Call to Order

Mary Bo Robinson, Chair, Florida-Alabama, Okaloosa-Walton and Bay County TPOs, called the meeting to order at 12:05 p.m. Madame Chair welcomed all in attendance and self-introductions were made.

Madame Chair recognized Ms. Erica Young, Transportation Director, with the National Association of Regional Councils.

Madame Chair congratulated Deputy Mayor Susan Haynie, Vice-Chair, Palm Beach MPO, who has been honored by the South Florida Chapter of Women in Transportation as its "Woman of the Year." The Chair noted that this is the last MPOAC Staff Directors meeting for Mr. Randy Whitfield, Palm Beach MPO, and complimented him as the consummate professional, husband, grandfather, and friend. Mr. Whitfield noted that he has seen many changes in the MPOAC over the years and noted how it gets better and better. Madame Chair thanked Ms. Kathy Neill, Director of the FDOT Office of Policy Planning and longtime MPOAC partner and retiring this month, for her dedication. Ms. Neill stated that it has been a pleasure, indeed never boring to work with all of the Staff Directors who are doing great work for their regions.

## 2. Approval of Minutes

Mr. Whitfield made a motion to approve the minutes of the October 25, 2012 meeting of the MPOAC Staff Director's Advisory Committee. Mr. Harry Reed, Capital Region TPA, seconded the motion. The motion was approved unanimously.

## 3. Executive Director's Report

Mr. Howard Glassman, MPOAC Executive Director, provided a status report on the MPOAC budget. He noted that approximately 46% of the annual budget has been spent and he thanked MPOs for their contributions for legislative advocacy activities.

He then directed attention to the MPOAC Draft 2013 Legislative Priorities and Policy Positions and thanked the MPOAC Policy and Technical Subcommittee for their work on the draft. Highlighting certain areas of the Policy Positions, Mr. Glassman noted that several of the policy recommendations were aligned with the recommendations of the MPOAC Transportation Revenue Study completed in 2012, including interim recommendations designed to restore the purchasing power of Florida's transportation dollar and a long-term recommendation of moving from a traditional fuel tax to a more sustainable mileage-based user fee (one that does not rely on the use of GPS tracking). He noted that one of the Interim Recommendations is to expand the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one cent local option surtax. Other priorities for the 2013 legislative session include restoring funding for the Transportation Regional Incentive Program (TRIP) and reducing distracted driving by regulating the use of wireless communication devices.

Mr. T.J. Fish, Lake-Sumter MPO, clarified that the Surtax was to be by referendum. Madame Chair inquired whether funds will be redirected to the STTF for the Transportation Regional Incentive Program (TRIP). Mr. Bob Romig, FDOT State Transportation Development Administrator, clarified that Secretary Prasad is working to get funding returned to the STTF; however, money returned to the STTF would not be specifically slated for the TRIP. Mr. Glassman pointed out that restoration of TRIP funding is in the MPOAC's top three priorities.

Mr. Fish noted planning work was in progress to close gaps on the Central Florida Greenways trail network. Harold Barley, MetroPlan Orlando, clarified that one of their legislative priorities was to work on preparing legislation, together with FDOT and the Florida Department of Environmental Protection (FDEP), aimed at facilitating closing these gaps. Mr. Fish said he would share the information that he had on this issue with other staff directors.

Mr. Fish made a motion to recommend approval of the MPOAC Draft 2013 Legislative Priorities and Policy Positions to the Governing Board with the clarification that the Surtax was to be by referendum. Bob Herrington, Charlotte County-Punta Gorda MPO, seconded. The motion carried unanimously.

Mr. Glassman then turned attention to the Draft Financial Guidelines for MPO 2040 Long Range Plans. He stated the importance of the statewide shortfall and the increased difficulty in obtaining that number from MPO LRTPs. Each MPO is asked to include an estimate of unfunded needs costs in base

year dollars in the LRTP. Mr. Glassman confirmed that the recommended Base and Horizon Years (FY 2013/2014 and FY 2039/2040, respectively) are for financial reporting purposes only and do not impact individual MPO selection of alternative Base and Horizon Years for socioeconomic, modeling and other purposes. He also pointed that operations and maintenance costs will be reported by FDOT on a District level. In addition, the last band of estimating is recommended as a ten year band.

Ms. Lucie Ayer, Collier MPO, inquired as to whether the FDOT policy that only 10% of Operations and Maintenance (O&M) money can go to off system facilities was going to be carried over. Ms. Kathy Neil, Director of the FDOT Office of Policy Planning, clarified that rather than a policy, this percentage was an estimate.

Ms. Sarah Ward, Pinellas County MPO, made a motion to recommend approval of the Draft Financial Guidelines for MPO 2040 Long Range Plans to the Governing Board. The motion included the clarification: The recommended Base and Horizon Years are for financial reporting purposes only and do not impact individual MPO selection of alternative Base and Horizon Years for socioeconomic, modeling and other purposes. Mr. Whitfield seconded. The motion passed unanimously.

Mr. Glassman then discussed progress made on the implementation of the Transportation Revenue Study. The study was presented to the Florida Senate Transportation Subcommittee on January 17<sup>th</sup>. Mr. Glassman also met with Representative Daniel Davis of Jacksonville who chairs the House Subcommittee on Transportation and Highway Safety to request an opportunity to appear before the Subcommittee; however, he has not yet heard back. He also met with Representative Ed Hooper, District 67, who serves on the House Transportation Economic Development Appropriations Subcommittee to request an appearance before that Subcommittee; again, no response has been received. He may have an opportunity to present the study to the House of Representatives in February. Mr. Glassman believes the Senate presentation went well and that there is an appreciation among the members regarding the transportation revenue issue and the need to transition away from the traditional gas tax. MPOAC staff is working with the Center for Urban Transportation Research (CUTR) to develop an informational brochure containing the highlights of the revenue study that will be useful in conveying the pertinent details to legislators, elected officials, and the public. The brochure will be made available to all MPOs once completed and posted to the MPOAC website.

Mr. Glassman stated that a summary report is now available from the MPOAC-FDOT Regional Cooperation & Governance Workshop. He also reminded everyone that notices have gone out in the mail regarding the MPO Weekend Institute Training on April 12 -14, 2013 at the Rosen Plaza Hotel in Orlando and May 17 - 19, 2013 at the Renaissance Tampa Hotel. Registration may be accomplished online or through the mail.

Madame Chair inquired about what would be happening next following the regional governance workshop. Mr. Glassman responded that now is the opportunity to share information with elected officials and the general public. How the information is used is up to each MPO. FDOT has contracted with CUTR to document regional MPO activities and to develop a brochure summarizing successful

regional MPO activities. Mr. Whitfield reiterated that no conclusions were drawn during the workshop and Mr. Fish indicated that incentives for combining MPOs would be favorably received.

#### 4. Election of Officers

Mr. Paul Gougelman, MPOAC General Counsel, introduced the election of officers - a Chairperson and Vice-Chairperson for the MPOAC Staff Directors' Advisory Committee, to begin terms of service on July 25, 2013. He noted that 25 of the 26 MPOs in Florida were represented at the meeting and did not recall another meeting where representation was so high. He inquired of Madame Chair whether she would be willing to serve again as Chair if so nominated. She indicated that she would be willing.

Ms. Ward nominated Madame Chair as Chair. Mr. Fish moved to close the nominations. Mr. Greg Stuart, Broward MPO, seconded. Mr. Gougelman closed the nominations and called the question by unanimous acclamation. The motion passed.

Mr. Gougelman inquired of Vice-Chair, Peter Buchwald, St. Lucie TPO, whether he would be willing to serve again as Vice-Chair if so nominated. He indicated that he would be willing.

Mr. Stuart nominated Mr. Buchwald. Ms. Ward moved to close the nominations. Ms. Ayer seconded. Mr. Gougelman closed the nominations and called the question by unanimous acclamation. The motion passed.

Madame Chair stated that the role of Chair has been both a pleasure and a challenge and she is looking forward to next year.

#### 5. Agency Reports

##### a. FDOT Agency Report

Ms. Kathy Neill, Director, Office of Policy Planning, provided an update of Department efforts. Guiding principles for the Future Corridors initiative have been drafted based on the Florida Transportation Plan (FTP) and other collaborative processes and will be made available to the MPOs for review and comment. Work has also been initiated on two future corridor concept reports. One will look at the Tampa Bay and Central Florida super-region. The second will look at I-75 north of Tampa Bay particularly from the Wildwood to Gainesville area that tends to be regularly congested, impeding the movement of people and freight. The draft reports are expected next month and FDOT staff is available to come before individual MPOs to summarize report contents. The concept reports will be followed up by more detailed evaluations which will propose solutions to the mobility and connectivity needs identified in the respective corridors. MPOs have been asking how to incorporate language regarding the future corridors into MPO LRTPs, something the Department would be very supportive of having happen. Language regarding each corridor will be drafted and forwarded to MPOs for their use.

Ms. Neill reminded MPOs that the two new urbanized areas in Florida must be associated with an MPO by the end of March (one year after the information was made available). She noted that it doesn't have to be a new MPO. In addition, the voting membership of each MPO must be reviewed in accordance with the urbanized area boundaries of the 2010 census. Letters in regard to urbanized boundary

changes resulting from the census went out to local officials in November seeking response by February 1, 2013. Mr. Marlie Sanderson, Gainesville MTPO, was the first MPO to send a response. The remaining letters went out in mid-January seeking a response by July 1st.

The FDOT has presented an overview to several committees regarding the Department's legislative package for the 2013 session of the Florida Legislature. Proposed legislation includes changes to MPO membership providing for an exemption to the 19-member cap (up to 25 members) when an MPO boundary expands to include a new urbanized area or when two or more MPOs merge. There is some additional clean-up language included in the FDOT legislative package.

Proposed legislation includes language creating the regional toll authority act. This would allow any 2 or more contiguous counties, with the approval of the legislature, to form a regional toll authority to plan and fund regionally significant transportation facilities that would be built, operated, and maintained by the Department. Three new toll authorities are proposed – the Northwest Regional Toll Authority that would cover Escambia and Santa Rosa Counties, the Okaloosa Bay Regional Toll Authority that would cover Okaloosa, Walton, and Bay Counties, and the Sun Coast Regional Toll Authority that would cover Citrus, Levy, Marion, and Alachua Counties. The proposed legislation would also transfer authority of the Mid-Bay Bridge to the Okaloosa Bay Regional Toll Authority.

Proposed legislation expands the responsibilities of the Florida Transportation Commission (FTC) to include oversight of the Mid-Bay Bridge and provide staff support to the Florida Statewide Passenger Rail Commission. Also included is the creation of the Strategic Airport Investment Initiative that would allow the Department to fund projects meeting specified criteria. Provisions for Space Florida funding include \$15 million annually for Spaceport, a waiver of the 50% match requirement if certain criteria are met, and \$5 million for the Spaceport Investment Program. Other proposed changes include broadening the statutory requirements for intercity bus service, authorization of sponsorship recognition on state right of way, and a requirement for local governments to plan for a noise mitigation through compatible land uses abutting limited access facilities.

The Department is currently preparing the Policy Element of the Freight Mobility and Trade Plan based on feedback received to date. The schedule includes development of a draft strategy in February, presentation at a business forum in March, a comment period in April and May, and Plan adoption on July 1, 2013. Development of the Investment Element would follow with anticipated completion in 2014. Mr. Juan Flores, FDOT State Freight and Logistics Administrator announced that there will be an Intermodal Logistics Forum in Fort Lauderdale on February 20th and 21st.

In response to a question regarding the availability of the legislative language, Mr. Romig indicated that the Department is still working to get language drafted into one or more bills and agreed to share the language as soon as it becomes available. Regarding the 25-member MPO Board provision, Ms. Neill clarified that it is limited to MPOs that expand to include newly designated urbanized areas or the merger of two or more MPOs and is not required, but permissive. Ms. Irma San Roman, Miami-Dade MPO, wanted to go on record that the Miami-Dade MPO would be opposing such legislation. In response to questions regarding the origins of the regional tolling authorities, Mr. Romig indicated that

it was linked to the future corridor initiative to encourage regional thinking, purchase of right of way, leveraging of funds, and the ability to keep funds in the region. The question was raised regarding the necessity of these authorities given the existence of the Florida Turnpike Enterprise.

b. FHWA Agency Report

Ms. Karen Brunelle, Director, Federal Highway Administration (FHWA) Office of Project Development, provided updates regarding FHWA activities. The FHWA has held several listening sessions, including with FDOT, regarding the performance measurement requirements of MAP-21. The fact sheet on performance management can be found on the FHWA website ([www.fhwa.dot.gov/map21](http://www.fhwa.dot.gov/map21)). Rulemaking will be conducted for three areas: safety, infrastructure, and other performance measures. Topic areas include pavement condition on the Interstate System and the remainder of the NHS, performance of the Interstate System and the remainder of the NHS, bridge condition on the NHS, fatalities and serious injuries on all public roads, traffic congestion, on-road mobile source emissions, and freight movement on the Interstate System.

The rulemaking is expected to take the full 18 months and will culminate in one effective date tentatively in Spring 2015. At that time the clock starts for the states to set their performance targets and subsequently, the end of 2016 before MPO targets are set. Therefore, it is not anticipated that MPOs will set targets during the current LRTP update cycle. MPOs are encouraged to look at the fact sheet and to include pertinent information in the LRTP so that any additional information can be provided through a modification rather than a full amendment.

Florida office organizational changes include Mr. David Hawk as the Acting Division Administrator. Ms. Alicia Nolan will be on rotational assignment for 90-120 days. The Director of Engineering and Operations has retired resulting in services being split out among various other teams. There are no substantive changes for the planners in the near term and they are available to answer questions from the MPOs.

Ms. Brunelle thanked everyone for their comments and input in regard to the LRTP Expectations Letter which will be used to clarify issues for LRTP updates, certification reviews, and any changes submitted for review. The office is planning to develop a process to look at existing corrective actions in an effort to close them out prior to the next certification review. The process would involve the MPO writing a letter and providing documentation as to how they addressed the corrective action and FHWA would provide a written response. MPOs with outstanding corrective actions will be contacted by an FHWA planner.

Finally, Ms. Brunelle stated that FHWA has been working with FDOT to streamline the planning process, particularly with regard to MPO LRTP amendment requirements, something that is currently subject to interpretation. Statewide Transportation Improvement Program (STIP) amendment guidelines are being used as a model for establishing thresholds. Once the draft is complete, FHWA will be looking for MPO input on how the proposed streamlining process will affect current MPO processes.

## 6. Clean Cities Coalitions in Florida

Ms. Marci Larson, Public Affairs Manager, North Florida TPO, made a presentation on the Clean Cities Coalitions in Florida. Two brochures were distributed to attendees: the North Florida Clean Cities Coalition Wrap-up 2012 and the U.S. Department of Energy March 2012 Newsletter.

Clean Cities is a 20-year public-private voluntary partnership sponsored by the U.S. Department of Energy for the transportation sector encouraging fuel alternatives and hybrids to reduce dependence on foreign oil. With over 90 coalitions nationwide, Clean Cities draws stakeholders from local, state and federal agencies; public health and transportation departments; commercial fleets; transit agencies; automobile manufacturers; car dealers; fuel and equipment suppliers; public utilities and non-profit organizations.

Florida has two designated Clean Cities Coalitions: Gold Coast/SE Florida and Central Florida. Two other coalitions are working toward designation and include North Florida Clean Cities, organized in 2009, and Tampa Bay Clean Cities, organized in mid-2012.

Mr. Michael Howe, Sarasota/Manatee MPO, inquired as to whether the North Florida Clean Cities Coalition had developed a position on transportation funding that acknowledges that more efficient vehicles contribute substantially less to the dedicated transportation revenue stream. Mr. Jeff Sheffield, North Florida TPO, responded that a specific position has not been established. The coalition is moving forward based on the cost savings to municipalities, the environmental benefits, the connection to the clean ports initiative, and the belief that ultimately a new and more sustainable mechanism to raise revenue for transportation will be established. Mr. Sheffield discussed the challenges associated with vehicle conversion and the availability of alternative fuels. Mr. Howe stressed the importance of the Coalition establishing a position supportive of the MPOAC revenue study recommendations. Mr. Sheffield stressed that that TPO Board, who is providing the funding for the Clean Cities Coalition, is aware of the concern and supportive of the MPOAC recommendations. Discussion ensued regarding some of the challenges of introducing alternative fuels as a replacement to gasoline.

## 7. TRB's SHRP 2 Capacity Program and the TCAPP Web Portal

Mr. Neil Pedersen, Deputy Director for Implementation and Communications for the SHRP 2 Program, gave a review of the SHRP 2 Capacity research program. His focus for the presentation was on the tool Transportation for Communities – Advancing Projects through Partnerships (TCAPP) designed to improve how transportation plans and projects are developed, prioritized, and informed. He discussed the research process and lessons learned that were used to develop the TCAPP web tool and future plans for implementing the products resulting from the SHRP 2 Program. More details on the tool are available through <http://transportationforcommunities.com/>. TCAPP is expected to go to implementation later this year. Mr. Pederson noted that FDOT had contributed significantly to the project through both Secretary Prasad's and Mr. Romig's participation, as well as the participation of other FDOT employees.

Ms. Ayer expressed interest in the project and a desire for FDOTs continued participation. Mr. Romig, stated that the Department believes this is a valuable tool, particularly for MPOs with fewer resources. Some funding for implementation will be forthcoming from Statewide Planning and Research (SPR) funds.

#### 8. Mobility Performance Measures

Mr. Doug McLeod, FDOT Manager, Mobility Performance Measures, presented on the FDOT Mobility Performance Measures Program and possible MAP-21 requirements. Mobility performance measures are essential to evaluating how the transportation system is doing. Four dimension of measures should be used including quantity – how much is being moved?; quality – how well is it being moved?; accessibility – is it getting where it needs to go?; and capacity- how much of the system is used up? The dimensions are applicable to all modes. FDOT has been a leader in applying mobility measures and is now focusing on developing measures for all modes: bike, ped, transit, aviation and ports, including reaching out to all appropriate agencies including MPOs.

At this point, the Department has drafted statewide mobility measures. Mr. McLeod commented on the excellent work in this area by the Southeast Florida Transportation Council (SEFTC) as well as the congestion management processes within each MPO. FDOT Performance Measure resources are available at [www.dot.state.fl.us/planning/statistics/mobilitymeasures](http://www.dot.state.fl.us/planning/statistics/mobilitymeasures). Another resource to be consulted when developing mobility measures is NCHRP 8-36: Assessing Alternative Methods for Measuring Regional Mobility in Metropolitan Regions completed in February 2012 which uses the four dimensions from Florida's performance measures, but focuses more on trip-based rather than facility-based performance.

Mr. McLeod reviewed the MAP-21 National Goal Areas for the Federal Aid Highway Program: safety, infrastructure condition, congestion reduction, system reliability, freight movement and economic vitality, environmental sustainability, and reducing project delivery delays. He reiterated that the USDOT will set the performance measures and that the states and MPOs will set targets for each measure. Each MPO will likely have different targets. He also noted that federal legislation includes consequences for states but not MPOs that do not meet performance targets.

Although the USDOT has not yet set performance measures, Mr. McLeod is guessing that the measures will certainly focus on delay and travel time reliability, particularly where freight is concerned. These are the areas MPOs that want to move forward should consider focusing on. FDOT will be measuring the targets on a state level and will be able to break it down to a regional and MPO level. They plan to be able to provide this information to MPOs that want it. FDOT is looking to collaborate with MPOs on developing performance measures to meet MAP-21 requirements.

In response to a question regarding the scope of the system to be monitored, Mr. McLeod indicated that the emphasis is on the interstate system in terms of freight and that the federal government will focus on the National Highway System (NHS) as defined in MAP-21. However, he did feel that it may be useful to go beyond the NHS. Although FDOT will have statewide targets, each MPO will be required to develop targets at the MPO level as well. Mr. Harry Reed, Capital Region TPA, expressed the need to look beyond

just highways to the entire system and its connections. Mr. McLeod agreed that all modes and their interconnections should be addressed and clarified that MAP-21 did not address performance measures for transit, bicycle, or pedestrians facilities. Having multimodal options supports accessibility and the Department plans to report on bicycle and pedestrian measures beginning next year.

Mr. Whitfield stressed the importance of measuring something meaningful and showing results visually with no need to perform additional data collection. Mr. Romig stated that the Department is focusing on the appropriate data to use and is negotiating to acquire data from INRIX. Ms. Brunelle clarified that FHWA would be looking at performance measures for freight movement on the interstate system and performance measures on the rest of the national highway system. States and MPOs could, of course, look at all modes; however, FHWA will limit requirements to MAP-21's twelve highway factors and the fourteen safety factors in the highway safety plan. She noted that transit measures look at assets rather than operational efficiencies. She also encouraged participation during the listening sessions for rulemaking.

Mr. Sheffield expressed concern regarding potential differences in data that is collected by some larger urban areas and data being acquired by FDOT. Mr. Romig indicated that data acquired by FDOT is a tool for those MPOs that choose to use it. Mr. Bob Kamm, Space Coast TPO, pointed out that the purpose of the performance measures is to drive investment decisions and that should have bearing on what data is being collected.

#### 9. Communications

Attendees were directed to the agenda packet to review a variety of communications that were provided. Mr. Glassman noted the invitation from the Florida Chamber Foundation to participate in a stakeholder's meeting at their 2013 Transportation and Logistics Summit which will be held in February.

#### 10. Member Comments

Mr. Fish noted the coincidence of the Florida Transportation Commission meeting also being held today. Mr. Buchwald, Vice-Chair, thanked everyone for their support and that he looks forward to serving as vice-chair for another term. Madame Chair introduced the possibility of conducting a joint meeting with the Governing Board in April and confirmed it seeing no objections. Mr. Kamm inquired who to contact when Kathy leaves. Mr. Romig indicated that he should be contacted. Mr. Whitfield introduced Ms. Angela Morlok who will be serving as the Palm Beach MPO Interim Director.

#### 11. Public Comments

No public comments were made.

#### 12. The meeting was adjourned at 2:42 pm.