



CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: Tuesday, October 4, 2022
TIME: 1:30 p.m.
PLACE: 301 Datura Street, West Palm Beach, FL 33401

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 3.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 824-2938-2396 and Password: 271829
- Via web browser at PalmBeachTPA.org/CAC-Meeting
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

For assistance joining the virtual meeting, call 561-725-0800 or e-mail info@PalmBeachTPA.org.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for July 6, 2022 and September 7, 2022
- D. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/CAC-comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. CAC Liaison's Report

2. ACTION ITEMS

There are no action items on this agenda.

3. INFORMATION ITEMS

A. Updates to TPA Funding Programs Guidelines and Scoring Systems

TPA staff will provide an overview of the Local Initiatives (LI), Transportation Alternatives (TA), and State Road Modifications (SRM) funding programs. These programs provide an annual, competitive application process to prioritize federal funds towards community identified projects that accomplish TPA goals and objectives. The draft 2023 program guidelines and scoring systems are attached.

B. South Florida Regional Transportation Authority (SFRTA) Update

SFRTA staff will provide an update on the Northern Layover Facility and TPA staff will provide update on Tri-Rail Coastal Link status. The SFRTA presentation is attached.

C. Florida Department of Transportation (FDOT) Update

FDOT staff will provide a presentation about resiliency planning and FDOT's Resiliency Action Plan. The presentation on resiliency is attached.

4. ADMINISTRATIVE ITEMS

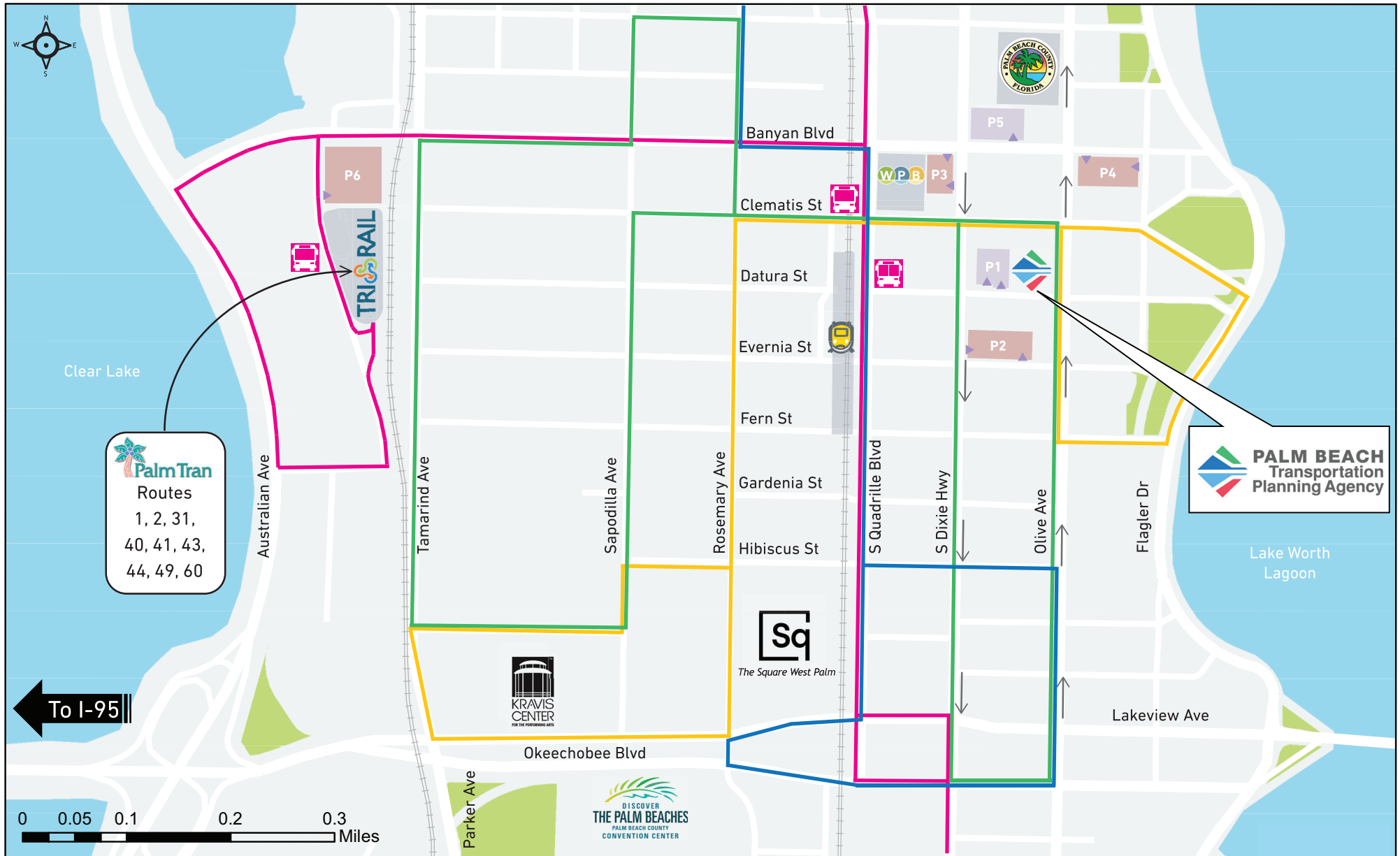
A. Governing Board Summary Points – September 15, 2022

B. FDOT Scheduling Report – October 2022

C. Public Involvement Activity Report (PIAR) – August 2022

D. Next Meeting – **December 7, 2022 (No November Meeting)**

E. Adjournment



Palm Tran
Routes
1, 2, 31,
40, 41, 43,
44, 49, 60

PALM BEACH
Transportation
Planning Agency

To I-95

0 0.05 0.1 0.2 0.3 Miles

TPA Office Location

Public Parking

Private Parking

*Metered on-street parking available citywide
(free with Handicap placard up to 4 hours)

Palm Tran
PalmTran.org

Palm Tran Bus Stop

Palm Tran Route 1

W.P.B.
WEST PALM BEACH
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley

TRI&RAIL
Tri-Rail.com

brightline

GoBrightline.com
Brightline Station

CIRCUIT

Free on-demand rides around
West Palm Beach & Palm Beach
7 days a week. Download the
app to ride.

Download on the
App Store

GET IT ON
Google Play

CHAIR

Uyen Dang

Nominated by the City of Boca Raton

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

VACANT

Nominated by the City of Belle Glade

James Bonfiglio

Nominated by Palm Beach County – District 5

Ryan Rossi

Nominated by the City of Boca Raton

Richard Vassalotti, II

Nominated by Palm Beach County – District 6

Michael Fitzpatrick

Nominated by the City of Boynton Beach

Varisa Dass

Nominated by Port of Palm Beach

VACANT

Nominated by the City of Greenacres

Sammie Brown

Nominated by City of Riviera Beach

VACANT

Nominated by the Town of Jupiter

Mark Forrest

Nominated by Village of Royal Palm Beach

VACANT

Nominated by the City of Lake Worth Beach

Vijay Mishra

Nominated by Village of Wellington

James Garvin

Nominated by the City of Palm Beach Gardens

Francisco Gil

Nominated by the City of West Palm Beach

Marc Bruner

Nominated by the Village of Palm Springs

Myron Uman

Nominated by the City of West Palm Beach

Ramona Bean

Nominated by Palm Beach County – District 1

Terry Brown

At-Large Member

Paula Ryan

Nominated by Palm Beach County – District 2

Greg Fagan

At-Large Member

Jim Knight

Nominated by Palm Beach County – District 4

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, they will need a record of the proceedings, and that, for such purposes, they 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 a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or email Info@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

**OFFICIAL MEETING MINUTES OF THE
CITIZEN'S ADVISORY COMMITTEE (CAC)**

Wednesday, July 6, 2022

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at
PalmBeachTPA.org/CAC*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR DANG called the meeting to order at 1:33 p.m. and provided an overview of the meeting procedures.

The Recording Secretary called the roll, an in-person quorum was not present as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Ryan Rossi	P	Richard Vassalotti	A	Greg Fagan	A
Michael Fitzpatrick	P	Varisa Dass	P	Belle Glade – VACANT	A
James Garvin	P	Sammie Brown	P	Greenacres – VACANT	A
Marc Bruner	A	Mark Forrest	A	Jupiter - VACANT	A
Ramona Bean	A	Vijay Mishra	A	Lake Worth Beach - VACANT	A
Paula Ryan	P	Francisco Gil	A	Albert Richwagen	P
Jim Knight	P	Myron Uman	A	Uyen Dang	P
James Bonfiglio	A	Terry Brown	A		

P = Present, A = Absent

1.B. Modifications to the Agenda

The Recording Secretary stated that Vijay Mishra requested permission to participate remotely due to a conflicting meeting out of town. James Bonfiglio requested permission to participate due to travel out of town.

There were no objections to their virtual participation, and the members were permitted to join the meeting.

Greg Fagan joined the meeting in-person. An in-person quorum was established.

1.C. APPROVED Minutes for June 1, 2022

MOTION to approve the minutes made by Paula Ryan and seconded by James Garvin. A verbal vote was taken and carried unanimously 11-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	A	Greg Fagan	Y
Michael Fitzpatrick	Y	Varisa Dass	Y	Belle Glade – VACANT	A
James Garvin	Y	Sammie Brown	Y	Greenacres – VACANT	A
Marc Bruner	A	Mark Forrest	A	Jupiter - VACANT	A
Ramona Bean	A	Vijay Mishra	A	Lake Worth Beach - VACANT	A
Paula Ryan	Y	Francisco Gil	A	Albert Richwagen	Y
Jim Knight	Y	Myron Uman	A	Uyen Dang	Y
James Bonfiglio	Y	Terry Brown	A		

Y = Yes, N = No, A = Absent, ABST = Abstain

1.D. General Public Comments and Public Comments on Agenda Items

There were no general public comments received.

1.E. Comments from the Chair and Member Comments

MICHAEL FITZPATRICK provided an update on the Environmental Research Paper that was presented to the TPA Board in June, 2022.

Member discussion ensued regarding handicap parking in downtown West Palm Beach.

1.F. CAC Liaison’s Report

JASON PRICE, TPA Transportation Improvement Plan (TIP) Coordinator, reviewed items from the Liaison’s Report. The full report can be viewed at PalmBeachTPA.org/CAC.

There were no public comments on this item.

Member discussion ensued about the Mobility Options Video.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION of the Fiscal Year (FY) 24-28 List of Priority Projects (LOPP)

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). The LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects.

There were no public comments on this item.

James Bonfiglio and Jim Knight exited the room due to conflicts of interest with the I-95 at Boynton Beach Blvd interchange project (FM# 435804-1). They completed Florida Commission on Ethics Form 8B, attached hereto as Exhibit B.

JAMES GARVIN requested an update on SFRTA northern expansion projects.

Member discussion ensued about Palm Tran routes, electrification, and additional initiatives.

MOTION to Recommend Adoption of FY 24-28 LOPP made by Paula Ryan, seconded by Michael Fitzpatrick, and carried unanimously 9-0, as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	A	Greg Fagan	Y
Michael Fitzpatrick	Y	Varisa Dass	Y	Belle Glade – VACANT	A
James Garvin	Y	Sammie Brown	Y	Greenacres – VACANT	A
Marc Bruner	A	Mark Forrest	A	Jupiter - VACANT	A
Ramona Bean	A	Vijay Mishra	A	Lake Worth Beach - VACANT	A
Paula Ryan	Y	Francisco Gil	A	Albert Richwagen	Y
Jim Knight	ABST	Myron Uman	A	Uyen Dang	Y
James Bonfiglio	ABST	Terry Brown	A		

Y = Yes, N = No, A = Absent, ABST = Abstain

2.B. RECOMMENDED ADOPTION of the FY 23 Strategic Plan

ANDREW UHLIR, TPA Deputy Director of Programs, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. The Strategic Plan identifies specific and relevant actions that will advance the TPA’s mission and vision. The Plan is reviewed and updated annually.

There were no public comments on this item.

Member discussion ensued on workplace designations being sought by the TPA and legislative policies.

MOTION to Recommend Adoption of the FY 23 Strategic Plan made by James Garvin, seconded by Paula Ryan, and carried unanimously 11-0, as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	A	Greg Fagan	Y
Michael Fitzpatrick	Y	Varisa Dass	Y	Belle Glade – VACANT	A
James Garvin	Y	Sammie Brown	Y	Greenacres – VACANT	A
Marc Bruner	A	Mark Forrest	A	Jupiter - VACANT	A
Ramona Bean	A	Vijay Mishra	A	Lake Worth Beach - VACANT	A
Paula Ryan	Y	Francisco Gil	A	Albert Richwagen	Y
Jim Knight	Y	Myron Uman	A	Uyen Dang	Y
James Bonfiglio	Y	Terry Brown	A		

Y = Yes, N = No, A = Absent, ABST = Abstain

2.C. RECOMMENDED RATIFICATION of the FY 21-22 Unified Planning Work Program (UPWP) Revision #4 Amendment

MATTHEW KOMMA, TPA Chief Financial Officer, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. The UPWP is the 2-year business plan and budget for the TPA’s planning activities.

There were no public or member comments on this item.

MOTION to Recommend Ratification of the FY 21-22 UPWP made by Paula Ryan and seconded by Sammie Brown, and carried unanimously 11-0, as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	A	Greg Fagan	Y
Michael Fitzpatrick	Y	Varisa Dass	Y	Belle Glade – VACANT	A
James Garvin	Y	Sammie Brown	Y	Greenacres – VACANT	A
Marc Bruner	A	Mark Forrest	A	Jupiter - VACANT	A
Ramona Bean	A	Vijay Mishra	A	Lake Worth Beach - VACANT	A
Paula Ryan	Y	Francisco Gil	A	Albert Richwagen	Y
Jim Knight	Y	Myron Uman	A	Uyen Dang	Y
James Bonfiglio	Y	Terry Brown	A		

Y = Yes, N = No, A = Absent, ABST = Abstain

3. INFORMATION ITEMS

There were no information items on this agenda.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – June 16, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – July 2022

There was no discussion on this item.

4.C. Public Involvement Activity Report – May 2022

There was no discussion on this item.

4.D. Ped/Bike Quarterly Fatal Crash Analysis

Member discussion ensued around staff presentation of this report in future quarters.

4.E. FY 22 Annual Report

There was no discussion on this item.

4.F. Next Meeting – September 7, 2022

The meeting adjourned at 2:48 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizen’s Advisory Committee and that information provided herein is the true and correct Minutes for the July 6, 2022, meeting of the Citizen’s Advisory Committee, dated this 7th day of September 2022.

Uyen Dang
CAC Chair

EXHIBIT A
CAC Member Attendance Record

MEMBER Nominated by	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22	Apr '22	May '22	Jun '22	July '22
CHAIR UYEN DANG City of Boca Raton	No Meeting Held – Scheduled Break	-	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P	P	E	P	P
VICE CHAIR ALBERT RICHWAGEN City of Delray Beach		P	P		P		P	A	P			
VACANT City of Belle Glade		-	-		-		-	-	-			
RYAN ROSSI City of Boca Raton		P	P		P		P	A	P	P		
MICHAEL FITZPATRICK City of Boynton Beach		P	P		P		P	P	P	P		
VACANT City of Greenacres		-	-		-		-	-	-	-		
VACANT Town of Jupiter		P	P		E		E	E	-	-		
VACANT City of Lake Worth Beach		-	-		-		-	-	-	-		
JAMES GARVIN City of Palm Beach Gardens		P	P		P		P	P	P	P		
MARC BRUNER Village of Palm Springs		P	P		P		P	P	P	P	E	
RAMONA BEAN Palm Beach County – District 1		P	P		P		P	P	P	P	E	
PAULA RYAN Palm Beach County – District 2		P	E		P		P	P	E	P	P	
JIM KNIGHT Palm Beach County – District 4		-	-		*P		P	P	P	E	P	P
JAMES BONFIGLIO Palm Beach County – District 5		*P	P		P		P	P	P	P	P	
RICHARD VASSALOTTI Palm Beach County – District 6		P	P		P		P	P	P	P	P	A
VARISA DASS Port of Palm Beach		A	A		A		A	A	-	-	-	*P
SAMMIE BROWN City of Riviera Beach	-	-	-	-	-	-	-	*P	P			
MARK FORREST Village of Royal Palm Beach	P	E	P	P	P	E	A	A	P	E		
VIJAY MISHRA Village of Wellington	P	P	P	P	P	E	P	P	P	P		
FRANCISCO GIL City of West Palm Beach	*P	P	E	E	E	A	E	E				
MYRON UMAN City of West Palm Beach	P	E	P	P	P	E	P	P	E	E		
TERRY BROWN**	P	E	P	P	P	E	P	P	P	E		
GREG FAGAN**	P	P	P	P	P	E	P	P	P	P		

P = Member Present E = Excused Absence A = Unexcused Absence
 *New Appointment - = Member not assigned **Nominated Prior to current Operating Procedures

EXHIBIT A (cont.)

OTHERS PRESENT

Andrew Uhler
Melissa Murray
Jason Price
Cassidy Sparks
Amanda Williams
Margie Pierce
Valerie Neilson

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, James A. Bonfiglio, hereby disclose that on July 6, 2022, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

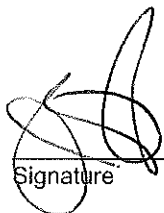
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I own a commercial building at 413 Boynton Beach Blvd. Boynton Beach FL 33435 which will be materially and directly affected by a vote on Agenda Item 2 A July 6, 2022 meeting

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

_____ Date Filed

 Signature

07/13/2022

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME KUEGHT JAMES WINSLOW	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TPA CAC
MAILING ADDRESS 740 HAVANA DR	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY BOLARATON FL PALM BEACH	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 7/6/22	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JAMES VINSLOW KNIGHT, hereby disclose that on JULY 6, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

IMPROVEMENT OF BOYNTON BEACH BLVD. I AM A PARTNER IN 136 OBB PROPERTY LLC WHICH OWNS THE PROPERTY AT 136 W BOYNTON BEACH BLVD WHERE A MULTI USE PATH IS PROPOSED TO BE BUILT

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

7/6/22
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



**OFFICIAL MEETING MINUTES OF THE
CITIZEN’S ADVISORY COMMITTEE (CAC)**

Wednesday, September 7, 2022

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at
PalmBeachTPA.org/CAC*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

The Recording Secretary called the meeting to order at 1:38 p.m. and provided an overview of the meeting procedures.

The Recording Secretary called the roll, an in-person quorum was not present as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Ryan Rossi	P	Richard Vassalotti	P	Greg Fagan	P
Michael Fitzpatrick	A	Varisa Dass	P	Belle Glade – VACANT	A
James Garvin	P	Sammie Brown	P	Greenacres – VACANT	A
Marc Bruner	A	Mark Forrest	P	Jupiter - VACANT	A
Ramona Bean	A	Vijay Mishra	P	Lake Worth Beach - VACANT	A
Paula Ryan	P	Francisco Gil	A	Albert Richwagen	A
Jim Knight	P	Myron Uman	A	Uyen Dang	A
James Bonfiglio	A	Terry Brown	A		

P = Present, A = Absent

1.B. Modifications to the Agenda

Ramona Bean, James Bonfiglio, and Terry Brown requested permission to participate remotely. The committee was unable to permit them to join the meeting as an in-person quorum was not present.

An in-person quorum was not present, so all agenda items were designated as information only.

Due to the absence of the Chair and Vice Chair the committee elected a Chair Pro Tem to preside.

MOTION to elect Paula Ryan as Chair Pro Tem made by Jim Knight and seconded by Richard Vassalotti. A verbal vote was taken and carried unanimously 11-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Greg Fagan	Y
Michael Fitzpatrick	A	Varisa Dass	Y	Belle Glade – VACANT	A
James Garvin	Y	Sammie Brown	Y	Greenacres – VACANT	A
Marc Bruner	A	Mark Forrest	Y	Jupiter - VACANT	A
Ramona Bean	A	Vijay Mishra	Y	Lake Worth Beach - VACANT	A
Paula Ryan	Y	Francisco Gil	A	Albert Richwagen	A
Jim Knight	Y	Myron Uman	A	Uyen Dang	A
James Bonfiglio	A	Terry Brown	A		

Y = Yes, N = No, A = Absent, ABST = Abstain

1.C. Minutes for July 6, 2022

Minutes for July 6, 2022 were not adopted due to no in-person quorum. The minutes will be brought to the committee during the October 4, 2022 meeting.

1.D. General Public Comments and Public Comments on Agenda Items

There were no general public comments received.

1.E. Comments from the Chair and Member Comments

RICHARD VASSALOTTI inquired about economic benefits of a Palm Tran route into Rosemary Square. Member discussion ensued on surtax opportunities, corridor studies, and public engagement.

JAMES BONFIGLIO provided general public comments on CAC quorum.

1.F. CAC Liaison’s Report

JASON PRICE, TPA Transportation Improvement Plan (TIP) Coordinator, reviewed items from the Liaison’s Report. The full report can be viewed at PalmBeachTPA.org/CAC.

There were no public comments on this item.

PAULA RYAN inquired about the Reconnecting Communities Grants.

2. ACTION ITEMS

2.A. Amendment #1 to the TPA's Fiscal Year (FY) 23-27 Transportation Improvement Program (TIP)

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. The TIP is the five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 23-27 TIP to include the following:

- FY 22 projects not encumbered as programmed are rolled forward into FY 23.
- Changes length of project #2296584 Atlantic Ave (SR-7 to Lyons Rd) and project#4465511 Beeline Hwy (Martin County line to Old Dixie Hwy).

There were no public comments on this item.

Member discussion ensued about Brightline improvements, Atlantic Ave, and construction on State Road 7.

An in-person quorum was not present. No vote was taken.

2.B. FY 2023-2024 Unified Planning Work Program (UPWP) Revision #1 Amendment

MATTHEW KOMMA, TPA Chief Financial Officer (CFO), provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The UPWP is the 2-year business plan and budget for the TPA's planning activities.

There were no public comments on this item.

Member discussion ensued on building security systems and consultant costs.

An in-person quorum was not present. No vote was taken.

3. INFORMATION ITEMS

There were no further information items on this agenda.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – July 21, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – August and September 2022

There was no discussion on this item.

4.C. Public Involvement Activity Report – June and July 2022

Member discussion ensued about future absences and traffic planning on Olive Ave.

4.D. Next Meeting – October 4, 2022

The meeting adjourned at 2:33 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizen's Advisory Committee and that information provided herein is the true and correct Minutes for the September 7, 2022, meeting of the Citizen's Advisory Committee, dated this 4th day of October 2022.

Uyen Dang
CAC Chair

EXHIBIT A
CAC Member Attendance Record

MEMBER Nominated by	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22	Apr '22	May '22	Jun '22	July '22	Aug '22	Sep '22		
CHAIR UYEN DANG City of Boca Raton	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P	P	E	P	P	No Meeting Held – Scheduled Break	E		
VICE CHAIR ALBERT RICHWAGEN City of Delray Beach	P		P		P	P	E	P	A	P		E		
VACANT City of Belle Glade	-		-		-	-	-	-	-	-		-	-	
RYAN ROSSI City of Boca Raton	P		P		P	P	P	P	A	P		P	P	
MICHAEL FITZPATRICK City of Boynton Beach	P		P		P	P	P	P	P	P		P	A	
VACANT City of Greenacres	-		-		-	-	-	-	-	-		-	-	-
VACANT Town of Jupiter	P		E		E	E	E	-	-	-		-	-	-
VACANT City of Lake Worth Beach	-		-		-	-	-	-	-	-		-	-	-
JAMES GARVIN City of Palm Beach Gardens	P		P		P	P	P	P	P	P		P	P	P
MARC BRUNER Village of Palm Springs	P		P		P	P	P	P	P	P		P	E	A
RAMONA BEAN Palm Beach County – District 1	P		P		P	P	P	P	P	P		P	E	E
PAULA RYAN Palm Beach County – District 2	E		P		P	P	P	P	E	P		P	P	P
JIM KNIGHT Palm Beach County – District 4	-		*P		P	P	P	P	E	P		P	P	P
JAMES BONFIGLIO Palm Beach County – District 5	P		P		P	P	P	P	P	P		P	P	E
RICHARD VASSALOTTI Palm Beach County – District 6	P	P	P	P	P	P	P	P	P	A	P			
VARISA DASS Port of Palm Beach	A	A	A	A	-	-	-	-	*P	P	P			
SAMMIE BROWN City of Riviera Beach	-	-	-	-	-	-	-	-	*P	P	P			
MARK FORREST Village of Royal Palm Beach	E	P	P	P	E	A	A	P	P	E	P			
VIJAY MISHRA Village of Wellington	P	P	P	P	E	P	P	P	P	P	P			
FRANCISCO GIL City of West Palm Beach	P	E	E	E	E	P	A	E	E	E	E			
MYRON UMAN City of West Palm Beach	E	P	P	P	E	P	P	P	E	E	E			
TERRY BROWN**	E	P	P	P	E	P	P	P	P	E	E			
GREG FAGAN**	P	P	P	P	E	P	P	P	P	P	P			

P = Member Present E = Excused Absence A = Unexcused Absence
 *New Appointment - = Member not assigned **Nominated Prior to current Operating Procedures

EXHIBIT A (cont.)

OTHERS PRESENT

Andrew Uhlir
Melissa Murray
Matthew Komma
Jason Price
Cassidy Sparks
Amanda Williams

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA

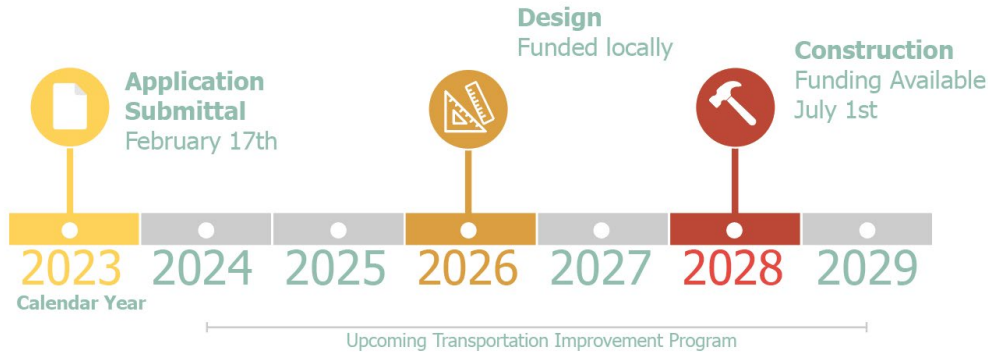


2023 Local Initiatives (LI) Program Overview

Palm Beach Transportation Planning Agency

3.A.1

The purpose of the Palm Beach Transportation Planning Agency’s (TPA) Local Initiative (LI) Program is to help advance lower-cost, non-regionally significant transportation projects identified by our communities.



Application Deadline: February 17, 2023 at 5:00 PM

ANTICIPATED FUNDING

Anticipated Total Funding Available:	~\$26M/year
Grant Reimbursement Maximum per project:	\$5,000,000
Grant Reimbursement Minimum per project:	\$250,000

PROJECT ELIGIBILITY

This program intends to fund projects on federal aid eligible roadways and county roadways and may not be on local roads or rural minor collectors. For exceptions, please visit fhwa.dot.gov/fastact/factsheets/stbgfs.cfm

Complete Street projects – including:

- | | | |
|-----------------------|--|----------------------|
| Lane Narrowing | Transit Infrastructure | Turn Lanes |
| Lane Repurposing | Intelligent Transportation Systems (ITS) | Traffic Signals |
| Bicycle Facilities | Median Modifications | Striping and Marking |
| Pedestrian Facilities | Signing | |
| Pedestrian Lighting | Roadway Lighting | |

Transit capital – Vehicle purchase and shelter construction. Can also pay up to 50% of a 3-year turn-key contract for new transit service (e.g. trolley service).

Freight efficiency - Airport or seaport off-site road capacity improvements, railway capacity improvements, truck movement improvements.

ELIGIBLE PROJECT APPLICANT

- Municipalities
- County
- State
- Transit agencies
- Tribal governments
- Federal agencies



2023 Local Initiatives (LI) Program Overview

Palm Beach Transportation Planning Agency

PROGRAM REQUIREMENTS

- An applicant may submit a maximum of two (2) applications, with the exception of Palm Beach County who may submit a maximum of six (6) applications across all departments.
- All applicants will be required to meet with TPA Staff to discuss LI applications prior to submittal. Applicants can only submit applications discussed at the meeting.
- Only the highest ranked eligible project application from each agency will be included in the TPA's draft List of Priority Projects, unless the applicant's project lead provides the TPA with a preferred rank of their own projects. Palm Beach County may have up to three (3) projects included in the first round.
- Applications are limited to a minimum request of \$250K and maximum funding amount of \$5M, inclusive of all project phases.
- Applications will be included on the draft List of Priority Projects (LOPP) until anticipated funding is exhausted, however, inclusion on the LOPP does not guarantee funding.
- Applications must be submitted online through the application portal pursuant to program schedule.
- Applications must include all required documents listed in the Submittal Checklist on page 6. Note: Community letters of support are optional and can be submitted for points during scoring.
- Applications will be scored and ranked using the scoring system based on the TPA's 2045 Long Range Transportation Plan (LRTP) adopted goals, objectives and targets and described more specifically on page 4 in the LI Scoring Criteria table.
- Any project that is directly adjacent to single-family residential lots that provide primary access to the impacted roadway must provide proof of public outreach and support. Applicants must provide the total number of impacted properties and have >25% of all directly adjacent single-family landowners in support of the project and no more than 10% of adjacent landowners in opposition. If this requirement is not met, the project will be ineligible.
- Applicants are responsible for covering all unanticipated cost increases, including but not limited to price inflation and increases in the cost of construction. Applicants should anticipate covering these increases with Local Funds by the time the project is ready for construction.
- The TPA Board makes the final decision regarding inclusion of an application on the TPA's List of Priority Projects and may waive any of the above requirements.
- For projects included in the Draft Work Program, applicants will be required to include the project with the source of funding in their capital improvement programs or local program of projects no later than April 15, 2024 in order to retain funding.



2023 Local Initiatives (LI) Program Overview

Palm Beach Transportation Planning Agency

SCHEDULE	
Date*	Activity and Deadline
October 20, 2022	Program Kick-off. TPA Governing Board approves program.
November 3, 2022	Program Application Workshop. FDOT and TPA hold workshop to review program application, scoring criteria, schedule, and project implementation requirements. TPA distributes program overview and application information to local agencies and opens online application portal.
November 7, 2022 - January 31, 2023	Pre-Application Meetings. Applicants participate in a <u>required</u> one-on-one meeting with TPA and FDOT representatives to discuss project specifics and clarify application requirements.
February 17, 2023	Application Deadline. Applicants submit applications, including community letters of support, via online application portal by 5 p.m.
March 3, 2023	TPA Submits Project List and Tentative Ranking to FDOT. TPA submits tentative project rankings to FDOT for project feasibility and eligibility determination.
FDOT/TPA VETTING PROCESS BEGINS	
Late March 2023	First Email to Applicants. After initial application review, FDOT emails applicants requesting additional clarification needed before field reviews. If ineligible, TPA to send formal response.
Early April 2023	Applicant Responses Due. Applicants provide FDOT and TPA responses to requested clarifications.
Mid April 2023	Field Visits. FDOT and applicants perform field reviews to ensure potential project is constructible, requires no right-of way acquisition, and determine if drainage is warranted.
Late April 2023	Second Email to Applicants. FDOT sends an email to applicants with comments on issues / concerns, clarifications, updated cost estimates, and/or requests for missing or updated documentation.
April 28, 2023	Resolution of Support Due to TPA. Applicants must submit a resolution from their governing body and/or the governing body of the facility owner endorsing the project and committing to funding of operations and maintenance.
May 5, 2023	Response from Applicants Due. Deadline for applicants to resolve outstanding eligibility issues and submit final requested documentation to FDOT and TPA.
FDOT/TPA VETTING PROCESS ENDS	
May 26, 2023	FDOT D4 returns Eligibility Determinations. FDOT sends TPA final eligibility determinations to finalize draft priority ranking.
July 5 - 6, 2023	Draft List of Priority Projects to Committees. TPA staff presents draft prioritized list of eligible applications to committees for review and input for TPA Board consideration.
July 20, 2023	Final Priority List Approval by TPA Board. TPA Board approves final List of Priority Projects.
July 21, 2023	Submit Project Priorities to FDOT. TPA submits adopted List of Priority Projects to FDOT and notifies applicants of final priority rankings.

*Dates as of October 2022. Latest dates will be posted to the website.



2023 Local Initiatives (LI) Program Overview

Palm Beach Transportation Planning Agency

LI SCORING			
CRITERIA	DESCRIPTION	VALUE	MAX
WHAT			
Pedestrian Facility Type NOTE: Multiply length by mile or number of locations by factor shown in Value column	10'+ shared use path	5	10
	8'-9' paved path	4	
	4'-7' sidewalk	3	
	4'+ unpaved path (ADA compliant)	2	
	Sidewalk or shared use path widenings	1	
	Standalone ADA facility (e.g. ped crossings, bus stops, etc.)	0.2	
Bicycle Facility Type NOTE: Multiply length by mile by factor shown in Value column	10'+ shared use path	5	10
	Separated or raised bicycle lanes	4	
	Buffered bicycle lanes	3	
	Designated bicycle lanes	2	
Vehicular Facilities	Project includes TSM components (e.g. connected signals, cameras, vehicle sensors, etc.)	5	20
	Project reduces transit travel time	5	
	Project improves efficient movement of freight in region	5	
	Capacity project improves travel time reliability	5	
WHERE			
Project improves non-motorized facilities at an interchange, bridge, or railroad crossing		5	5
Project improves service at a transit hub		5	5
Project improves pedestrian/bicycle facilities in Tier 1 Ped Gap/Bicycle Corridor		5	5
Project benefits traditionally underserved communities NOTE: Determine Traditionally underserved population index within 1 mile of project	Very High	10	10
	High	6	
	Medium	3	
	Low	0	
Project improves aging infrastructure	Facility in unacceptable condition with widespread deterioration	5	5
	Facility in poor condition with significant deterioration	3	
Project improves performance of hurricane evacuation route		3	5
Project reduces susceptibility to inundation by sea level rise and/or annual flooding		2	
Project improves lighting/pedestrian/bicycle facilities in High Crash Dark-Unlit/Ped/Bicycle Corridor per TPA Vision Zero Action Plan		5	5
WHY			
Project will have positive environmental impacts (i.e. mitigation activity, pollution prevention & abatement, stormwater management, pervious materials, etc.)		5	5
Project provides alternative fuel modes of transportation		5	5
Project is endorsed by members of benefit area (HOA, POA, petition, etc.)		3	5
Project has been tested as a pilot/pop-up with local funds		2	
Project maximizes use of TPA funding	Implementation via LAP Agreement or FTA Flex	5	5
	FDOT Implementation with Local Funding for design	3	
Applicant cancels a previously prioritized and funded project within the past 12 months		-5	0
		TOTAL	100



2023 Local Initiatives (LI) Program Overview

Palm Beach Transportation Planning Agency

HOW TO APPLY

1. Attend the TPA Funding Programs Workshop – November 3, 2022 (optional)

Learn about project eligibility, Local Agency Program Certification, and have your specific questions answered by FDOT and TPA Staff.

2. Attend Pre-Application Meeting with TPA and FDOT staff (required)

All applicants must attend a pre-application meeting with TPA and FDOT between November 7, 2022 and January 31, 2023. TPA will schedule these meetings with FDOT and applicants.

3. Gather the required documents

Each project submittal requires an application, online form, and supporting documents outlined in the Submittal Checklist provided below. Missing or late documents may result in project ineligibility.

4. Submit via online application portal

The application process requires the submittal of the application document with associated attachments via the online application portal that can be accessed once live at: www.PalmBeachTPA.org/LI

5. Stay Updated

Follow the Program Schedule and look out for emails from TPA and FDOT regarding your project application.



2023 Local Initiatives (LI) Program Overview

Palm Beach Transportation Planning Agency

SUBMITTAL CHECKLIST

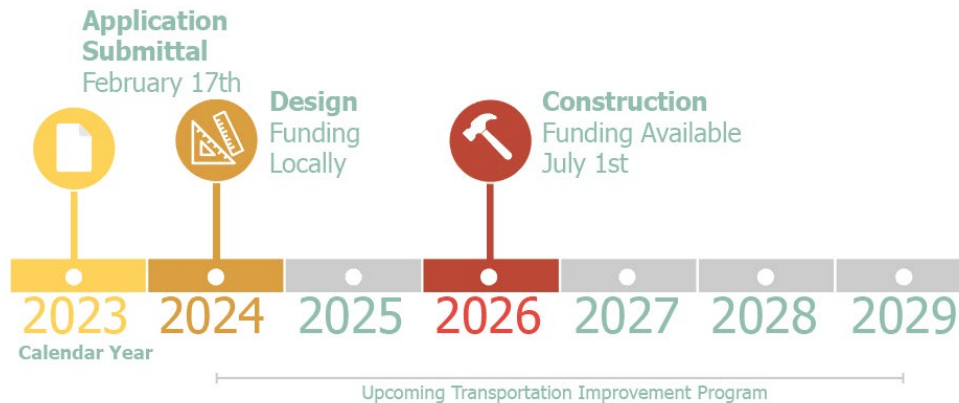
Please use the following checklist to ensure you are including all documents required to be submitted with your application:

- Application
- Location Map (Aerial)
- Photograph of project location before construction
- Typical Section (Existing and Proposed)
- Detailed Cost Estimate Spreadsheet (prepared and signed by a Professional Engineer from the Agency's Engineering Office)
- Right-of-Way Ownership Verification (Plats, deeds, prescriptions, certified surveys and/or easements)
- Community letters of support (Optional) (due at application submittal: February 17, 2023)
- Commitment Letter from administering agency's director of Engineering or Public Works Department clearly indicating they will "administer and construct the project if funded by the Palm Beach Transportation Planning Agency's (TPA) Local Initiatives (LI) Program" (due at application deadline – February 17, 2023).
- Proof of public outreach and support required if proposed project modifies a roadway that provides primary access to single-family residential lots.
 - Must have > 25% of all landowners in support of the project whose parcel is directly adjacent to the project. If >10% of adjacent landowners oppose the project. If this requirement is not met, the project will be ineligible.
 - The following documentation must be submitted with the application in the form of:
 - Responses to mail outs sent to landowners/residents; Or,
 - Sign-In signatures and input obtained at a neighborhood/public meeting.

NOTE: Attendance at a council meeting for the resolution of support is not considered a public outreach meeting.
- Resolution of support from the facility owner(s) clearly indicating that the project may be constructed as proposed and committing to fund ongoing operations and maintenance of the project – due within 60 days of application due date (April 28, 2023). Resolutions for projects to be administered by FDOT must also include language clearly stating the project "may be administered and constructed by FDOT on behalf of the (ROW owner)."



The purpose of the Palm Beach Transportation Planning Agency's (TPA) Transportation Alternatives (TA) Program is to fund safe and connected infrastructure for non-motorized users. Funding is anticipated to be available as noted below.



Application Deadline: February 17, 2023 at 5:00 PM

ANTICIPATED FUNDING

Total Available Funding:	~\$5.1M/year
Grant Reimbursement Maximum:	\$1,500,000
Grant Reimbursement Minimum:	\$250,000

PROJECT ELIGIBILITY

Projects can be on and off the federal-aid roadway network.

- Sidewalks
- Bicycle Infrastructure
- Pedestrian and Bicycle signals
- Traffic calming
- Lighting and other safety-related infrastructure
- Safe Routes to School (SRTS) for non-drivers, including safe routes to transit
- Safe Routes to School (infrastructure and non-infrastructure, including SRTS Coordinator)
- Recreation trails
- Conversion of abandoned railroad corridors to trails for non-motorized users
- Boulevard & main street projects that promote economic revitalization and follow "complete streets" principles
- Historic Preservation
- Transit-Oriented development (TOD) infrastructure is also eligible and encouraged, if it includes one of the above project categories.

ELIGIBLE PROJECT APPLICANT

- Local Governments
- Regional Transportation Authorities
- Transit Agencies
- Natural Resource or Public Land Agencies
- School District, local education agencies, or schools
- Tribal Governments
- Nonprofits are eligible to partner with any eligible entity but are not eligible as direct grant recipients.
- Other local or regional governmental entity with oversight responsibility of transportation or recreational trails the State determines eligible and consistent with the goals of 23 U.S.C. 213(c).



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

PROGRAM REQUIREMENTS

- An applicant may submit a maximum of two (2) applications, with the exception of Palm Beach County who may submit a maximum of six (6) applications across all departments.
- All applicants will be required to meet with TPA staff to discuss TA applications prior to submittal. Applicants can only submit applications discussed at the meeting.
- Only the highest ranked eligible project application from each agency will be included in the TPA's draft List of Priority Projects, unless the applicant's project lead provides the TPA with a preferred rank of their own projects Palm Beach County may have up to three (3) projects included in the first round. Projects will be prioritized until funding is exhausted.
- Applications are limited to a minimum request of \$250K and maximum funding amount of \$1.5M, inclusive of all project phases.
- Applications will be included on the draft List of Priority Projects (LOPP) until anticipated funding is exhausted. However, inclusion on the LOPP does not guarantee funding.
- Applications must be submitted online via the FDOT Grants Application Process (GAP) application portal pursuant to the program schedule.
- Applications must include all required documents listed in the Submittal Checklist on page 6. Note: Community letters of support are optional and can be submitted for points during scoring.
- Applications will be scored and ranked via the scoring system derived from the TPA's 2045 Long Range Transportation Plan (LRTP) adopted goals, objectives and targets and described more specifically on page 8 in the TA Scoring Criteria table.
- Any project that is directly adjacent to single-family residential lots that provide primary access to the impacted roadway must provide proof of public outreach and support. Applicants must provide the total number of impacted properties and have >25% of all directly adjacent single-family landowners in support of the project and no more than 10% of adjacent landowners in opposition. If this requirement is not met, the project will be ineligible.
- Applicants are responsible for covering all unanticipated cost increases, including but not limited to price inflation and increases in the cost of construction. Applicants should anticipate covering these increases with Local Funds by the time the project is ready for construction.
- The TPA Board makes the final decision regarding inclusion of an application on the TPA Priority Projects List and may waive any of the above requirements.
- Landscaping may consist of up to 25% of the participating costs.
- For projects included in the Draft Work Program, applicants will be required to include the project with the source of funding in their capital improvement programs or local program of projects no later than April 15, 2024 in order to retain funding.
- The TPA's Vision Zero Advisory Committee (VZAC) may propose to re-rank projects.



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

PROJECT ELIGIBILITY GUIDANCE

Below is a list of eligible projects for the Transportation Alternatives (TA) Program. They are sorted by project categories.

1. Construction, planning and design of on and off-road facilities for bicyclists, pedestrians, and other forms of non-motorized transportation (pedestrian and bicycle facilities)

Eligible

- Pedestrian infrastructure such as new sidewalks, crosswalks, etc.
- Bicycle infrastructure such as bike lanes, bicycle parking, etc.
- Bicycle racks for buses
- Pedestrian and bicycle signals
- Bike share infrastructure such as bikes, racks, kiosks
- New or reconstructed off-road trails that serve a transportation need, such as trails that provide connections to schools, parks, or other public places
- Amenities along a trail that serve trail users such as benches, trash cans, watering stations, pet amenities, bicycle repair stations, wayfinding signs, security cameras, etc.
- Trailhead projects that serve trail users such as rest areas with benches, restrooms, trail access improvements, parking, kiosks, etc.
- Bicycle and pedestrian bridges and underpasses
- Lighting and other safety related infrastructure

Not Eligible

- Routine maintenance or replacement of existing sidewalks (unless ADA upgrades are needed)
- Circular trails/sidewalks
- Facilities located within a property that do not connect to other trails/sidewalks
- General resurfacing of roadways
- General recreation and park facilities: playground equipment, sports fields, campgrounds, picnic and pavilion areas

2. Construction, planning and design of infrastructure-related projects/systems to provide safe routes for non-drivers including children, older adults, individuals with disabilities (safe routes for non-drivers)

Eligible

- Americans with Disabilities Act of 1990 compliance projects such as rehabilitation of existing sidewalks, curb ramps, sidewalk widening, etc.
- Traffic calming techniques
- Lighting and other safety related infrastructure
- Traffic realignments, road diets, or intersection changes that improve bicycle and pedestrian access or safety
- Crosswalks
- Pedestrian refuge areas
- Crossing improvements that shorten crossing distance, provide access, and/or primarily improve bicycle and pedestrian safety

Not Eligible

- Roadway lighting that doesn't benefit non-drivers
- Promotional materials (except for Safe Routes to School; see Category 10)
- Intersection realignments aimed at improving vehicular flow
- Projects that reorganize pick-up and drop-off primarily for the convenience of drivers
- Education programs that are primarily focused on bus safety
- Improvements to school bus stops



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

3. Conversion and use of abandoned railroad corridors for non-motorized use

Eligible

- Developing rails-to-trails facilities, where there is an adjacent line that is no longer active
- Trailhead projects that serve trail users, such as rest areas with benches, restrooms, trail access improvements, parking, etc.
- Construction or reconstruction of multi-use trails within a railroad right-of-way
- Purchasing and converting unused railroad property for reuse as a trail

Not Eligible

- Trails for motorized vehicles
- Maintenance of an existing trail

4. Construction of turnouts, overlooks, and viewing areas

Eligible

- Turnouts and viewing areas at scenic or historic sites
- Right-of-way acquisition

Not Eligible

- Visitor center
- Operation or maintenance
- Marketing/promotional materials

5. Inventory, control or removal of outdoor advertising

Eligible

- Data collection
- Removal

Not Eligible

- Administration or operating expenses

6. Historic preservation and rehabilitation of historic transportation facilities

Eligible

- Facilities on historic register or eligible for historic register
- Rehabilitation of historic surface transportation facilities such as bridges, lighthouses, canals, etc.
- Historic toll and ferry facilities
- Historic railroad facilities

Not Eligible

- Operating costs
- Facilities not open to the public
- Construction of replica facilities
- Infrastructure not related to surface transportation (air and space)
- Structures not on or eligible for the national historic register

7. Vegetation management practices in transportation rights of way

Eligible

- Removal of invasive species and plant native plants
- Planting of native species that can help control erosion and ensure that roadsides are stable, look nice, and provide clear sightlines
- Planting of vegetation to attract honeybees, monarch butterflies, etc.

Not Eligible

- Standalone landscaping
- Planting of annuals



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

8. Archaeological activities related to impacts from transportation projects

Eligible

- Archaeological excavation and surveys related to a transportation project
- Archaeological activities required as part of a TA Set-Aside eligible project
- Interpretation and display of artifacts discovered as part of a transportation project

Not Eligible

- Archaeological activities not related to a transportation project eligible under federal Title 23

9. Environmental mitigation activities

Eligible

- Pollution prevention, abatement and mitigation activities to address storm water management, control and water pollution prevention or abatement related to highway construction or due to highway runoff, including activities listed in Sections 133(b), 328(a), and 329.
- Reduction in vehicle caused wildlife mortality such as a wildlife crossing or fencing
- Restoration and maintenance of the connectivity among terrestrial or aquatic habitats such as surmountable curbs for turtles
- Erosion and sediment control
- Native plantings
- Minimizing impervious surfaces

Not Eligible

- Drainage improvements related to poor maintenance and/or upgrades to inadequate systems
- Storm water management activities not related to highway run-off and water pollution

10. Safe Routes to School (SRTS)

SRTS projects are eligible under TA Set-Aside. For more information on eligible activities visit:

www.fhwa.dot.gov/environment/transportation_alternatives/guidance/guidance_2016.cfm#EligibleProjects.

Note: FDOT also has a separate statewide SRTS Funding Program: www.srtsfl.org.

Eligible

- Bicycle and pedestrian education targeting student travel (grades K-8)
- Public awareness campaigns and outreach to press and community leaders
- Traffic education and enforcement in the vicinity of schools
- Student sessions on bicycle and pedestrian safety, health, and environment
- Funding for training, volunteers, and managers of safe routes to school program
- Infrastructure projects
- Sidewalk improvements
- Traffic calming and speed reduction improvements
- Pedestrian and bicycle crossing improvements
- On-street bicycle facilities
- Off-street bicycle and pedestrian facilities
- Secure bicycle parking facilities
- Traffic diversion improvements in the vicinity of schools

Not Eligible

- Bicycle and pedestrian education campaigns for the general public



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

SCHEDULE	
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Late March 2023	First Email to Applicants. After initial application review, FDOT emails applicants requesting additional clarification needed before field reviews. If ineligible, TPA to send formal response.
Early April 2023	Applicant Responses Due. Applicants provide FDOT and TPA responses to requested clarifications.
April 6, 2023	Project Presentations. Applications are presented to the VZAC for final ranking.
Mid April 2023	Field Visits. FDOT and applicants perform field reviews to ensure potential project is constructible, requires no right-of way acquisition, and determine if drainage is warranted.
Late April 2023	Second Email to Applicants. FDOT sends an email to applicants with comments on issues / concerns, clarifications, updated cost estimates, and/or requests for missing or updated documentation.
April 28, 2023	Resolution of Support Due to TPA. Applicants must submit a resolution from their governing body and/or the governing body of the facility owner endorsing the project and committing to funding of operations and maintenance.
May 5, 2023	Response from Applicants Due. Deadline for applicants to resolve outstanding eligibility issues and submit final requested documentation to FDOT and TPA.
FDOT/TPA VETTING PROCESS ENDS	
May 26, 2023	FDOT D4 returns Eligibility Determinations. FDOT sends TPA final eligibility determinations to finalize draft priority ranking.
July 5 - 6, 2023	Draft List of Priority Projects to Committees. TPA staff presents draft prioritized list of eligible applications to committees for review and input for TPA Board consideration.
July 20, 2023	Final Priority List Approval by TPA Board. TPA Board approves final List of Priority Projects.
July 21, 2023	Submit Project Priorities to FDOT. TPA submits adopted List of Priority Projects to FDOT and notifies applicants of final priority rankings.

***Dates as of October 2022. Latest dates will be posted to the website.**



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

TA SCORING			
CRITERIA	DESCRIPTION	VALUE	MAX
WHAT			
Bicycle Facility Type NOTE: Multiply length by factor shown in Value column	10'+ shared use path	5	10
	Separated or raised bicycle lanes	4	
	Buffered bicycle lanes	3	
	Designated bicycle lanes	2	
Pedestrian Facility Type NOTE: Multiply length or number of locations by factor shown in Value column	10'+ shared use path	5	10
	8'-9' paved path	4	
	4'-7' sidewalk	3	
	4'+ unpaved path (ADA compliant)	2	
	Sidewalk or shared use path widenings	1	
	Standalone ADA facility (e.g. ped crossings, bus stops, etc.)	0.2	
WHERE			
Project improves pedestrian facilities in High Crash Ped Corridor per TPA Vision Zero Action Plan		5	15
Project improves bicycle facilities in High Crash Bicycle Corridor per TPA Vision Zero Action Plan		5	
Project provides lighting in Dark/Unlit crash location per TPA Vision Zero Action Plan		5	
Project improves pedestrian facilities in Tier 1 Ped Gap		5	10
Project improves bicycle facilities in Tier 1 Bicycle Corridor		5	
Project benefits traditionally underserved communities NOTE: Determine Traditionally Underserved population index within 1 mile of project	Very High	10	10
	High	6	
	Medium	3	
Project creates dedicated Pedestrian Facilities within 1 mile of a Transit Hub		5	10
Project creates dedicated Bicycle Facilities within 3 miles of a Transit Hub		5	
Pedestrian project is within 1 mile; bicycle or shared use path project is within 3 miles and provides a connection to a shopping center, multiple trail intersections, regional parks, designated natural areas or recreational centers		5	10
Project is within 2 miles of a school and within its school attendance boundary		5	
Project improves facilities at an interchange, bridge, railroad crossing, or signalized intersection		5	5
WHY			
Project has positive environmental impacts (i.e. mitigation activity, pollution prevention & abatement, stormwater management, tree canopy coverage, pervious materials, etc.)		10	10
Project has been tested as a pilot with local funds		5	10
Project is endorsed by members of benefit area (HOA, POA, local bike group, etc.)		5	
Project is identified in an agency's adopted plan and connects to an existing or proposed non-motorized facility		5	
Applicant canceled a previously prioritized and funded project within the past 12 months		-5	0
		TOTAL	100



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

HOW TO APPLY

1. Attend the TPA Funding Programs Workshop on November 3, 2022 (optional)

Learn about project eligibility, Local Agency Program Certification, and have your specific questions answered by FDOT and TPA staff.

2. Attend Pre-Application Meeting with TPA and FDOT Staff (required)

All applicants must attend a pre-application meeting with TPA and FDOT between November 7, 2022 and January 31, 2023. TPA will schedule these meetings with FDOT and applicants.

3. Gather Required Documents

Each project submittal requires an application, online form, and supporting documents outlined in the Submittal Checklist provided below. Missing or late documents may result in project ineligibility.

4. Submit Online via FDOT GAP Application Portal

- The application process requires the submittal of the application document with associated attachments via the FDOT GAP Application Portal. [Florida Gap - Log In \(blackcatgrants.com\)](https://blackcatgrants.com)
Users must create an account.
- Additional resources and examples may be found at the TPA's TA webpage at: PalmBeachTPA.org/TA

5. Stay Tuned

Follow the Program Schedule and look out for emails from TPA and FDOT regarding your project application.



2023 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

SUBMITTAL CHECKLIST

Please use the following checklist to ensure you are including all documents required to be submitted with your application by the submission deadline:

- Application
 - Must attend Pre-Application meeting
 - Location Map (Aerial)
 - Photographs of project before construction
 - Typical Section (Existing and Proposed)
 - Detailed Cost Estimate Spreadsheet (Must be prepared and signed by a Professional Engineer from the Agency's Engineering Office)
 - Right-of-Way Ownership Verification (Plats, deeds, prescriptions, certified surveys and/or easements)
 - Community letters of support (Optional) (due at application submittal: February 17, 2023)
 - Commitment Letter from administering agency's director of Engineering or Public Works Department clearly indicating they will "administer and construct the project if funded by the Palm Beach Transportation Planning Agency's (TPA) Transportation Alternatives (TA) Program" is required (due at application deadline – February 17, 2023)
 - Participate in FDOT Field Visit (to be scheduled on a weekday Mid April 2023)
 - Proof of public outreach and support required if proposed project modifies a roadway that provides access to single family residential lots.
 - Must have > 25% of all landowners in support of the project, whose parcel is directly adjacent to the project. If > 10% of adjacent landowners oppose the project, then the project will not be eligible.
 - The following documentation must be submitted with the application in the form of:
 - Responses to mail outs sent to landowners/residents; Or,
 - Sign-In signatures and input obtained at a neighborhood/public meeting.
- NOTE: Attendance at a council meeting for the resolution of support is not considered a public outreach meeting.
- Resolution of Support from governing body of the facility owner(s) clearly indicating that the project may be constructed as proposed and is commitment to fund ongoing operations and maintenance of the project - due within 60 days of application due date (April 28, 2023). Example Resolution can be found [here](#).



The purpose of the Palm Beach Transportation Planning Agency’s (TPA) State Road Modifications (SRM) Program is to construct and enhance state roadways to advance the TPA’s vision.

There are two types of projects that can be submitted through this program. There are Stand-Alone projects and Modification to Existing projects.

Stand-Alone Project: an application for a new project that has no preexisting project within the same limits. When funded, design will be programmed into the new fifth year of the Transportation Improvement Program, with construction in later years.

Modification to Existing Project: an application seeking to modify an already programmed or soon to be programmed project. When funded, the application will follow the timeline of that project, if funding is available.

Whether the application is for a Stand-Alone or Existing project, FDOT will be the agency delivering the project on behalf of the applicant, unless otherwise notified.

Application Deadline: February 17, 2023 at 5:00 PM

FUNDING AVAILABILITY

Anticipated Total Funding Available:	~\$20.4M/year
Application Maximum per project:	\$5,000,000
Application Minimum per project (Stand-Alone Only):	\$500,000

PROJECT ELIGIBILITY *Eligible projects are as follows:*

This program only funds projects on State Roadways

Complete Street projects – including:

Lane Narrowing	Transit Infrastructure	Striping and Marking
Lane Repurposing	Intelligent Transportation Systems (ITS)	Pedestrian Facilities
Bicycle Facilities	Median Modifications	Roadway Lighting
Pedestrian Lighting		

Intersection modifications - Turn lanes, traffic signals and other intersection modifications.

ELIGIBLE Project Applicants

- Municipalities
- County
- State
- Palm Beach TPA
- Transit agencies
- Tribal governments
- Federal agencies



2023 State Road Modifications (SRM) Program Overview

Palm Beach Transportation Planning Agency

PROGRAM REQUIREMENTS

- An applicant may submit a maximum of two (2) applications, with the exception of Palm Beach County who may submit a maximum of six (6) applications across all departments and the Palm Beach TPA who may submit a maximum of five (5) applications.
- All applicants will be required to meet with TPA Staff to discuss SRM applications prior to submittal. Applicants can only submit applications discussed at the meeting.
- Only the highest ranked eligible application from each agency will be included in the TPA's draft List of Priority Projects, unless the applicant's project lead provides the TPA with a preferred rank of their own projects. Palm Beach County and the TPA may have up to three (3) projects included in the first round.
- Stand-Alone Project applications are limited to a minimum request of \$500K and all applications are limited maximum funding amount of \$5M, inclusive of all project phases.
- Application will be included on the draft LOPP until anticipated funding is exhausted. However, inclusion on the List of Priority Projects (LOPP) does not guarantee funding.
- Applications must be submitted online via the application portal pursuant to program schedule.
- Applications must include all required documents listed in the Submittal Checklist.
- Applications will be scored and ranked via the scoring system based on the TPA's 2045 Long Range Transportation Plan (LRTP) adopted goals, objectives and targets and described more specifically on page 4 in the SRM Scoring Criteria table.
- Any project that is directly adjacent to single-family residential lots that provide primary access to the impacted roadway must provide proof of public outreach and support. Applicants must provide the total number of impacted properties and have >25% of all directly adjacent single-family landowners in support of the project and no more than 10% of adjacent landowners in opposition. If this requirement is not met, the project will be ineligible.
- The TPA Board makes the final decision regarding inclusion of an application on the TPA's List of Priority Projects and may waive any of the above requirements. Applicants may be required to enter into a Local Funding Agreement (LFA) to cover ineligible scope items with local funds.



2023 State Road Modifications (SRM) Program Overview

Palm Beach Transportation Planning Agency

SCHEDULE	
Date*	Activity and Deadline
October 20, 2022	Program Kick-off. TPA Board approves program.
November 3, 2022	Program Application Workshop. FDOT and TPA hold workshop to review program application, scoring criteria, schedule, and project implementation requirements. TPA distributes program overview and application information to local agencies and opens online application portal.
November 7, 2022 - January 31, 2023	Pre-Application Meetings. Applicants participate in a <u>required</u> one-on-one meeting with TPA and FDOT representatives to discuss project specifics and clarify application requirements.
February 17, 2023	Application Deadline. Applicants submit applications, including community letters of support, via online application portal by 5 p.m. TPA provides completed applications to FDOT.
March 3, 2023	TPA Submits Project List and Tentative Ranking to FDOT. TPA submits tentative project rankings to FDOT for project feasibility and eligibility determination.
FDOT/TPA VETTING PROCESS BEGINS	
Late March 2023	First Email to Applicants. After initial application review, FDOT emails applicants requesting additional clarification needed before field reviews. If ineligible, TPA to send formal response.
Early April 2023	Applicant Responses Due. Applicants provide FDOT and TPA responses to requested clarifications.
Mid April 2023	Field Visits. FDOT and applicants perform field reviews to ensure potential project is constructible, requires no right-of way acquisition, and determine if drainage is warranted.
Late April 2023	Second Email to Applicants. FDOT sends an email to applicants with comments on issues / concerns, clarifications, updated cost estimates, and/or requests for missing or updated documentation.
April 28, 2023	Resolution of Support Due to TPA. Applicants must submit a resolution from their governing body and/or the governing body of the facility owner endorsing the project and committing to funding of operations and maintenance.
May 5, 2023	Response from Applicants Due. Deadline for applicants to resolve outstanding eligibility issues and submit final requested documentation to FDOT and TPA.
FDOT/TPA VETTING PROCESS ENDS	
May 26, 2023	FDOT D4 returns Eligibility Determinations. FDOT sends TPA final eligibility determinations to finalize draft priority ranking.
July 5 - 6, 2023	Draft List of Priority Projects to Committees. TPA staff presents draft prioritized list of eligible applications to committees for review and input for TPA Board consideration.
July 20, 2023	Final Priority List Approval by TPA Board. TPA Board approves final List of Priority Projects.
July 21, 2023	Submit Project Priorities to FDOT. TPA submits adopted List of Priority Projects to FDOT and notifies applicants of final priority rankings.

*Dates as of October 1, 2022. Latest dates will be posted to the website.



2023 State Road Modifications (SRM) Program Overview

Palm Beach Transportation Planning Agency

SRM SCORING			
CRITERIA	DESCRIPTION	VALUE	MAX
WHAT			
Pedestrian Facility Type NOTE: Multiply length (per mile) or number of locations by factor shown in Value column	10'+ shared use path	5	10
	8'-9' paved path	4	
	4'-7' sidewalk	3	
	Sidewalk or shared use path widenings	1	
	Standalone ADA facility (e.g. ped crossings, bus stops, etc.)	0.2	
Bicycle Facility Type NOTE: Multiply length (per mile) by factor shown in Value column	10'+ shared use path	5	10
	Separated or raised bicycle lanes	4	
	Buffered bicycle lanes	3	
	Designated bicycle lanes	2	
Vehicular Facilities	Project includes TSM components (e.g. connected signals, cameras, vehicle sensors, etc.)	5	20
	Project reduces transit travel time	5	
	Project improves efficient movement of freight in region	5	
	Capacity project improves travel time reliability	5	
WHERE			
Project improves non-motorized facilities at an interchange, bridge, or railroad crossing		5	5
Project improves pedestrian/bicycle facilities in Tier 1 Ped Gap/Bicycle Corridor		5	5
Project benefits traditionally underserved communities NOTE: Determine Traditionally underserved population index within 1 mile of project	Very High	10	10
	High	6	
	Medium	3	
	Low	0	
Project improves aging infrastructure	Facility in unacceptable condition with widespread deterioration	5	5
	Facility in poor condition with significant deterioration	3	
Project improves performance of hurricane evacuation route		3	5
Project reduces susceptibility to inundation by sea level rise and/or annual flooding		2	
Project improves lighting/pedestrian/bicycle facilities in High Crash Dark-Unlit/Ped/Bicycle Corridor per TPA Vision Zero Action Plan		7	7
Project has a defined target speed appropriate for the context classification, has identified preliminary speed management tools, and has support for the speed from the local governing body.		5	5
Project has identified safety countermeasures and has summarized the Crash Modification Factors (CMF) for each countermeasure.		5	5
WHY			
Project will have positive environmental impacts (i.e. mitigation activity, pollution prevention & abatement, stormwater management, pervious materials, etc.)		5	5
Project is endorsed by members of benefit area (HOA, POA, petition, etc.)		3	3
Project maximizes use of TPA funding by enhancing a programmed FDOT RRR project		5	5
Applicant cancels a previously prioritized and funded project within the past 12 months		-5	0
		TOTAL	100



2023 State Road Modifications (SRM) Program Overview

Palm Beach Transportation Planning Agency

HOW TO APPLY

1. Attend the TPA Funding Programs Workshop – November 3, 2022 (optional)

Learn about project eligibility, Local Agency Program Certification, and have your specific questions answered by FDOT and TPA Staff.

2. Attend Pre-Application Meeting with TPA and FDOT staff (required)

All applicants must attend a pre-application meeting with TPA and FDOT between November 7, 2022 – January 31, 2023. TPA will schedule these meetings with FDOT and applicants.

3. Gather the required documents

Each project submittal requires an application, online form, and supporting documents outlined in the Submittal Checklist provided below. Missing or late documents may result in project ineligibility.

4. Submit via online application portal

The application process requires the submittal of the application document with associated attachments via the online application portal that can be accessed once live at: PalmBeachTPA.org/SRM

5. Stay Updated

Follow the Program Schedule and look out for emails from TPA and FDOT regarding your project application.



2023 State Road Modifications (SRM) Program Overview

Palm Beach Transportation Planning Agency

SUBMITTAL CHECKLIST

Please use the following checklist to ensure you are including all documents required to be submitted with your application:

- Application
- Location Map (Aerial)
- Photograph of project location before construction
- Typical Section (Existing and Proposed)
- Completed FDOT Cost Estimate Spreadsheet (prepared and signed by a Professional Engineer from the Agency's Engineering Office)
- Right-of-Way Ownership Verification (Plats, deeds, prescriptions, certified surveys and/or easements)
- Community letters of support (due at application submittal: February 17, 2023)
- Commitment Letter from FDOT clearly indicating they will "Deliver the project on behalf of the agency", unless FDOT indicates otherwise. (Due at application deadline – February 17, 2023).
- Proof of public outreach and support required if proposed project modifies a roadway that provides primary access to single-family residential lots.
 - Must have > 25% of all landowners in support of the project, whose parcel is directly adjacent to the project. If > 10% of adjacent landowners oppose the project, the project will be flagged when prioritized.
 - The following documentation must be submitted with the application in the form of:
 - Responses to mail outs sent to landowners/residents; Or,
 - Sign-In signatures and input obtained at a neighborhood/public meeting.

NOTE: Attendance at a council meeting for the resolution of support is not considered a public outreach meeting.
- Resolution of support from the local governing body(ies) clearly indicating support for the project as proposed– due within 60 days of application due date (April 28, 2023). Resolutions for projects to be administered by FDOT must also include language clearly stating the project "will be administered and constructed by FDOT on behalf of the (applicant)." The Resolution should also include language stating that it is the responsibility of local government to maintain or coordinate the maintenance T.



1

Tri-Rail / SFRC

- 73.4 mile system
- 18 stations
- Weekday service
 - 50 trains per day
 - Peak 20 & 30 minutes
 - Off Peak every 60 minutes
 - ~12,000 passengers/weekday
- Weekend service
 - 30 trains per day
 - ~ 5,500 passengers/weekend

SYSTEM MAP BY ZONE
MAPA DEL SISTEMA POR ZONA
MAP SISTÈM YO PA ZÒN

- Tri-Rail Station
- Metrorail Transfer Station
- Metrorail
- ✈ International Airport

2

Need for Project

Existing West Palm Beach Layover Facility is:

- Too small (less than one acre)
 - Unable to fit 4-car train sets
- Unable to fit more train sets
 - Needed for future system expansion
- Four miles south of Mangonia Park – northern terminal
 - Requires inefficient non-revenue trips



3

3

New Northern Layover Facility

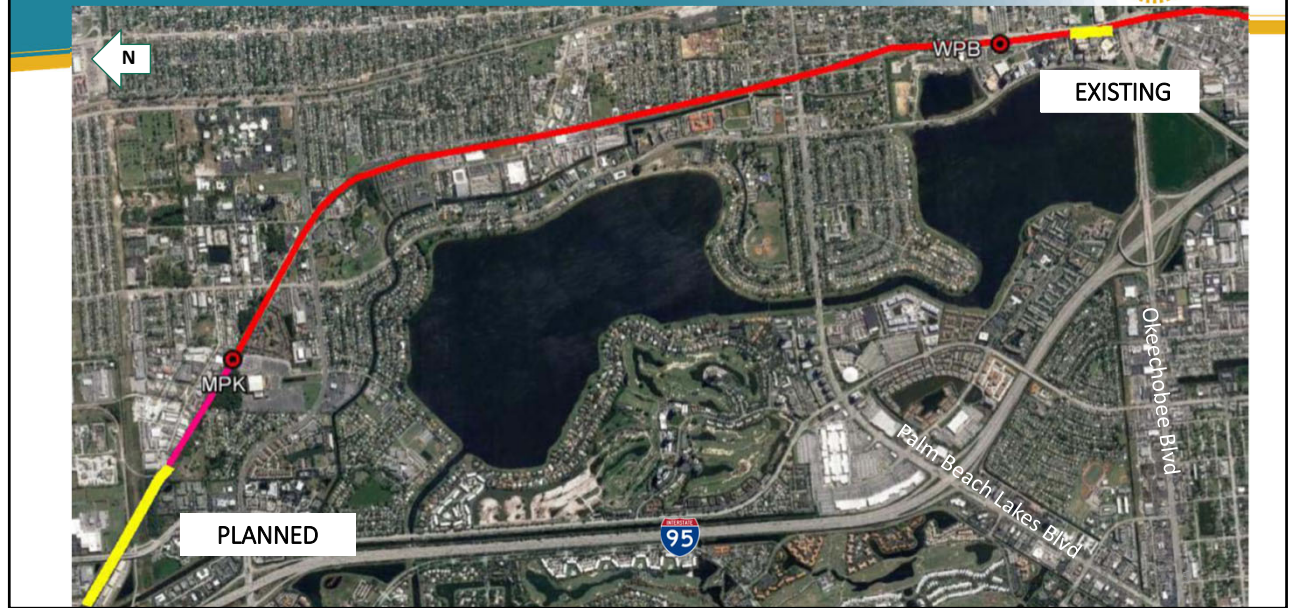
- More efficient end-of-line location
 - Minimizes non-revenue movements
 - Reduces idling at Mangonia Park Station
- Adds greatly needed train storage capacity
 - Existing Tri-Rail system
 - Planned Future Expansions
- Federal environmental clearance received
 - FTA Documented Categorical Exclusion, 2013



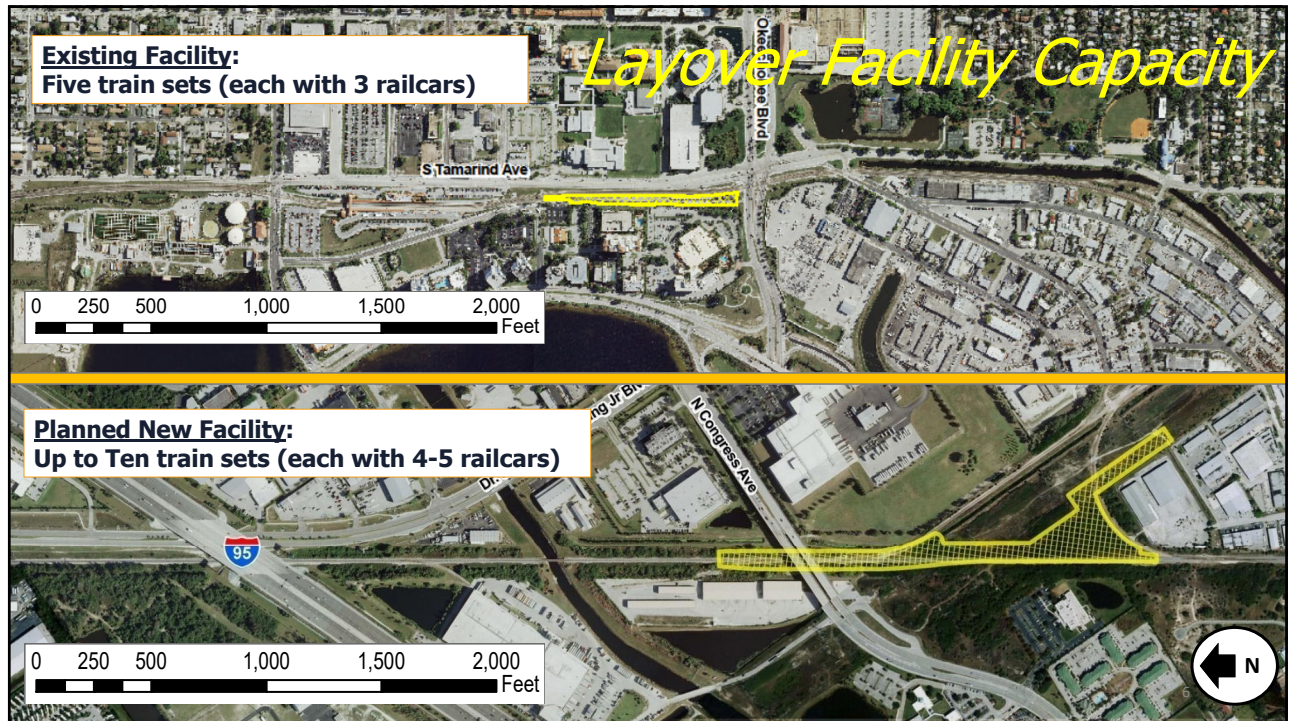
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4

Existing and Planned Layover Locations



5

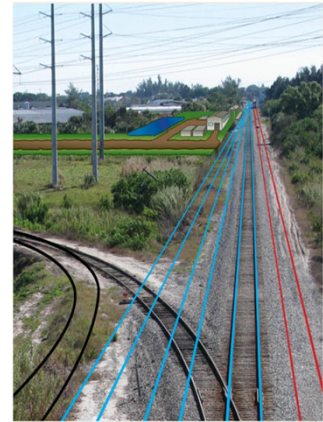


6

New Layover Facility Elements

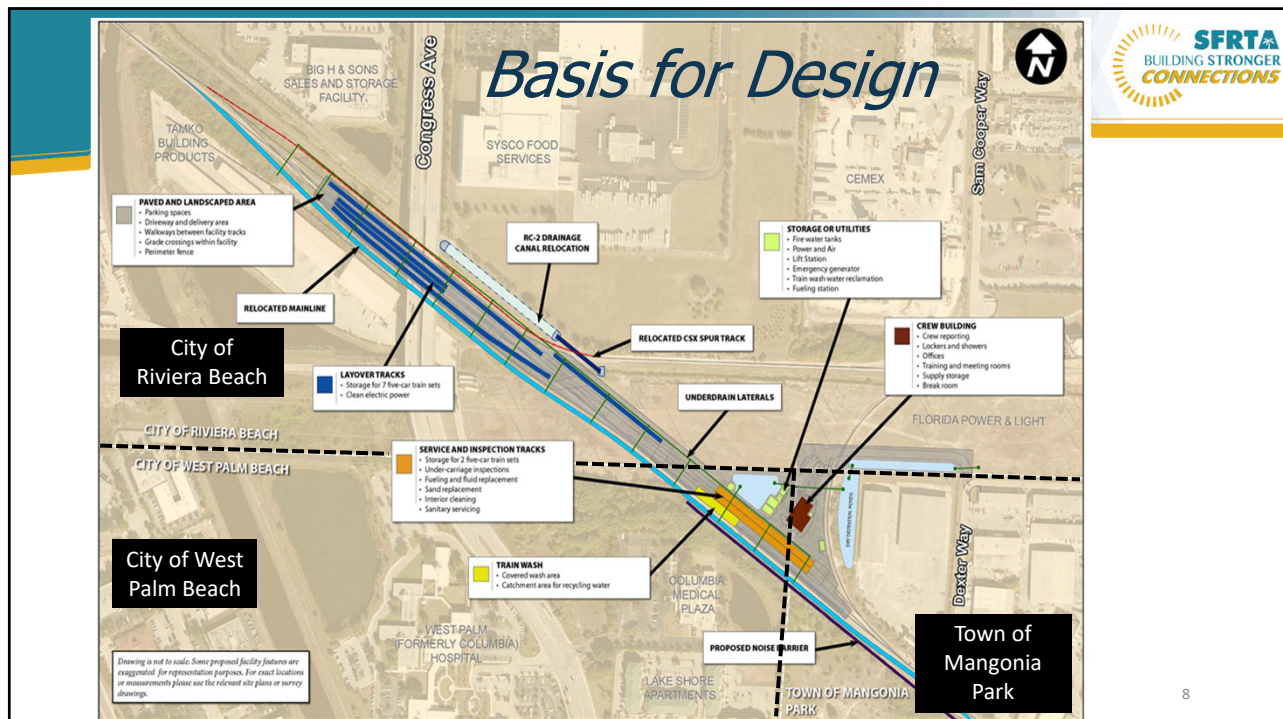


- Layover tracks with wayside power capabilities
- Larger crew building and warehouse space
- Enclosed train wash (on exit)
- Service and inspection area
- Noise wall/barrier
- Backup generator
- Security fencing around facility
- Access driveway w/automated entry gate



7

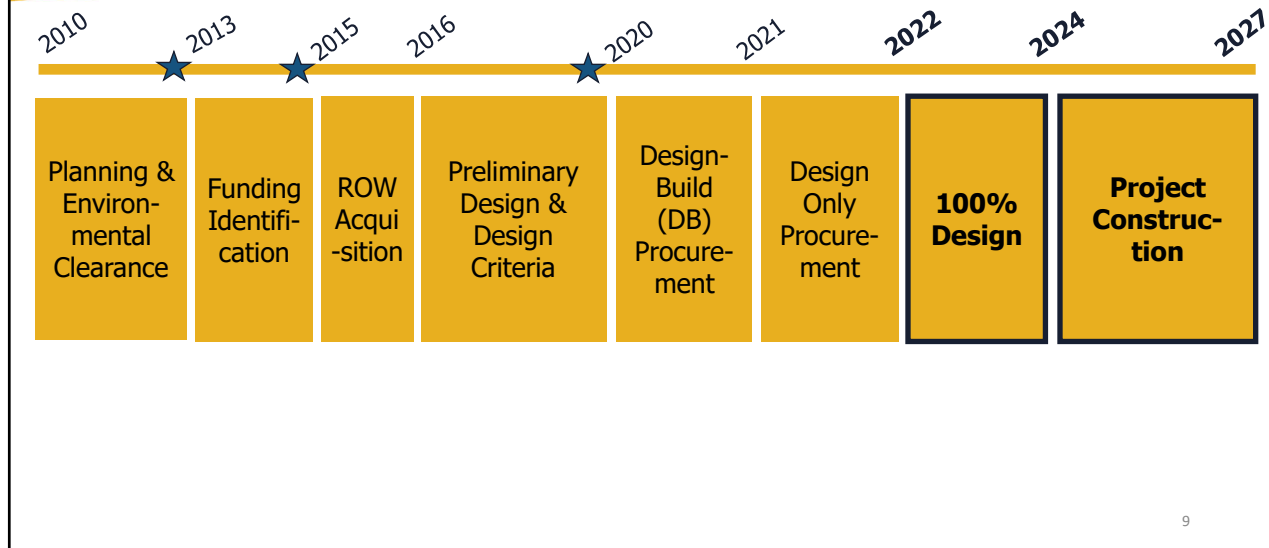
7



8

8

Project Timeline



9

Project Financial Information



- Total Project Cost = \$45.5 M
- Funding Sources:
 - Federal/Palm Beach TPA = \$39.6 M
 - State/FDOT = \$5.9 M
- Project Costs by Phase:

NEPA/ROW	Design	CEI	Construction
\$1.5 M	\$4.0 M	\$4.0 M	\$36.0 M

10

10

Questions?



Loraine Cargill, AICP
Director of Strategic Planning
cargill@sfrta.fl.gov



3.C



RESILIENCE ACTION PLAN

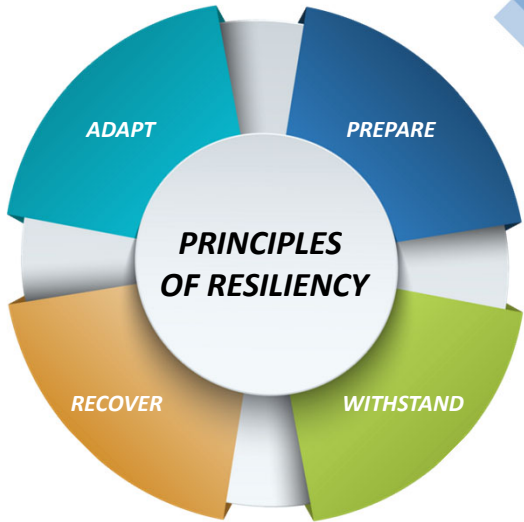
Palm Beach Transportation Planning Agency, Citizen's Advisory Committee

October 4, 2022

1

RESILIENCY POLICY


- Ability to **adapt** to changing conditions and **prepare** for, **withstand**, and **recover** from disruption
- Identify risks, particularly related to:
 - ❑ Storms
 - ❑ Flooding
 - ❑ Sea level rise
- Assess potential impacts
- Employ strategies to avoid, mitigate, or eliminate impacts



PRINCIPLES OF RESILIENCY

ADAPT PREPARE

RECOVER WITHSTAND



2

2

FDOT ACTIONS



PRACTICES



TOOLS



RESEARCH



COLLABORATION



INTEGRATION OF
TOOLS WITH
PROCESSES



3

3

INHERENT RESILIENCY

- Stormwater/drainage design procedures
- Traffic signals
- Pavement markings
- Roundabouts
- High mast lighting
- Materials



4

4

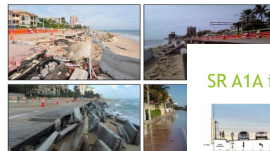
RESILIENT SOLUTIONS

- Nature-based solutions
- Context sensitive, complete streets
- Local partner coordination



FDOT DISTRICT FOUR

SR A1A in Broward County



Hurricane Sandy - SR A1A in Fo

SR A1A in Broward County



Permanent Project Reflecting Resiliency and Community Goals for SR A1A in Fort Lauderdale

SR A1A in Broward County



SR-A1A Tidal Flooding Study in Hollywood



Planning for Transportation System and Transportation Project Development Phases



- ▶ FDOT and partners have found transportation system resiliency is not a linear process always starting with long range planning and always ending with operations and maintenance.
- ▶ Instead, FDOT and partners have been figuring out how best to increase resiliency on multiple fronts at the same time, learning along the way.

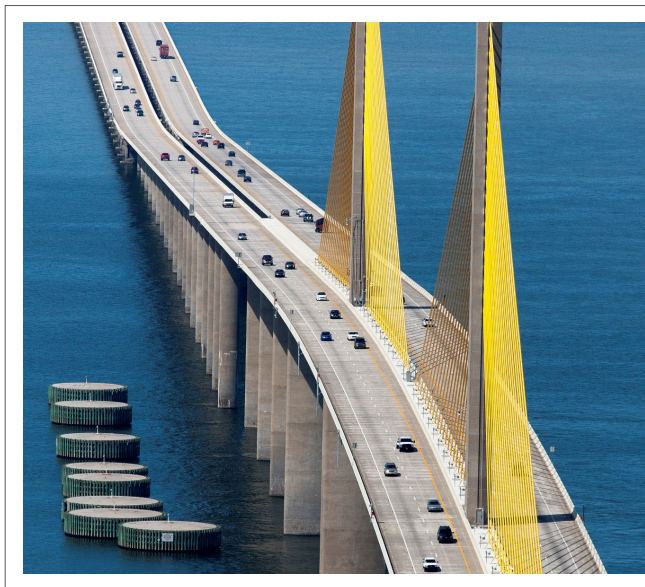


ADDITIONAL BACKGROUND - FEDERAL

- Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program
- Approximately \$70 million a year (formula funds)
- Nuisance flooding and other priorities
- Discretionary grants (NOFO upcoming)



7



FDOT

ADDITIONAL BACKGROUND - STATE

- Peril of Flood
- Sea Level Impact Projection (SLIP) Studies
- Resilient Florida
- Florida's Chief Resilience Officer
- Florida Flood Hub
- Resilience Action Plan (RAP)

8

8

RESILIENCE ACTION PLAN (RAP) GOALS

- **Recommend strategies** to enhance infrastructure and operational resilience
- **Recommend design changes** for existing and new facilities
- **Enhance partnerships** to address multijurisdictional resilience needs

RESILIENCE ACTION PLAN (RAP) ELEMENTS

- Historic/Current Issues
- FDOT Policies and Procedures
- Vulnerability assessment of State Highway System
- Alternatives to retrofit existing
- Database of vulnerable assets
- infrastructures and systems

How has your organization changed your practices to better incorporate or address resilience for transportation?



11

11

NEXT STEPS FOR THE RESILIENCE ACTION PLAN

- Collaboration with Partners and Stakeholders
- Spring Public Comment period
- FDOT Resilience Website

<https://www.fdot.gov/planning/policy/resilience/default.shtm>

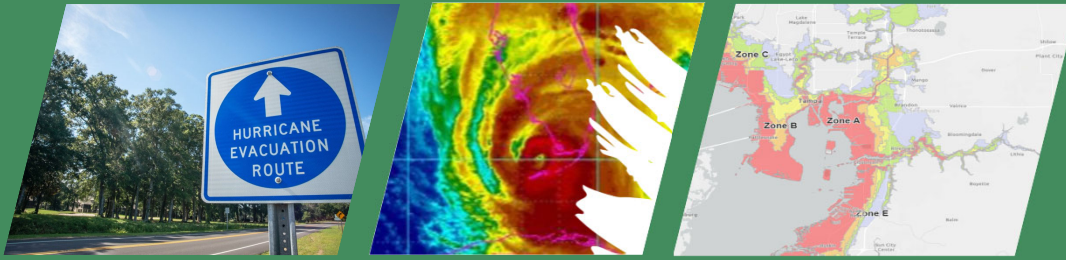


12

12



It's Hurricane Season.....



..... Know Your Zone, Know Your Home!

For more information, please contact:

Jennifer Carver, AICP, FDOT Central Office: 850-414-4820

Lois Bush, FDOT District 4: 954-777-4654

James Poole, PE, FDOT District 4: 954-777-4204





Summary Points of the September 15, 2022 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio and video recordings are available for review at PalmBeachTPA.org/Board

Approved Technical Advisory Committee (TAC) Appointment – The Board approved appointment of Jason M. Kaufman, P.E. as Representative for the City of Delray Beach.

Approved Vision Zero Advisory Committee (VZAC) Appointment Renewal – The Board approved appointment of Amy Alvarez as Alternate for the City of Delray Beach.

Adopted TPA Resolution 2022-15 – The Board approved amendments to the TPA Operating Procedures designating an Agency Clerk and adopting an agency seal.

Adopted TPA Resolution 2022-16 – The Board approved amendments to the TPA Operating Procedures to modify at large membership on the Citizen’s Advisory Committee (CAC).

Adopted the First Amendment to the Executive Director’s Employment Agreement – The Board approved TPA General Counsel suggested legal and grammatical modifications to the agreement.

Adopted TPA Resolution 2022-17 – The Board approved Amendment #1 to the TPA’s Fiscal Year (FY) 23-27 Transportation Improvement Program (TIP).

Adopted TPA Resolution 2022-18 – The Board approved Amendment #1 to the FY 2023-2024 Unified Planning Work Program (UPWP).

Palm Beach County Engineering Update – Palm Beach County Engineering Staff provided updates on the Board of County Commissioners 5 Year Road Program.

Palm Tran Update – Palm Tran Staff provided updates on the Zero Emission Transition Plan.

Project Scheduling Report – September 2022

Phases occurring within the next 90 days

Palm Beach TPA & FDOT District 4

4.B

The purpose of this report is to ensure stakeholders are aware of upcoming activities for each project to allow for increased input. The TPA has consolidated the FDOT report to focus on TPA priorities and scheduling activities that are occurring within the next 90 days. The full list of scheduling activities is described below.

Scheduled Activity	Description
Multimodal Scoping Checklist (MMSC)	FDOT's Office of Modal Development (OMD) notifies impacted agencies to enter comments about the project scope. The local agency can confirm or discuss context class, minor comments about multimodal features.
Resolution from Agency (for Off-System Projects Only)	If an off-system project is administered by FDOT, the local agency's governing board must pass a resolution endorsing FDOT's delivery of the project.
Review of Scope with Agency	Meet with local agency to review and confirm scope prior to FDOT advertising for consultant acquisition.
Execution Date (Design)	FDOT Design starts.
Project Kickoff Meeting	FDOT Design Team coordinates with local agency. Contact the FDOT project manager for date/time/location of the meeting.
Initial Field Review	Field Review meeting. Typically occurs at the project site.
Initial Engineering	30% plans to reviewers. Stakeholders provide review and feedback on the approved Typical Section.
Public Information Workshop	FDOT conducts public information workshop.
Constructability Plans	60% plans to reviewers. At this time most of the Design is complete, no scope discussion, review focuses on items to be constructed, their construction impacts, and materials to be used.
Plans Specification and Estimates (PSE) Meeting	FDOT PM arranges field review with all reviewers to evaluate the final engineering plans with respect to actual field conditions.
Biddability Plans to Reviewers	90% plans. At this time, Design is complete. Verifying quantities and pay items.
Production	100% plans. Plans are complete.
Local Agency Program (LAP) Commitment	Agency and FDOT commits the project funds and budget to the Legislature and the Governor's office.
Letting	Bids are opened and the apparent low bid contract is determined. Construction typically begins 4 to 6 months after letting.
Construction Notice to Proceed (NTP)	Construction starts. Construction dates for FDOT administered projects can be found through the FDOT Operations Center.

For more information on a project, please contact the FDOT District 4 office at 954.486.1400 and ask to be transferred to the FDOT Project Manager for the specific project. For the FDOT copy of the report with the full project schedule, contact Larry Wallace at larry.wallace@dot.state.fl.us or 954.777.4208.

Please note, the dates shown in this report are a snapshot and dates can change frequently. Updated reports are requested monthly from FDOT.

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
SIS Capacity					
4397591	I-95 AT BELVEDERE RD NB	INTERCHANGE - ADD LANES	FDOT	Letting	9/2/2022
4192511	BEELINE HWY/SR-710 FROM NORTHLAKE BLVD TO BLUE HERON BLVD/SR-708	ADD LANES & RECONSTRUCT	FDOT	Production	9/6/2022
4369631	I-95 AT 6TH AVE S	INTERCHANGE - ADD LANES	FDOT	Production	9/6/2022
4365191	I-95 AT 45TH ST	INTERCHANGE - ADD LANES	FDOT	Public Information Workshop	9/19/2022
4358041	I-95 AT BOYNTON BEACH BLVD/SR-804	INTERCHANGE - ADD LANES	FDOT	Public Information Workshop	9/29/2022
4441211	I-95 AT BELVEDERE RD SB OFF RAMP	INTERCHANGE JUSTIFICA/MODIFICA	FDOT	Production	10/3/2022
4397581	I-95 AT INDIANTOWN RD	INTERCHANGE - ADD LANES	FDOT	Production	11/7/2022
4353842	I-95 AT LINTON BLVD	INTERCHANGE IMPROVEMENT	FDOT	Initial Field Review	11/8/2022
4372791	I-95 AT WOOLBRIGHT RD	INTERCHANGE - ADD LANES	FDOT	Public Information Workshop	11/16/2022
State Road Modifications					
4400461	LAKE WORTH RD/SR-802 ROUNDABOUT PEDESTRIAN IMPROVEMENTS	PEDESTRIAN SAFETY IMPROVEMENT	FDOT	Biddability	8/25/2022
2296584	ATLANTIC AVE/SR-806 FROM SR-7/US-441 TO WEST OF LYONS RD	ADD LANES & RECONSTRUCT	FDOT	PSE Meeting	9/27/2022
4405754	ATLANTIC AVE/SR-806 FROM FLORIDA'S TURNPIKE TO CUMBERLAND DR	ADD LANES & RECONSTRUCT	FDOT	Initial Engineering	10/25/2022
2296584	ATLANTIC AVE/SR-806 FROM SR-7/US-441 TO WEST OF LYONS RD	ADD LANES & RECONSTRUCT	FDOT	Biddability	11/2/2022
4383864	US-1 FROM PALMETTO PARK RD TO NORTHLAKE BLVD	PUBLIC TRANSPORTATION SHELTER	FDOT	Execution Date (Design)	11/4/2022
Local Initiatives Program					
4460921	OKEECHOBEE BLVD AT FOLSOM RD	ROUNDABOUT	PALM BEACH COUNTY	Kickoff Meeting	9/19/2022
4443761	PARKER AVE FROM FOREST HILL BLVD/SR-882 TO NOTTINGHAM BLVD	BIKE LANE/SIDEWALK	WEST PALM BEACH	Production	10/3/2022
4415701	36TH ST FROM AUSTRALIAN AVE TO POINSETTA AVE	BIKE LANE/SIDEWALK	FDOT	Constructability Plans	11/17/2022
Transportation Alternatives Program					
4400151	WEST PALM BEACH - NORTH SHORE PEDESTRIAN BRIDGE	PEDESTRIAN BRIDGE	FDOT	Constructability Plans	9/15/2022
4460801	OKEECHOBEE BLVD FROM A RD TO FOLSOM RD	BIKE PATH/TRAIL	PALM BEACH COUNTY	Kickoff Meeting	9/19/2022
4483021	KYOTO GARDENS DR FROM NORTH MILITARY TRL TO ALTERNATE A1A	BIKE PATH/TRAIL	PALM BEACH GARDENS	Production	10/3/2022
4490021	GRAPEVIEW BLVD & KEY LIME BLVD	SIDEWALK	ITID	Kickoff Meeting	10/11/2022
Other FDOT & Local Projects					
4492551	I-95 AT DONALD ROSS RD	LANDSCAPING	FDOT	Agency Scope Review	9/14/2022
4492791	OKEECHOBEE BLVD/SR-704 FROM RIVERWALK BLVD TO N JOG ROAD	LIGHTING	FDOT	Execution Date (Design)	9/16/2022
4492801	I-95 AT PGA BLVD/SR-786 NB TO WB OFF-RAMP	SKID HAZARD OVERLAY	FDOT	Kickoff Meeting	9/21/2022
4438431	LAKE WORTH RD/SR-802 AT HAVERHILL RD	WIDEN/RESURFACE EXIST LANES	FDOT	Production	10/3/2022

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4492831	ATLANTIC AVE/SR-806 AT HOMEWOOD BLVD,SR-704 @ HAVERHILL RD	TRAFFIC SIGNAL UPDATE	FDOT	Agency Scope Review	10/5/2022
4417551	US-1/SR-5 FROM BROWARD COUNTY LINE TO SPANISH RIVER BLVD	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Letting	10/26/2022
4492831	ATLANTIC AVE/SR-806 AT HOMEWOOD BLVD,SR-704 @ HAVERHILL RD	TRAFFIC SIGNAL UPDATE	FDOT	Kickoff Meeting	11/7/2022
4331093	I-95 FROM BROWARD COUNTY LINE TO LINTON BLVD - EXPRESS LANES	LANDSCAPING	FDOT	Production	11/7/2022
Major Maintenance					
4461001	SR-80 FROM SR-25/US-27 TO EAST OF GLADES GLEN DR	RESURFACING	FDOT	Biddability	8/25/2022
4476691	E OCEAN AVE/SR-804 FROM SR-5/US-1 TO A1A	RESURFACING	FDOT	Initial Field Review	8/29/2022
4398451	SR-715 FROM SR-80 TO W OF CANAL ST SOUTH	RESURFACING	FDOT	Biddability	8/29/2022
4484351	SR-811 FROM SOUTH OF RCA BLVD TO NORTH OF DONALD ROSS RD	RESURFACING	FDOT	Execution Date (Design)	9/2/2022
4460971	BEELINE HWY/SR-710 FROM E OF PRATT & WHITNEY TO E OF RAILROAD TRACKS	RESURFACING	FDOT	Letting	9/2/2022
4457691	A1A / BLUE HERON BLVD OVER INTRACOASTAL WATERWAY	BRIDGE-REPAIR/REHABILITATION	FDOT	Production	9/6/2022
4463741	SR-700/CONNERS HWY FROM NORTH OF 1ST ST TO WEST OF SR-80	RESURFACING	FDOT	Biddability	9/6/2022
4461051	STATE MARKET RD FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	Constructability Plans	9/8/2022
4461021	SR-15 FROM N OF 1ST ST TO PALM BEACH/MARTIN COUNTY LINE	RESURFACING	FDOT	Biddability	9/20/2022
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Initial Engineering	9/26/2022
4414661	SPANISH RIVER BLVD/SR-800 OVER ICWW	BRIDGE-REPAIR/REHABILITATION	FDOT	Production	10/3/2022
4461771	SR-7/US-441 FROM NORTH OF SOUTHERN BLVD/SR-80 TO OKEECHOBEE BLVD/SR-704	RESURFACING	FDOT	Production	10/3/2022
4461041	LAKE AVE/LUCERNE AVE FROM EAST OF A ST TO EAST OF GOLFVIEW RD	RESURFACING	FDOT	Public Information Workshop	10/4/2022
4461012	SR-80/US-98 FROM EAST OF PARKER AVE TO WEST OF WASHINGTON RD	BRIDGE REHABILITATION	FDOT	Letting	10/7/2022
4461011	SR-80/US-98 FROM EAST OF PARKER AVE TO WEST OF WASHINGTON RD	RESURFACING	FDOT	Letting	10/7/2022
4461041	LAKE AVE/LUCERNE AVE FROM EAST OF A ST TO EAST OF GOLFVIEW RD	RESURFACING	FDOT	PSE Meeting	10/11/2022
4461731	FEDERAL HWY FROM S OF 10TH AVE SOUTH TO 6TH AVE N	RESURFACING	FDOT	Constructability Plans	10/19/2022
4476711	OKEECHOBEE BLVD/SR-704 FROM W OF I-95 TO AUSTRALIAN AVE	RESURFACING	FDOT	Initial Engineering	10/20/2022
4461751	A1A FROM N OF EMERALDA BCH WAY TO SOUTH OF SR-704/ROYAL PALM WAY	RESURFACING	FDOT	Constructability Plans	10/26/2022
4461041	LAKE AVE/LUCERNE AVE FROM EAST OF A ST TO EAST OF GOLFVIEW RD	RESURFACING	FDOT	Biddability	11/3/2022
4476651	BOYNTON BEACH BLVD/SR-804 FROM SR-7/US-441 TO LYONS RD	RESURFACING	FDOT	Initial Engineering	11/3/2022
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	Initial Engineering	11/3/2022
4460991	US-1 FROM N QUADRILLE BLVD TO PALM BEACH LAKES BLVD	RESURFACING	FDOT	Production	11/7/2022
4461031	MILITARY TRAIL FROM SOUTH OF DEVONS RD TO NORTH OF FLAG DR	RESURFACING	FDOT	Production	11/7/2022

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4476641	SR-15/E MAIN ST FROM S LAKE AVE TO SR-700/CONNORS HWY	RESURFACING	FDOT	Initial Field Review	11/22/2022
4461791	OKEECHOBEE BLVD FROM TAMARIND AVE TO WEST OF LAKEVIEW AVE	RESURFACING	FDOT	Constructability Plans	11/22/2022

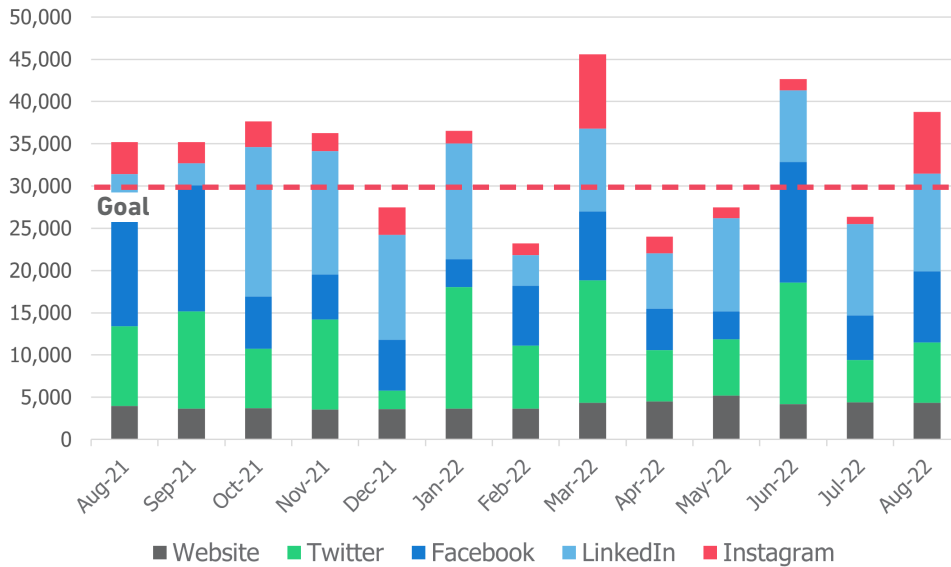
Public Involvement Activity Report

August 2022

4.C

FY 22 Strategic Plan Goal 1.B Increase Social Media Engagement

Social Media Impressions



FY 22 Strategic Plan Goal 1.D: Increase public awareness of the TPA Goal: 75 TPA-related media stories Current: 21 TPA-related media stories

Total August Media Coverage

Audience: Represents the number of people who likely viewed a story.

Publicity Value: Represents the cost to advertise during that specific time, program and/or platform multiplied by the number of people who viewed the story.

Total Local TV Publicity
USD \$6,752

Total Local TV Audience
29,030

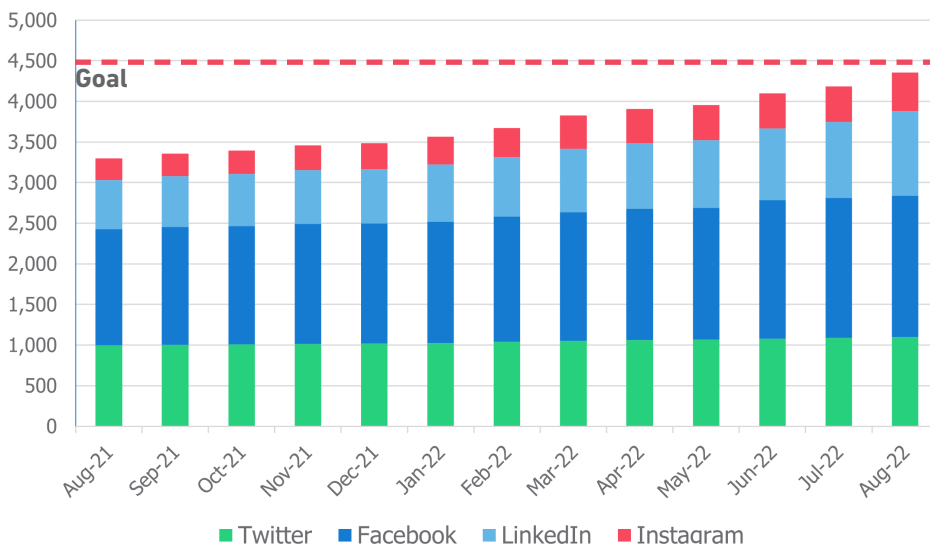
Total Online + Print Publicity
USD \$660

Total Online + Print Audience
76,074

Total Social Followers
302,324

FY 22 Strategic Plan Goal 1.B Increase Social Media Engagement

Social Media Followers



[View this month's media report](#)

WPBF: New TPA Mural

