



CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: **Wednesday, December 7, 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 4.

Members of the public can [join the meeting](#) in person or virtually.

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

1. REGULAR ITEMS

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Modifications to the Agenda
- D. MOTION TO APPROVE Minutes for October 4, 2022
- E. 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/Comment-Form 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.

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

2. ACTION ITEMS

A. MOTION TO ELECT OFFICERS for the 2023 Calendar Year

Pursuant to Section 4.3.B of the TPA's Operating Procedures, "The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year."

B. MOTION TO RECOMMEND ADOPTION of TIP Amendment #2 to the TPA's Fiscal Year (FY) 2023 - 2027 Transportation Improvement Program (TIP)

The TIP is the TPA's 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:

- Changes length of project and add funding to cover cost increases due to inflation:
 - #4397581 I-95 Northbound off-ramp at Indiantown Rd
 - #4461001 SR-80 from US-27 to east of Glades Glen Dr
 - #4461771 SR-7 from north of Southern Blvd to Okeechobee Blvd
- Add funding to cover cost increase due to inflation for #4461021 SR-15 from north of 1st St to Palm Beach/Martin County line.

C. MOTION TO RECOMMEND ENDORSEMENT of the FDOT Fiscal Year (FY) 2024 - 2028 Draft Tentative Work Program (DTWP)

The DTWP is the first review of the upcoming FY 2024 - 2028 TIP. Pursuant to Section 339.135(4)(d), Florida Statutes, FDOT shall present the work program to the TPA "to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program."

Attached is a summary of the TPA priorities in the DTWP and a summary of Florida Turnpike projects. The DTWP and a variance report comparing last year can be found at PalmBeachTPA.org/TIP.

3. INFORMATION ITEMS

A. FY 2022 Annual Listing of Obligated Projects

Both 23 USC §134 and §339.175, Florida Statutes, mandate that the TPA publish the annual listing of projects for which federal funds have been obligated in the preceding year. 23 CFR §450.334 further stipulates that the listing shall identify for each project the amount of Federal funds requested in the TIP, the Federal funding that was obligated during the preceding year, and the Federal funding remaining and available for subsequent years. The FY 2022 Obligation Report Summary is attached, and a detailed project listing is available at PalmBeachTPA.org/TIP.

B. Okeechobee Blvd & SR-7 Multimodal Corridor Study

TPA staff will provide an overview of the Okeechobee Boulevard & SR-7 Multimodal Corridor Study and next steps. The study evaluated these Long-Range Transportation Plan enhanced transit desires corridors for transit service alternatives, economic development opportunities, health and safety improvements. The study documents are available at PalmBeachTPAOkeeStudy.org.

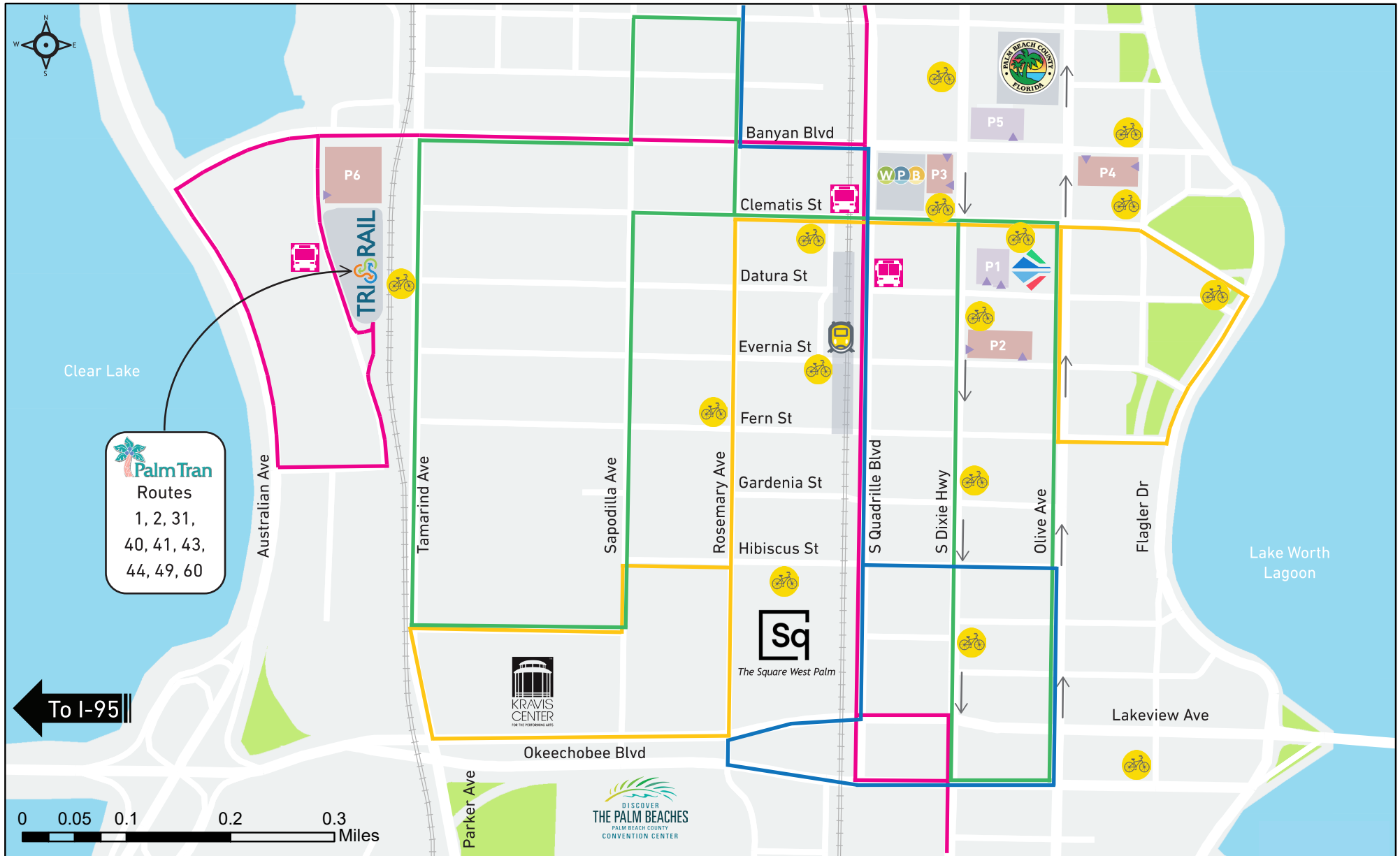
ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points – October 20, 2022
- B. FDOT Scheduling Report – December 2022
- C. Pedestrian and Bicycle Quarterly Crash Report – Quarter 2
- D. 2023 Meeting Dates
- E. Next Meeting – **February 1, 2023 (No January Meeting)**
- F. Adjournment

NOTICE

In accordance with Section 286.0105, *F.S.*, 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.



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

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
TRI & RAIL
Tri-Rail.com

WEST PALM BEACH
DowntownWPB.com
 Yellow Trolley
 Green Trolley
 Blue Trolley

brightline
GoBrightline.com
 Brightline Station
 BrightBike 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

VACANT

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

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