



CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: **Wednesday, February 1, 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 December 7, 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 RECOMMEND ADOPTION of Transportation Improvement Program (TIP) Amendment #3 to the TPA's Fiscal Year (FY) 2023 - 2027 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:

- #4415331 Lindell Blvd: modify the length and add additional funding
- #4522261 Statewide System Rumble Strips: add project
- #4524581 5310 Palm Beach County Transit Operating Assistance: add project

B. MOTION TO RECOMMEND ADOPTION Targets for Federal Performance Measures

Pursuant to Federal Highway Administration (FHWA), the TPA is required to adopt targets for federal performance measures. The performance measures requiring new targets include:

- Number of fatalities and rate, serious injuries and rate, and pedestrian & bicycle fatalities and serious injuries
- Percent of National Highway System (NHS) bridges in Good or Poor condition by deck area
- Percent of NHS Interstate pavements in Good or Poor condition
- Percent of NHS non-Interstate pavements in Good or Poor condition
- Percent of Person-Miles Traveled on the NHS Interstate that are Reliable
- Percent of Person-Miles Traveled on the Non-Interstate NHS that are Reliable
- Truck Travel Time Reliability (TTTR) Index on the NHS

The TPA has the option to support the targets adopted by the State or to establish its own targets. TPA staff will present on the attached draft resolution of performance measures and recommended targets. An additional summary of all performance measures is attached and detailed information is available at PalmBeachTPA.org/PM.

3. INFORMATION ITEMS

A. Florida Bicycle Month

TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached. A calendar of bicycle month events is available at PalmBeachTPA.org/Events.

4. ADMINISTRATIVE ITEMS

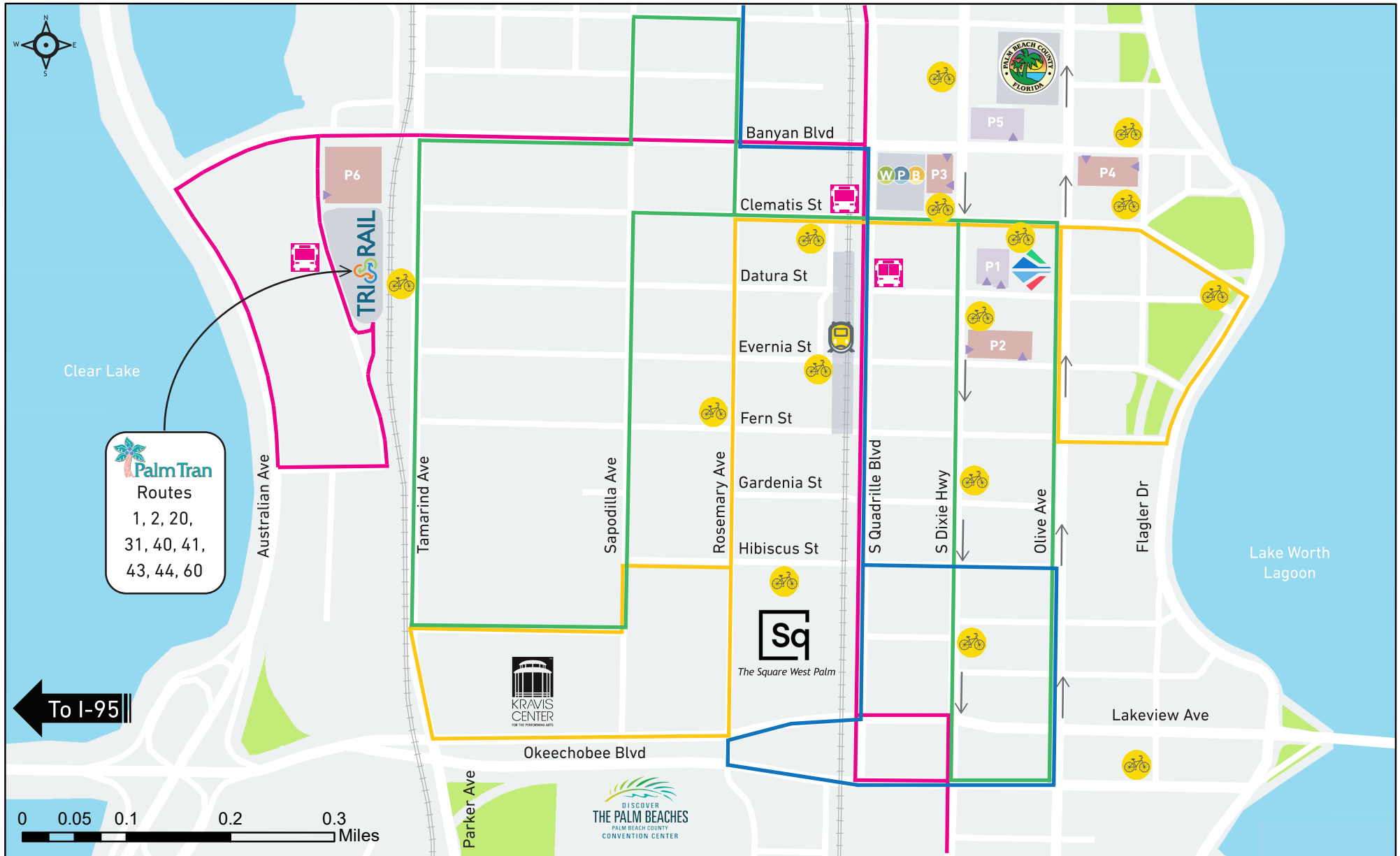
- A. Governing Board Summary Points – December 15, 2022
- B. FDOT Scheduling Report – February 2022
- C. Public Involvement Activity Report (PIAR) – September – December 2022
- D. Pedestrian and Bicycle Quarterly Crash Report – Quarter 3
- E. Next Meeting – **March 1, 2023**
- F. Adjournment

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 special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Melissa Murray at 561-725-0813 or MMurray@PalmBeachTPA.org at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieren servicios de traducción (sin cargo alguno) deben contactar a Melissa Murray al teléfono 561-725-0813 o MMurray@PalmBeachTPA.org por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



Palm Tran
Routes
1, 2, 20,
31, 40, 41,
43, 44, 60

0 0.05 0.1 0.2 0.3 Miles

TPA Office Location

Public Parking

Private Parking

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

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

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

VACANT

Nominated by Port of Palm Beach

Aquannette Tyson Thomas

Nominated by the City of Greenacres

Sammie Brown

Nominated by City of Riviera Beach

Kate Layton

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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