

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, March 1, 2023

TIME: 9:00 a.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 5.

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.

REGULAR ITEMS 1.

- A. Call to Order and Roll Call
- В. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for December 7, 2022 and February 1, 2023
- General Public Comments and Public Comments on Agenda Items D.

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.

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

ACTION ITEMS

A. <u>MOTION TO RECOMMEND APPROVAL</u> of the TPA's Public Participation Plan (PPP) Update

The TPA's PPP establishes policies and procedures for public engagement, including notice of proposed actions and opportunity for input. The draft document is attached and also available at PalmBeachTPA.org/Public-Participation-Plan. Updates include:

- Information about the TPA's redesigned website with greater ADA Accessibility
- Descriptions of public participation deliverables including newsletters, media advisories, press releases, print materials, graphics, photography and videography
- Expansion on the TPA's digital channels including the website and social media and how they are used to encourage outreach and engagement
- Public involvement tracking and measurement methods including Public Involvement Activity Reports, public records and public outreach summaries following events
- Revised List of Acronyms used in transportation planning
- Updated Limited English Proficiency (LEP) Plan with the U.S. Census Bureau's 2017 – 2021 American Community Survey data

3. INFORMATION ITEMS

A. FDOT Strategic Intermodal System (SIS) Draft 2050 Cost Feasible Plan

FDOT will present on the Draft SIS 2050 Cost Feasible Plan for projects in Palm Beach County. The SIS is Florida's high priority network of transportation facilities important to the state's economy and mobility. The Cost Feasible Plan provides a phased plan for programming SIS projects using available future revenues. Attached is the draft projects map, projects table and additional information on the SIS.

B. TPA Vision 2050 Long Range Transportation Plan (LRTP)

TPA staff will kick off the Vision 2050 LRTP with a presentation providing an overview of the process, the milestones over the next two years, and ways to be involved. No back up is provided.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points February 16, 2023
- B. FDOT Scheduling Report February 2023
- C. Next Meeting **April 5, 2023**
- D. Adjournment

NOTICE

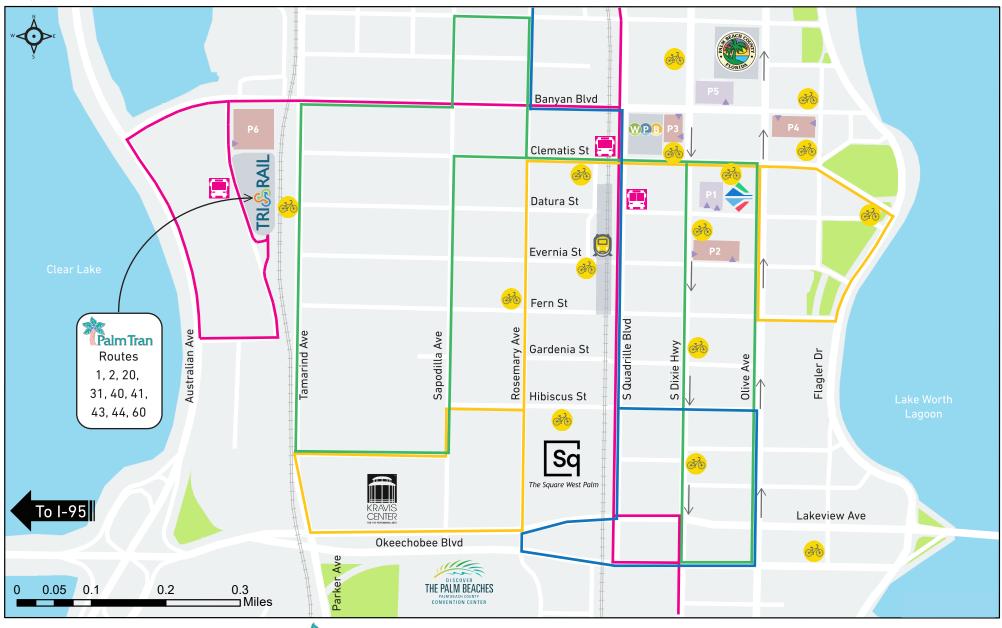
In accordance with Section 286.0105, *F.S.*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

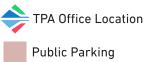
Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact 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.



Attending a meeting at the Palm Beach TPA Office 301 Datura Street, West Palm Beach, FL 33401







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



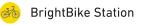














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Alternate: Janelle St. Ange

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