

CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, May 3, 2023

TIME: 1:30 p.m.

PLACE: 301 Datura Street, West Palm Beach, FL 33401

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 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**

- Call to Order and Pledge of Allegiance A.
- В. Roll Call
- C. Modifications to the Agenda
- D. MOTION TO APPROVE Minutes for March 1, 2023
- 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

ACTION ITEMS

There are no action items included on this agenda.

3. INFORMATION ITEMS

A. Draft Fiscal Year (FY) 2024 – 2028 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The TIP reflects revenue expectations for the next five fiscal years and programs projects by phase, year, and funding source.

This is the first review of the TIP. The final recommendation for adoption will occur June 7, 2023 with final adoption by the TPA Governing Board on June 15, 2023.

The draft executive summary for the FY 2024-2028 TIP is attached. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points March 16, 2023 and April 20, 2023
- B. FDOT Scheduling Report April 2023
- C. Public Involvement Activity Report (PIAR) February and March 2023
- D. Next Meeting June 7, 2023
- E. Adjournment

NOTICE

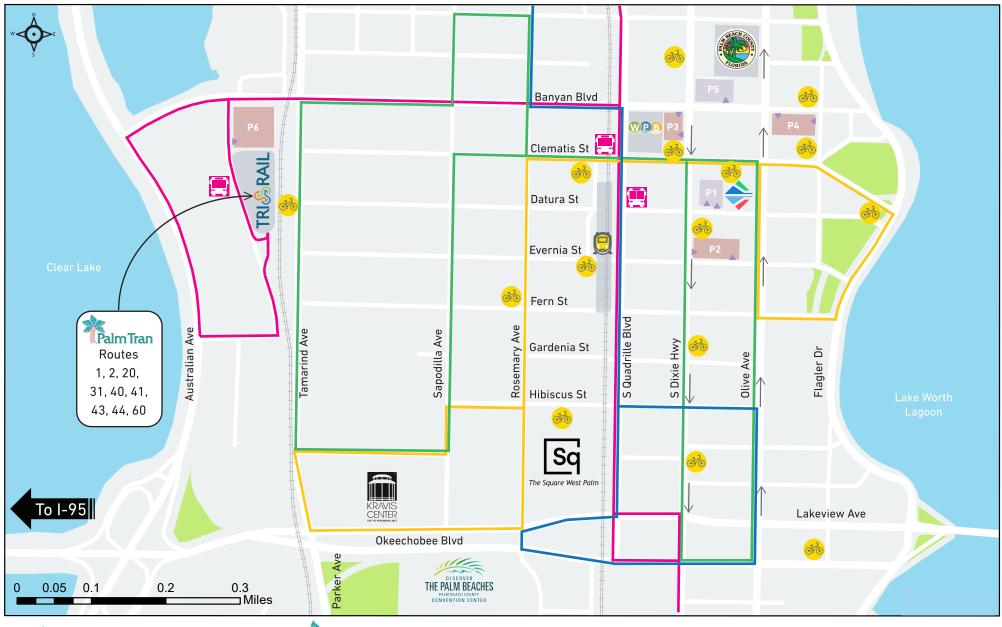
In accordance with Section 286.0105, *F.S.*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim 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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<u>CHAIR</u> Uyen Dang

Nominated by the City of Boca Raton

VACANT

Nominated by the City of Belle Glade

Ryan Rossi

Nominated by the City of Boca Raton

Lily-Charlotte Landstrom

Nominated by the City of Boynton Beach

Aquannette Tyson Thomas

Nominated by the City of Greenacres

Kate Layton

Nominated by the Town of Jupiter

VACANT

Nominated by the City of Lake Worth Beach

James Garvin

Nominated by the City of Palm Beach Gardens

Marc Bruner

Nominated by the Village of Palm Springs

Ramona Bean

Nominated by Palm Beach County - District 1

Paula Ryan

Nominated by Palm Beach County – District 2

Jim Knight

Nominated by Palm Beach County - District 4

CITIZEN'S ADVISORY COMMITTEE MEMBERS

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

James Bonfiglio

Nominated by Palm Beach County - District 5

Richard Vassalotti, II

Nominated by Palm Beach County - District 6

Gwendolyn Lowery

Nominated by Port of Palm Beach

Sammie Brown

Nominated by City of Riviera Beach

VACANT

Nominated by Village of Royal Palm Beach

Vijay Mishra

Nominated by Village of Wellington

Francisco Gil

Nominated by the City of West Palm Beach

Myron Uman

Nominated by the City of West Palm Beach

Terry Brown

At-Large Member

Greg Fagan

At-Large Member