

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, May 3, 2023

TIME: 9:00 a.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 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.

1. REGULAR ITEMS

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

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

2. 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.

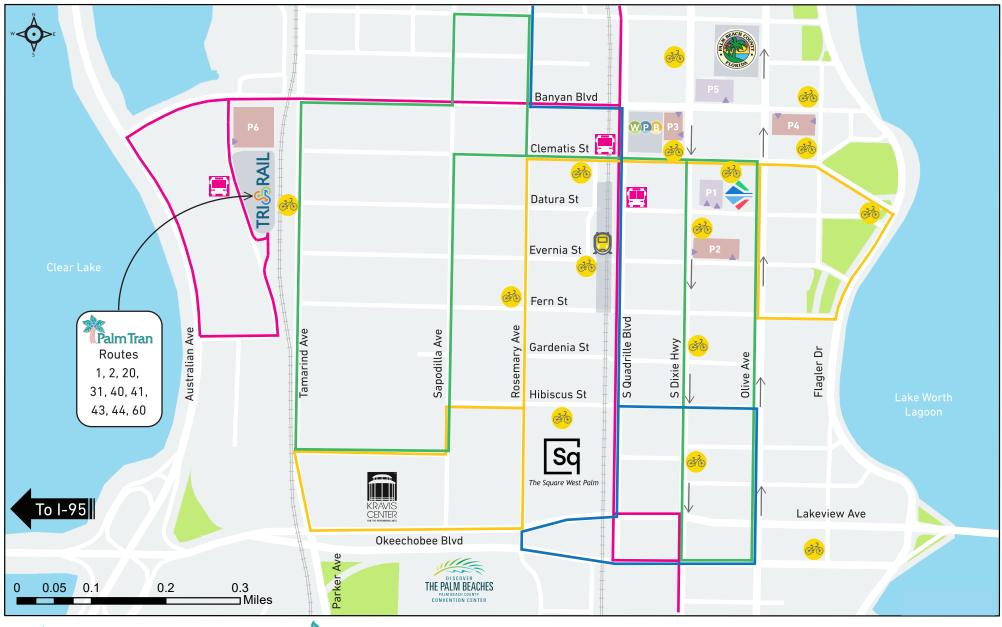
The draft executive summary for the FY 2024-2028 TIP is attached. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points March 16, 2023 and April 20, 2023
- B. FDOT Scheduling Report April 2023
- C. Next Meeting June 7, 2023
- D. Adjournment



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







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Denise Malone

City of Greenacres

Alternate: Caryn Gardner-Young

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City of Lake Worth Beach - Public Services

Alternate: Felipe Lofaso

Terrence Bailey

City of Riviera Beach *Alternate:* Jonathan Evans

JohnPaul O'Connor

City of Westlake

Alternate: Greg Langowski

Alex Hansen

City of West Palm Beach – Planning *Alternate:* Dodi Glas

Vacant

City of West Palm Beach – Engineering Alternate: Valerio Oricchio

John Krane

Florida Department of Transportation Non-Voting Advisory Member

Alternates: Marsha Taylor & Christine Fasiska

Kenny Wilson

FL Department of Health – Environ./Air Pollution

Alternate: Janelle St. Ange

TECHNICAL ADVISORY COMMITTEE MEMBERS

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