



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, June 7, 2023**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Members of the public can [join the meeting](#) in person or virtually. For assistance joining the virtual meeting, please call 561-725-0800 or e-mail info@PalmBeachTPA.org.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for May 3, 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.

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

2. ACTION ITEMS

- A. MOTION TO RECOMMEND ADOPTION of TIP Amendment #5 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. TPA staff will present on the attached amendment to:

- SR-5/US-1 over Earman River Bridge (#4428911) to add funding to cover additional scoping needs and recent increases in unit prices

B. MOTION TO RECOMMEND ADOPTION of 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 final review of the TIP for adoption by the TPA Governing Board on June 15, 2023. TPA staff will present on the attached draft executive summary for the FY 2024-2028 TIP. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

3. INFORMATION ITEMS

A. 2050 Long Range Transportation Plan Goals and Objectives

TPA is required to establish goals, objectives, performance measures and targets to comply with federal and state requirements of a performance-based planning approach. TPA staff will present the attached draft technical memorandum for committee feedback. The memo includes the full list of draft goals and objectives, along with current and potential performance measures.

4. ADMINISTRATIVE ITEMS

A. Governing Board Summary Points – May 18, 2023

B. FDOT Scheduling Report – April 2023

C. Vision Zero Action Plan Status Update

D. 2022 Q4 Pedestrian and Bicycle Crash Report and Annual Summary

E. Next Meeting – **July 5, 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.

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