

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, July 5, 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**

- Α. Call to Order and Roll Call
- В. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for June 7, 2023
- D. **General Public Comments**

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written comment 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 and/or written 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**

MOTION TO RECOMMEND APPROVAL of the FY 24 Strategic Plan A.

The TPA's Strategic Plan identifies specific actions the TPA aims to achieve in the upcoming year. The Strategic Plan is annually reviewed by the TPA's Executive Committee and revised for the upcoming fiscal year. TPA staff will highlight FY 23 activities and review proposed changes in the draft FY 24 Strategic Plan attached.

B. <u>MOTION TO RECOMMEND ADOPTION</u> of the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the LOPP to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA's adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives, and targets.

The draft FY 25-29 LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft FY 25-29 LOPP is attached.

INFORMATION ITEMS

There are no information items included on this agenda.

ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points June 15, 2023
- B. FDOT Scheduling Report July 2023
- C. Next Meeting **September 6, 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.



CHAIR

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Palm Beach County - Engineering

Alternates: Melissa Ackert & Rasem Awwad

Jim Bell

City of Boca Raton - Planning Alternate: Tamashbeen Rahman

Naresh Machavarapu

City of Boca Raton - Traffic *Alternate:* Quan Yuan

Gary Dunmyer

City of Boynton Beach *Alternate:* Amanda Radigan

Jason M. Kaufman

City of Delray Beach Alternate: Cynthia Buisson

Denise Malone

City of Greenacres *Alternate:* Vacant

Jamie Brown

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

Jessica Keller

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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