

CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, September 6, 2023

TIME: 1:30 p.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, Roll Call and Pledge of Allegiance
- B. Modifications to the Agenda
- MOTION TO APPROVE Minutes for July 11, 2023 C.
- 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. CAC Liaison's Report

2. ACTION ITEMS

MOTION TO RECOMMEND ADOPTION of Amendment #1 to the TPA's Fiscal Year (FY) A. 24-28 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This FY 24-28 TIP amendment includes the following:

- Rolling of project phases not encumbered in FY 23 into FY 24
- Increases in costs of SR-700/Connors Hwy resurfacing (4463741)
- Addition of a design oversight phase to a new SW 18th Transportation Alternatives project (4507841)

The TIP Amendment summary is attached, and the full document is available at PalmBeachTPA.org/TIP.

B. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

The LOPP guides the development of the Florida Department of Transportation (FDOT)'s Five-Year Work Program and the TPA's TIP. The FY 25-29 LOPP is organized into Major Projects on State roadways, Local Initiatives projects, and Transportation Alternative projects. This LOPP amendment is includes:

- Re-inclusion of Major Project 17-1f US 1 Lane Repurposing in North Palm Beach (4383867)
- Funding requests for Shared-Use Nonmotorized (SUN) Trail projects
- Notes for State roadway projects eligible to receive SUN Trail funding

3. INFORMATION ITEMS

A. First Review of Amendment #2 to the TPA's 2045 Long Range Transportation Plan (LRTP) Cost Feasible Plan

The 2045 LRTP Cost Feasible Plan programs federal and state funding for transportation projects in Palm Beach County over the next 25 years. This amendment updates federal and state revenues and cost estimates for FDOT and TPA priorities. The majority of the changes are administrative modifications to ensure consistency with the FDOT Work Program and TPA TIP. The amendments are projects with cost increases of over 50% and \$50 million, significant expansion of scope or phasing, or advancement of construction. The 2045 LRTP changes are attached. The final version of the amendment will be presented for approval in October.

- B. TPA Vision 2050 Long Range Transportation Plan (LRTP) Update Call for Projects

 TPA staff will provide an update on the 2050 LRTP and discuss how to submit local projects for evaluation and prioritization.
- C. FDOT SUN Trail Program

The SUN Trails Program was created to develop a statewide system of paved multiuse trails for bicyclists and pedestrians. In 2023's Florida Legislative Session, the annual recurring \$25M allocation was increased to \$50M along with a one-time allocation of \$200M for the program. A presentation on the program, project eligibility, funding availability, and timeline are attached.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points July 20, 2023
- B. FDOT Scheduling Report September 2023
- C. 2023 Pedestrian and Bicycle Quarterly Crash Report Quarter 1
- D. Next Meeting October 4, 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.



CITIZEN'S ADVISORY COMMITTEE MEMBERS

<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

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

Harlene Kennedy

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