



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: **Wednesday, December 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
- C. MOTION TO APPROVE Minutes for October 4, 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. CAC Liaison's Report

2. ACTION ITEMS

- A. MOTION TO ELECT OFFICERS for the 2024 Calendar Year

Pursuant to Section 4.3.B of the TPA's Operating Procedures, "The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year."

3. INFORMATION ITEMS

A. I-95 Managed Lanes Preliminary Design & Engineering (PD&E)

FDOT is initiating PD&E of I-95 Managed Lanes in Palm Beach County between Linton Blvd in Delray Beach and Okeechobee Blvd in West Palm Beach. This project is the next step in realizing the vision established in the I-95 Managed Lanes Master Plan, completed in 2019, which recommended implementation of managed lanes for the entire length of I-95 in Palm Beach County. FDOT will present their project approach as they initiate outreach for the PD&E phases for this portion of I-95 Managed Lanes. The draft presentation is attached.

B. Federal Listing of Obligated Projects for FY 2023

Both 23 USC §134 and §339.175, Florida Statutes, mandate that the TPA publish the annual listing of projects for which federal funds have been obligated in the preceding year. 23 CFR §450.334 further stipulates that the listing shall identify for each project the amount of Federal funds requested in the TIP, the Federal funding that was obligated during the preceding year, and the Federal funding remaining and available for subsequent years. The FY 2023 Obligation Report is attached.

4. ADMINISTRATIVE ITEMS

A. Governing Board Summary Points – October 19, 2023

B. TPA Calendar 2024 Meeting Schedule

C. September & October Public Involvement Activity Reports (PIAR)

D. FDOT Scheduling Report – December 2023

E. 2023 Pedestrian and Bicycle Quarterly Crash Report – Q2

F. Next Meeting – **February 7, 2024 (No January Meeting)**

G. 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

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

James McCormack

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

VACANT

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

Brian Rosen

Nominated by Palm Beach County – District 7

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

Greg Fagan

At-Large Member