



PALM BEACH Transportation Planning Agency

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, December 6, 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 October 4, 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

- 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."

- B. MOTION TO RECOMMEND ADOPTION of the Adjusted Urban Area Boundary Update

On a decennial basis (every 10 years) following every Census, FDOT in coordination with FHWA and local partners are required to update the Adjusted Urban Area Boundary and Roadway Functional Classification for the State of Florida. The first step is adjusting the Urban Boundary established by the US Census Bureau. The process

smooths the boundary for transportation planning purposes, and considers imminent growth and addresses irregularities. You can view the interactive current draft at PalmBeachTPA.org/UrbanBoundary . The presentation, map, and summary explaining FDOT's approach to the adjusted boundaries are attached. Updates to the Roadway Functional Classification will be a future agenda item.

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. FDOT Scheduling Report – December 2023
- D. 2023 Pedestrian and Bicycle Quarterly Crash Report – Q2
- E. Next Meeting – **February 7, 2024 (No January Meeting)**
- 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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Naresh Machavarapu

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Alternate: VACANT

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City of Riviera Beach
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Alternate: Greg Langowski

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Alternate: Dodi Glas

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Kenny Wilson

FL Department of Health – Environment/Air Pollution
Alternate: Janelle St. Ange

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