

#### TPA GOVERNING BOARD MEETING AGENDA

DATE:	Thursday, March 16, 2023
TIME:	9:00 a.m.
PLACE:	301 Datura Street, West Palm Beach, FL 33401

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 4.

Members of the public can join the meeting in person or virtually.

Please call 561-725-0800 or e-mail <u>info@PalmBeachTPA.org</u> for assistance joining the virtual meeting.

#### 1. **REGULAR ITEMS**

- A. Call to Order and Roll Call
- B. Invocation and Pledge of Allegiance
- C. Modifications to the Agenda
- 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 <u>PalmBeachTPA.org/Comment-Form</u> 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. Special Presentations
  - 1. March 2023 Florida Bicycle Month Proclamation

The TPA Chair will present the attached TPA Florida Bicycle Month Proclamation.

F. Comments from the Chair and Member Comments

- G. Executive Director's Report
- H. <u>MOTION TO APPROVE</u> Consent Agenda Item
  - 1. Governing Board Meeting Minutes for February 16, 2023
  - 2. Appointments to the TPA Advisory Committees through March 2026
    - a. Gwendolyn Lowery as the Port of Palm Beach Citizen's Advisory Committee (CAC) Representative
  - 3. Appointments to the Transportation Disadvantaged Local Coordinating Board (TDLCB) through March 2026
    - a. Nancy Yarnall as the Agency for Area Aging Representative
  - 4. Adoption of the attached resolution amending the TPA Financial Policies to reflect the current Finance Department roles and responsibilities and sharing of audit procedures.

#### 2. ACTION ITEMS

A. <u>MOTION TO ADOPT</u> the TPA's Public Participation Plan (PPP) Update

The TPA's PPP establishes policies and procedures for public engagement, including notice of proposed actions and opportunity for input. A resolution is provided. The draft document is attached and also available at <u>PalmBeachTPA.org/PPP</u>. Updates include:

- Information about the TPA's redesigned website with greater ADA Accessibility
- Descriptions of public participation deliverables including newsletters, media advisories, press releases, print materials, graphics, photography and videography
- Expansion on the TPA's digital channels including the website and social media and how they are used to encourage outreach and engagement
- Public involvement tracking and measurement methods including Public Involvement Activity Reports, public records and public outreach summaries following events
- Revised List of Acronyms used in transportation planning
- Updated Limited English Proficiency (LEP) Plan with the U.S. Census Bureau's 2017 2021 American Community Survey data

TAC/CAC/VZAC: Recommended adoption unanimously.

#### 3. INFORMATION ITEMS

A. FDOT Strategic Intermodal System (SIS) Draft 2050 Cost Feasible Plan Update

FDOT will present on the Draft SIS 2050 Cost Feasible Plan for projects in Palm Beach County. The SIS is Florida's high priority network of transportation facilities important to the state's economy and mobility. The Cost Feasible Plan provides a phased plan for programming SIS projects using available future revenues. Attached is information on the SIS, the draft projects map, and projects table.

- B. TPA Vision 2050 Long Range Transportation Plan (LRTP) TPA staff will kick off the Vision 2050 LRTP with a presentation providing an overview of the process, the milestones over the next two years, and ways to be involved. A draft presentation is attached.
- C. Transportation Disadvantaged (TD) Local Coordinating Board (LCB) Update

TPA staff will provide an update on the LCB and TD program, which administers the Transportation Disadvantaged Local Coordinating Board and Palm Tran Connections is the service provider in Palm Beach County and Community Transportation Coordinator Evaluation. More information about the LCB is available at <u>PalmBeachTPA.org/LCB.</u> A draft presentation is attached.

D. Partner Agency Updates

Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

#### 4. ADMINISTRATIVE ITEMS

- A. Routine TPA Reports
  - 1. Public Involvement Activity Reports February 2023
  - 2. FDOT Scheduling Report March 2023
- B. Next Meeting April 20, 2023
- C. 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 <u>MMurray@PalmBeachTPA.org</u> 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 <u>MMurray@PalmBeachTPA.org</u> por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



#### Attending a meeting at the Palm Beach TPA Office 301 Datura Street, West Palm Beach, FL 33401





<u>CHAIR</u> Chelsea S. Reed, Mayor City of Palm Beach Gardens *Alternate:* Marcie Tinsley, Councilmember

**Steve B. Wilson, Mayor** City of Belle Glade *Alternate:* Michael C. Martin, Commissioner

Yvette Drucker, Council Member City of Boca Raton

Vacant City of Boca Raton *Boca Raton Alternates:* Scott Singer, Mayor Andrea Levine O'Rourke, Deputy Mayor Monica Mayotte, Council Member

**Angela Cruz, Vice Mayor** City of Boynton Beach *Alternate:* Woodrow L. Hay, Commissioner

Shelly Petrolia, Mayor City of Delray Beach *Alternate:* Juli Casale, Deputy Vice-Mayor

Joel Flores, Mayor City of Greenacres *Alternate:* Paula Bousquet, Councilwoman

Jim Kuretski, Mayor Town of Jupiter *Alternate:* Ron Delaney, Vice Mayor

**Reinaldo Diaz, Commissioner** City of Lake Worth Beach *Alternate:* Christopher McVoy, Vice Mayor

Joni Brinkman, Mayor Pro Tem Village of Palm Springs *Alternate:* Doug Gunther, Vice Mayor

**Deandre Poole, Commissioner** Port of Palm Beach *Alternate: Varisa Dass, Commissioner* 

## **TPA GOVERNING BOARD MEMBERS**

<u>VICE CHAIR</u> Maria Marino, Commissioner Palm Beach County – District 1

**Gregg K. Weiss, Mayor** Palm Beach County – District 2

**Marci Woodward, Commissioner** Palm Beach County – District 4

**Maria Sachs, Vice Mayor** Palm Beach County – District 5

**Mack Bernard, Commissioner** Palm Beach County – District 7

Palm Beach County Alternates: Michael Barnett, Commissioner Sarah Baxter, Commissioner

**Shirley Lanier, Councilwoman** City of Riviera Beach *Alternate:* Tradrick McCoy, Councilman

**Fred Pinto, Mayor** Village of Royal Palm Beach *Alternate:* Jeff Hmara, Councilman

**Michael J. Napoleone, Councilman** Village of Wellington *Alternate:* John T. McGovern, Vice Mayor

Christy Fox, Commissioner City of West Palm Beach

Joseph A. Peduzzi, Commissioner City of West Palm Beach *West Palm Beach Alternates:* Christina Lambert, Commissioner Shalonda Warren, Commissioner

**Gerry O'Reilly, District 4 Secretary** Florida Department of Transportation Non-Voting Advisory Member

# 1.E.1



## DECLARING MARCH 2023 AS FLORIDA BICYCLE MONTH

**WHEREAS,** the State of Florida and the Florida Bicycle Association recognizes March officially as Florida Bicycle Month and the Palm Beach Transportation Planning Agency (TPA) will recognize it locally; and

**WHEREAS,** the Palm Beach TPA collaborates with the Florida Department of Transportation (FDOT), Palm Beach County, Palm Tran, Tri-Rail, Brightline, its municipalities, and other stakeholders to encourage bicycling as an alternative form of transportation; and

**WHEREAS**, the Palm Beach TPA has set a target of zero bicycle-related fatalities and serious injuries; and

**WHEREAS**, the Palm Beach TPA plans, prioritizes and funds bicycle facilities that improve safety for its users and

**WHEREAS**, Palm Beach County has an ever-expanding designated or enhanced bicycle lane network, with over 250 miles of existing and 745 miles of planned facilities to create a safe, connected system of bicycle infrastructure.

NOW, THEREFORE, BE IT PROCLAIMED BY THE GOVERNING BOARD OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY, assembled in regular session this 16th day of March 2023, that the month of March 2023, in Palm Beach County, is hereby proclaimed:

Florida Bicycle Month

**BE IT FURTHER PROCLAIMED BY THE GOVERNING BOARD OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY** that this proclamation is duly sealed, ribboned and executed by the Chair and Vice Chair of this Board.

Attest:

Valerie Neilson, AICP TPA Executive Director

Mayor Chelsea Reed TPA Chair

Commissioner Maria Marino TPA Vice Chair





#### OFFICIAL MEETING MINUTES OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) GOVERNING BOARD

#### February 16, 2023

301 Datura Street, West Palm Beach, FL 33401 Meeting was also conducted virtually via Zoom

These minutes are a summary of the meeting events and may not reflect all discussion that occurred. PDF versions of the agenda, backup materials, presentations, and audio recordings are available for review at <u>PalmBeachTPA.org/Board.</u>

#### 1. **REGULAR ITEMS**

#### 1.A. Call to Order and Roll Call

CHAIR REED called the meeting to order at 9:03 a.m.

The Recording Secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	А	Reinaldo Diaz	А	Shirley Lanier	Р
Yvette Drucker	Р	Joni Brinkman	Р	Jeff Hmara (Alt)	Р
Andrea O'Rourke (Alt)	Р	Deandre Poole	Р	Michael Napoleone	Р
Angela Cruz	Р	Sara Baxter (Alt)	Р	Christy Fox	Р
Shelly Petrolia	А	Marcie Woodward	Р	Joseph Peduzzi	Р
Joel Flores	Р	Maria Sachs	А	Maria Marino	Р
Jim Kuretski	Р	Mack Bernard	А	Chelsea Reed	Р

P = Present A = Absent

#### **1.B.** Invocation and Pledge of Allegiance

Vice Chair Marino led the invocation and pledge.

#### 1.C. Modifications to the Agenda

The Recording Secretary stated TPA Staff requested to modify the agenda to add item 1.G.6j to include the appointment of a Boynton Beach CAC Representative Lily-Charlotte Landstrom.

There were no objections to the modification, and it was permitted onto the agenda.

## MOTION to Approve Modifications to the Agenda made by Vice Mayor Cruz, seconded by Mayor Flores, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	А	Reinaldo Diaz	Α	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O'Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	А	Marcie Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	Α	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Α	Chelsea Reed	Y

Y = Yes N = No A = Absent ABST = Abstain

#### 1.D. General Public Comments

There were no public comments received.

#### **1.E.** Comments from the Chair and Member Comments

CHAIR REED provided an overview of the TPA's function as well as Governing Board Member roles and responsibilities. She encouraged members to schedule agenda walkthrough meetings with the TPA Executive Director and to participate in TPA events and trainings. She also welcomed and invited the TPA's newest Board Member Port of Palm Beach Commissioner Deandre Poole and Palm Beach County alternate Commissioner Sarah Baxter to introduce themselves.

Shelly Petrolia joined the meeting in person.

#### **1.F.** Executive Director's Report

There were no public or member comments on this item.

#### 1.G. APPROVED: Consent Agenda Items

- 1. Executive Committee Meeting Minutes for December 5, 2022
- 2. Governing Board Meeting Minutes for December 15, 2022
- 3. Resolution approving a TPA Fiscal Year (FY) 2023 Budget Transfer
- 4. Requests for TPA Advisory Committee Membership
  - a. Village of Palm Springs Request for Vision Zero Advisory Committee (VZAC) Membership
- 5. Appointment renewals to the TPA Advisory Committees through February 2026
  - a. Alex Hanson as the City of West Palm Beach Technical Advisory Committee (TAC) Representative.
  - b. Bryan Davis as the Palm Beach County Planning TAC Representative.
  - c. Myron Uman as the City of West Palm Beach Citizen's Advisory Committee (CAC) Representative.
  - d. Craig Pinder as the City of Boynton Beach VZAC Representative.
- 6. Appointments to the TPA Advisory Committees through February 2026
  - a. Denise Malone as the City of Greenacres TAC Representative.
  - b. Anders Viane as the Town of Lake Park TAC Alternate.
  - c. Caryn Gardner-Young as the City of Greenacres TAC Alternate.
  - d. Jonathan Evans as the City of Riviera Beach TAC Alternate.
  - e. Kevin Fischer as the Palm Beach County Planning TAC Alternate.
  - f. Eliza Hansen as the Village of Palm Springs VZAC Representative.
  - g. Lee Lietzke as the Palm Beach County Environmental Resources Management VZAC Alternate.
  - h. Moisey Abdurakmanov as the City of Boynton Beach VZAC Alternate.
  - i. Nelle Chapman as the Boca Raton Bicycling Club VZAC Alternate.
  - j. Lily-Charlotte Landstrom as the City of Boynton Beach CAC Alternate.

There were no public or member comments on these items.

MOTION to Approve the Consent Agenda made by Commissioner Marino, seconded by Mayor
Flores, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	А	Reinaldo Diaz	А	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O'Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	А	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent ABST = Abstain

#### 2. ACTION ITEMS

**2.A.** <u>MOTION TO ADOPT</u>: a Resolution approving Amendment #3 to the TPA's FY 2023 – 2027 Transportation Improvement Plan (TIP)

ANDREW UHLIR, TPA Deputy Director of Programs, presented this item.

There were no public or member comments on this item.

MOTION to Adopt a Resolution approving Amendment #3 to the TPA's FY 2023 – 2027 TIP made by Commissioner Marino, seconded by Mayor Petrolia, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	А	Reinaldo Diaz	А	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O'Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	А	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	А	Chelsea Reed	Y

Y = Yes N = No A = Absent ABST = Abstain

## **2.B.** <u>MOTION TO ADOPT</u>: a Resolution Adopting New Targets for Federally Required Performance Measures

ANDREW UHLIR, TPA Deputy Director of Programs, presented this item.

There were no public comments on this item.

Member discussion ensued about the recommended performance targets being lower than the current performance measures, the impacts for setting targets that are different than the State, the implications for not meeting targets, and what other MPOs in the state have adopted.

TPA staff and FDOT clarified the deadlines for setting targets, stating safety targets are due February 27, 2023 and bridge, pavement, and system performance are due June 14, 2023. Staff also clarified the reasoning for the state targets, including the minimal amount of available data and the balancing of available funding and setting targets.

Member discussion also included the inspection and scheduling of bridge maintenance projects, additional ways to present crash data compared to population growth, the definition of travel reliability, and the reasoning for advisory committee members dissents to the recommended action.

Members requested additional information from FDOT and TPA staff before taking action on the bridge, pavement, and system performance measures. The additional information should include the reasoning behind the State's adopted targets, the implications for the TPA if setting different targets than the State, and the implications for not meeting targets.

## MOTION to Adopt a Resolution adoption of Safety Performance Targets for Federal Performance Measures made by Councilman Napoleone and seconded by Commissioner Peduzzi, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	А	Reinaldo Diaz	А	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O'Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	А	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	А	Chelsea Reed	Y

Y = Yes N = No A = Absent ABST = Abstain

#### 3. INFORMATION ITEMS

#### 3.A. Atlantic Avenue from Turnpike to Jog Road Project Design Update

ANDREW UHLIR, TPA Deputy Director of Programs, presented this item.

There were no public comments on this item.

Member discussion ensued about public outreach strategies and pinch points in the project plans.

Shelly Petrolia, Andrea O'Rourke, Shirley Lanier, Christy Fox, Joni Brinkman, Jim Kuretski, Sara Baxter, Angela Cruz, Joseph Peduzzi, and Joel Flores left the meeting. Quorum was lost.

#### 3.B. Palm Tran Transit Asset Management (TAM) Plan

CLINTON FORBES, Palm Tran Executive Director, and CHRISTIAN LONDONO, Palm Tran Director of Support Services, presented this item.

There were no public comments on this item.

COMMISSIONER WOODWARD congratulated Palm Tran on their increase in ridership numbers and commented on her recent positive experience riding Palm Tran.

VALERIE NEILSON, TPA Executive Director, noted the upcoming mobile tour that would highlight Palm Tran's electric busses.

#### **3.C. Florida Bicycle Month**

VALENTINA FACUSE, TPA Pedestrian and Bicycle Coordinator, presented this item.

There were no public comments on this item.

CHAIR REED confirmed the upcoming Bicycle Month webinar would be posted to the TPA website.

#### **3.D.** Partner Agency Updates

There were no partner agency updates.

CHAIR REED noted the December 2022 update from Brightline Staff.

#### 4. ADMINISTRATIVE ITEMS

- 4.A. Routine TPA Reports
  - 1. Public Involvement Activity Report December 2022 and January 2023
  - 2. Pedestrian and Bicycle Quarterly Crash Report Quarter 3
  - 3. FDOT Scheduling Report February 2023

#### 4.B. Quarterly Fiscal and Travel Reports

There were no public comments or Board member discussion on these items.

#### 4.C. Next Meeting – March 16, 2023

#### 4.D. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:11 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the TPA Governing Board and that the information provided herein is the true and correct Minutes for the February 16, 2023, meeting of the Board, dated this 16th day of March 2023.

Chair Chelsea Reed Palm Beach Gardens Mayor

			Allen	uance	Recoi	u						
Representative Alternate(s) Local Government	Mar `22	Apr `22	May `22	Jun `22	Jul `22	Aug `22	Sep `22	Oct `22	Nov `22	Dec `22	Jan `23	Feb `23
Chelsea Reed, Mayor CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	Р	Ρ	Ρ	Ρ	Ρ		Ρ	Ρ		Ρ		Ρ
Maria Marino, Commissioner VICE CHAIR Palm Beach County	Ρ	Ρ	Ρ	Ρ	E		Е	E		Ρ		Ρ
Steve B. Wilson, Mayor City of Belle Glade	Е	Ρ	Ρ	Е	Р		Р	Ρ		Ρ		A
Yvette Drucker, Councilmember Scott Singer, Mayor Monica Mayotte, Councilmember City of Boca Raton	ALT	ALT	Ρ	Ρ	Ρ		Ρ	Ρ		Ρ		Ρ
Vacant, Council Member Andrea O'Rourke, Deputy Mayor City of Boca Raton	Р	ALT	Ρ	Ρ	ALT	BREAK	Ρ	ALT	BREAK	ALT	BREAK	ALT
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	Р	E	Ρ	Ρ	Ρ	SCHEDULED I	ALT	Ρ	SCHEDULED I	E	SCHEDULED BREAK	Ρ
Shelly Petrolia, Mayor Juli Casale, Deputy Vice-Mayor City of Delray Beach	E	Ρ	ALT	Ρ	Ρ	I	Р	Ρ	I	ALT	1	Ρ
Joel Flores, Mayor Paula Bousquet, Commissioner City of Greenacres	E	Р	ALT	Р	Р	NG HELD	E	Р	NG HELD	Р	NG HELD	Ρ
Jim Kuretski, Mayor Cameron May, Vice Mayor Town of Jupiter	ALT	**P	E	E	E	NO MEETING HELD	Ρ	Р	NO MEETING HELD	Р	NO MEETING HELD	Р
Reinaldo Diaz, Commissioner Christopher McVoy, Commissioner City of Lake Worth Beach	Р	**P	Р	ALT	Р	ž	Р	Р	ž	Ρ	N	E
Joni Brinkman, Mayor Pro Tem Doug Gunther, Vice Mayor Village of Palm Springs	Р	Р	Р	Р	Р		Р	Р		Ρ		Ρ
Deandre Poole, Commissioner Port of Palm Beach	Р	Ρ	A	Ρ	Ρ		E	Ρ		Е		P**
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	Р	Р	ALT	Ρ	Р		E	Р		Ρ		А
Maria Sachs, Vice Mayor Palm Beach County	Р	Ρ	E	E	E		Ρ	Ρ		Ρ		E
** New Appointment P - Rep	oresenta	ative Pre	esent	AL	T- Alter	nate Pre	esent	E - E	kcused	Α	- Absen	t

#### **EXHIBIT A** Transportation Planning Agency Governing Board Attendance Record

Representative Alternate(s) Local Government	Mar `22	Apr `22	May `22	Jun `22	Jul `22	Aug `22	Sep `22	Oct `22	Nov `22	Dec `22	Jan `23	Feb `23
Gregg Weiss, Mayor Sarah Baxter, Commissioner Palm Beach County	Ρ	Ρ	Ρ	Ρ	ALT	BREAK	E	Ρ	BREAK	Р	BREAK	ALT
Shirley Lanier, Councilwoman City of Riviera Beach	А	Ρ	Ρ	А	Е	ULED E	Р	Е	_	E		Ρ
Fred Pinto, Mayor Village of Royal Palm Beach	Р	Р	Р	Р	Р	SCHEDULED	Р	Р	SCHEDULED	Р	SCHEDULED	ALT
Michael Napoleone, Councilman Village of Wellington	Р	Р	Ρ	Ρ	Р	HELD -	Р	Ρ	HELD -	Р	HELD -	Ρ
Christy Fox, Commissioner City of West Palm Beach	Р	**P	Ρ	Ρ	Ρ		Р	Р	MEETING H	Р	H ÐNIL	Ρ
Joseph Peduzzi, Commissioner Christina Lambert, Commissioner Shalonda Warren, Commissioner City of West Palm Beach	Р	Р	Ρ	Ρ	Р	NO MEETING	Р	Ρ	NO MEE	ALT	NO MEETING	Р
*** New Appointment P - Representative Present				ALT-	Alterna	ite Pres	ent	E - Exc	used	A - A	Absent	

#### EXHIBIT A (cont'd)

\*\*\* New Appointment

#### OTHERS PRESENT

Ali Soule Andrea McCue Thula Nguyen Laura Hanley **Abygale Hines** Nancy Condemi Christine Fasiska John Krane Marsha Taylor-Long Thue Le James Brown Chad Kevin Marv McNicholas Ramon E. Alvarez Tony **Eric Bridges** Joseph Martin Joel Engelhardt Jon Carter Steve Avila David Wiloch Todd Bonlarron Natalie Crowley Mike Diamond Alaura Hart Amanda Williams Andrew Uhlir

#### REPRESENTING

Brightline City of Greenacres City of Westlake City of West Palm Beach Commissioner Peduzzi **Colliers Engineering & Design Colliers Engineering & Design** FDOT D4 FDOT D4 **FDOT FDOT** FDOT - FTE **General Public General Public General Public General Public General Public** Jacobs Jacobs OnGardens Palm Beach County Commissioner Baxter Palm Beach County Commissioner Baxter Palm Beach County Palm Beach County Palm Beach Gardens Palm Beach Post Palm Beach TPA Palm Beach TPA Palm Beach TPA

Cassidy Sparks Grég Gabriel Matthew Komma Paul Gougelman Tyler Radenbaugh Valentina Facuse Valerie Neilson Christian Londono Clinton Forbes Deborah Posey Blocker Yash Nagal John Scarlatos Rudy Gotmare Murriah Dekle Sandy Amores Palm Beach TPA Palm Tran Palm Tran Palm Tran Palm Tran Scalar Consulting Scalar Consulting WSP WSP

## Board of Commissioners Agenda Item Report

## Agenda Item No: G.7

## **1.H.2**

Meeting Date: February 16, 2023 Submitted by: Yaremi Farinas Submitting Department: Business Development / Communications Item Type: Committees Agenda Section: CONSENT AGENDA

#### Subject:

Port's Nomination for Citizen's Advisory Committee (CAC) at the Transportation Planning Agency (TPA)

#### Background:

The Citizen's Advisory Committee (CAC) is responsible for providing the Transportation Planning Agency (TPA) Board with a "citizen's eye" view of ongoing transportation issues in Palm Beach County. Because one of the base missions of the TPA is to gather local input and desires for transportation within the County, this committee is an important conduit for serving these public interests and submitting their views and concerns to the TPA Board.

Secretary/Treasurer Dr. Deandre Poole is nominating Gwendolyn O. Lowery as the Port's CAC representative. TPA advisory committee appointments have a three-year term. The committee typically meets the first Wednesday of each month at 1:30 p.m. except for the months of January, August, and November.

A copy of Lowery's resume is provided as an attachment.

Financial Impact: No

**Financial Impact Details:** 

Additional Information Attached: Yes

Action Taken

#### Suggested Action:

Motion to approve the nomination of Gwendolyn O. Lowery as the Port's Citizens Advisory Committe representative at the Transportation Planning Agency (TPA).

#### Attachments:

Gwendolyn Lowery Resume

RESUME GWENDOLYN O. Lowery 6060 Baywood Lane, Greenacres, Florida 33463 CELL: (321) 402-4492 E-mail: gwendolynobussey@gmail.com

#### **EDUCATION HISTORY**

Tufts University: (Boston, Massachusetts) Duncan Technical: (West Palm Beach, Florida) Supervisor of Elections Classes: (West Palm Beach, Florida) Aiken Election Commissioner Classes: (Aiken, South Carolina) York Poll Manager Classes: (York, South Carolina)

#### **EMPLOYMENT HISTORY**

Private Duty Nursing Agency: (Owner, Riviera Beach, Florida) Oneida's Treatment Center, Inc.: (Owner, Skin Treatments and Counseling, Wellington, Florida) Together In God's Eternal Recovery, Inc. Halfway House: (Owner, West Palm Beach, Florida) Tiger Thrift Store: (Owner, West Palm Beach, Florida) Ceramic Studio: (Owner, Riviera Beach, Florida) TY Beanie Babies Store: (Owner, Loxahatchee, Florida) Foster Care State Treasurer: (State of Florida) Foster Parent: (Wellington, Florida) Owner,Tiger Soul Food Restaurant: (All You Can Eat, Warrenville, South Carolina)

#### Gwen's Café Bar & Grill: (Warrenville, South Carolina)

Evergreen Lifestyles Management, Position: Fitness Attendant (Poinciana, Florida)

#### **VOLUNTEER HISTORY**

Palm Beach County Executive Committee: (West Palm Beach, Florida) President Crime Prevention Board: (Riviera Beach, Florida) SCLC Treatment: (Palm Beach County (West Palm Beach, Florida) Member of The Thurgood Marshall Democratic Club: (West Palm Beach, Florida) Former Delegate: (State and National Convention) Campaign Coordinator: (Local, State and National) Member of The Black Caucus: (Local, State and National) Member of The Democratic National Committee Member of The Woman's Democratic Club: (Rock Hill, South Carolina) Board Member of The Lions Club: (Lake Wylie, South Carolina) Counselor For The Homeless: (Church Builders of Gaffney) Member Elevation Church: (Rock Hill, South Carolina, Pray Team) Bullock Creek Cowboy Church: (York, South Carolina) Parkview Christian Life Center: (Haines City, Florida) Community Of Hope Church (West Palm Beach, Florida) Living Water Church: (Poinciana, Florida) Solivita Democratic Club: (Poinciana, Florida) Solivita Caramvita Club: (Poinciana, Florida) Solivita Lifestyle Office and Ticket Sales: (Poinciana, Florida) Solivita Resource Office: (Poinciana, Florida)

PAGE: 3 Of 3

#### PERSONNAL REFERENCE

Dinorah Shoben 119 Venetian Lane Royal Palm Beach, Florida 33411 561-818-2530 Louise Sizemore 1975 Primrose Lane Wellington, Florida 33414 561-827-9448 Jimmie Perryman 13720 Barberry Drive Wellington, Florida 33414 561-628-3025



# 1.H.3

February 15, 2023

Valerie Neilson. Executive Director Palm Beach Transportation Planning Agency 301 Datura Street West Palm Beach, FL 33401

Dear Ms. Neilson,

It is my honor to nominate Nancy Yarnall for the Palm Beach County Transportation Disadvantaged Local Coordinating Board.

Nancy has been with our agency for more than 18 years - many of those years in the position of Planner. She is well aware of both the needs and demographics of seniors in our planning and service area. Nancy also supervises staff responsible for administering state and federally funded programs for in-home supports for seniors and their caregivers. Transportation is among those services. She has a strong knowledge of Palm Beach County and the aging services network. She will make a valuable contribution to the Board.

Nancy served as our representative on the Palm Beach County Transportation Disadvantaged Local Coordinating Board during 2020 and as an alternate from 2021 to present.

Thank you for consideration of this appointment.

Sincerely,

Dwight Chenette, MPH, MBA Chief Executive Officer

#### DIRECTOR OF CONSUMER CARE AND PLANNING

AREA AGENCY ON AGING OF PALM BEACH TREASURE COAST – March 2009 – Current

Develop and monitor performance to a State-required strategic plan which outlines the current service delivery system for supportive and long term care services across five counties.

- Identify unmet needs and targeted populations for services
- Gather information from staff, contracted providers, and Advisory Council work groups to create strategies
- Report routinely to Advisory Council and Board of Directors on the progress of the Plan
- Serve as staff liaison to Advisory Council Planning Committee
- Coordinate public hearings and senior forums throughout the five-county area to gather community input on current service delivery and unmet needs.

## Administer more than \$19 million of state and federal funds contracted out to more than 11 providers across 10 programs for the delivery of supportive and long-term care services for seniors and caregivers in five counties.

- Manage competitive bid process for all services delivered under these contracts
- Supervise staff of four responsible for administrative, fiscal, and programmatic monitoring of all contracted providers
- Review providers' financial audits, emergency preparedness plans, and surplus/deficit reports
- Provide explanations to Florida Department of Elder Affairs regarding plans to address any surpluses or deficits
- Ensure data integrity through supervision of staff's careful review of more than a dozen electronic reports submitted by providers monthly
- Responsible for contract development and compliance providing technical assistance and conducting provider training on a regular basis
- Serve as an advocate for seniors and caregivers by sharing information regarding the demographics of the current senior population and their needs
- Responsible for administration of the Enhanced Client Information Registration and Tracking System (ECIRTS) Database

## Hold leadership roles on the following committees to address community-specific human service problems and promote the awareness of current services available.

- Healthier Boynton Beach Steering Committee and Information and Resource Workgroup
- St. Lucie County Age-Friendly Workgroup
- Okeechobee County Community Health Improvement Plan Partners
- Palm Beach County Community Health Advisory Council
- Florida Department of Health at St. Lucie Healthy Living Initiative
- Martin County Health Advisory Council
- Co-Chair of Palm Beach County Dementia Care and Cure Task Force
- Member of Core Team of Livable Indian River County Age-Friendly Initiative

#### Education

Bachelor of Science Degree in Criminal Justice – University of Dayton Master of Business Administration – Nova University

## 1.H.4

#### **TPA RESOLUTION 2023-04**

#### A RESOLUTION OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) ADOPTING THE REVISED PALM BEACH TPA FINANCIAL POLICIES ATTACHED AS EXHIBIT "A".

WHEREAS, the Palm Beach MPO, doing business as the Palm Beach Transportation Planning Agency (TPA), a public agency created in accordance with and operating pursuant to 23 U.S.C. 134, 49 U.S.C. 5303, and Sections 163.01 and 339.175, Florida Statutes, is the designated and duly constituted body responsible for the urban transportation planning process for Palm Beach County; and

WHEREAS, the TPA Governing Board adopted Financial Policies to ensure the TPA's financial practices and internal controls are consistent and compliant with federal and state statutes; and

WHEREAS, the TPA annually conducts an external audit, and periodically undergoes state and federal audits; and

WHEREAS, the TPA's Finance Department has been restructured to accomplish activities more effectively and in a timely manner.

NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY, THAT:

**SECTION 1.** The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

**SECTION 2.** The TPA Governing Board hereby:

- 1. Adopts the revised TPA Financial Polices, attached hereto as "Exhibit A" and by reference is incorporated herein, including:
  - a. The TPA Finance Department's current roles and responsibilities; and
  - Ensures all audit findings and corrective actions are shared with the TPA
     Governing Board after any audit is completed, which occur at least annually.

**SECTION 3.** This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_\_and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 16 day of March 2023.

PALM BEACH METROPOLITAN PLANNING ORGANIZATION, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY

By:

Mayor Chelsea Reed, as its Chair

ATTEST:

Amanda K. Williams, TPA Agency Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel

# FINANCIAL POLICIES

ADOPTED JUNE 16, 2022 LAST AMENDED DECEMBER 15, 2022 DRAFT AMENDMENT MARCH 16, 2023



## **Exhibit** A

m

#### PAGE INTENTIONALLY LEFT BLANK FOR RESOLUTION



ii

PAGE INTENTIONALLY LEFT BLANK FOR RESOLUTION



Table of Contents
INTRODUCTION1
Unified Planning Work Program1
Procurement Policy
Planning Area2
Public Participation Process
STAFF RESPONSIBILITIES & ROLES
FINANCIAL REPORTING
FINANCIAL POLICIES
Fraud, Waste, and Abuse5
Grant Expense Reporting6
Time and Effort Reporting7
Asset Management7
Checks, Vouchers, and Cash Receipts7
Bank Account Reconciliations8
Accounting Period Closing Activities8
Budgeting9
Authorizations
DEFINITIONS

## **APPENDICES**

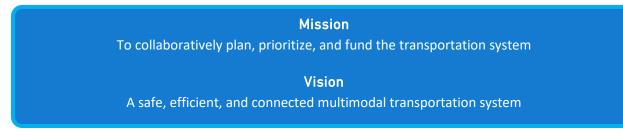
Appendix A – Acronyms Appendix A – Resolution Adopting the TPA Financial Policies



## INTRODUCTION

The Palm Beach MPO, doing business as the Palm Beach Transportation Planning Agency (TPA or MPO), serves as the designated Metropolitan Planning Organization to administer the federally mandated transportation planning process for all of Palm Beach County. The TPA is part of a larger South Florida urbanized area referred to as the Miami FL Urbanized Area (UZA) that also includes the Miami-Dade Transportation Planning Organization (TPO) and the Broward MPO.

The TPA's mission to collaboratively plan, prioritize and fund the transportation system is carried out pursuant to 23 United States Code (U.S.C.) §134, 49 U.S.C. §5303, 23 Code of Federal Regulations (C.F.R.) §450 Subpart C, and Section 339.175, Florida Statutes (F.S.).



The TPA receives funding from the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Florida Department of Transportation (FDOT), Florida Commission for the Transportation Disadvantaged (CTD), Palm Beach County, and local Palm Beach County municipalities and is therefore subject to Generally Accepted Accounting Principles (GAAP), Defense Contract Audit Agency (DCAA), Federal Single Audit Requirements, and 2 CFR part 200 regulations.

GAAP, Federal Single Audit, and DCAA Compliance requirements stipulate the importance of sound internal controls, clear governance, and effective financial reporting to ensure the protection and effective use of public tax dollars.

The TPA operates on a July 1 through June 30 fiscal year.

The TPA is funded via a reimbursement program with FDOT. FDOT serves as the direct recipient of federal funds and passes those funds through to the TPA. This funding relationship requires the TPA to expend the dollars first and then submit a reimbursement report to FDOT. The TPA compiles the expenditures, activities, and a progress report, followed by a reimbursement request to FDOT for processing.

The TPA Financial Polices codify the requirements, expectations, and reporting to be delivered by TPA staff and ensure compliance with all federal and state regulations for financial controls.

## **Unified Planning Work Program**

The TPA is funded via the agency's two (2) year Unified Planning Work Program (UPWP) which serves as the TPA's plan of operations and budget and identifies the agency's transportation planning activities for the two-year period. The UPWP is approved by the TPA Governing Board and approved by FDOT, FHWA, and FTA as required. The UPWP is guided by the TPA's vision of a safe, efficient,



and connected multimodal transportation system. The UPWP includes a description of planning work and resulting products, responsible agencies, schedules, costs, and funding sources.

Annual and multi-year activities, deliverables, and estimated completion dates are identified within each task. Each task is budgeted individually with funding amounts identified by source.

The UPWP consists of the following tasks:



Figure 1. Required Activities

### **Procurement Policy**

The TPA has adopted the TPA Procurement Policy which directs the procurement of goods and services and maintains compliance with 2 CFR Part 200 requirements for the agency.

## **Planning Area**

The TPA is part of the Miami FL UZA/TMA with the primary planning area being the whole of Palm Beach County as identified in **Figure 1**.



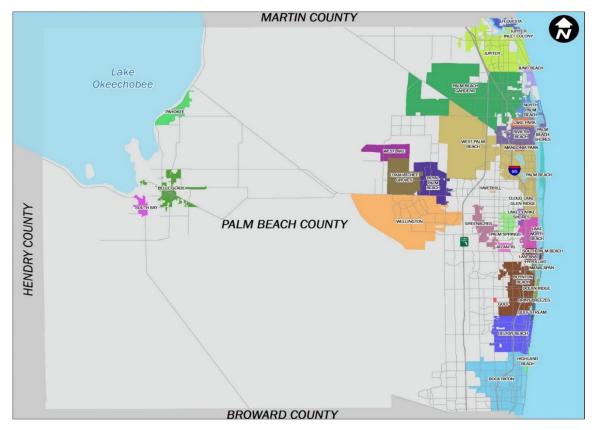


Figure 2. Palm Beach TPA Planning Area

## **Public Participation Process**

The TPA prioritizes public engagement to promote greater awareness of TPA functions and increase information and analysis of TPA projects and programs. The TPA presents at public meetings, participates in outreach events, and provides comprehensive information on the TPA's website (<u>PalmBeachTPA.org</u>) and social media platforms.

The TPA's Public Participation Plan (PPP) guides the process to provide complete information, timely public notice, full public access to key decisions, and support for early and continued involvement.



## **STAFF RESPONSIBILITIES & ROLES**

#### **Executive Director**

Directs the activities and efforts of TPA staff with final authority on all policy, procedure, accounting functions, personnel decision-making, bid/no bid decisions, investments, banking, and finance. The Executive Director has final authority on all Agency matters subject to policies and decisions of the TPA Governing Board. The Executive Director has binding signature authority and is authorized to execute agreements up to \$25,000.

#### Chief Financial Officer (CFO) Finance & Operations Manager

Directs the Finance Department in financial management, accounting, budgeting, procurement, grant compliance, investment, reporting, grant reimbursement submission, audit, payroll execution, <u>benefits and</u> retirement, IT, and operational activities necessary to support the TPA in delivering the Metropolitan Planning Process for Palm Beach County. The <del>CFO</del> <u>Finance & Operations Manager</u> drafts the necessary policies and procedures to maintain federal, state, and local grant funding compliance. The CFO has binding signature authority and is authorized to execute agreements up to <del>\$5,000.</del> The <del>CFO</del> <u>Finance & Operations Manager</u> is further authorized to release payments upon Contract Manager approval.

#### Procurement & Grants Contracts Coordinator

Member of the Finance Department supporting the <del>CFO</del> <u>Finance & Operations Manager</u> in procurement, purchasing, contract management, cost proposals, grant compliance, asset management <u>coordination</u> <del>coordinator</del>, and grant reimbursement <u>reviews</u> <del>submissions</del>.

#### **Staff Senior** Accountant

Member of the Finance Department supporting the accounting, financial reporting, audit, payroll, travel, mileage, and retirement coordination grant reimbursement preparation.

#### **Contract Manager**

The Executive Director or staff member authorized by the Executive Director to manage the efforts of a contract or work order. The Contract Manager is responsible for verifying invoices, funds expended, funds remaining, assessing work progress, and approving the satisfactory delivery of the goods or services in the assigned agreement.

#### Receiver

TPA staff member other than the staff member executing payment for the goods or services. Members of the Finance Department shall not be the receiver.

#### Human Resources Representative

Responsible for administering personnel policies and procedures, which includes recruitment correspondence, reference checks, employee policy manual updates/revisions, employee



onboarding, terminations, employer legal compliance, and timesheet policy guidance. Regularly available point of contact for all employees on HR matters.

#### Custodian

Responsible for the custody and control of assets assigned to their respective department.

#### Depositor

Staff member charged to deposit funds for the TPA. This may be any member of the Finance Department or the Executive Director.

## FINANCIAL REPORTING

The TPA is required to administer funding, monitor progress, deliver activities, and report the financial outcomes and expenses as directed by the adopted UPWP.

TPA staff shall provide a quarterly fiscal report to the TPA Governing Board. The fiscal report shall include at minimum current budget vs submitted grant reimbursements and travel reports.

The TPA shall obtain the services of and fully cooperate with an external auditor to provide an annual single audit of TPA grant funded programs as required by federal and state statutes.

The Executive Director shall <u>share audit findings and provide</u> a report on the status of corrective actions to the <u>external auditors' Management Letter to the members of the</u>-TPA Governing Board <u>after the completion of each agency audit</u> <del>no later than six months after receipt of the Management Letter</del>.

## **FINANCIAL POLICIES**

## Fraud, Waste, and Abuse

Fraud, Waste, and Abuse are known areas of exploitation of federal, state, and other sources of public funding. Government Auditing Standards require the implementation of sufficient internal controls to mitigate and resolve all instances of potential or actual Fraud, Waste, and Abuse.

#### Policy

TPA Leadership is responsible for the prevention, detection, investigation, and correction of all instances of Fraud, Waste, and/or Abuse.

TPA Leadership shall take all measures necessary to ensure that staff are free to report any concerns they may have without fear of prejudice or harassment.

The TPA will not tolerate fraud, impropriety or dishonesty and will investigate all instances of suspected fraud, impropriety, or dishonest conduct by TPA staff, officials, or external organizations (contractor or client). An investigator assigned by the Executive Director shall conduct related fact-finding and issue an investigative report unless an external investigating body with jurisdictional authority conducts fact-finding.



The TPA employs a zero-tolerance attitude to criminal breaches of business practices which may be reported to the appropriate law enforcement authorities.

The TPA will take action – including dismissal, civil prosecution, and/or seeking criminal prosecution against any member of staff defrauding (or attempting to defraud) the TPA, other TPA staff, TPA clients or contractors.

The TPA will take action - including civil prosecution or seeking criminal prosecution - against external organizations defrauding (or attempting to defraud) the TPA, TPA staff in the course of their work, TPA clients or contractors.

The TPA will co-operate fully with an external investigating body.

The TPA will always seek to recover funds lost through fraud.

All frauds will be recorded and reported to the TPA's External Auditor.

## **Grant Expense Reporting**

The TPA will review the latest Compliance Supplement to determine that the applicable compliance requirements are properly controlled for in accordance with Part 6 of the most recently issued Compliance Supplement.

The TPA shall maintain grant funds separately within the accounting system for each funding program.

TPA staff shall designate purchases, contracts, agreements, and work orders eligible for grant reimbursement during procurement, contract execution, and work order issuance phases.

TPA staff shall include at minimum the following information for grant expense records:

Vendor Name, Invoice Number, Amount, Service Period, Fiscal Year, Payment Date, UPWP task, Expense Approval, Check #, Voucher # or Credit Card Account #, Payment Record, Procurement Reference, Work Order Reference, Purchase Request Form, or Purchase Order, as applicable.

TPA staff shall record grant expenditures in the correct accounting fund. Errors shall be corrected in a timely manner via corrected payment release form, journal entry, or written communication by the CFO\_Finance & Operations Manager.

TPA staff shall prepare grant progress reports within 30 days of period closure.

TPA staff shall compile, review, and submit grant reimbursement reports within 90 days of period closure.

TPA staff shall maintain complete records of all Grant Expenses for audit purposes for a period of at least five (5) non-calendar years after the closure of the grant.

TPA staff shall complete the Schedule of Expenditures of Federal Aid Report (SEFA) and all supporting documents, ledgers, and reports by August 31 each year.



A copy of all grant audits and monitoring reports shall be made available to the TPA Governing Board.

The Executive Director shall establish policies and procedures relating to grant applications and related award agreements, accounting, indirect costs, and Single Audit requirements. The TPA will review each expenditure charged to each grant to ensure that the indirect expenses chargeable to the applicable grants will be done so in accordance with the specific agreements and the Uniform Guidance.

## **Time and Effort Reporting**

All TPA staff members shall complete a timesheet that accurately details their daily efforts including time worked by task and any unpaid leave. The staff member shall account for 100% of scheduled work hours within a pay period, including both paid and unpaid hours regardless of standard workday duration.

TPA staff shall date and sign their timesheets and submit their timesheets to their respective supervisors for approval. Erroneous or rejected timesheets shall be returned to the staff member for prompt correction or revision and resubmission.

Timesheets shall be approved prior to payroll execution. The Executive Director's timesheets shall be reviewed and approved by the TPA Governing Board Chair or Vice-Chair in advance of payment.

### Asset Management

All TPA staff have a fiduciary responsibility to the citizens of Palm Beach County to safeguard the TPA's assets. The Executive Director shall establish sufficient controls to protect public funds and property from theft, damage, misuse, or other potential loss.

The TPA shall tag newly acquired assets with an acquisition cost exceeding \$5000 and a useful life greater than one (1) non-calendar year. Additional items to be barcoded regardless of their value include controlled items such as overhead projectors, printers, televisions, DVD players, video cameras, digital cameras, PCs, monitors, laptop computers, tablets, two-way radios, and any item which may be easily stolen.

The TPA shall maintain a record of all capital assets with unique assets numbers, purchase information, and location information.

The TPA shall conduct a physical inventory annually for all inventoriable assets. The physical inventory shall record a minimum of all quantities and locations of inventoried assets.

The TPA shall coordinate repairs, donation, destruction, transfer, theft, sale, abandonment, or disposition of assets in accordance with the TPA Procurement Policy and as directed by the CFO <u>Finance & Operations Manager</u>.

## Checks, Vouchers, and Cash Receipts

TPA staff shall safeguard all checks, vouchers, and cash receipts at all times with a clear chain of custody and storage of payments in locking safe equipment.



TPA staff shall deposit funds as soon as practicable.

TPA staff shall deposit all checks, vouchers, and cash within three (3) TPA working days of receipt.

TPA staff shall deposit checks and vouchers in excess of \$10,000 on the date of receipt.

TPA staff shall record receipt of payment and deposit of funds within the accounting system as soon as practicable but no later than the month end closing procedures.

### **Bank Account Reconciliations**

TPA staff shall reconcile each TPA bank account by the 15th day of the following month. Bank discrepancies will be communicated to the <del>CFO</del> <u>Finance & Operations Manager</u> or Executive Director for resolution with the bank within five (5) TPA working days of the bank reconciliation. Posting discrepancies will be documented and corrected in the accounting system within five (5) TPA working days of the bank reconciliation.

## **Accounting Period Closing Activities**

The TPA Finance Department shall conduct accounting on a modified accrual schedule in accordance with all DCAA, GAAP, and 2 CFR 200 requirements.

The TPA Finance Department shall conclude the transactions and close the books for each calendar month by the 20th day of the following calendar month.

The TPA Finance Department shall provide quarterly fiscal reports to the TPA Governing Board by the end of the following quarter.

The TPA Finance Department shall provide an audited annual financial report to the TPA Governing Board.

#### **Monthly Period Reporting**

The TPA Finance Department shall transmit monthly financial reports to the Executive Director by the last day of the following month. The reports shall include but not be limited to the following:

Accounts Payable Aging Report Accounts Receivable Aging Report Budget vs Expense Reports by fund source Non-Reimbursable Expenses Report Unbilled Receivables Report Contract Status Reports for contracts exceeding \$25,000 annually Journal Entries for Authorization Report including at a minimum the following: Month-end accrual entries Staffing charges allocations Bank Reconciliation Report Procurement Report Available Funding Report



#### Annual Period Reporting

The TPA Finance Department shall transmit annual financial reports to the Executive Director by the last day of August. The reports shall include but not be limited to the following:

Accounts Payable Aging Report Accounts Receivable Aging Report Budget vs Expense Reports by fund source Non-Reimbursable Expenses Report Unbilled Receivables Report Contract Status Reports for contracts exceeding \$25,000 annually Schedule of Prepaid Expenses Schedule of Accrued Payroll Liabilities (end of year) Accrued Wages Accrued Sick, Vacation, Comp Time, Holiday Pay Accrued Tax Obligations – Social Security & Medicare Accrued Fringe Benefit Obligations – 457b & FRS Schedule of Compensated Absence Obligations - Vacation, Sick and Comp Time Asset Additions and Disposals Report Journal Entries for Authorization Report including at a minimum the following: Year-end expense accrual entries Year-end accrued wages Booked vs Billed Report Schedule of Expenditures of Federal Aid Report (SEFA) Investments Report

## **Budgeting**

The TPA Governing Board shall consider for approval the UPWP as a two (2) fiscal year period with operating budgets for each fiscal year that projects income and expenses as well as provides for programs and support services as outlined in the work plan for the year.

TPA staff shall determine available funding for the upcoming UPWP cycle in coordination with FHWA, FDOT, FTA, and local funding partners.

TPA staff shall develop the UPWP inclusive of Federal and State planning requirements, TPA Governing Board directed activities, and staff identified projects necessary to deliver the Metropolitan Planning Process.

TPA staff shall present a draft UPWP and seek comment from the TPA Governing Board, advisory committees, FHWA, FTA, FDOT, and the public.

TPA staff shall incorporate comments as deemed feasible, eligible, and acceptable to the TPA Governing Board.

The TPA Governing Board will approve the annual budget prior to the start of the fiscal year.

TPA staff may make administrative modifications in coordination with FDOT, FTA and FHWA to deliver the work program adopted as the UPWP.



TPA staff shall prepare and coordinate draft UPWP amendments with FDOT, FTA and FHWA as required and present amendments for adoption by the TPA Governing Board.

#### **Budget Timeline**

November 30 – TPA Finance Department completes Draft Revenue Forecast

December 15 – TPA Finance Department completes Carry-Forward Estimations

December 31 – TPA Finance Department completes personnel, direct and travel, transfers to other agencies, and consultants expense forecasts

January 8 – TPA staff completes review of UPWP tasks and activities

January 15 – Draft UPWP ready for TAC, CAC, and VZAC agendas

February – Draft UPWP presentations to TPA Governing Board and advisory committees; submission to FHWA, FTA and FDOT; and open for public comment

March 20 – Incorporation of UPWP comments

April – Final UPWP Adoption

#### **Authorizations**

The TPA Governing Board authorizes and directs the Executive Director to manage the TPA in accordance with the approved UPWP and included annual operating budgets. Programmatic, scope, or operational changes that may have a material impact on the UPWP shall be reviewed by the TPA Governing Board between budget cycles and may lead to a budget amendment or administrative modification as required by FDOT's MPO Handbook and UPWP Guide.

The Executive Director is authorized to execute administrative modifications as defined herein.

The Executive Director is authorized to modify links, references, and procedures to maintain compliance with this adopted policy without approval from the TPA Governing Board.

## DEFINITIONS

Abuse – The excessive or improper use of government resources, including position and authority.

Bank Statement – List of all transactions for a bank account over a set period (usually monthly 1st - 31st but may be at any time through the month)

Conflict of Interest – A conflict of interest exists if there is "any matter that the public officer knows would inure to his or her special private gain or loss." "Special private gain or loss' means an economic benefit or harm that would inure to the officer, his or her relative, business associate, or principal, unless the measure affects a class that includes the officer, his or her relative, business associate, or principal." F.S. §112.3143.

Embezzlement – The fraudulent taking of personal property with which one has been entrusted, especially as a fiduciary. The criminal intent for embezzlement — unlike larceny and false pretenses — arises after taking possession (not before or during the taking).



Expense Approver – The Executive Director has ultimate authority to approve or delegate the approval of expenses. The Executive Director may delegate contracts, work orders, or purchases to TPA staff to manage and approve. All invoices for services or goods shall be submitted to the Executive Director or the delegated staff member. The CFO Finance & Operations Manager is authorized to execute payments upon the authorization of the Executive Director or delegated staff member.

Fraud – A knowing misrepresentation or knowing concealment of a material fact, or the use of some other deceptive scheme, made to induce another to act to his or her detriment. Fraud is usually a tort, but in some cases (especially when the conduct is willful) it may be a crime. It is any *kind of artifice by which another is deceived*. Hence, all surprise, trick, cunning, dissembling, and other unfair way that is used to cheat anyone, is to be considered as fraud." John Willard, *A Treatise on Equity Jurisprudence* 147 (Platt Potter ed., 1879). It also may be a reckless misrepresentation made without justified belief in its truth to induce another person to act, or a tort arising from a knowing or reckless misrepresentation or concealment of material fact made to induce another to act to his or her detriment. Additional elements in a claim for fraud may include reasonable reliance on the misrepresentation and damages resulting from this reliance. Thus, 'fraud' at common law is a false statement ...', but fraud in equity has often been used as meaning unconscientious dealing.

General Ledger – Listing of all accounts, transactions, and account balances within the TPA's Accounting System.

Investigator – Individual appointed by the Executive Director to conduct an investigation of alleged Fraud, Waste, and/or Abuse. The Investigator shall have open access to all files that the Investigator deems necessary to fully investigate the matter, authorization to conduct interviews, and full access to the TPA's Legal Counsel during the course of the investigation.

Key Person – A key person is specified in the application or federal award. For the purposes of the UPWP, a key person is the MPO's staff director per FDOT's UPWP Guide.

Metropolitan Planning Process – A continuing, cooperative, and comprehensive performance-based multimodal transportation planning process, including the development of a metropolitan transportation plan and a Transportation Improvement Program, that encourages and promotes the safe and efficient development, management, and operation of surface transportation systems to serve the mobility needs of people and freight (including accessible pedestrian walkways, bicycle transportation facilities, and intermodal facilities that support intercity transportation, including intercity buses and intercity bus facilities and commuter vanpool providers) fosters economic growth and development, and takes into consideration resiliency needs, while minimizing transportation-related fuel consumption and air pollution; and encourages continued development and improvement of metropolitan transportation planning processes guided by the planning factors set forth in 23 U.S.C. 134(h), 49 U.S.C. 5303(h) and 23 CFR 450.300.

Misappropriation – 1. The application of another's property or money dishonestly to one's own use. See Embezzlement. 2. The doctrine giving rise to such a tort claim. 3. To put property or funds over which a person has been entrusted to wrongful use.

MPO – A Metropolitan Planning Organization.

Payment Date – The date the payment was initiated to the vendor.



Payment Record – A payment record may be a voucher payment receipt, invoice marked "Paid", Credit Card Statement or Vendor receipt.

Public Officer – Any person elected or appointed to hold office in any agency, including any person serving on an advisory body.

Reconcile – Process of review, comparison, and verification of financial transaction records in the TPA Accounting System's general ledger with the statement(s) from the bank institution.

Reconciliation Report – Series of documents including the Reconciliation Summary and the Reconciliation Detail that are issued through the TPA Accounting System recording the completion of reconciliation activities.

SEFA – Schedule of Expenditures of Federal Awards required to be completed by the TPA and included in the Single Audit proceedings.

Service Period – The date or date range in which the services were provided to the TPA.

Supporting Documents – Documents detailing deposit or expense transaction that has been verified and signed by an approving authority.

Theft – The excessive or improper use of government resources, including position and authority.

TIP – The Transportation Improvement Program is a prioritized listing/program of transportation projects covering a period of four (4) years that is developed and formally adopted by an MPO as part of the metropolitan transportation planning process, consistent with the metropolitan transportation plan, and required for projects to be eligible for funding under title 23 U.S.C., title 49 U.S.C. chapter 53 and CFR 450.104.

TPA – The Palm Beach Transportation Planning Agency.

UPWP – Unified Planning Work Program constituting the TPA's 2-year budget and operating plan.

UPWP Amendment – UPWP Amendments are required for the following actions per 2 CFR 200.308 and 49 CFR 18.30:

- a. Any revision resulting in the need to increase the UPWP budget ceiling by adding new funding or reducing overall approved funding;
- b. Adding new or deletion of tasks/subtasks;
- c. Change in the scope or objective of the program/task even if there is no associated budget revision (this also applies to when a task scope changes);
- d. A transfer between tasks/sub-tasks that exceeds a combined amount equal or greater than \$100,000 OR 10 percent of the total budget, whichever is more restrictive;
- e. Reducing the budget of a task/sub-task more than 50 percent, or to the point a task/subtask could not be accomplished as it was originally approved;
- f. Change in key person;



- g. Extending the period of performance past the approved work program period (*i.e.*, no-cost time extension);
- h. Sub awarding, transferring, or contracting out any of the activities in the UPWP;
- i. The disengagement from a project for more than three (3) months, or a 25 percent reduction in time devoted to the project by the approved project director or principal investigator; and
- j. The inclusion of costs that require prior approval (*e.g.* capital and equipment purchases \$5,000 and above per unit cost).

Waste – The intentional or unintentional, thoughtless or careless expenditure, consumption and management of government resources.



### **APPENDIX A**

#### Acronyms



Acronym	Acronym Definition Acronym Definition		Definition	
ACES	Automated/Connected/Electric/Shared- Use Vehicles	FY	Fiscal Year	
ADA	Americans with Disabilities Act	GIS	Geographic Information System	
AV	Automated Vehicles	LCB	Local Coordinating Board	
BMPO	Broward Metropolitan Planning Organization	LI	Local Initiatives	
CAC	Citizen's Advisory Committee	LLC	Limited Liability Company	
CFR	Codes of Federal Regulation	LOPP	List of Priority Projects	
СМР	Congestion Management Process	LRTP	Long Range Transportation Plan	
COOP	Continuity of Operations Plan	MDTPO	Miami-Dade Transportation Planning Organization	
CPG	Consolidated Planning Grant	MOU	Memorandum of Understanding	
СТС	Community Transportation Coordinator	MPO	Metropolitan Planning Organization	
CTD	Commission on Transportation Disadvantaged	MPOAC	Metropolitan Planning Organization Advisory Council	
CV	Connected Vehicles	PBAU	Palm Beach Atlantic University	
DBE	Disadvantaged Business Enterprise	PBC	Palm Beach County	
ERC	Electronic Review Comments	PBCHD	Palm Beach County Health Department	
ETDM	Efficient Transportation Decision Making	PBSC	Palm Beach State College	
FAST	Fixing America's Surface Transportation	PD&E	Project Development and Environment	
FAU	Florida Atlantic University	PEA	Planning Emphasis Areas	
FDEP	Florida Department of Environmental Protection	PL	Metropolitan Planning	
FDOT	Florida Department of Transportation	PM	Performance Measures	
FEC	Florida East Coast	PPP	Public Participation Plan	
FFY	Federal Fiscal Year	RTP	Regional Transportation Plan	
FHWA	Federal Highway Administration	SEFTC	Southeast Florida Transportation Council	
FTA	Federal Transit Administration	SERPM	Southeast Florida Regional Planning Model	
FTP	Florida Transportation Plan	SFRPC	South Florida Regional Planning Council	
SFRTA	South Florida Regional Transportation Authority	TDSP	Transportation Disadvantaged Service Plan	



Acronym	Definition	Acronym	Definition
SHSP	State's Strategic Highway Safety Plan	TIP	Transportation Improvement Program
SIS	Strategic Intermodal System	ТМА	Transportation Management Area
SRM	State Road Modifications	ТРА	Transportation Planning Agency
STBG	Surface Transportation Block Grant (SU)	TPO	Transportation Planning Organization
TA	Transportation Alternatives	TRIP	Transportation Regional Incentive Program
TAC	Technical Advisory Committee	TSP	Transit Signal Priority
TCRPC	Treasure Coast Regional Planning Council	UPWP	Unified Planning Work Program
TD	Transportation Disadvantaged	UZA	Urbanized Area
TDP	Transit Development Plan	VZAC	Vision Zero Advisory Committee

### APPENDIX B

Resolution Adopting the TPA Financial Policies



# **2.A.1**

#### **TPA RESOLUTION 2023-05**

#### A RESOLUTION ADOPTING A REVISED PUBLIC PARTICIPATION PLAN (PPP)

**WHEREAS**, the Palm Beach Metropolitan Planning Organization (MPO) doing business as the Palm Beach Transportation Planning Agency (TPA), is the designated and duly constituted body responsible for the urban transportation planning process for Palm Beach County; and

WHEREAS, 23 CFR §450.316 mandates that the TPA develop and use a documented PPP that defines a process for providing interested parties with reasonable opportunities to be involved in the metropolitan planning process; and

WHEREAS, 23 CFR §450.316 further mandates that the TPA develop the PPP in consultation with all interested parties and describe explicit procedures, strategies and desired outcomes for a variety of public participation elements; and

**WHEREAS,** 23 CFR §450.316 further mandates a minimum public comment period of 45 calendar days before a revised PPP is adopted by the TPA; and

**WHEREAS,** the TPA published proposed revisions to the PPP on its website on January 30, 2023, 45 days prior to potential adoption of the revised PPP.

## NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY, THAT:

**SECTION 1.** The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

**SECTION 2.** The TPA Governing Board hereby adopts the revised PPP, attached hereto as "Exhibit A" and by this reference incorporated herein.

**SECTION 3.** This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_\_, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 16 day of March 2023.

PALM BEACH METROPOLITAN PLANNING ORGANIZATION, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY

By:

Mayor Chelsea Reed, as its Chair

ATTEST:

Amanda Williams, TPA Agency Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel

# PUBLIC PARTICIPATION PLAN





## **DRAFT** 2023

301 Datura Street West Palm Beach, FL 33401 561.725.0800

PalmBeachTPA.org



#### Adopted MONTH XX, 2023

by the Palm Beach Transportation Planning Agency Governing Board

(Signature)

Chelsea Reed, TPA Chair

Palm Beach Gardens Mayor

This document was made available for public review and comment for 45 days prior to adoption, and serves as an update to the Public Participation Plan adopted September 17, 2020.

The Palm Beach Metropolitan Planning Organization began doing business as the Palm Beach Transportation Planning Agency (TPA) in December 2017.

#### PalmBeachTPA.org

The TPA website is the official form of notification for public meeting dates and details, and the opportunity to comment on TPA draft documents and plans.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

For complaints, questions, or concerns about civil rights or nondiscrimination; to request a printed copy of a meeting agenda package; to request special accommodations under the Americans with Disabilities Act (ADA); or to request translation services at least five business days prior to a meeting (free of charge), please contact:

Melissa Murray Public Relations Director Title VI and ADA Officer

Email: MMurray@PalmBeachTPA.org Call: 561-725-0813

Deaf/hard of hearing individuals are requested to telephone the Florida Relay System at #711.

### CONTENTS

<b>INTRODUCTION</b> Defines metropolitan planning organizations and goals for the Public Participation Plan	4
PARTICIPANTS IN TRANSPORTATION PLANNING Identifies key participants in the transportation planning process and explains the roles of the TPA and public participants	5
<b>GET INVOLVED</b> Presents the different ways to get involved with platforms, deliverables used for engagement and tracking measures	8
HOW-TO GUIDE FOR ADDRESSING THE TPA Provides a series of questions to determine the potential effectiveness of making comments at TPA meetings compared to other communication strategies	12
<b>PLANS AND PROGRAMS</b> Outlines the primary plans and programs of the TPA, how they relate to each other, and the policies and public engagement opportunities for each	15
<b>GOAL AND OBJECTIVES</b> Provides the objectives and strategies used to meet the TPA's public participation goal to educate and engage the public throughout the ongoing transportation planning process	20

### **APPENDIX**

- A. GLOSSARY OF TERMS
- **B. TPA OFFICE LOCATION MAP**
- C. TPA LIMITED ENGLISH PROFICIENCY (LEP) PLAN
- **D. TPA TITLE VI AND ADA NONDISCRIMINATION POLICY AND PLAN**

### **INTRODUCTION** WHAT IS THE PALM BEACH TPA?

The Palm Beach Transportation Planning Agency (TPA) is a public agency that works with partners to plan, prioritize and fund the transportation system. The Palm Beach TPA serves as the designated metropolitan planning organization (MPO) for Palm Beach County, Florida. MPOs are government organizations mandated by the Federal Highway Act of 1973, to provide a cooperative, comprehensive, and continuing transportation planning and decision-making process. MPOs act as liaisons between local governments, communities, residents, and state and federal Departments of Transportation (DOTs). MPOs currently operate under the U.S. DOT's Fixing America's Surface Transportation Act (FAST Act), Bipartisan Infrastructure Law (BIL; Infrastructure Investment and Jobs Act) and Florida Statute (339.175)<sup>1</sup>.

The BIL was enacted on November 15, 2021. As under the FAST Act, it directs the Federal Highway Administration (FHWA) to apportion funding as a lump sum for each State and then divide that total among apportioned programs. The Florida Department of Transportation (FDOT) makes funding available to the TPA in accordance with a formula developed by the FDOT and approved by FHWA.

#### WHAT DOES THE PALM BEACH TPA DO?



The Palm Beach TPA, created in 1977, plans, prioritizes and funds transportation projects and programs. The TPA's vision is for a safe, efficient, and connected multimodal transportation system. The Palm Beach TPA serves all of Palm Beach County, Florida, and is considered a part of the Miami Urbanized Area.

The Palm Beach TPA is responsible for providing policy direction and oversight in the planning of short and long-range improvements to the transportation system for Palm Beach County, with open and fair participation from the public.

#### WHY HAVE A PUBLIC PARTICIPATION PLAN?

The TPA's goal for public participation is to **enable and encourage public awareness and input in the transportation planning and project prioritization process.** The first task in both the Unified Planning Work Program (UPWP) and the TPA's Strategic Plan is "Engage the Public". The Public Participation Plan (PPP) establishes multimedia strategies to be used by the TPA to achieve this goal. The overall goal of the PPP is further refined by the following five objectives:

- Use regularly scheduled meetings of the TPA Governing Board, advisory committees (including sub or ad hoc committees) and the Transportation Disadvantaged Local Coordinating Board as opportunities to inform, involve and seek input from the public. Provide comprehensive coverage of business conducted at meetings.
- Use an array of strategies to engage the community, focusing on geographic and demographic diversity and inclusion of traditionally underrepresented populations. Continuously evaluate effectiveness of outreach strategies.
- Provide notice and opportunities for public understanding and reviewing of TPA draft documents and proposed amendments. Provide and promote multiple opportunities for public comment.
- Promote and ensure access to traditionally underrepresented groups and communities, including low-income, minority, elderly, transportation disadvantaged and those with limited English proficiency.
- Plan, promote and support public participation in the planning and prioritizing of transportation plans and issues concerning Palm Beach County and the Southeast Florida region.

### **PARTICIPANTS IN TRANSPORTATION PLANNING**

The Palm Beach TPA serves as the transportation coordinating agency, working in conjunction with various federal, state, and local agencies. Stakeholders include the Florida Department of Transportation (FDOT), Palm Beach County (county government), municipalities located within Palm Beach County, transportation system providers and members of the public.

Participants in Palm Beach TPA transportation planning include the following:

#### **TPA GOVERNING BOARD**

The Palm Beach TPA Governing Board is comprised of locally elected officials who are appointed by their local government or agency plus one non-voting representative of the FDOT. This body has final decision-making authority for all plans and programs prepared by the TPA. The number and balance of positions on the TPA Governing Board are determined by federal regulation and Florida Statute and are updated as needed, based on U.S. Census data.

A list of current TPA Governing Board members can be found on the TPA website: PalmBeachTPA.org/Board



**TPA Governing Board Meetings:** Meetings are scheduled for the third Thursday of most months and begin at 9 a.m. Check the website PalmBeachTPA.org/Meetings for the current meeting schedule and details. Agendas and backup information are posted in advance of each meeting.

#### **ADVISORY COMMITTEES**

The Palm Beach TPA has established three standing committees to provide focused input to the TPA Governing Board. These committees meet regularly throughout the year to advise the TPA based on their expertise, knowledge and perspective.

Check the website PalmBeachTPA.org/Meetings for the current meeting schedules. Meeting agendas and backup information are posted in advance of each meeting.

#### **Technical Advisory Committee (TAC)**

The TAC reviews and evaluates all technical work and findings of each transportation-related plan and program and makes recommendations to be presented to the TPA Governing Board.

The TAC is comprised of professional technical staff members, primarily planners and engineers, representing various local governments and other agencies within Palm Beach County. A list of current TAC members can be found on the TPA's website: <u>PalmBeachTPA.org/TAC</u>.



**TAC Meetings:** Meetings are scheduled for the first Wednesday of most months at 9 a.m. Check the website PalmBeachTPA.org/Meetings for the current meeting schedule and details. Agendas and backup information are posted in advance of each meeting.

#### **Citizens Advisory Committee (CAC)**

The CAC provides comments and recommendations to the TPA Governing Board with respect to draft transportation plans and concerns of various segments of the community. The Governing Board seeks to ensure representation on the CAC for minorities, the elderly and the disabled. Additionally, members are sought to represent environmental issues, business interests, the construction and development industry, the freight and goods movement industry, and private transportation providers, as well as the general public. A list of current CAC members can be found on the TPA's website at <u>PalmBeachTPA.org/CAC</u>.



**CAC Meetings:** Meetings are scheduled for the first Wednesday of most months at 1:30 p.m. Check the website PalmBeachTPA.org/Meetings for the current meeting schedule and details. Agendas and backup information are posted in advance of each meeting.

#### Vision Zero Advisory Committee (VZAC)

The VZAC serves in an advisory capacity to advance elements of the TPA's Vision Zero Action Plan oriented around pedestrian and bicycle safety and provide technical review, comments and recommendations on specific transportation plans, programs and studies. This committee's focus is on non-motorized modes of travel such as walking and bicycling, and their interface with other modes of transportation. In addition to local government representatives, VZAC members may include representatives of Palm Beach County's Florida Department of Health, the School District of Palm Beach County, law enforcement, bicycle advocacy groups, the disabled community and other entities as deemed appropriate by the TPA Governing Board. A list of current VZAC members can be found on the TPA's website at PalmBeachTPA.org/VZAC.



**VZAC Meetings:** Meetings are scheduled for the first Thursday of most months at 9 a.m. Check the website PalmBeachTPA.org/Meetings for the current meeting schedule and details. Agendas and backup information are posted in advance of each meeting.

#### **Executive Committee**

The Executive Committee is made up of the TPA Governing Board officers and include the Chair, Vice Chair and three at-large Representatives of the Governing Board. The duties of the Executive Committee include meeting annually to review and recommend updates to the TPA's Strategic Plan, and reviewing and recommending content related to other TPA initiatives, policies and procedures. A list of current Executive Committee members can be found on the TPA's website at <u>PalmBeachTPA.org/TPA-Executive-Committee</u>.



**Executive Committee Meetings:** Meetings are held on an as needed basis. Check the website PalmBeachTPA. org/Meetings for the current meeting schedule and details. Agendas and backup information are posted in advance of each meeting.

#### **NON-ADVISORY BOARD**

#### **Transportation Disadvantaged Local Coordinating Board (LCB)**

The LCB focuses on the needs of Palm Beach County's transportation disadvantaged population, specifically older adults, persons with disabilities, persons of low income and children at-risk. The primary responsibilities of the LCB are to plan for and evaluate the paratransit service provided by Palm Tran, the local Community Transportation Coordinator (CTC) for Palm Beach County. The TPA seeks members who are users of these services, citizen advocates, and representatives of the agencies providing services to the transportation disadvantaged to serve on the LCB.

The Palm Beach TPA serves as the Designated Official Planning Agency (DOPA) for Palm Beach County by the Florida Commission for the Transportation Disadvantaged (CTD) and is responsible for conducting continuous, cooperative, and comprehensive transportation planning and programming in accordance with the provisions of 23 U.S.C. s. 134, as provided in 23 U.S.C. s. 104(f)(3).

LCB meetings will be advertised by the TPA in local English and Spanish newspapers. See committee bylaws for more information at <u>PalmBeachTPA.org/LCB</u>. All members of the public including transportation disadvantaged system users and caregivers are encouraged to attend LCB meetings and will be provided an opportunity on the agenda to offer public comments.



**LCB Meetings:** Meetings are scheduled quarterly and begin at 2 p.m. Check the website PalmBeachTPA.org/ Meetings for the current meeting schedule and details. Agendas and backup information are posted in advance of each meeting.

#### **PUBLIC PARTICIPANTS**

All members of the public are encouraged and welcome to participate in any public meetings or events hosted by the TPA. Federal regulations related to planning, environmental justice and civil rights cite specific "interested parties" that are to be consulted and engaged in the metropolitan transportation planning process.

These groups and/or advocates may include, but are not limited to:

- Persons with limited English proficiency
- Representatives of persons with disabilities
- Representatives of public transportation users
- Representatives of pedestrian facility users
- Representatives of bicycle facility users
- Representatives of low-income communities
- Representatives of minority communities
- Freight shippers and haulers
- Private providers of transportation
- Representatives of affected public agencies

#### ACCESSIBLE TPA MEETING FACILITIES

All in-person meetings and official activities of the TPA are held in the TPA office building or in buildings and locations that comply with accessibility standards according to the Americans with Disabilities Act (ADA).

The TPA office is located at the northwest corner of Datura Street and Olive Avenue in downtown West Palm Beach. The address is 301 Datura Street, West Palm Beach, FL 33401. The building is easily accessible by transit including Palm Tran fixed route bus service, City of West Palm Beach trolley service, Tri-Rail and Brightline passenger rail services.

The downtown area is friendly for pedestrians and bicyclists, and a bike rack is located just outside the TPA office, with additional ones closeby.

A TPA Office Location Map is included as <u>Appendix B</u>.

### HOW TO GET INVOVLED IN THE TPA

There are multiple ways to get involved in the TPA's public involvement activities.

#### **VISIT THE WEBSITE**

PalmBeachTPA.org



#### **FOLLOW THE TPA ON SOCIAL MEDIA**

Facebook, Twitter, Instagram and YouTube: @PalmBeachTPA LinkedIn: <u>LinkedIn.com/company/PalmBeachTPA</u>



#### **EMAIL**

General Inquiries: Info@PalmBeachTPA.org Public Involvement, Title VI, Limited English Proficiency: Melissa Murray, MMurray@PalmBeachTPA.org



#### **CALL IN**

561-725-0800 Office Hours: 8 a.m. - 5 p.m. | Monday - Friday



### **VISIT THE OFFICE**

301 Datura Street West Palm Beach, FL 33401

 $\bigcirc$ 

#### ATTEND AN EVENT

The TPA hosts and participates in events throughout the year that the public is encouraged to attend! From bicycle rides to tabling at community events, public workshops and more, attending these events is a great way to get involved and share feedback. Learn more at PalmBeachTPA.org.

 $\bigcirc$ 

#### **SERVE ON A COMMITTEE**

The TPA's three advisory committees (TAC, CAC and VZAC) as well as the TD LCB are an important part of the agency's operations. Contact your Governing Board member or reach out to the TPA to learn more about how you can get involved and serve on a committee

### **PUBLIC PARTICIPATION: DELIVERABLES**

The TPA regularly creates deliverables that use visualization techniques such as the use of colors, diagrams, tables, maps, photos and videos that illustrate the ideas and concepts represented in transportation plans, projects and programs.



### NEWSLETTERS

The biweekly Transportation Tuesday updates the public, stakeholders and officials with current and upcoming transportation topics. The current open and click rate is above industry standards, with many recipients interested in the variety of topics in each newsletter including upcoming events, webinars and public meetings of interest, funding opportunities and partner news.



### MEDIA ADVISORIES AND PRESS RELEASES

The TPA keeps in contact with local media outlets to share TPA happenings including newly funded projects, upcoming events, current project studies and more! These relationships allow more of the public to learn about how they can share input for corridor studies, planning documents, upcoming projects and other TPA business.



#### **PRINT MATERIALS**

Staff creates flyers and brochures to hand out at meetings and tabling events to help explain the TPA and the planning process. Digital versions are also available on the TPA's website at <u>PalmBeachTPA.org.</u> Print materials are also created for events and meetings.



#### **GRAPHICS**

The TPA creates visually appealing graphics for the website, newsletter and social media outlets. These graphics allow staff to communicate about the transportation planning process, upcoming public involvement opportunities and recent project completion.



### **PHOTOGRAPHY & VIDEOGRAPHY**

The TPA captures photos and video using a DSLR and a drone. These images are used to showcase funded projects before, during and after construction. These visuals are shared in printed and digital TPA materials such as flyers and brochures, as well as on social media and the TPA website. Capturing more visuals related to the transportation planning process allows the public to see the TPA's work on a broader level.

### DIGITAL CHANNELS

One of the TPA's priorities is to engage the public. A main way we accomplish this is through our digital channels. We use these channels to encourage engagement and increase our outreach efforts by targeting key audiences.

## **TPA WEBSITE**

#### PalmBeachTPA.org

The TPA website was recently designed to give an improved user experience and updated look. The website provides information on meetings, upcoming studies, projects and plans. The website is also used to collect public comment on meeting items and draft plans. There are many resources for the public and municipalities, including the open data hub, interative map and community profiles. You can also find past newsletter on the blog. The website is updated regularly to keep the information accurate and up to date.

#### **TPA SOCIAL MEDIA CHANNELS**

Facebook, Twitter, Instagram and YouTube: @PalmBeachTPA LinkedIn: LinkedIn.com/company/PalmBeachTPA

Social Media is an essential part of engaging the public. The TPA posts regularly about current studies, projects, upcoming events and safety information. The TPA targets specific locations to get feedback on projects and studies. Draft documents are also posted to receive public input. The TPA also uses these platforms to share staff accomplishments, activities and updates.





### **TRACKING AND MEASUREMENT METHODS**

The TPA is able to monitor its public involvement and participation effectiveness with several tools. This allows the agency to determine which methods are most effective, how more individuals can be reached and what improvements can be made.

#### **PUBLIC INVOLVEMENT ACTIVITY REPORTS**

Each month, TPA Public Relations staff compiles a Public Involvement Activity Report (PIAR) which shows progress toward Strategic Plan goals related to Engaging the Public. These goals include increased social media followers and social media impressions across Facebook, Twitter, Instagram and LinkedIn as well as the TPA's website. Media stories involving the TPA are tracked with one or two noteworthy stories highlighted each month. A link to a full report shows the total audience and publicity value for earned media gathered through the agency's media monitoring tool, Critical Mention.

#### **PUBLIC RECORDS**

The TPA keeps a record of all public meetings held at its offices, including CAC, VZAC, TAC, TD LCB, Executive Committee and Governing Board meetings. These records include minutes, a summary of public comments, voting records, video recordings via Zoom and YouTube, audio recordings, presentations and attendance records. These records may be requested by any member of the public and are also available on the TPA's website.

#### **PUBLIC OUTREACH AND ENGAGEMENT SUMMARIES**

During and following any corridor study, special interest workshops, Long Range Transportation Plan work or other campaign, a report is compiled to show the public outreach that was conducted. This report summarizes public feedback and how it was incorporated in the final report and outcome.



### **HOW-TO GUIDE FOR ADDRESSING THE TPA**

Members of the public have opportunities to provide comments at each regular meeting of the TPA Governing Board, TPA advisory committees, or the Transportation Disadvantaged Local Coordinating Board (LCB). Those wishing to speak are requested to complete a public comment card and provide it to TPA staff at the beginning of the meeting. Comments may be made under the General Comments section on the agenda, and/or on specific agenda items. This can be a very important opportunity to influence the recommendations and decisions of TPA Governing Board members, advisory committee members, or LCB members.

This guide provides a series of questions that will help determine if making comments at one of these meetings is the most effective strategy for the greatest impact. Think through these questions, and consider discussing them with other interested individuals or groups. Feel free to contact the TPA's Public Relations Director to discuss them by phone, email or in person. Contact information can be found on the TPA's website, <u>PalmBeachTPA.org</u> and on <u>page 2</u> of this document.

#### 1. WHAT DO YOU WANT TO ACCOMPLISH?

**I want to share information with the TPA.** Before doing this, you should determine if the members are already aware of your information. If so, do they need to hear it again? There may be value in repeating information to emphasize a position or opinion, but it may be repetitive and unnecessary.

**There's an action I want the TPA to take.** This is likely to be the most effective use of this opportunity. For example, if you want the TPA to include or remove a particular project from a plan or program, or you want them to hear a new idea or concept.

I want to discuss an issue. The format for public comments at TPA meetings is more of a formal structure than an informal dialogue. Members will hear public comments, but are unlikely to engage in discussion.

#### 2. DOES THE TPA HAVE THE AUTHORITY TO DO WHAT YOU'RE ASKING?

**Yes.** For example, you want the TPA to consider your comments on a Long-Range Transportation Plan (LRTP) or a Transportation Improvement Program (TIP) project.

**No.** For example, you may be concerned about a change in transit service, frustrated by the timing of a traffic signal, or wanting to report a cracked sidewalk. Please be aware that the TPA is not responsible for the day-to-day operation of any transportation services or maintenance of any facilities. The TPA staff will be happy to provide guidance to locate an appropriate contact for your issue.

#### 3. ARE THERE OTHER STRATEGIES TO ACCOMPLISH YOUR PURPOSE?

Yes, I can talk with TPA Governing Board or advisory committee members on a one-to-one basis. Taking advantage of informal opportunities for discussing issues can be very effective. Discussing issues on an informal basis with TPA Governing Board members can effectively lay the groundwork for any formal comments you intend to provide at a future meeting.

**Yes**, I can talk with TPA staff about the planning process. Meeting with planning professionals can explain when sharing input and feedback may be most effective.

**Yes,** I can participate in open working groups or provide public comments at advisory committee meetings. A great deal of work that supports the TPA's decisions goes on at the various advisory committee meetings. Observing those meetings, asking questions and making comments can be a good way to advance ideas.

**Yes**, I can submit written comments or complete an online public comment form. Those methods will allow public input to become a part of the record.

#### IF THE PUBLIC PARTICIPATION OPPORTUNITY AT TPA MEETINGS IS TRULY THE BEST STRATEGY FOR YOU, MAKE SURE YOU CONSIDER THESE GUIDELINES:



#### Figure out what you want the TPA to do

Have something specific in mind. If you don't, your comments may have less impact.



#### Use the public participation opportunity wisely

Make sure you are making comments at times when they will have the most impact. This may be at open houses or public meetings, for a project, during the open review and comment period for a document, or when feedback is being solicited through surveys, questionnaires and focus groups.



#### Do your own evaluation

If you have presented comments a number of times, review the impact you may have made. If it's difficult to figure out, ask one or more TPA staff or members when your comments had the greatest impact.



#### Be creative

Consider showing maps, providing a report that supports your position, or passing around photos of a problem area or service. Be prepared to show on screen or provide enough copies of any handouts for all participants. Focus on 1-3 main points and try not to read off a piece of paper, to engage more with your audience.



#### Understand the power of numbers

An individual authorized to speak on behalf of an organization will carry the weight of that organization. Otherwise, you may wish to bring others who support your position to speak as well.



#### Be succinct and to the point

Be respectful of the time limit allotted for public speakers. If this is a public comment during a meeting, three minutes is given as a limit.



#### Check in with public involvement staff members at the TPA

If you are unsure what you want the TPA to do or how best to present your information, check in with the TPA Public Relations Director for some tips.

#### **Transportation Language**

The Palm Beach TPA strives to replace biased terms commonly used in transportation language with objective terms in its work products and public outreach. Many terms indicate a pro-vehicle bias that may be inconsistent with the TPA's intent to be inclusive of all constituents and transportation modes. To eliminate indicating favoritism of one group or mode at the expense of another, the TPA encourages the use of objective terms such as "widening" or "modification" vs. "improvement" or "enhancement" and "crash" vs. "accident."

#### **Underrepresented Communities**

The TPA recognizes and values the diversity within the region as well as the importance of full and fair participation in the transportation decision-making process by those individuals and groups who have been traditionally underrepresented. The TPA routinely takes measures to engage and inform underserved populations including the following:

- Purchase of Spanish translated display advertising in a free paper, typically whenever English ads are purchased in the Palm Beach Post
- Participation in community events in locations that target underrepresented residents
- Creation of TPA materials in Spanish and other languages as needed and translation services for meetings, documents and other requests available as needed

#### **Online Access**

To make information accessible to as many people as possible, an online translation tool has been incorporated into the TPA's website. Users can choose from five languages to translate content to and is available on each web page.

The TPA's redesigned its website in 2022 for greater accessibility for all users. The TPA's website also offers the accessiBe tool, which provides greater accessibility for those who are vision, hearing or motor impaired. This tool is available at the bottom of each web page. accessiBe issued an Accessibility Statement for the TPA in August 2022 following its website redesign that designates the agency's website at the World Wide Web Consortium's (W3C) and Web Content Accessibility Guidelines 2.1 (WCAG 2.1) AA level. Complying with these guidelines ensures the website is accessible to blind people, people with motor impairments, visual impairment, cognitive disabilities and more.

The TPA also provides closed captioning for virtual meetings or meetings with live online viewing access or posted video recordings of meetings. Closed captioning is available via Zoom or YouTube.

#### Equity and Nondiscrimination in Public Participation

The Palm Beach TPA solicits public participation without regard to race, color, national origin, age, sex, religion, disability or family status.

The TPA has adopted a Limited English Proficiency (LEP) Plan to be inclusive of those who have difficulty or are unable to read, write or speak English, and a Title VI and ADA Nondiscrimination Policy and Plan. A Title VI complaint form in English and Spanish is included. Each of these documents is reviewed annually and updated as needed. The latest adopted versions are incorporated as appendices to this Public Participation Plan.

#### Requests for Special Accommodations, Public Records Requests, Complaints Procedure

Deaf/hard of hearing individuals are requested to telephone the Florida Relay System at #711. For complaints, questions, or concerns about civil rights or nondiscrimination; to file a public records request<sup>2</sup>; to request special accommodations under the Americans with Disabilities Act (ADA); to request a printed copy of a meeting agenda; or to request translation services at least five business days prior to a meeting (free of charge), please contact Melissa Murray, Public Relations Director, Title VI and ADA Officer, by email at MMurray@PalmBeachTPA.org or by calling 561.725.0813. Any complaints received by the TPA Public Relations Office are to receive a prompt response, with a target of no more than seven days. Anyone expressing a complaint may be referred by TPA staff to the complaint form available in both English and Spanish in the TPA's Title VI and ADA Nondiscrimination Policy and Plan.

### **PLANS AND PROGRAMS**

#### THE TRANSPORTATION PLANNING PROCESS

The Palm Beach TPA is responsible for preparing and adopting the following plans and programs according to the listed schedules for each. It is the TPA's goal that these plans are developed to include executive summaries and graphics where appropriate to help communicate plans to the public.

### The official form of public notification of a draft document available for review and comment is the TPA website: <u>PalmBeachTPA.org</u>.

The TPA typically enhances public notification of draft documents and public comment opportunities through notifications in the TPA e-newsletter and social media and occasionally with purchases of newspaper display ads in the Palm Beach Post (a daily print and online publication with the widest circulation in Palm Beach County) and El Latino Semanal (a free weekly newspaper published in Spanish).

Options for providing public comments:

- Complete an online public comment form before any posted deadline at <u>PalmBeachTPA.org/Comment-Form</u> or on a major document page such as the TIP, LRTP or PPP when applicable.
- Mail or deliver comments to the Palm Beach TPA office before any posted deadline.
- Speak at the appropriate place on the agenda at any meeting of the TPA Governing Board, its advisory committees, or the Local Coordinating Board (LCB). Complete a public comment card by the beginning of the meeting and provide it to TPA staff to indicate the agenda item(s) on which the commenter wishes to speak.
- When wishing to speak during a virtual meeting, follow instructions of the online platform (or the phone if calling in) to notify the host when public comments are called for throughout the agenda. Once recognized to speak by the meeting Chair, you will be unmuted by the virtual meeting host to speak for the alloted time, typically three minutes.
- All speakers offering public comments must begin by stating their full name, address, and affiliation if authorized to represent an entity such as a government, agency, organization or association. Speakers are required to publicly identify themselves as lobbyists or vendors if applicable.

Options for viewing draft and adopted documents:

- View the TPA website at <u>PalmBeachTPA.org</u> on a personal computer or device, or on a shared computer such as those found in educational facilities and public libraries. The website will offer options to provide public comments including an online comment form for each draft document or plan during public comment periods prior to adoption.
- Contact the TPA to request accommodations to be provided with or view a printed copy, typically at the TPA office during regular business hours.



#### LONG RANGE TRANSPORTATION PLAN

The Long Range Transportation Plan (LRTP) is a federal requirement to address future transportation needs within the Palm Beach TPA area for a minimum of 20 years (Palm Beach TPA typically plans for 25 years). The purpose is to plan a transportation system that safely

and efficiently connects communities and port facilities (air, rail and sea) within Palm Beach County and to other regions, other states and the global economy. The LRTP is updated every five years to confirm the validity of the transportation plan, ensure consistency with current and predicted transportation funding levels and land uses, and to reflect the changing public and political sentiment.

The Palm Beach TPA uses the LRTP to:

- ensure community values guide transportation investments
- estimate future needs and identify pedestrian, bicycle, transit, highway, and freight projects
- allocate transportation funds to projects and programs that address estimated needs consistent with established community values

The success of the LRTP is dependent upon an effective public outreach effort that fosters community interaction and informs the decision-making process. That process is guided by public sentiment about transportation investments to achieve the best possible mobility connections. The outcome is expanded public awareness of, and support for, the resulting plan.

The TPA will provide a summary, analysis and report on significant comments received in response to the draft/ proposed LRTP as an appendix to the final LRTP. Comments received in response to draft/proposed LRTP amendments will be handled in the same manner.

When adoption of a major LRTP update is scheduled on an agenda, the TPA Governing Board will only vote to adopt or reject the LRTP as presented. A request to add a project that did not appear in the draft LRTP or to delete a project included in the draft LRTP that was made available for public review will be considered as an amendment to the LRTP on the agenda of a future meeting. This will allow for TPA staff analysis of the impacts of the requested change(s) and a supplemental public comment opportunity prior to potential action by the Governing Board.

LONG RANGE TRANSPORTATION PLAN DETAILS		
Updated:	Every 5 years	
Outlook:	Minimum of 20 years (typically 25 years)	
Next Update:	Fall 2024	
Adoption Process	Typically recommended by TAC, VZAC, and CAC; adoption by TPA Governing Board	
Typical Public Review and Comment Period:	30 days	
Administrative Modifications:	Minor changes to project/project phase costs, funding sources of previously included projects, and/or project/project phase initiation dates that do not require public review and comment per 23 CFR 450.104 are posted to TPA website	
Amendments:	A revision that involves a major change to a project, including the addition or deletion of a project or a major change in project cost, project phase initiation dates, or a major change in design concept or design scope (e.g. changing project limits or the number of through traffic lanes).	
	<b>Adoption Process:</b> Typically recommended by TAC, VZAC, and CAC; adopted by TPA Governing Board	
	Typical Public Review and Comment Period: 14 days	



#### LIST OF PRIORITY PROJECTS

Section 339.175(8), Florida Statutes, requires the TPA to annually adopt a list of transportation system priority projects for use in developing the FDOT Five-Year Work Program and the next TIP. These projects are consistent with the TPA's adopted LRTP and further the TPA vision of the and connected multimodal transportation system.

creating a safe, efficient, and connected multimodal transportation system.

LIST OF PRIORITY	PROJECTS DETAILS
Updated:	Annually
Outlook:	N/A
Next Update:	Annually by July
Adoption Process:	Typically recommended by TAC, VZAC, and CAC; adoption by TPA Governing Board
Typical Public Review and Comment Period:	14 days
Amendments:	<b>Adoption Process:</b> Typically recommended by TAC, VZAC and CAC; adopted by TPA Governing Board
	Typical Public Review and Comment Period: 14 days



#### FDOT FIVE YEAR WORK PROGRAM

The Florida Department of Transportation (FDOT) develops the Tentative Five Year Work Program based in part on the TPA's List of Priority Projects and then presents it to the TPA to determine the necessity of making any changes to projects and to hear requests for new or existing projects to be deleted from the program.

projects to be added to, or existing projects to be deleted from, the program.

FDOT FIVE YEAR WORK PROGRAM DETAILS		
Updated:	Annually	
Outlook:	Five years	
Next Update:	Annually in October or December based on state legislative cycle	
Adoption Process:	Reviewed by the TAC, VZAC and CAC; endorsed by the TPA Governing Board; adopted by the Florida Secretary of Transportation on July 1 annually.	
Public Review and Comment Period:	Public hearings are held in each of the seven FDOT transportation districts, and a statewide public hearing is held by the Florida Transportation Commission. All formal public participation efforts and requirements for the Five Year Work Program are the responsibility of FDOT.	
Amendments:	Certain project changes (additions, deletions, deferrals, etc.) within the first year of the adopted Work Program require approval by the Executive Office of the Governor (EOG). There is not typically public participation in these changes.	



#### TRANSPORTATION IMPROVEMENT PROGRAM

The Transportation Improvement Program (TIP) is mandated by Title 23 and Title 49, U.S. Code and Section 339.175(6), Florida Statutes. It contains all regionally significant transportation investments to all modes of travel in Palm Beach County, programmed for the upcoming five years, plus many locally funded transportation projects for informational purposes. It is

updated each year to incorporate those projects in the List of Priority Projects (LOPP) having the highest priority and an ability to be funded within the next five-year period. Each project includes a description, funding source, and programmed funds for each project phase. From a policy perspective, the TIP is particularly important because it reflects the priorities and implementation schedule for state, county and municipal transportation system projects.

The TPA will provide a summary, analysis and report on significant comments received in response to the proposed TIP as an appendix to the final TIP. Comments received in response to draft/proposed TIP amendments will be handled in the same manner.

When adoption of the annual update to the TIP is scheduled on an agenda, the TPA Governing Board will only vote to adopt or reject the TIP as presented. A request to add a project that did not appear in the draft TIP or to delete a project included in the draft TIP that was made available for public review will be considered as an amendment to the TIP on the agenda of a future meeting. This will allow for TPA staff to analyze the impacts of the requested change(s) and an additional public comment opportunity prior to potential action by the Governing Board.

TRANSPORTATION	I IMPROVEMENT PLAN DETAILS
Updated:	Annually
Outlook:	Five years
Next Update:	Annually by June
Adoption Process	Typically recommended by TAC, VZAC, and CAC; adoption by TPA Governing Board
Typical Public Review and Comment Period:	30 days
Administrative Modifications:	Minor changes to the project such as project phase costs, funding sources of previously included projects, and/or project phase initiation dates that do not require public review and comment per 23 CFR 450.104 are posted to TPA website. Changes to locally funded projects are considered administrative modifications.
Amendments:	Addition or deletion of a project, project cost increase (more than 20% and \$2 million), or design concept/scope (i.e., changing project limits - increase or decrease of 1/2 mile and 20% or the number of through traffic lanes) or the change adversely impacts financial constraint. Amendments to the TIP per 23 CFR 450.104 and 23 CFR 450.328 <b>Adoption Process:</b> Typically recommended by TAC, VZAC, and CAC; adopted by TPA Governing Board
	Typical Public Review and Comment Period: 14 days



#### TRANSPORTATION IMPROVEMENT PROGRAM

The Transportation Improvement Plan identifies projects for maintaining and improving the transportation system funded by federal, state and local sources in order to assist local governments with their transportation planning efforts. This program is based on and reflects the FDOT Work Program.







ANNUALLY

#### **FDOT WORK PROGRAM**

Florida Department of Transportation (FDOT) presents the work program to the MPO to determine the necessity of making any changes to projects and to hear requests for new projects to be added to, or existing projects to be deleted from the program.

#### LIST OF PRIORITY PROJECTS

Florida Statute requires the MPO to annually adopt a list of transportation system priority projects for use in developing the FDOT Five-Year Work Program and the next TIP. These projects are consistent with the MPO's adopted LRTP and further the MPO vision of creating a safe, efficient, and connected multimodal transportation system.

#### TRANSPORTATION PLANNING PROCESS

#### LONG RANGE TRANSPORTATION PLAN

The Long Range Transportation Plan (LRTP) sets the framework for a balanced and forward thinking transportation system. The planning horizon is at least 20 years but the MPO regularly plans for the next 25 years.

COMMENT

PERIOD

**25 YEARS** 

EVERY

#### **ADMINISTRATIVE PLANS**

Administrative plans are prepared by the Palm Beach TPA as guidance for how the organization operates. Some of these plans are required by Federal Regulation or State Statute, and others are produced by the TPA to provide clarity of purpose and a sense of priority to responsibilities and actions.



#### UNIFIED PLANNING WORK PROGRAM

The Unified Planning Work Program (UPWP) is required by Titles 23 and 49, U.S. Code. It serves as the budget and business plan for the TPA, showing the intended use of federal planning funds and identifying activities and programs to accomplish the TPA's goals.

UNIFIED PLANNING WORK PROGRAM DETAILS		
Updated:	Every two years	
Outlook:	Two years	
Next Update:	In May of even years	
Adoption Process:	Typically recommended by TAC, VZAC and CAC; adoption by TPA Governing Board	
Typical Public Review and Comment Period:	30 days	
Administrative Modifications:	Changes that do not impact the approved FHWA and FTA budget, or do not change the scope of the FHWA and FTA funded work task(s) or do not add or delete a work task(s) are posted to the TPA website	
Amendments:	<b>Adoption Process:</b> Typically recommended by TAC, VZAC and CAC; adopted by TPA Governing Board	
	Typical Public Review and Comment Period: 14 days	



#### **TPA OPERATING PROCEDURES**

Providing opportunities for public participation in transportation planning is mandated by both federal and state regulations.

Adopted for the first time in 2020, the TPA Operating Procedures consolidated the former TPA Governing Board and advisory committee bylaws into a single document. This allows for common definitions and content to be managed more efficiently. Additionally, the Operating Procedures include emergency powers to allow the TPA to conduct virtual meetings when permitted during an emergency and to authorize the Chair to approve and/or amend certain essential TPA documents when the TPA is unable to conduct a board meeting in person or virtually.

#### TPA OPERATING PROCEDURES

Updated:	As needed
Outlook:	No expiration date
Next Update:	As needed
Adoption Process:	Adoption by TPA Governing Board
Typical Public Review and Comment Period:	N/A
Administrative Modifications:	Posted to TPA website
Amendments:	Adoption Process: Adoption by TPA Governing Board
Amenuments:	Public Review and Comment Period: 7 days

21

STRATEGIC PLAN

The Palm Beach TPA established its first 5-Year Strategic Plan in 2016 to clarify its mission and vision and to set a guide to measure progress toward achieving its short-term goals and objectives. The vision of a safe, efficient, and connected multimodal transportation system inspires the TPA's mission to collaboratively plan, prioritize, and fund the transportation system. The annual Strategic Plan defines specific, incremental steps (strategies) that will be initiated, monitored for progress, and annually reported to the TPA Governing Board and the public.

Several benefits are derived from developing and implementing the Strategic Plan. TPA Governing Board priorities are clearly communicated for the TPA Executive Director and staff to follow. Metrics are established for measuring progress on each priority to achieve the strategic objectives in an efficient and cost-effective manner. Transparency and accountability are provided to the public, the partnering organizations and the member agencies of the TPA.

#### STRATEGIC PLAN DETAILS

Updated:	Annually
Outlook:	One Fiscal Year (July 1 – June 30)
Next Update:	Annually in July
Adoption Process:	Reviewed by TAC, VZAC and CAC; adopted by TPA Governing Board
Public Review and Comment Period:	No official public review period; public comment is continuously accepted
Administrative Modifications:	Posted to TPA Website
	Reviewed by TAC, VZAC and CAC; adopted by TPA Governing Board
Amendments:	Public Review and Comment Period: Comments are continuously accepted.



#### PUBLIC PARTICIPATION PLAN

Providing opportunities for public participation in transportation planning is a federal requirement, including a 45-day review period for the creation and amendment of a public participation plan.

The PPP outlines strategies anticipated to be used and continually evaluated by the Palm Beach TPA to enhance public participation in its transportation planning. This document assists the TPA in carrying out its mission in an open process that provides complete information, timely public notice, full public access and input to key decisions, and support for early and continued public participation.

PUBLIC PARTICIPATION PLAN DETAILS		
Updated:	As needed	
Outlook:	No expiration date	
Adoption Process:	Recommended by TAC, CAC AND VZAC; adopted by TPA Governing Board	
Required Public Review and Comment Period:	45 days	
Administrative Modifications as determined by TPA staff:	Posted to TPA Website	
Amendments of updates that propose policy or substantive	Recommended by TAC and CAC; adopted by TPA Governing Board	
changes:	Public Review and Comment Period: 45 days	



From time to time, the TPA will lead a special study, authorized through the Unified Planning Work Program (UPWP), to develop a greater understanding of transportation needs and public desires for a specific area or transportation corridor, and to propose improvements. Each study provides a unique opportunity for public participation in discussing the issues, conceiving potential improvements and commenting on any final recommendations that may result.

SPECIAL STUDI	ES DETAILS
Occurrence:	As needed
Time Frame:	Schedules tailored for the needs of the study and key participants
Public Review and Comment Period:	Public comment is accepted throughout each study

23

#### TRANSPORTATION DISADVANTAGED SERVICE PLAN

The Transportation Disadvantaged Service Plan (TDSP) is required by Sections 427.011-017, Florida Statutes. It is created collaboratively by the TPA, which serves as the Designated Official Planning Agency (DOPA), and the TPA-designated Community Transportation Coordinator (CTC). The TDSP is developed in accordance with state legislative requirements and criteria established by the Florida Commission for the Transportation Disadvantaged (CTD).

The mission of the CTD is to ensure the availability of efficient, cost-effective and quality transportation services for transportation disadvantaged individuals. "Transportation disadvantaged" means those persons who, because of physical or mental disability, income status or age, are unable to transport themselves or to purchase transportation and are, therefore, dependent upon others to obtain access to health care, employment, education, shopping, social activities, or other life-sustaining activities, or children who are handicapped or high-risk or at-risk.

The TPA-designated Community Transportation Coordinator (CTC) is the Palm Beach County Board of County Commissioners. Through Palm Tran, they provide both the fixed-route bus service and door-to-door paratransit service to eligible riders through Palm Tran Connection.

The TDSP is updated annually and is a tactical plan containing development, service and quality assurance components. The TPA jointly updates the TDSP with the CTC and the LCB. The TPA is responsible to ensure the TDSP is completed, updated annually and approved by the LCB.

TRANSPORTATION DISADVANTAGED SERVICE PLAN DETAILS		
Updated:	Annually	
Outlook:	Five Years	
Next Update:	Annually by June	
Adoption Process:	Approved by the Local Coordinating Board (LCB)	
Public Review and Comment Period:	7 days, as prescribed by the CTD	
Administrative Modifications:	Posted to TPA website	
Amendments:	Adoption Process: Action by the Local Coordinating Board (LCB) Public Review and Comment Period: 7 days	



#### LIMITED ENGLISH PROFICIENCY (LEP) PLAN

The Limited English Proficiency (LEP) Plan references multiple federal requirements to ensure individuals with limited English proficiency have meaningful access to the transportation planning process. Those are individuals for whom English is not their primary language and who have a limited ability to read, speak,

write or understand English. The TPA's LEP Plan defines a limited English proficient person and describes the process for determining the need to provide LEP services. The most recently adopted LEP Plan shall be included as an appendix to the TPA's Public Participation Plan (PPP), even if the LEP Plan is more recently adopted.

A current copy of the TPA's LEP can be found in Appendix C.

#### LIMITED ENGLISH PROFICIENCY (LEP) PLAN DETAILS

Updated:	As needed
Outlook:	No expiration date
Adoption Process:	Typically recommended by CAC; adoption by TPA Governing Board
Public Review and Comment Period:	None



#### TITLE VI AND ADA NONDISCRIMINATION POLICY AND PLAN

The Title VI and ADA Nondiscrimination Policy and Plan references multiple federal requirements to outline the policies and processes used by the TPA to prevent discrimination against individuals or populations in the transportation planning process and to describe the TPA's complaint procedures for persons with

Limited English Proficiency and persons with disabilities. The most recently adopted Title VI and ADA Nondiscrimination Policy and Plan shall be included as an appendix to the TPA's Public Participation Plan (PPP), even if the Policy and Plan is more recently adopted.

A current copy of the TPA's Title VI and ADA Nondiscrimination Policy and Plan can be found in Appendix D.

TITLE VI AND ADA NONDISCRIMINATION POLICY AND PLAN DETAILS		
Updated:	As needed	
Outlook:	No expiration date	
Adoption Process:	Typically recommended by CAC; adoption by TPA Governing Board	
Public Review and Comment Period:	None	

### **GOALS AND OBJECTIVES** PUBLIC PARTICIPATION GOAL

The TPA's goal for public participation is to enable and encourage public awareness and input into the transportation planning and project prioritization process. The following five objectives are established to support the public participation goal.

Additionally, the TPA annually adopts a new Strategic Plan for the upcoming Fiscal Year. The Strategic Plan's six goals are aligned with the TPA's Unified Planning Work Program (UPWP), and each is further defined and supported by specific actions and measurable outcomes to monitor progress and promote accountability. The first goal of the Strategic Plan is "Engage the Public," and new or updated specific actions support the TPA goal for public participation and supplement the following objectives. Progress is reported annually through the Strategic Plan adoption process.

objective 1	<b>TPA MEETINGS</b> - Use regularly scheduled meetings of the TPA Governing Board, advisory committees (including sub or ad hoc committees) and the Local Coordinating Board as opportunities to inform, involve, and seek input from the public. Provide comprehensive coverage of business conducted at meetings.
objective 2	<ul> <li>PUBLIC PARTICIPATION STRATEGIES - Use an array of strategies to engage the community, focusing on geographic and demographic diversity, and inclusion of minority and traditionally underrepresented populations.</li> <li>Strategies are continually evaluated for effectiveness. Strategies that best increase public outreach, education, and participation are continued. Those that do not are modified or discontinued.</li> </ul>
objective 3	<b>TPA PLANS AND DOCUMENTS</b> - Provide notice and opportunities for public understanding and review of TPA draft documents and proposed amendments. Provide and promote multiple opportunities for public comment.
objective 4	<b>NONDISCRIMINATION AND EQUITY ASSURANCE -</b> Promote and ensure access to traditionally underrepresented groups and communities.
objective 5	<b>REGIONAL PUBLIC PARTICIPATION</b> - Plan, promote and support public participation in the planning and prioritizing of transportation plans and issues concerning Palm Beach County and neighboring southeast Florida counties.

APPENDIX A GLOSSARY OF TERMS

27

#### List of Acronyms Used in Transportation Planning

AASHTO American Association of State Highway and Transportation Officials	
ADA Americans with Disabilities Act	
ADT Average Daily Traffic	
AHCA Florida Agency for Health Care Administration	
AMPO Association Metropolitan Planning Organizations	
APTA American Public Transportation Association	
ATMS Advanced Traffic Management System	
AV Autonomous Vehicle	
BIL Bipartisan Infrastructure Law	
BRT Bus Rapid Transit	
CAC Citizens' Advisory Committee	
CAP Capital	
CARUCarbon Reduction Program – Urban Area	
CFP Cost Feasible Plan	
CFR Code of Federal Regulations	
•	
CIP Capital Improvement Plan	
CMP Congestion Management Process	
CST Construction Phase	
CSX Chessie Seaboard Consolidated Transportation Railroad	
CTC Community Transportation Coordinator	
CTST Community Traffic Safety Teams	
CTD Florida Commission for the Transportation Disadvantaged	
DBE Disadvantaged Business Enterprise	
DMS Dynamic Message Signs	
DOPA Designated Official Planning Agency	
DOT Department of Transportation	
DSB Design Build	
DTWPDraft Tentative Work Program	
ENV Environmental Phase	
EPA Environmental Protection Agency	
ERC Electronic Review Comments	
ERM Environmental Research Management	
ERP Environmental Resource Permit	
ETDM Efficient Transportation Decision Making	
FAV Florida Automated Vehicles	
FDEP Florida Department of Environmental Protection	
FDM FDOT Design Manual	
FDOH Florida Department of Health	
FDOT Florida Department of Transportation	
FECR	
FHWA Federal Highway Administration	
FTA Federal Transit Administration	
FTE Florida's Turnpike Enterprise	
GIS Geographic Information Systems	
GOMs	
HAWK High-intensity Activated Crosswalk signal, or Pedestrian Hybrid Beacon	
HSIPHighway Safety Improvement Program	
HTF Highway Trust Fund	
IIJA Infrastructure Investment and Jobs Act	

II C Intermedal Logistics Conters	
ILCIntermodal Logistics Centers	
ITEInstitute of Transportation Engineers	
ITS Intelligent Transportation Systems	
LILocal Initiatives	
LEP Limited English Proficiency	
LOS Level of Service	
LOPP List of Priority Projects	
LRTP Long Range Transportation Plan	
LRTLight Rail Transit	
LWDD Lake Worth Drainage District	
MDT Miami-Dade Transit	
MDX Miami-Dade Expressway Authority	
MNT Maintenance Phase	
MP Milepost	
MPO Metropolitan Planning Organization	
MPOAC Metropolitan Planning Organization Advisory Council	
MSA Metropolitan Statistical Area	
MSC Miscellaneous Construction Phase	
MUTCD Manual on Uniform Traffic Control Devices	
NACTO National Association of City Transportation Officials	
NEPA National Environmental Policy Act	
NHPP National Highway Performance Program	
NHS National Highway System	
NHTSA National Highway Traffic Safety Administration	
O&M Operations and Maintenance	
O-D Origin-destination	
OPS Operations	
P3s Public Private Partnerships	
PBC Palm Beach County	
PBIA Palm Beach International Airport	
PD&E Project Development and Environment	
PDE Project Development and Environmental	
PE Preliminary Engineering Phase	
PEAs Planning Emphasis Areas	
PED Pedestrian	
PHB Pedestrian Hybrid Beacon, also known as a "HAWK".	
PLN Planning Phase	
PM Performance Measures	
PPM Plans Preparation Manual, includes design standards for State Highway System.	
ROW	
RPC Regional Planning Councils	
RRFB	
RRR Resurfacing, Restoration and Rehabilitation project	
RRU Railroad & Utilities	
RTP Regional Transpiration Plan	
RTTAC Regional Transportation Technical Advisory Committee	
SCFE South Central Florida Express	
SEFTC Southeast Florida Transportation Council	
SERPM Southeast Florida Regional Planning Model	

SFCS South Florida Commuter Services SFRC South Florida Rail Corridor
SFRTA South Florida Regional Transportation Authority
SFWMD South Florida Water Management District
SHS State Highway System
SIB State Infrastructure Banks
SIS Strategic Intermodal System
SOV Single Occupancy Vehicle
SRM State Road Modifications
STP Surface Transportation Program
STTF State Transportation Trust Fund
SU Surface Transportation Program – Urban Area
SUN Shared-Use Nonmotorized
TA Transportation Alternatives
TAC Technical Advisory Committee
TALU Transportation Alternatives Funds – Urban Area
TCRPC Treasure Coast Regional Planning Council
TD LCB Transportation Disadvantaged Local Coordinating Board
TDM Transportation Demand Management
TDP Transportation Development Plan
TDSP Transportation Disadvantaged Service Plan
TIP Transportation Improvement Program
TMA Transportation Management Area
TOC Transit Oriented Corridor
TOD Transit Oriented Development
TPK Florida's Turnpike Authority
TPO Transportation Planning Organization
TRIP Transportation Regional Incentive Program
TSM&O Transportation System Management and Operations
TSP Transit Signal Priority
UPWP Unified Planning Work Program
USDOT United States Department of Transportation
VHT Vehicle Hours Traveled
VMT Vehicle Miles Traveled
VZAC Vision Zero Advisory Committee
VPHPD Vehicles per hour per direction
WUP Water Use Permit

APPENDIX B TPA OFFICE LOCATION MAP



#### Attending a meeting at the Palm Beach TPA Office 301 Datura Street, West Palm Beach, FL 33401



**APPENDIX C** 

**TPA LIMITED ENGLISH PROFICIENCY (LEP) PLAN** 

# Limited English Proficiency (LEP) Plan 2023

301 Datura Street West Palm Beach, FL 33401 Phone: 561-725-0800

PalmBeachTPA.org



Adopted MONTH XX, 2023 by the Governing Board Palm Beach Transportation Planning Agency

Palm Beach Gardens Mayor Chelsea Reed TPA Governing Board Chair Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Hearing impaired individuals are requested to telephone the Florida Relay System at #711. For complaints, questions, or concerns about civil rights or nondiscrimination; to request special accommodations under the Americans with Disabilities Act (ADA); or to request translation services at least five business days prior to a meeting (free of charge), please contact:

Limited English

**Proficiency (LEP)** 

Plan

Melissa Murray Public Relations Director Title VI & ADA Officer

Email: MMurray@PalmBeachTPA.org Call: 561-725-0813

Palm Beach Transportation Planning Agency LIMITED ENGLISH PROFICIENCY (LEP) PLAN

Table of Contents	
Introduction	4
Background	4
Limited English Proficiency Self Assessment	5
Meeting the Requirements and Implementation	7
Contact Information	9

# Introduction

The Palm Beach Transportation Planning Agency (TPA) is a transportation policy-making organization responsible for planning and prioritizing transportation projects and funding allocations in Palm Beach County, Florida, and serves as the designated metropolitan planning organization. The TPA works with the public, planning organizations, government agencies, elected officials and community groups to develop transportation plans and programs through a continuing, cooperative, and comprehensive planning process. This planning process guides the use of federal and state dollars spent on existing and future transportation projects and programs. The Limited English Proficiency (LEP) Plan plays an important part in that process. It ensures individuals with limited English proficiency have meaningful access to the transportation planning process.

# Background

The Limited English Proficiency (LEP) Plan addresses Title VI of the Civil Rights Act of 1964, which prohibits discrimination based on race, color or national origin. In 1974, the US Supreme Court affirmed that the failure to ensure a meaningful opportunity for national origin minorities, with limited-English proficiency, to participate in a federally funded program violates Title VI (Federal-Aid Recipient Programs & Activities) regulations. Additionally, requirements are outlined in Executive Order 13166: Improving Access to Service for Persons with Limited English Proficiency signed on August 11, 2000. Its purpose is to ensure accessibility to programs and services to eligible persons who have limited proficiency in the English language.

Furthermore, the US Department of Transportation (DOT) published **Policy Guidance Concerning Recipients' Responsibilities to Limited English Proficient Persons** in the December 14, 2005 Federal Register Volume 70; Number 239. The guidance explicitly identifies Metropolitan Planning Organizations (MPOs) as organizations that must follow this guidance. The **Limited English Proficiency (LEP) Plan** must be consistent with the fundamental mission of the organization, though not unduly burdening the organization.

## Who is a Limited English Proficient Person?

Individuals who do not speak English as their primary language and who have a limited ability to read, speak, write, or understand English are considered limited English proficient, or "LEP." The US Census Bureau does not define limited English proficiency or non-limited English proficient populations.

## **Determining the Need for Limited English Proficiency Services**

As a recipient of federal funds, the TPA must take reasonable steps to ensure meaningful access to the information and services it provides. As noted in the Federal Register, Volume 70; Number 239 on December 14, 2005, there are four factors to consider when determining "reasonable steps." This is known as "the four-factor analysis" and is outlined as follows:

- Factor 1: The number or proportion of LEP persons eligible to be served or likely to be encountered by the TPA's programs, services or activities.
- Factor 2: The frequency with which LEP individuals come in contact with these programs, services or activities.
- Factor 3: The nature and importance of the program, service or activity to people's lives.
- Factor 4: The resources available and the overall cost to the TPA.

The U.S. Department of Transportation (DOT) policy guidance gives recipients of federal funds substantial flexibility in determining what language assistance is appropriate based on a local assessment of the four factors listed above. Below is a self-assessment of needs in Palm Beach County in relation to the four factors and the transportation planning process.

# **Limited English Proficiency Self Assessment**

The Palm Beach TPA has assessed its programs and services using the following four-factor analysis:



Factor 1: The number or proportion of LEP persons eligible to be served or likely to be encountered by the TPA's programs, services or activities.

The first step was to collect demographic data on the number of LEP persons in Palm Beach County who are eligible to be served, likely to be served, or likely to be encountered by the TPA through participation in the transportation planning process.

Table 1 below is derived from the US Census Bureau's 2017-2021 American Community Survey, the most current data available regarding languages spoken at home and the ability to speak English. This table shows the number and percent of LEP persons, which includes persons 5 years and over that speak English "less than very well", in total and by the top languages in Palm Beach County other than English.

Table 1: Top Languages Spoken at Home in Palm Beach County, FL by LEP Persons who speak English "not well"or "not at all" Source: US Census Bureau's 2017 - 2021 American Community Survey						
Population 5 Years and Over	Number of LEP Persons	Percentage of LEPLEP PersonsLEP PersonsPersonswho speakIndo-EuropearSpanishLanguages		speak uropean		
Total	Total	Percent	Total	Percent	Total	Percent
1,406,601	194,097	13.8%	122,071	8.7%	58,510	4.2%

Table 1 shows that of the LEP persons in Palm Beach County, 8.7% speak Spanish at home and define their ability to speak English as "less than very well," making this the most significant language group as a percentage of population. The next language group at 4.2% of the county's LEP population speaks Indo-European languages. All remaining LEP population groups total about 1% of the population. The TPA will monitor the release of more current data as it becomes available from the US Census Bureau, and will adjust the implementation of this plan as needed.

# Factor 2: The frequency with which LEP individuals come in contact with these programs, services or activities.

The first factor identified Spanish as the most significant language spoken by the LEP population in Palm Beach County, FL, the area covered by the Palm Beach TPA. To date, no requests for language assistance services have been made by LEP individuals or groups. Any requests for language assistance will be monitored and considered in the TPA's outreach to these populations.

The TPA conducts regular Governing Board meetings, advisory committee meetings and other meetings and events throughout the year. The TPA's website and community outreach are the main sources of potential contact between the TPA and LEP persons. As a result, the frequency of contact is difficult to anticipate and monitor. The TPA's Public Participation Plan highlights the need for outreach opportunities that engage populations that have traditionally been underserved and lacked involvement in the transportation planning process.

## Factor 3: The nature and importance of the program, service or activity to people's lives.

The TPA programs use federal funds to plan for future transportation projects and programs. The TPA does not provide any direct services or programs that require vital, immediate or emergency assistance, such as medical treatment or services for basic needs like food or shelter. Further, the TPA does not conduct activities such as applications or interviews prior to participation in its programs or events. Participation with the TPA in any manner is voluntary.

However, the TPA must ensure that all segments of the population, including LEP persons, have been involved or have had the opportunity to be involved in the transportation planning process to be consistent with the goal of the Federal Environmental Justice program and the policy of the TPA.

The impact of proposed transportation investments on underserved and underrepresented population groups is part of the evaluation process in use of federal funds in three major areas for the TPA. These three areas are deemed to have the most widespread impact on the lives of people in Palm Beach County:

- The Unified Planning Work Program (UPWP), a biennial business plan.
- The Transportation Improvement Program (TIP), a 5-year staged program of funded projects for all modes of travel. The TIP is based on and reflects the Florida Department of Transportation's 5-year Work Program, and Palm Beach County's 5-year Road Program.
- The Long Range Transportation Plan (LRTP), a minimum 20-year forecast of transportation needs. The LRTP includes goals, objectives and performance measures that lead the development of a safe, efficient, connected and multimodal transportation system. The LRTP identifies timeframes and costs for transportation projects to be implemented during the LRTP's timeframe.

Inclusive public participation is a priority consideration in other TPA plans, studies and programs as well. The impacts of transportation projects resulting from these planning activities have an effect on area residents. The TPA will place greatest emphasis on language assistance for educational materials and public input related to the three major programs and plans identified above. Related materials are often helpful with outreach for other TPA projects and studies.

# Factor 4: The resources available and the overall cost to the TPA.

The TPA seeks input from all stakeholders, and makes every effort to ensure that the planning process is as inclusive as possible of LEP individuals and populations. The TPA considers the relatively small size of Palm Beach County's LEP population, which is primarily Spanish, and its available resources to responsibly allocate investments in outreach to LEP populations.

# **Meeting the Requirements and Implementation**

## Identifying LEP Individuals Who Need Language Assistance

When first encountering a LEP individual in a face-to-face situation, the TPA staff has made available Language Identification Flashcards developed by the US Census Bureau. These cards have the phrase, "Mark this box if you read or speak 'name of language'," translated into 38 languages. They were designed for use by government and non-government agencies to identify the primary language of LEP individuals during face-to-face contacts. The Census Bureau's Language Identification Flashcard can be downloaded for free at <u>LEP.gov/ISpeakCards2004.pdf</u>. Once a language is identified, the Title VI - LEP Officer or relevant point of contact will be notified to assess feasible translation or oral interpretation assistance.

## Language Assistance and Translation of Materials

Assistance will be provided for LEP individuals through language translations and/ or oral interpretations of some key materials, upon request or as deemed necessary for effective outreach.

Following are highlights of past and ongoing measures by the TPA to conduct outreach to LEP populations:

- Website: The 2022 redesign of the TPA's website, <u>PalmBeachTPA.org</u>, includes a language translation feature for the top five languages spoken in Palm Beach County other than English, making written language translations of text into a wide variety of languages available at no cost, significantly expanding the ability for use of the TPA website by LEP individuals. This tool can provide enough information for an LEP individual or group to gain some understanding of the TPA and to initiate contact.
- Telephone: Several TPA staff members are multi-lingual and the TPA voicemail recording includes a greeting and instructions for Spanish speakers.
- Funding Programs: The TPA considers the impacts of proposed projects on LEP populations in its evaluation of competitive funding program applications.
- Events and activities: The TPA seeks to participate in outreach events and activities that typically attract LEP populations.
- Newspaper advertising: The TPA purchases translated ads in Spanish newspapers for notice of the availability of draft documents during public comment periods, as well as for important public meetings and activities.
- Translated print materials:
  - 2045 Long Range Transportation Plan (LRTP): The TPA distributed both Spanish and French Creole translated brochures seeking public input, and made the print version of its public survey available in Spanish. Similarly, the TPA is committed to public outreach to LEP populations for its 2050 LRTP.
  - About the TPA Flyer: An informational flyer about the TPA's operations and funding was created in 2020. It is updated annually in English and Spanish.
  - Okeechobee Blvd. & SR 7 Multimodal Corridor Study: Several informational materials, including flyers, were made available to the public. The study's website also offers Google Translate, making the content accessible to many populations.
  - 2040 Regional Transportation Plan (RTP): Working as regional partners of the Southeast Florida Transportation Council (SEFTC), the Palm Beach TPA joined the Broward MPO and Miami-Dade TPO to produce and distribute Spanish and French Creole translated outreach materials. Similarly, outreach will be conducted to southeast Florida's LEP populations for the 2045 RTP.
  - US 1 Multimodal Corridor Study: The TPA provided both Spanish and French Creole translated flyers to promote participation by LEP persons.

- Transportation document translations: Given the size of Palm Beach County's LEP population, full language translations of complete transportation plan documents and maps is not considered warranted or cost feasible. However, use of the language translation feature on the TPA website can adequately inform LEP users about the nature and purpose of each program, plan or study and seek their input which can be provided to the TPA in many forms and in any language.
- Translated materials from other agencies: The TPA will continue to seek to identify and distribute appropriate translated materials from sources such as federal, state and local transportation agencies that can be used effectively to communicate with LEP populations.
- Meeting translations: The TPA includes and widely distributes a statement on its website, in all newspaper ads, and on all meeting agendas to inform the public of the opportunity to request a free language translation in advance of any TPA public meeting. Closed captioning for TPA meetings can be translated via YouTube for free.

#### **Providing Notice to LEP Persons**

It is important to notify LEP persons of services available free of charge in a language that would be understood. Where appropriate and feasible, the TPA will include the following language in English and Spanish, on meeting notifications and other information materials:

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.

## **LEP Updates**

The TPA will consider its most recently adopted LEP Plan as an appendix to its most recently adopted Public Participation Plan (PPP). The TPA understands that its community profile continues to change and that the four-factor analysis may reveal the need for additional or modified LEP services in the future. As such, the TPA will annually examine its LEP Plan to ensure that it remains responsive to the community's needs.

Administrative updates may be made annually or as needed without Governing Board approval if they do not alter the commitments of the TPA's LEP Plan in any meaningful way.

# **CONTACT INFORMATION**

The TPA does not intend that its LEP Plan exclude anyone requiring language assistance and will make every reasonable effort to accommodate requests. Anyone who requires special language services should contact the following TPA staff member:

Melissa Murray Public Relations Director/ Title VI & ADA Officer Palm Beach Transportation Planning Agency (TPA) 301 Datura Street West Palm Beach, FL 33401 Telephone: 561-725-0813 Email: <u>MMurray@PalmBeachTPA.org</u>

Website: PalmBeachTPA.org

Note: Deaf, Hard of Hearing, Deaf/Blind or Speech Impaired (English/ Spanish): Please contact the Palm Beach TPA by calling toll-free to the Florida Relay Service, 7-1-1.



301 Datura Street West Palm Beach, FL 33401 Phone: 561-725-0800

PalmBeachTPA.org

## **APPENDIX D**

## TPA TITLE VI AND ADA NONDISCRIMINATION POLICY AND PLAN

# Title VI and ADA Nondiscrimination Policy and Plan

Contains Official Complaint Form

February 2018



301 Datura Street West Palm Beach, FL 33401 Phone: 561-725-0800

PalmBeachTPA.org



Adopted February 15, 2018 by the Governing Board Palm Beach Transportation Planning Agency

Mayor Susan Haynie TPA Governing Board Chair

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Hearing impaired individuals are requested to telephone the Florida Relay System at #711. For complaints, questions, or concerns about civil rights or nondiscrimination; to request special accommodations under the Americans with Disabilities Act (ADA); or to request translation services at least five business days prior to a meeting (free of charge), please contact:

Title VI and ADA

Nondiscrimination Policy

and Plan

Melissa Murray Public Relations Director Title VI & ADA Officer

Email: MMurray@PalmBeachTPA.org Call: 561-725-0813

Palm Beach Transportation Planning Agency TITLE VI AND ADA NONDISCRIMINATION POLICY AND PLAN

## **Table of Contents**

Designation of a Palm Beach TPA Title VI & ADA Officer	4
Nondiscrimination Policy Statement	4
Statement of Commitment to Serve Persons with Limited	
English Proficiency (LEP)	4
Statement of Commitment to Serve Persons with Disabilities	5
Document Updates	6
Staff Trainings	6
Complaint Procedures	6
Filing Complaints of Discrimination	7

# **Designation of a Palm Beach TPA Title VI & ADA Officer**

The Palm Beach Transportation Planning Agency (TPA) hereby designates its Public Relations Director, Melissa Murray, to serve as its Title VI & ADA Officer. The following name and contact information will be widely disseminated to the public through the TPA website, publications and other means:

Melissa Murray Public Relations Director/ Title VI & ADA Officer Palm Beach Transportation Planning Agency (TPA) 301 Datura Street West Palm Beach, FL 33401 Telephone: 561-725-0813 Email: MMurray@PalmBeachTPA.org Website: <u>PalmBeachTPA.org</u>

Note: Deaf, Hard of Hearing, Deaf/Blind or Speech Impaired (English, Spanish or French Creole): Please contact the Palm Beach TPA by calling toll-free to the Florida Relay Service, 7-1-1.

# **Nondiscrimination Policy Statement**

The Palm Beach Transportation Planning Agency (TPA) values diversity and both welcomes and actively seeks input from all interested parties, regardless of cultural identity, background or income level. Moreover, the TPA does not tolerate discrimination in any of its programs, services or activities. The TPA will not exclude participation in, deny the benefits of, or discrimination against anyone on the grounds of race, color, national origin, sex, age, disability, religion, income, or family status. Additionally, the TPA extends these same assurances to any protected class as recognized by any of the local governments within its service area. The TPA will actively work to ensure inclusion of everyone in our community so that our programs, services and activities represent the diversity we enjoy.

The purpose of the TPA Title VI program is to establish and implement procedures that comply with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, the Americans with Disabilities Act of 1990 (ADA), as well as other related federal and state statutes and regulations. These procedures have been adopted to conform to Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) regulations, as well to Florida Department of Transportation (FDOT) guidelines.

# **Statement of Commitment to Serve Persons** With Limited English Proficiency (LEP)

Title VI of the Civil Rights Act of 1964, Executive Order 13166, and various directives from the US Department of Justice (DOJ) and US Department of Transportation (DOT) require federal aid recipients to take reasonable steps to ensure meaningful access to programs, services and activities by those who do not speak English proficiently. In adherence with these regulations, the TPA makes reasonable efforts to ensure its programs, services and activities are meaningfully accessible to those who do not speak English proficiently. The TPA has developed a Limited English Proficiency (LEP) Plan to assess the need and address the resources for oral interpretation and translation of program documents into alternate languages to ensure meaningful access. In developing the LEP Plan, the TPA has assessed its programs and services to determine the extent to which LEP services are required and in which languages, by conducting an analysis of the following four factors:

- Factor 1: The number or proportion of LEP persons eligible to be served or likely to be encountered by the TPA's programs, services or activities.
- Factor 2: The frequency with which LEP individuals come in contact with these programs, services or activities.
- Factor 3: The nature and importance of the program, service or activity to people's lives.
- Factor 4: The resources available and the overall cost to the TPA.

The TPA's Limited English Proficiency (LEP) Plan will be periodically updated as needed and will be considered an appendix to the most currently adopted Public Participation Plan (PPP).

The TPA does not intend that its Limited English Proficiency (LEP) Plan exclude anyone requiring language assistance and will attempt to accommodate requests. Anyone who requires special language services is requested to contact the TPA's Title VI Officer.

## **Statement of Commitment to Serve Persons** with Disabilities

Section 504 of the Rehabilitation Act of 1973 (Section 504), the Americans with Disabilities Act of 1990 (ADA) and related federal and state laws and regulations forbid discrimination against those who have disabilities. Furthermore, these laws require federal aid recipients and other government entities to take affirmative steps to reasonably accommodate the disabled and ensure that their needs are equitably represented in the transportation planning process.

The TPA endeavors to ensure that its facilities, programs, services, and activities are available to those with disabilities in accordance with the Americans with Disabilities Act (ADA). The TPA also actively seeks out disabled communities and service groups to ensure their input into the TPA's programs, services and activities. The TPA will make every effort to ensure that its advisory committees and public participation activities include representation by the disabled community and disability service groups. The TPA will make every effort to ensure that its facilities, programs, services, and activities are accessible to those with disabilities. The TPA encourages the public to report any facility, program, service or activity within the county that appears inaccessible to the disabled. Furthermore, the TPA will provide reasonable accommodation to disabled individuals who wish to participate in meetings, public participation activities, or other events or programs of the TPA, or who require special assistance to access TPA facilities, programs, services or activities. Because providing reasonable accommodation may require outside assistance, organizations or resources, the TPA asks that requests be made at least five (5) business days prior to the need for accommodation.

Questions, concerns, comments or requests for accommodation should be made to the TPA's ADA Officer.

# **Document Updates**

The TPA will consider its most recently adopted Title VI & ADA Nondiscrimination Policy and Plan as an appendix to its most recently adopted Public Participation Plan (PPP). The TPA will annually examine its Title VI & ADA Nondiscrimination Policy and Plan to determine any updates that may be needed. Administrative updates may be made annually or as needed without Governing Board approval if they do not alter the document in any meaningful way.

# **Staff Trainings**

The designated TPA Title VI & ADA Officer has received multiple trainings on Title VI, ADA, civil rights, nondiscrimination, and environmental justice and will continue to participate in trainings as opportunities become available. Together, the TPA Executive Director and the Title VI & ADA Officer will coordinate periodic training for other TPA staff members, Governing Board members and/ or advisory committee members as deemed necessary.

# **Complaint Procedures**

The Palm Beach Transportation Planning Agency (TPA) has established a discrimination complaint procedure and will take prompt and reasonable action to investigate and eliminate discriminatory actions. Any person who believes that he or she has been subjected to discrimination based upon race, color, national origin, sex, religion, age, disability, income, family status, or as a member of any protected class as designated by a local government within the TPA service area, may file a complaint with the TPA's Title VI Officer.

If possible, the complaint should be submitted in writing and contain the identity of the complainant; the basis for the allegations (i.e., race, color, national origin, sex, religion, age, disability, income or family status); and a description of the alleged discrimination with the date of occurrence. If the complaint cannot be submitted in writing, the complainant should contact the TPA's Title VI Officer for assistance.

The Title VI Officer will respond to the complaint within thirty (30) days and will take reasonable steps to resolve the matter. Should the TPA be unable to satisfactorily resolve the complaint, the Title VI Officer will forward the complaint, along with a record of its disposition, to the Florida Department of Transportation (FDOT), Equal Opportunity Office, Statewide Title VI Coordinator. FDOT will assume jurisdiction over the complaint for continued processing.

# **Filing Complaints of Discrimination**

## Filing of Title VI Complaints of Discrimination

- Any person who feels that he/she has been subjected to race, color, or national origin discrimination under Title VI of the Civil Rights Act of 1964, or other forms of discrimination based upon sex, age, disability, religion, family or income status discrimination under related nondiscrimination laws and regulations may file a complaint with the TPA.
- 2. A complaint must be filed within one hundred eighty (180) days after the date of the alleged discrimination, unless the time for filing is extended by the FTA, FHWA or other federal authorities.
- 3. Complaints should be in writing, signed by the complainant or his/her representative(s), and must include the complainant(s) name, address, and telephone number. Allegations of discrimination received via e-mail will be acknowledged and processed. Allegations received by telephone will be documented in writing and provided to the complainant(s) for review before processing. The complaint form can be accessed on the website: <u>PalmBeachTPA.</u> org or you may call Melissa Murray at (561) 684-4143 (call Florida Relay 7-1-1 if hearing impaired) or e-mail <u>MMurray@PalmBeachTPA.org</u>.

Complaint forms should be submitted to the attention of:

Melissa Murray Public Relations Director/ Title VI & ADA Officer Palm Beach Transportation Planning Agency (TPA) 301 Datura Street West Palm Beach, FL 33401

## **Complaint Investigation**

- 1. Upon receipt of a complaint, the TPA Executive Director or his/her designee will, within five (5) working days, provide the complainant or his/her representative with a written acknowledgment of the complaint.
- 2. TPA staff will conduct a preliminary inquiry into the complaint to determine whether the complaint has sufficient merit to warrant an investigation. Should TPA staff determine that the evidence presented is not sufficient to proceed, the complaint will be closed and the complainant or his/her representative will be notified in writing of the decision within fifteen (15) working days. This notification shall specifically state the reason(s) for the decision.
- 3. Should TPA staff determine that a full investigation is necessary, the complainant or his/her representative will be notified that an investigation will take place and additional information will be requested, if necessary. The investigation should last no more that forty-five (45) working days.
- 4. Should a complainant fail to provide additional information within the prescribed timeframe, this may be considered as a failure to cooperate with the investigation, and the complaint will be administratively closed.

## **Disposition**

- 1. Upon completion of the investigation, a written notification of disposition will be sent by certified mail to the complainant or his/her representative within sixty (60) working days of filing the complaint.
- 2. If the complainant disagrees with the decision rendered by the TPA, he/she will be notified of the right to request reconsideration with thirty (30) days, or to file a complaint with the FTA or FHWA Offices of Civil Rights, as applicable, at the following addresses:

Federal Transit Administration, Region IV Office of Civil Rights 61 Forsyth Street, S.W. Suite 17T50 Atlanta, GA 30303-8917 Telephone: (404) 562-3500

Federal Highway Administration Office of Civil Rights - Investigations and Adjudications HCR-40, Room E81-328 1200 New Jersey Avenue, SE Washington, DC 20590

## Retaliation

Retaliation is prohibited under Title VI of the Civil Rights Act of 1964 and related federal and state nondiscrimination authorities. It is the policy of the TPA that persons filing a complaint of discrimination should have the right to do so without interference, intimidation, coercion, or fear of reprisal. Anyone who feels he/she has been subjected to retaliation should report such incident to the TPA Executive Director.

### PALM BEACH TRANSPORTATION PLANNING AGENCY AGENCIA DE PLANIFICACIÓN DE TRANSPORTE (TPA) DE PALM BEACH

# COMPLAINT OF TITLE VI DISCRIMINATION

Formulario de queja de discriminación por el Titulo VI

The TPA, as a recipient of federal financial assistance, is required to ensure that its services and related benefits are distributed in a manner consistent with Title VI of the Civil Rights Acts of 1964, as amended.

Any person who believes that he or she, individually or as a member of any specific class of persons, has been subjected to discrimination under Title VI, on the basis of race, color, or national origin, may file a written complaint with the TPA.

We are asking for the following information to assist us in processing your complaint. If you need help in completing this form, please let us know.

La Agencia de Planificación de Transporte de Palm Beach, como recipiente de ayuda financiera federal, es requerida a asegurar que el servicio de transporte público y sus servicios relacionados son distribuidos de una manera consistente con el Titulo VI del Acta de Derechos Civiles del 1964, con sus enmiendas.

Si usted cree que, individualmente o como parte de una clase especifica de personas, ha sido discriminado bajo el Titulo VI, basado en su raza, color, o nacionalidad, puede presentar una queja por escrito al Palm Beach TPA.

Le pedimos la siguiente información para poder tramitar su queja. Si necesita ayuda para llenar este

formulario, póngase en contacto con el Palm Beach TPA.

1. Comp <i>Reclar</i>	blainant mante
	Name: <i>Nombre:</i>
	Street Address: Dirección:
	City, State, Zip Code: <i>Ciudad, estado, código postal:</i>
	Telephone: Número de teléfono:
	E-mail Address: Dirección de Correo Electrónico:

A.1						
Name: Nombre:	Name: Nombre:					
Dirección:	ess:					
City State 7	Zin Code:					
Ciudad, esta	do, código postal:					
Tel Home N	lumber:	Bus. Number				
Número de t		Domicilio: Trabajo:				
E-mail Addr	ess:					
	Correo Electrónico:					
Are vou represen	ted by an attorney for this	complaint?				
		o(a) con relación al asunto de su queja?				
Yes	No					
Sí	No					
lf yes, pleas	e complete the following:					
	gado(a), provea la siguiente	información:				
Attorney's N	lame:					
	Nombre del abogado(a):					
Street Addr	ess:					
Dirección:						
City, State, Z	Zip Code:					
Ciudad, esta	do, código postal:					
Número de t	eléfono:					
	-	eason you believe the discrimination took plac				
Segun lo que cree	e usted, ¿en que se basaron	esas acciones discriminatorias?				
		National Origin				
Raza	Color	Nacionalidad				
		Sexual Orientation				
Sexo	Incapacidad/impedii	mento Orientación sexual				
	(Lata)	Marital Status				
Political Affi Afiliación po		Estado civil				

5. Date of the alleged discrimination: Fecha de la supuesta discriminación:					
<ol> <li>In the space below, please describe the alleged discrimination. Explain what happer you believe was responsible. Por favor describa abajo el supuesto acto de discriminación. Explique lo más claro posit pasó y quien usted piensa es el responsable por el supuesto acto.</li> </ol>					
7. Have you filed a complaint of the alleged discrimination with a federal, state or local with a state or federal court? ¿Ha presentado usted (o la persona que fue discriminada) la queja ante una agencia del federal, estatal o local? ¿O ante la corte estatal o federal? YesNo Sí No					
lf yes, check all that apply: Si es así, indique a qué agencia, departamento o programa fue presentada la c que apliquen:	queja. Incluya todos los				
Federal Federal Court					
Federal La corte federal					
StateState Court					
Estatal La corte estatal					
Local					
Please provide the name of the Agency where you filed your complaint. ¿Ante qué agencia usted presentó la queja?					
Name:					
Nombre:					
Contact Person:					
Nombre del investigador o representante:					

Please sign below. You may attach any additional information you think is relevant to your complaint. Por favor, firme el formulario. Adjunte cualquier información adicional usted cree que es pertinente con su queja.		
Signature of Complainant	Date Fecha	
Submit your signed complaint and any attachments to: Entregue el formulario con su firma y páginas adicionales a:		
Melissa Murray Public Relations Director / Title VI & ADA Officer Palm Beach Transportation Planning Agency (TPA 301 Datura Street West Palm Beach, FL 33401		
Telephone: 561-725-0813		
Email: MMurray@PalmBeachTPA.org		
Website: PalmBeachTPA.org		
Note: Deaf, Hard of Hearing, Deaf/Blind or Speech Creole): Please contact the Palm Beach TPA by calling toll		7-1-1.



301 Datura Street West Palm Beach, FL 33401 Phone: 561-725-0800

PalmBeachTPA.org



301 Datura Street West Palm Beach, FL 33401 561.725.0800

PalmBeachTPA.org



# What is the SIS and why is it important?

The Strategic Intermodal System (SIS) is a statewide network of highpriority transportation facilities that seamlessly flows from one mode to the next with the goal of providing the highest degree of mobility for people and goods traveling throughout Florida. The SIS plays a vital role in achieving Florida's goal of enhancing economic competitiveness and improving the quality of life for its citizens and visitors. The SIS was established in Florida Statute to focus resources on transportation facilities of statewide and interregional significance.

## What is the SIS policy framework?



The seven goals established in the Florida Transportation Plan (FTP) guide the SIS Policy Plan. Policy guidance from both the FTP and the SIS Policy Plan forms the foundation of the SIS planning process.



### What types of facilities make up the SIS?

SIS facilities are designated using objective criteria and thresholds related to high levels of people and goods movement. Facilities that do not yet meet the established criteria and thresholds but demonstrate that they will meet the criteria in the future are designated as "Strategic Growth."



#### Hubs

Airports, seaports, spaceports, passenger terminals, freight rail terminals, and passenger rail and intercity bus terminals serving to move people or goods between Florida's regions or between Florida and other national or global markets.



#### Corridors

Highways, rail lines, waterways, and other exclusive-use facilities connecting major markets within the state or between Florida and other states and countries.



#### Intermodal Connectors

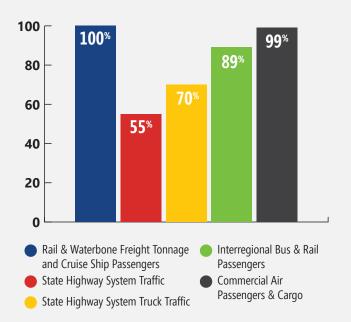
Highways, rail lines, waterways, and local public transit systems serving as connectors between hubs and corridors, or between hubs and other hubs.



#### Military Access Facilities (MAF)

Highways or rail lines linking SIS corridors to the state's strategic military installations.

#### Much of Florida's interregional, interstate, and international mobility and connectivity occurs on SIS facilities.



Statewide Mileage		Statewide SIS Hubs			
HIGHWAYS		AIRPORTS		SEAPORTS	
Corridor	4363	SIS	7	SIS	13
Future Corridor	53	Strategic Growth	11	Strategic Growth	4
Connector	119	Reliever	3	Total	17
Strategic Growth	93	Total	21	SPACEPORTS	
Future Connector	9	FREIGHT TERMINA	L	SIS	1
Military Access Facility	57	SIS	7	Strategic Growth	1
RAILROADS		Strategic Growth	1 /	Total	2
Corridor	1785	Total	8	URBAN FIXED GUID	EWAY
Future Corridor	6	INTERMODAL LOGISTICS TERMINAL			
Strategic Growth	399	CENTER		Hub	16
Connector	115	Strategic Growth	1	Future Hub	
<b>URBAN FIXED GUI</b>	DEWAYS	Total	1	Station	18
Corridor	123	PASSENGER TERM	INAL	Total	35
Future Corridor	12	SIS	11	A Start	
WATERWAYS		Strategic Growth	3		
Corridor	893	Total	14		
Strategic Growth	6				
Connector	183			es with the Central Office sta ors to collaborate with MPOs	

**How do SIS projects receive funding?** The SIS planning process provides the framework for planning, programming, and implementing transportation projects and ensures that the limited funds available are strategically invested. The product of this process is the SIS Funding Strategy: three interrelated sequential documents that identify potential SIS capacity improvement projects in various stages of development, and the Unfunded Needs Plan. The SIS is the primary focus of FDOT capacity improvement funds; however, it is not the single source of funds for all projects.

#### **First Five-Year Plan**

Projects funded by the legislature in the Work Program (Year 1) and projects programmed for proposed funding in Years 2 through 5.



#### **Second Five-Year Plan**

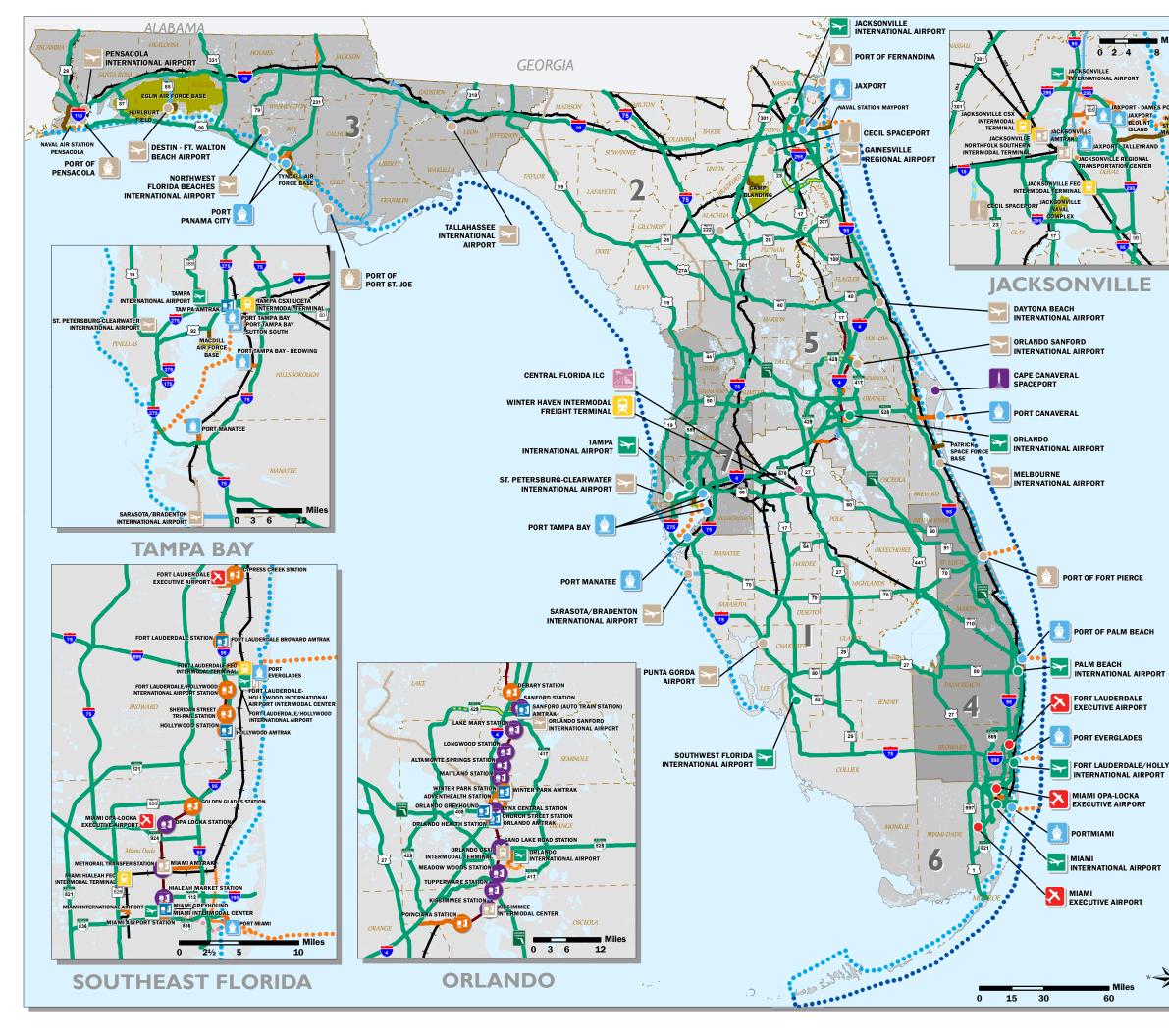
Projects planned to be funded in the next five years (Years 6 through 10) beyond the Adopted Work Program, excluding Turnpike. Projects in this plan could advance into the First Five Year Plan as funds become available.

#### **Cost Feasible Plan**

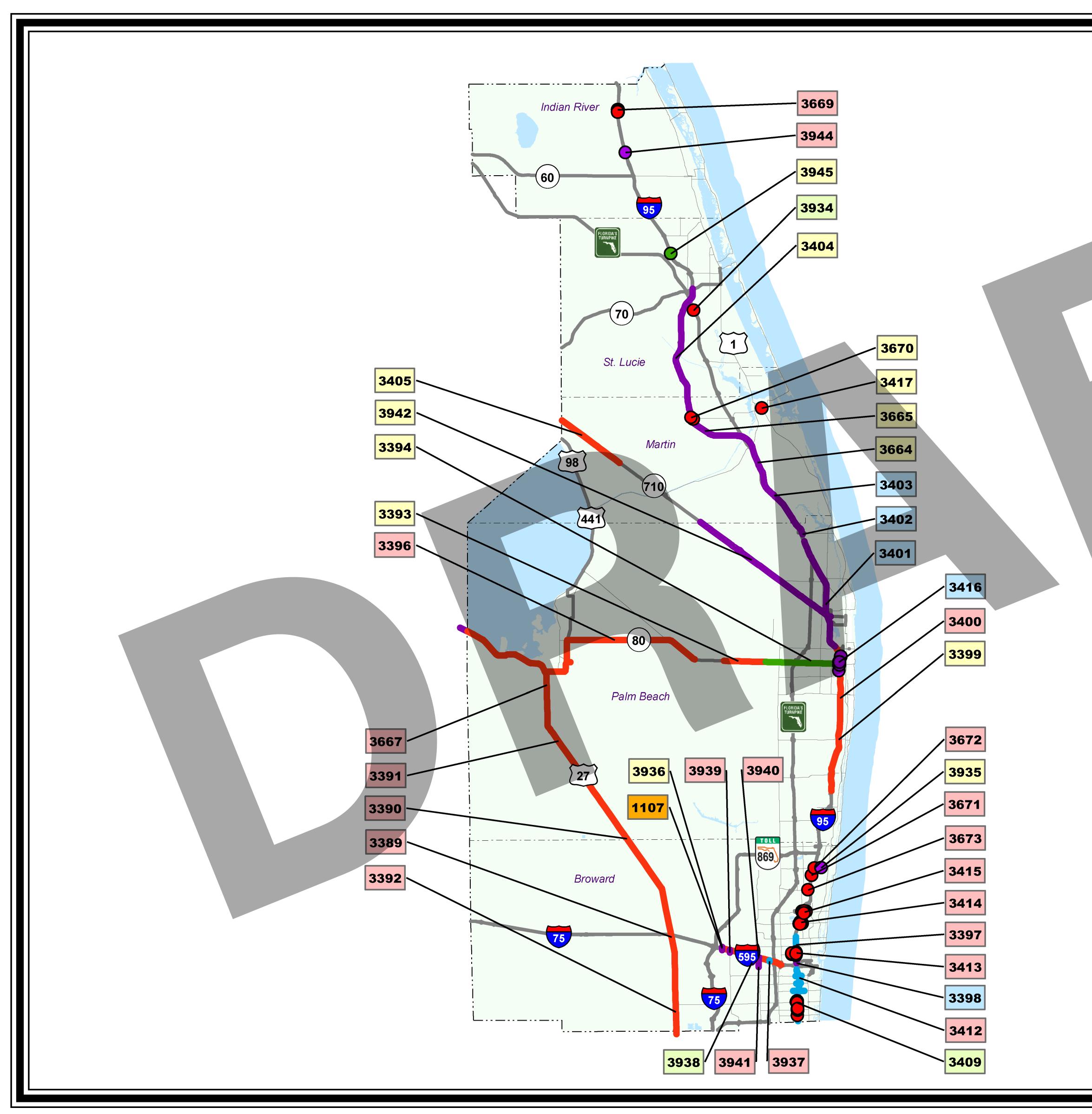
Projects are considered financially feasible during the last fifteen years (Years 11 to 25) of the state's SIS Funding Strategy, based on current revenue forecasts. Projects in this plan could advance as funds become available or be deferred if revenues fall short of projections, or cost estimates or priorities change.

#### **Unfunded Needs Plan**

Identifies transportation capacity projects on the SIS, but where funding is not expected to be available during the 25-year time of the SIS Funding Strategy. Projects in the Unfunded Needs Plan could advance into the SIS Cost Feasible Plan as funds become available.



Ailes	
	<b>SIS</b> System Map
POINT NAVAL STATION	Airports & Spaceports
AYPORT	SIS Commercial Service Airport
	Strategic Growth Commercial Service Airport
	SIS General Aviation Reliever Airport
	SIS Spaceport
	Strategic Growth Spaceport
	Seaports
	SIS Seaport
	Strategic Growth Seaport
	Freight Rail Terminals
	😥 SIS Freight Rail Terminal
	Strategic Growth Freight Rail Terminal
	Intermodal Logistic Center
	Strategic Growth Intermodal Logistic Center
	Interregional Passenger Terminals
	SIS Passenger Terminal
	Strategic Growth Passenger Terminal
	Urban Fixed Guideway Transit Terminal
	SIS Urban Fixed Guideway Hub
	SIS Urban Fixed Guideway Station
	Highway
	SIS Highway Corridor
	Future SIS Highway Corridor
	Strategic Growth Highway Corridor SIS Highway Connector
	Strategic Growth Highway Connector
	Future Strategic Growth Highway Connector
	SIS Military Access Facility
YWOOD	Rail & Urban Fixed Guideway
	SIS Railway Corridor
	Strategic Growth Railway Corridor
	SIS Railway Connector Strategic Growth Railway Connector
	SIS Urban Fixed Guideway
	Waterways
	SIS Waterway
	•••••• Strategic Growth Waterway
	••••••• SIS Waterway Connector
N	••••••• SIS Waterway Shipping Lane
S E	Florida Department of Transportation Strategic Intermodal System January 2023



<b>FDOT</b> STRATEGIC INTERMODAL SYSTEM
2050 COST FEASIBLE PLAN
District 4
State of Florida Department of Transportation Systems Implementation Office
FY 2032/2033 - FY 2049/205
Bridge, Interchange, Intersection Improvement (Highest phase funded shown)
<ul> <li>Construction &amp; Mega Projects (CON)</li> <li>Right of Way (ROW)</li> </ul>
<ul> <li>Preliminary Engineering (PE)</li> <li>Project Development and Environmental (PDI)</li> </ul>
Corridor Improvements (Highest phase funded shown) Construction & Mega Projects (CON)
<ul><li>Right of Way (ROW)</li><li>Preliminary Engineering (PE)</li></ul>
Project Development and Environmental (PDI Funding Band Tag
(Highest phase funded shown) 1234 Green (Band A) - FY 2032/2033 to FY 2034/203
1234 Yellow (Band B) - FY 2035/2036 to FY 2039/20
1234 Blue (Band C) - FY 2040/2041 to FY 2044/2045
1234         Red (Band D) - FY 2045/2046 to FY 2049/2050           1234         Mega Projects Phased Over Time
Interstate Highway
U.S. Highway
O State Highway
📷 📷 Toll Roads
SIS Highways Other State Roads
••••• Future SIS Highways
W E 10 5 0 10
Miles         S       Document Path: \\COdata\shares\CO\ISD\OTPP\Planning\SIS\ProjRecurring\Cfp\2022\mxd\SISCFP_D4.mxd



FDOT

#### STRATEGIC INTERMODAL SYSTEM • Long Range Cost Feasible Plan • FY 2033-2050



ID FACILITY	FROM	то	Design			0	f Way / Constr		-	Funds		Other Funds	IMPRV
	FROM	10	PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs	TOTAL	TYPE
.107 I-595	E. of I-75	W. of I-95							902,909	2033	12		MGLAN
671 Copans Road	at SFRC		2,000	5,199	7,199	23,630	26,513	50,143					GRASE
934 Florida Turnpike	at Midway Rd						20	20					N-INC
937 I-595 and Davie Rd at SR 84/I-595	S. of SR 84	SR 84	2,000	2,147	4,147	2,204		2,204					HWYCA
939 I-595 and Flamingo Rd at SR 84/I-595	NW 8th St	S. of Broward Blvd	2,000	2,301	4,301								HWYC/
936 I-595 and NW/SW 136th Ave at SR 84/I-595	SW 5th St	NW 2nd St	2,000	6,373	8,373								HWYCA
938 I-595 and Pine Island Rd at SR 84/I-595	N. of Nova Rd	SR 84	2,000	5,567	7,567								HWYC/
940 I-595 and University Drive at SR 84/I-595	S. of SR 84	N. of SR 84	2,000	6,644	8,644								HWYCA
409 1-95	Miami-Dade/Broward C/L	N. of Hollywood Blvd				64,817	189,010	253,827					M-INC
399 -95	S. of Linton Boulevard	6th Ave South		33,646	33,646		377,508	377,508					MGLA
670 I-95	at SR 714 / Martin Hwy			196	196		2,159	2,159					M-INC
404	Martin/St. Lucie C/L	SR 70		23,552	23,552								MGLAN
665 1-95	High Meadow Ave	Martin/St. Lucie C/L		6,726	6,726								MGLAN
664 1-95	CR 708 / Bridge Rd	High Meadow Ave		9,985	9,985								MGLAN
403 1-95	Martin/Palm Beach C/L	CR 708/Bridge Rd		6,516	6,516								MGLAN
3401 I-95	Okeechobee Blvd	S. of Indiantown Road	3,000	36,225	39,225								MGLAN
416 -95	at Belvedere Rd			3,431	3,431								M-INC
402 1-95	Indiantown Road	Martin/Palm Beach C/L		4,412	4,412								MGLA
398 1-95	SR-84	S. of Broward Blvd	3,000	33,526	36,526								HWYC
400 1-95	6th Ave South	N. of Okeechobee Blvd		83,956	83,956	2,484	941,988	944,472					MGLA
415 I-95	at Commercial Blvd					46,052	8,226	54,278					M-INC
414 -95	at Oakland Park Blvd					10,698	42,765	53,463					M-INC
669 1-95	at CR 512		1	126	126		451	451					M-INC
413 -95	at Davie Blvd						28,154	28,154					M-INC
412 -95	Miami-Dade/Browad C/L	N. of Griffin Road				180,049	, i l	180,049					HWYC
397 1-95	N. of Broward Blvd	Sunrise Blvd	2,000	4,757	6,757	2,000		2,000					HWYCA
944 1-95	at 53rd St		3,000	6,000	9,000	· ·		· · ·					N-INCI
945 1-95	at St. Lucie Blvd		3,000		3,000								N-INC
942 SR 710	Congress Ave	Palm Beach/Martin C/L	i i i	2.300	2,300								ITS
394 SR 80	W. of Royal Palm Beach Blvd	1-95	3,000		3,000								HWYCA
943 SR 80 Bypass/US 27 Connector	US 27	US 441/SR 715	2,750	4,313	7.063								NR
673 SR 814 / Atlantic Blvd	at SFRC		2,000	3,443	5,443	3,382	38.631	42.013	-				GRASE
935 SR 834 / Sample Road	at FEC Railway		2,000	5,199	7.199	0,000		,					GRASE
672 SR 834 / Sample Road	at SFRC		2,000	6,938	8.938	177,844	77.849	255.693					GRASE
405 SR-710	Martin/Okeechobee C/L	Martin Powerplant Road	_/			7,700	84.067	91.767					A2-4
417 SR-714/Monterey Road	at FEC Railway			7.357	7.357	4,742	80,925	85.667					GRASE
393 SR-80	Binks Forest Dr	Royal Palm Beach Blvd	1,500	2,587	4,087	.,, +2	00,525	00,007					HWYC
396 SR-80	US 27	1-95	_,500	1.576	1.576		17.687	17,687					ITS
941 University Dr	S. of SW 30th St.	S. of SR 84	1.500	5,160	6.660		1,007	21,507					HWYC
391 US 27	Krome Avenue (Miami-Dade County)	Evercane Road (Hendry County)	2,500	2.217	2,217		25.612	25.612					ITS
392 US 27	Pembroke Road	SW 26th Street (N. of Griffin Rd)	3.000	17.515	20.515		20,012	20,012					SERV
390 US 27	Broward/Palm Beach C/L	Evercane Road (Hendry County)	2.000	39.341	41.341								FRTC
389 US 27	Krome Avenue (Miami-Dade County)	Broward/Palm Beach C/L	2,000	29,009	31.009							I	FRTC
3667 US-27	Broward/Palm Beach C/L	S. of SW 2nd St (South Bay)	2,000	29,009	819		9.456	9.456					ITS
Funded CFP Totals	proward/Pallit beach C/L	p. of Sw 2110 St (South Day)		019	456.809			2.476.623	902.909	۱ <u> </u>		CFP Funds=	





**IMPROVEMENT TYPES** 

A1-AUX: Add 1 Auxilliary Lane

A4-SUL: Add 4 Special Use Lanes

Recommended Funding in SIS 2050 Cost Feasible Plan

For additional information about the SIS, see FDOT's resource page: https://www.fdot.gov/planning/systems/documents/brochures/default.shtm

LEGEND	
(A) FY 2032/2033 - 2034/2035	
(B) FY 2035/2036 - 2039/2040	Mega Projects Phased Over Time
(C) FY 2040/2041 - 2044/2045	
(D) FY 2046/2047 - 2049/2050	

#### NOTES

- (1) All values in thousands of Present Day Dollars (2023).
- (2) All phase costs shown as supplied by each District.
- CON includes both Construction (CON52) and Construction Support (CEI). (4) ROW includes both Right-of-Way Acquisition/Mitigation (ROW43/45) and Right-of-Way Support.
- (5) "P3 Funds" Used to fund Public-Private Partnership projects over a specified number of years.
- (6) Revenue forecast provides separate values for PDE and PE than for ROW and CON.
- (7) Other Funds assumed to be toll revenue or partner funded. (8) This is a DRAFT and revisions will be made based on further coordination.

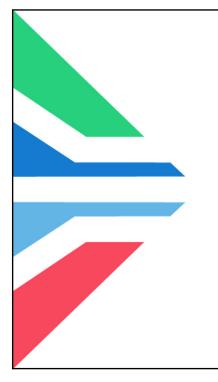
#### 2023 Edition - DRAFT

#### ACCESS: Access BRIDGE: Bridge A1-3: Add 1 Lane to Build 3 A2-4: Add 2 Lanes to Build 4 A2-6: Add 2 Lanes to Build 6 A2-8: Add 2 Lanes to Build 8 A4-12: Add 4 Lanes to Build 12

FRTCAP: Freight Capacity GRASEP: Grade Separation HWYCAP: Highway Capacity PTERM: Passenger Terminal ITS: Intelligent Transp. System MGLANE: Managed Lanes

#### M-INCH: Modify Interchange N-INCH: New Interchange NR: New Road PDE: Project Dev. Env. SERVE: Add Svc/Front/CD System STUDY: Study UP: Ultimate Plan

# **3.B**



# Vision 2050

Kicking off the 2050 LRTP Update March 2023 | TPA Committees

# = Imagine What 2050 Will Look Like



Long Range Transportation Plan					
	<u>Establishes</u> the region's transportation goals	Identifies regionally significant transportation investments			
2045 Long Range pransportation Plan CONECTING COMMUNITIES Management and 22, 2017 Reserved and and and and and and and and and an	25-year horizon	Updated every 5 years			









Travel Options



Land Use

## Striving for Balance

Quality of Life







- Performance based approach
- Comprehensive needs & desires
- Financially realistic based on expected funding

# Key Factors for 2050 Additional emphasis: Consider Housing Equity and Justice40

- Scenario Planning:
  - Transit (561 Corridors)
  - Technology (Autonomous, Connected, Electric Vehicles)



## = First Steps: Goals & Objectives



## First Steps: Public Involvement Plan

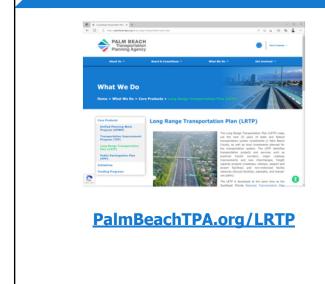


Reminder:

Municipal and agency stakeholders, please send us key contacts, if you haven't already.

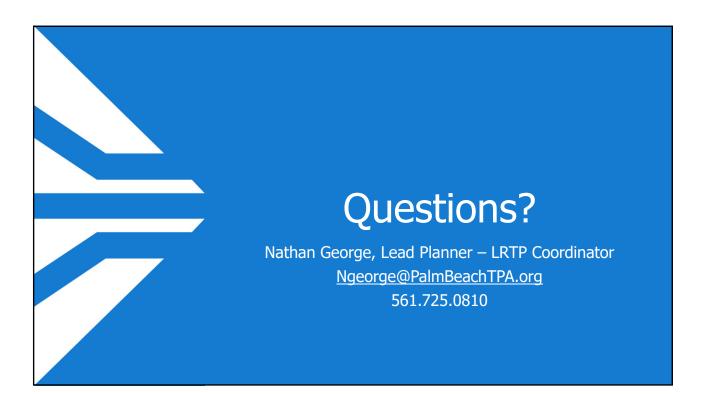
ed	ule			
C	Goals & Objectives	Needs Assessment & Project Evaluation	Modeling & Scenario Planning	Plan Review & Adoption
S	pring 2023	Winter 2023	Spring 2024	Dec. 2024

## Stay Informed & Engaged



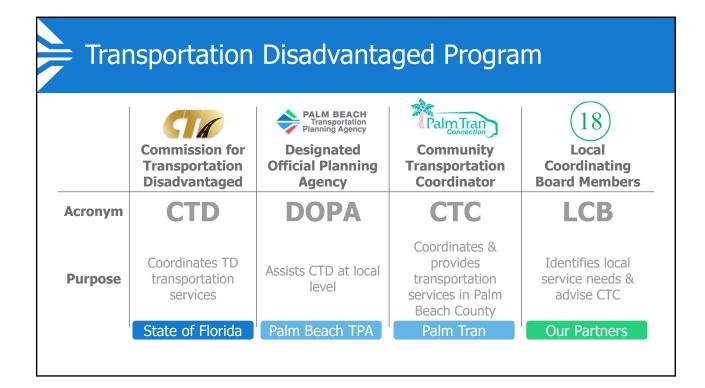
#### Visit TPA's LRTP Page:

- Sign up to stay informed
- One-stop for news & updates
  - Public outreach & engagement
  - Surveys
  - Plan materials
  - Call for projects (Summer-Fall)



## **3.C**

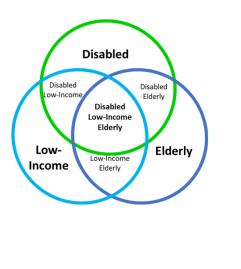






## Transportation Disadvantaged (TD) Customers

... persons who because of physical or mental disability, income status or age are unable to transport themselves or to purchase transportation.



## Local Coordinating Board Charge

"an **advisory entity** in each designated service area composed of representatives appointed by the metropolitan planning organization or designated official planning agency, to **provide assistance to the community transportation coordinator** relative to the coordination of transportation services." (F.S. 427.011)

## • Overview of LCB Duties

- Meet Quarterly
- Make recommendations
- Review and approve TD Service Plan
- Evaluate Palm Tran Connection
- Provide feedback to CTD



## User Trips in FY 2022

## **Total Trips 744,516**

● Medical: 99,467

- & Employment: 254,132
- ₭ Ed/Train/DayCare: 237,534
- Nutritional: 33,378
- Life-Sustaining/Other: 120,005





- The LCB annually reviews the CTC's operations and performance
- Surveying riders, beneficiaries, and contractors
- Findings & recommendations in May to LCB

CTC evaluation workbook
Florida Commission for the
Transportation Disadvantaged
CTC BEING REVIEWED:
COUNTY (IES):
ADDRESS:
CONTACT:         PHONE:           REVIEW PERIOD:         FY           REVIEW DATES:
PERSON CONDUCTING THE REVIEW:
CONTACT INFORMATION:

CTC Evaluation	on Tasks	
Workbook	Surveys	Observational Ride
February 2023		April 2023

## CTC Evaluation Targets

5	6
195	215
69	76
2,000	2,200+
346	381
	69 2,000

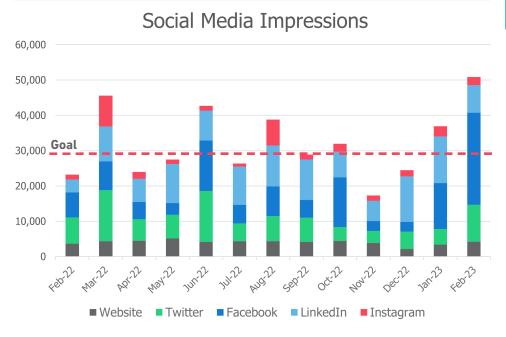
 $\ast$  Targets are aspirational and not required; the LCB Board has not formally adopted these targets.

## Questions? Grég Gabriel

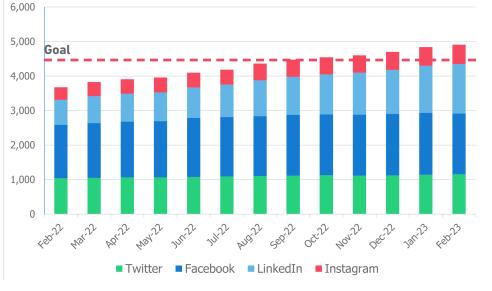
Grég Gabriel GGabriel@PalmBeachTPA.org Lead Transit Planner | LCB Liaison

## **Public Involvement Activity Report** 4\_A\_1 February 2023

#### FY 22 Strategic Plan Goal 1.B **Increase Social Media Engagement**



FY 22 Strategic Plan Goal 1.B **Increase Social Media Engagement** 



Social Media Followers

FY 22 Strategic Plan Goal 1.D: Increase public awareness of the TPA **Goal: 75 TPA-related media stories** Current: 66 TPA-related media stories

#### **Total February Media Coverage**

Audience: Represents the number of people who likely viewed a story.

Publicity Value: Represents the cost to advertise during that specific time, program and/or platform multiplied by the number of people who viewed the story.



Total Online + Print Audience 1.488.784

**Total Online + Print Publicity** USD \$11,710

View this month's media report

#### **Palm Beach Daily News: Editorial featuring Light Rail Proposal from TPA Multimodal Corridor Study**

#### **Editorial: We need collaborative** strategy to cope with growth

Palm Beach cannot divorce itself from the pressure growth across the bridges puts on roads and infrastructure.

Palm Beach Daily News ed 5:15 a.m. ET Feb. 5, 2023 

A



Stephen Ross, left, makes remarks during the Palm Beach Civic Association's Signature Speaker Series Luncheon at Th Beach Club on Jan 23 as Bob Nederlander watches DAMON HIGGINS/THE PALM REA/CH DAILY NEWS



### Project Scheduling Report – March 2023 Phases occurring within the next 90 days Palm Beach TPA & FDOT District 4



The purpose of this report is to ensure stakeholders are aware of upcoming activities for each project to allow for increased input. The TPA has consolidated the FDOT report to focus on TPA priorities and scheduling activities that are occurring within the next 90 days. The full list of scheduling activities is described below.

Scheduled Activity	Description
Multimodal Scoping Checklist (MMSC)	FDOT's Office of Modal Development (OMD) notifies impacted agencies to enter comments about the project scope. The local agency can confirm or discuss context class, minor comments about multimodal features.
Resolution from Agency (for Off-System Projects Only)	If an off-system project is administered by FDOT, the local agency's governing board must pass a resolution endorsing FDOT's delivery of the project.
Review of Scope with Agency	Meet with local agency to review and confirm scope prior to FDOT advertising for consultant acquisition.
Execution Date (Design)	FDOT Design starts.
Project Kickoff Meeting	FDOT Design Team coordinates with local agency. Contact the FDOT project manager for date/time/location of the meeting.
Initial Field Review	Field Review meeting. Typically occurs at the project site.
Initial Engineering	30% plans to reviewers. Stakeholders provide review and feedback on the approved Typical Section.
Public Information Workshop	Tentative date to conduct a public information workshop. Date may differ than final workshop date.
Constructability Plans	60% plans to reviewers. At this time most of the Design is complete, no scope discussion, review focuses on items to be constructed, their construction impacts, and materials to be used.
Plans Specification and Estimates (PSE) Meeting	FDOT PM arranges field review with all reviewers to evaluate the final engineering plans with respect to actual field conditions.
Biddability Plans to Reviewers	90% plans. At this time, Design is complete. Verifying quantities and pay items.
Production	100% plans. Plans are complete.
Local Agency Program (LAP) Commitment	Agency and FDOT commits the project funds and budget to the Legislature and the Governor's office.
Letting	Bids are opened and the apparent low bid contract is determined. Construction typically begins 4 to 6 months after letting.
Construction Notice to Proceed (NTP)	Construction starts. Construction dates for FDOT administered projects can be found through the FDOT Operations Center.

For more information on a project, please contact the FDOT District 4 office at 954.486.1400 and ask to be transferred to the FDOT Project Manager for the specific project. For the FDOT copy of the report with the full project schedule, contact Wibet Hay at <u>Wibet.Hay@dot.state.fl.us</u> or 954.777.4573.

Please note, the dates shown in this report are a snapshot and dates can change frequently. Updated reports are requested monthly from FDOT.

#### FDOT Scheduling Report - Milestones within the next 90 days

#### Report as of 2/27/2023

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
SIS Capa	icity				
	I-95 AT NORTHLAKE BLVD	INTERCHANGE - ADD LANES	FDOT	PSE Meeting	4/10/2023
4192511	BEELINE HWY/SR-710 FROM NORTHLAKE BLVD TO BLUE HERON BLVD/SR-708	ADD LANES & RECONSTRUCT	FDOT	Letting	4/26/2023
4132651	I-95 AT CENTRAL BLVD	INTERCHANGE (NEW)	FDOT	PSE Meeting	4/28/2023
4397581	I-95 AT INDIANTOWN RD	INTERCHANGE - ADD LANES	FDOT	Letting	5/5/2023
4358031	I-95 AT NORTHLAKE BLVD	INTERCHANGE - ADD LANES	FDOT	Biddability	5/10/2023
4358041	I-95 AT BOYNTON BEACH BLVD/SR-804	INTERCHANGE - ADD LANES	FDOT	Constructability Plans	5/25/2023
4465511	BEELINE HWY/SR-710 FROM MARTIN COUNTY LINE TO OLD DIXIE HIGHWAY	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	PSE Meeting	5/30/2023
State Roc	ad Modifications				
4440791	BOYNTON BEACH FROM I-95 TO US-1 AND NEARBY STREETS	BIKE LANE/SIDEWALK	FDOT	Biddability	3/10/2023
4400461	LAKE WORTH RD/SR-802 ROUNDABOUT PEDESTRIAN IMPROVEMENTS	PEDESTRIAN SAFETY IMPROVEMENT	FDOT	Letting	5/5/2023
2296584	ATLANTIC AVE/SR-806 FROM SR-7/US-441 TO WEST OF LYONS RD	ADD LANES & RECONSTRUCT	FDOT	PSE Meeting	5/8/2023
4383864	US-1 FROM PALMETTO PARK RD TO NORTHLAKE BLVD	PUBLIC TRANSPORTATION SHELTER	FDOT	Initial Field Review	5/8/2023
4405755	ATLANTIC AVE/SR-806 FROM CUMBERLAND DR TO JOG RD	ADD LANES & RECONSTRUCT	FDOT	Public Information Workshop	5/17/2023
Local Init	iatives Program				
4482991	GREENBRIER BLVD FROM AERO CLUB DR TO GREENVIEW SHORES BLVD	BIKE LANE/SIDEWALK	WELLINGTON	Kickoff Meeting	3/20/2023
4460821	GREENVIEW SHORES FROM BINKS FOREST DR TO WELLINGTON TRACE	BIKE LANE/SIDEWALK	WELLINGTON	Kickoff Meeting	3/20/2023
4415861	BRANT BRIDGE CONNECTOR FROM LINDELL BLVD TO BRANT BRIDGE	BIKE LANE/SIDEWALK	DELRAY BEACH	Kickoff Meeting	4/24/2023
-	ation Alternatives Program				
4490051	BURNS RD FROM NORTH MILITARY TRL TO ALERNATE A1A	BIKE PATH/TRAIL	PALM BEACH GARDENS	Kickoff Meeting	3/21/2023
4400151	WEST PALM BEACH - NORTH SHORE PEDESTRIAN BRIDGE	PEDESTRIAN BRIDGE	FDOT	PSE Meeting	3/23/2023
4400151	WEST PALM BEACH - NORTH SHORE PEDESTRIAN BRIDGE	PEDESTRIAN BRIDGE	FDOT	Biddability	4/6/2023
4483011	CITY OF LAKE WORTH BEACH VARIOUS LOCATIONS	SIDEWALK	LAKE WORTH BEACH	LAP Commitment	4/7/2023
Other FD	OT & Local Projects				
4475491	FOREST HILL BLVD/SR-882 FROM OLIVE TREE BLVD TO JOG RD	LIGHTING	FDOT	Initial Field Review	3/31/2023
4492831	ATLANTIC AVE/SR-806 AT HOMEWOOD BLVD,SR-704 @ HAVERHILL RD	TRAFFIC SIGNAL UPDATE	FDOT	Initial Field Review	4/5/2023
4443441	I-95 FROM SOUTH OF SPANISH RIVER BLVD TO NORTH OF YAMATO RD	LANDSCAPING	FDOT	Constructability Plans	4/10/2023
4502131	I-95 AT W ATLANTIC AVE	LANDSCAPING	FDOT	Constructability Plans	4/10/2023
4331093	I-95 FROM BROWARD COUNTY LINE TO LINTON BLVD - EXPRESS LANES	LANDSCAPING	FDOT	Letting	5/5/2023
4456281	INTERSECTION LIGHTING IMPROVEMENTS- PALM BEACH COUNTY	LIGHTING	FDOT	PSE Meeting	5/15/2023

#### FDOT Scheduling Report - Milestones within the next 90 days

Report as of 2/27/2023

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4458821	SR-7/US-441 AT LAKE WORTH RD	INTERSECTION IMPROVEMENT	FDOT	Constructability Plans	5/16/2023
4470011	INTERSECTION LIGHTING RETROFIT IMPROVEMENT	LIGHTING	FDOT	PSE Meeting	5/30/2023
4493471	CONGRESS AVE/SR-807 AT 10TH AVENUE NORTH	TRAFFIC SIGNAL UPDATE	FDOT	Initial Field Review	6/1/2023
Major Mo	aintenance				
4461031	MILITARY TRAIL FROM SOUTH OF DEVONS RD TO NORTH OF FLAG DR	RESURFACING	FDOT	Letting	3/29/2023
4444771	A1A FROM SOUTH OF GRAND BAY CT TO SOUTH OF LINTON BLVD	RESURFACING	FDOT	Public Information Workshop	3/30/2023
4444771	A1A FROM SOUTH OF GRAND BAY CT TO SOUTH OF LINTON BLVD	RESURFACING	FDOT	PSE Meeting	4/3/2023
4484171	SR-A1A/OCEAN BLVD FROM NORTH OF IBIS WAY TO S OF SR- 80/SOUTHERN BLVD	RESURFACING	FDOT	Kickoff Meeting	4/4/2023
4461731	FEDERAL HWY FROM S OF 10TH AVE SOUTH TO 6TH AVE N	RESURFACING	FDOT	Biddability	4/6/2023
4444771	A1A FROM SOUTH OF GRAND BAY CT TO SOUTH OF LINTON BLVD	RESURFACING	FDOT	Biddability	4/7/2023
4461751	A1A FROM N OF EMERALDA BCH WAY TO SOUTH OF SR- 704/ROYAL PALM WAY	RESURFACING	FDOT	Public Information Workshop	4/10/2023
4461051	STATE MARKET RD FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	Public Information Workshop	4/10/2023
4461791	OKEECHOBEE BLVD FROM TAMARIND AVE TO WEST OF LAKEVIEW AVE	RESURFACING	FDOT	Public Information Workshop	4/17/2023
4461051	STATE MARKET RD FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	PSE Meeting	4/17/2023
4461751	A1A FROM N OF EMERALDA BCH WAY TO SOUTH OF SR- 704/ROYAL PALM WAY	RESURFACING	FDOT	PSE Meeting	4/17/2023
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Constructability Plans	4/21/2023
4461791	OKEECHOBEE BLVD FROM TAMARIND AVE TO WEST OF LAKEVIEW AVE	RESURFACING	FDOT	PSE Meeting	4/24/2023
4476711	OKEECHOBEE BLVD/SR-704 FROM W OF I-95 TO AUSTRALIAN AVE	RESURFACING	FDOT	Constructability Plans	4/26/2023
4398451	SR-715 FROM SR-80 TO W OF CANAL ST SOUTH	RESURFACING	FDOT	Letting	4/26/2023
4461001	SR-80 FROM SR-25/US-27 TO EAST OF GLADES GLEN DR	RESURFACING	FDOT	Letting	4/26/2023
4461021	SR-15 FROM N OF 1ST ST TO PALM BEACH/MARTIN COUNTY LINE	RESURFACING	FDOT	Letting	4/26/2023
4428911	US-1 OVER EARMAN RIVER BRIDGE	BRIDGE REPLACEMENT	FDOT	Production	5/1/2023
4414661	SPANISH RIVER BLVD/SR-800 OVER ICWW	BRIDGE- REPAIR/REHABILITAT ION	FDOT	Letting	5/5/2023
4461031	MILITARY TRAIL FROM SOUTH OF DEVONS RD TO NORTH OF FLAG DR	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	5/5/2023
4484371	BOYNTON BCH BLVD/SR-804 FROM ORCHID GROVE TRAIL TO W OF PALM ISLES DR	RESURFACING	FDOT	Kickoff Meeting	5/9/2023
4484151	US-1/SR-5 FROM BELVEDERE RD TO SR-704/LAKEVIEW AVE	RESURFACING	FDOT	Kickoff Meeting	5/9/2023
4461051	STATE MARKET RD FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	Biddability	5/10/2023
4461751	A1A FROM N OF EMERALDA BCH WAY TO SOUTH OF SR- 704/ROYAL PALM WAY	RESURFACING	FDOT	Biddability	5/10/2023
4461791	OKEECHOBEE BLVD FROM TAMARIND AVE TO WEST OF LAKEVIEW AVE	RESURFACING	FDOT	Biddability	5/10/2023
4484351	SR-811 FROM SOUTH OF RCA BLVD TO NORTH OF DONALD ROSS RD	RESURFACING	FDOT	Initial Field Review	5/17/2023

#### FDOT Scheduling Report - Milestones within the next 90 days

#### Report as of 2/27/2023

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4461761	A1A FROM S OF JOHN D MACARTHUR ENTRANCE TO PORTAGE LANDING NORTH	RESURFACING	FDOT	Public Information Workshop	5/22/2023
4476651	BOYNTON BEACH BLVD/SR-804 FROM SR-7/US-441 TO LYONS RD	RESURFACING	FDOT	Constructability Plans	5/24/2023
4461771	SR-7/US-441 FROM NORTH OF SOUTHERN BLVD/SR-80 TO OKEECHOBEE BLVD/SR-704	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	5/26/2023
4461761	A1A FROM S OF JOHN D MACARTHUR ENTRANCE TO PORTAGE LANDING NORTH	RESURFACING	FDOT	PSE Meeting	5/30/2023
4461741	PGA BLVD/SR-786 FROM EAST OF I-95 TO E OF FAIRCHILD GARDENS AVE	RESURFACING	FDOT	Production	6/5/2023