

CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, March 6, 2024

TIME: 1:30 p.m.

PLACE: 301 Datura Street, West Palm Beach, FL 33401

Members of the public can join the meeting in person or virtually. For assistance joining the virtual meeting, please call 561-725-0800 or e-mail info@PalmBeachTPA.org.

1. **REGULAR ITEMS**

- A. Call to Order, Roll Call and Pledge of Allegiance
- B. Modifications to the Agenda
- MOTION TO APPROVE Minutes for February 7, 2023 C.
- D. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/Comment-Form at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. CAC Liaison's Report

2. ACTION ITEMS

A. MOTION TO RECOMMEND ADOPTION of Amendment #3 to the TPA's 2045 Long Range Transportation Plan (LRTP)

The 2045 LRTP includes regionally significant transportation projects from Palm Beach County's Road Program and local Capital Improvement Programs. These local projects are for informational purposes and planning consistency. This final reading of the amendment attached adds locally requested projects to the Local Government Prioritization table and Operations & Maintenance table.

B. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #3 to the TPA's Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. FDOT requests approval of the attached FY 2024-2028 TIP amendment:

US 1 from 59th St to Northlake Blvd (#4383862): project cost increase of \$2,241,523 due to additional bridge repair work.

3. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points February 15, 2024
- B. Public Involvement Activity Reports (PIAR) January
- C. FDOT Scheduling Report February 2024
- D. Next Meeting April 3, 2024
- E. Adjournment

NOTICE

In accordance with Section 286.0105, *F.S.*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Melissa Murray at 561-725-0813 or MMurray@PalmBeachTPA.org at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieren servicios de traducción (sin cargo alguno) deben contactar a Melissa Murray al teléfono 561-725-0813 o MMurray@PalmBeachTPA.org por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



CITIZEN'S ADVISORY COMMITTEE MEMBERS

CHAIR

James Garvin

Nominated by the City of Palm Beach Gardens

Uyen Dang

Nominated by the City of Boca Raton

VACANT

Nominated by the City of Belle Glade

Ryan Rossi

Nominated by the City of Boca Raton

Lily-Charlotte Landstrom

Nominated by the City of Boynton Beach

Aquannette Tyson Thomas

Nominated by the City of Greenacres

Kate Layton

Nominated by the Town of Jupiter

James McCormack

Nominated by the City of Lake Worth Beach

Marc Bruner

Nominated by the Village of Palm Springs

Linda Hess

Nominated by Palm Beach County - District 1

Paula Ryan

Nominated by Palm Beach County – District 2

Jim Knight

Nominated by Palm Beach County - District 4

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

VACANT

Nominated by Palm Beach County - District 5

Brian Rosen

Nominated by Palm Beach County - District 7

Gwendolyn Lowery

Nominated by Port of Palm Beach

Sammie Brown

Nominated by City of Riviera Beach

Harlene Kennedy

Nominated by Village of Royal Palm Beach

Vijay Mishra

Nominated by Village of Wellington

Francisco Gil

Nominated by the City of West Palm Beach

Myron Uman

Nominated by the City of West Palm Beach

Greg Fagan

At-Large Member