

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, March 6, 2024

TIME: **9:00 a.m.**

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

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

1. **REGULAR ITEMS**

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for February 7, 2024
- 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. Comments from the Chair and Member Comments
- F. TAC Liaison's Report

2. ACTION ITEMS

A. <u>MOTION TO RECOMMEND ADOPTION</u> 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 following 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. FDOT Scheduling Report February 2024
- C. Next Meeting April 3, 2024
- D. 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.



CHAIR Natalie Crowley City of Palm Beach Gardens *Alternates:* Giles Rhoads

Vacant City of Belle Glade *Alternate*: Vacant

Jim Bell City of Boca Raton - Planning *Alternate:* Tamashbeen Rahman

Naresh Machavarapu City of Boca Raton - Traffic *Alternate:* Quan Yuan

Vacant City of Boynton Beach *Alternate:* Amanda Radigan

Jason M. Kaufman City of Delray Beach *Alternate:* Begona Krane

Denise Malone City of Greenacres *Alternate:* VACANT

Jamie Brown City of Lake Worth Beach – Public Services *Alternate:* Troy Perry

Terrence Bailey City of Riviera Beach *Alternate:* Roberto Travieso

JohnPaul O'Connor City of Westlake *Alternate:* Greg Langowski

Alex Hansen City of West Palm Beach – Planning *Alternate:* Dodi Glas

Jessica Keller City of West Palm Beach – Engineering *Alternate:* VACANT

Cesar Martinez Florida Department of Transportation Non-Voting Advisory Member *Alternates:* Marsha Taylor & Tony Norat

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

TECHNICAL ADVISORY COMMITTEE MEMBERS

VICE CHAIR Denise Malone City of Greenacres *Alternate:* VACANT

Motasem Al-Turk Palm Beach County - Engineering *Alternates:* Melissa Ackert

Michael Giambrone Palm Beach County - Airports *Alternates:* Andrew Gamboa-Villamil

Bryan Davis Palm Beach County - Planning *Alternate:* Kevin Fischer

Yash Nagal Palm Tran *Alternate:* Ira Dangleben

Aaron Hoffman Port of Palm Beach *Alternate:* Carl Baker

Joyce Cai School District of Palm Beach County *Alternate:* Latoya Bunches

Loraine Cargill South Florida Regional Transportation Authority *Alternate:* Vicki Gatanis

Thomas Hernandez Town of Jupiter - Engineering *Alternate:* Chang-Jen Lan

VACANT Town of Lake Park *Alternate:* Anders Viane

Kim DeLaney Treasure Coast Regional Planning Council *Alternate:* Thomas Lanahan

Kim Glas-Castro Village of Palm Springs *Alternate:* Iramis Cabrera

Christopher Marsh Village of Royal Palm Beach *Alternate:* Bradford O'Brien

Jonathan Reinsvold Village of Wellington *Alternate:* Tim Stillings