



PALM BEACH Transportation Planning Agency

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, April 3, 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 info@PalmBeachTPA.org.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for March 6, 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 PalmBeachTPA.org/Comment-Form at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal and/or written comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

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

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

2. ACTION ITEMS

- A. MOTION TO RECOMMEND ADOPTION 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. TPA staff will present on the following attached FDOT amendment requests for the FY 2024-2028 TIP:

- I-95 @ SR-804/Boynton Beach Blvd Interchange (#4358041) – Cost increase due to additions to the scope
- SR-802/Lake Avenue MP 306.04 (#4522161) – New project for rail safety
- Northlake Blvd – Old Dixie Hwy and 10th Street at FEC (#4544401) – New project to add signal-preemption.

3. INFORMATION ITEMS

A. Draft Fiscal Year (FY) 2025-2026 Unified Planning Work Program (UPWP)

TPA staff will present the attached Draft FY 2025-2026 UPWP, the 2-year business plan and budget for the agency covering a period of July 1, 2024 to June 30, 2026. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, source and amount of funding requested. Final adoption is scheduled for May 16, 2024.

4. ADMINISTRATIVE ITEMS

A. Governing Board Summary Points – March 21, 2024

B. FDOT Scheduling Report – April 2024

C. 2023 Pedestrian and Bicycle Quarterly Crash Report - Q4 and Annual Report

D. Next Meeting – **May 1, 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 Eble at 561-725-0813 or MEble@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 Eble al teléfono 561-725-0813 o MEble@PalmBeachTPA.org por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

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Alternate: Vacant

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Naresh Machavarapu

City of Boca Raton - Traffic
Alternate: Quan Yuan

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City of Delray Beach
Alternate: Begona Krane

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Alternate: Troy Perry

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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

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Kenny Wilson

FL Department of Health – Environment/Air Pollution
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