



## CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: **Wednesday, July 10, 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](mailto:info@PalmBeachTPA.org).

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### 1. REGULAR ITEMS

- A. Call to Order, Roll Call and Pledge of Allegiance
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for June 5, 2024
- 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](https://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 APPROVAL of the Fiscal Year (FY) 25 Strategic Plan

The TPA's Strategic Plan identifies specific actions the TPA aims to achieve in the upcoming year. TPA staff will highlight FY 24 activities and review proposed changes in the draft FY 25 Strategic Plan attached.

B. MOTION TO RECOMMEND ADOPTION of the FY 26-30 List of Priority Projects (LOPP)

The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the LOPP to FDOT.

The attached Draft FY 26-30 LOPP is organized into Major Projects, Local Initiatives, Transportation Alternatives, and Shared-Use Network (SUN) Trail projects. The list identifies additional funding needs of previously approved projects by the TPA and requests funding for new projects.

**3. INFORMATION ITEMS**

There are no information items on this agenda.

**4. ADMINISTRATIVE ITEMS**

- A. Governing Board Summary Points – June 20, 2024
- B. FDOT Scheduling Report – June 2024
- C. Public Involvement Activity Report (PIAR) – May 2024
- D. Next Meeting – **September 4, 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](mailto: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](mailto:MEble@PalmBeachTPA.org) por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

**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

**VACANT**

Nominated by the Village of Palm Springs

**Greg Fagan**

Nominated by Palm Beach County – District 1

**Paula Ryan**

Nominated by Palm Beach County – District 2

**VICE CHAIR**

**Albert Richwagen**

Nominated by the City of Delray Beach

**Jim Knight**

Nominated by Palm Beach County – District 4

**VACANT**

Nominated by Palm Beach County – District 5

**Brian Rosen**

Nominated by Palm Beach County – District 7

**VACANT**

Nominated by Port of Palm Beach

**Sammie Brown**

Nominated by City of Riviera Beach

**VACANT**

Nominated by Village of Royal Palm Beach

**Vijay Mishra**

Nominated by Village of Wellington

**VACANT**

Nominated by the City of West Palm Beach

**Myron Uman**

Nominated by the City of West Palm Beach