



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, July 10, 2024**
TIME: **9:30 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 June 5, 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.

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 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

A. Roadway Functional Classification Update

FDOT will introduce the update process for the roadway functional classification. The attached presentation will cover the purpose of the system, how classification is determined, and the timeline. For resources, guidebooks, and additional information visit fdot.gov/statistics/hwysys/UBFC-update-process.shtm

B. Vision 2050 Project Funding Preview

TPA staff will provide an overview of the LRTP project funding approach. Staff will expand on the Prioritization Process highlighted at the June meeting to discuss funding in the Cost Feasible Plan, and strategies to ensure project implementation.

C. Vision Zero Action Plan 2023-2024 Progress Report

TPA staff will present a progress update on the TPA's Vision Zero Action Plan.

4. ADMINISTRATIVE ITEMS

A. Governing Board Summary Points – June 20, 2024

B. FDOT Scheduling Report – June 2024

C. Next Meeting – **September 4, 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 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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