

CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, September 4, 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 July 10, 2024 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 #1 to the TPA's Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This first amendment to TIP amendment includes the following:

- Roll project phases not encumbered in FY 24 into FY 25
- Amend Palm Tran transit projects to align with available federal funds
- Add General Appropriations Act (GAA) projects
- Add FDOT Districtwide projects

The TIP Amendment summary is attached and the full amendment details, including an interactive TIP tool, is available at PalmBeachTPA.org/TIP.

3. INFORMATION ITEMS

A. Transportation Demand Management Programs

South Florida Commuter Services and West Palm Beach Go will provide a presentation of commuter demand management programs. TPA staff will also provide an update on the Model TDM Policy. More information is available at 1800234ride.com.

B. Speed Management Study Update

TPA staff will present an update on the TPA's Speed Management Study. The study will identify target speeds on the TPA's High Injury Network (HIN) and provide speed mitigation strategies and countermeasures. A presentation will be provided.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points July 18, 2024
- B. FDOT Scheduling Report July 2024
- C. 2025 TPA Meeting Schedule
- D. Public Involvement Activity Report (PIAR) June and July 2024
- E. Next Meeting October 2, 2024
- F. 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.



CITIZENS 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

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 6

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