

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, December 4, 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 October 2, 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 ELECT OFFICERS for the 2025 Calendar Year

> Pursuant to Section 4.3.B of the TPA's Operating Procedures, officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first meeting of the following calendar year.

B. MOTION TO RECOMMEND ADOPTION of the 2050 Long Range Transportation Plan

The Long Range Transportation Plan (LRTP) is the TPA's 25-year vision for transportation in Palm Beach County. The LRTP guides federal and state investment and decision-making towards the TPA's vision and is updated every five years. The draft 2050 LRTP update is available for review at PalmBeachTPA.org/LRTP.

C. <u>MOTION TO RECOMMEND ENDORSEMENT</u> of the FY 2026-2030 Draft Tentative Work Program

FDOT will present the FY 2026-2030 Draft Tentative Work Program (DTWP), which is the first review of the TPA's upcoming Transportation Improvement Program (TIP). Attached is the summary of TPA Priority Project updates. The full DTWP is available for review at PalmBeachTPA.org/TIP.

3. INFORMATION ITEMS

A. South Florida Regional Transportation Authority Transit Development Plan Update
South Florida Regional Transportation Authority (SFRTA) will present an update to
the 10-year Transit Development Plan (TDP), which is a transit provider's planning,
development, and operational guidance document and serves as a strategic blueprint
for meeting the mobility needs within a service area.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points October 31, 2024
- B. FDOT Scheduling Report December 2024
- C. Next Meeting **February 5, 2025**
- 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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Cesar Martinez

Florida Department of Transportation Non-Voting Advisory Member *Alternate:* Tony Norat