

## CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, May 1, 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 April 3, 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**

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

The FY 2025-2026 UPWP is the 2-year business plan and budget for the agency covering a period of July 1, 2024 to June 30, 2026. The UPWP is the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, source, and requested amounts. TPA staff will present on the attached UPWP summary of tasks and full document.

## 3. INFORMATION ITEMS

A. Draft Fiscal Year (FY) 2025 – 2029 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The TIP reflects revenue expectations for the next five fiscal years and programs projects by phase, year, and funding source.

This is the first review of the TIP. The final adoption is scheduled for the TPA Governing Board meeting on June 20, 2024.

The draft executive summary for the FY 2025-2029 TIP is attached. The full TIP document and appendices can be viewed at <a href="PalmBeachTPA.org/TIP">PalmBeachTPA.org/TIP</a>.

B. Tactical Urbanism Presentation

Uyen Dang, founder of DDEC and former City Traffic Engineer for the City of West Palm Beach will provide an overview of tactical urbanism, a process of making temporary changes to the environment that demonstrates potential and opportunity of retrofitting roadway space. A presentation will be provided.

## 4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points April 18, 2024
- B. FDOT Scheduling Report April 2024
- C. Public Involvement Activity Report March 2024
- D. Next Meeting June 5, 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 <a href="MEBLE@PalmBeachTPA.org">MEBLE@PalmBeachTPA.org</a> 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

**VACANT** 

Nominated by Port of Palm Beach

**Sammie Brown** 

Nominated by City of Riviera Beach

**Harlene Kennedy** 

Nominated by Village of Royal Palm Beach

Vijay Mishra

Nominated by Village of Wellington

Francisco Gil

Nominated by the City of West Palm Beach

**Myron Uman** 

Nominated by the City of West Palm 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