

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, May 1, 2024

TIME: 9:00 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 April 3, 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**

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

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. Turnpike Crossover in Martin County

Florida's Turnpike Enterprise (FTE) is currently developing a Project Development and Environment (PD&E) Study for the Turnpike and I-95 Direct Connection Interchange in Martin County. Turnpike staff will present on the study, highlighting impacts to traffic operations, travel time reliability, safety, enhanced emergency response and evacuation in Martin and Palm Beach Counties. The presentation is attached.

B. 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 PalmBeachTPA.org/TIP.

C. LRTP Funding Overview

Financial Resources available in Palm Beach County through the Vision 2050 horizon have been reviewed and documented in the Draft 2050 LRTP Financial Resources Memorandum. This document presents federal, state, and local sources of revenue available for transportation improvements. Revenues are necessary to demonstrate fiscal constraint, or identification of the projects that are cost feasible over the next 25 years. TPA staff will provide a summary presentation.

D. 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 for retrofitting roadway space.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points April 18, 2024
- B. FDOT Scheduling Report April 2024
- C. Next Meeting June 5, 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 MEDIE@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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