

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

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 <u>info@PalmBeachTPA.org</u>.

1. **REGULAR ITEMS**

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for December 4, 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 <u>PalmBeachTPA.org/Comment-Form</u> 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 ADOPTION of 2025 Safety Targets

Pursuant to the Federal Highway Administration (FHWA), the TPA is required to adopt targets for federal performance measures. Roadway safety targets are required to be adopted annually and include the number and rate of traffic-related fatalities and serious injuries, and the number of pedestrian & bicycle fatalities and serious injuries.

Since 2018, the TPA Board has adopted the State's roadway safety targets of zero (0) traffic-related fatalities and serious injuries. TPA draft resolution establishing the 2025 Safety Targets of zero fatalities and serious injuries is attached. A safety measures factsheet is also attached.

B. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #2 to the TPA's Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year federal and state funding program for transportation projects in Palm Beach County. The attached amendment includes the following project additions:

- Six (6) railroad safety crossing projects in FY 2025
- Lake Worth Rd Transit Signal Priority in FY 2025 (FM #4463361)
- Tri-Rail Rolling Stock in FY 2025 (FM #4535271)

An interactive tool with the projects is also available at <u>PalmBeachTPA.org/TIP</u>.

3. INFORMATION ITEMS

A. Florida Bicycle Month in March

TPA staff will provide an update on Florida Bicycle Month activities and encourage municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. Florida Bicycle Month events and the attached proclamation template can be found at <u>PalmBeachTPA.org/WalkBike</u>.

B. Federal Listing of Obligated Projects for FY 2024

Both 23 USC §134 and §339.175, Florida Statutes, mandate that the TPA publish the annual listing of projects for which federal funds have been obligated in the preceding year. 23 CFR §450.334 further stipulates that the listing shall identify for each project the amount of Federal funds requested in the TIP, the Federal funding that was obligated during the preceding year, and the Federal funding remaining and available for subsequent years. The FY 2024 Obligation Report Summary is attached and the full projects listing is available at <u>PalmBeachTPA.org/TIP</u>.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points December 12, 2024
- B. FDOT Scheduling Report February 2025
- C. Next Meeting March 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 <u>MEble@PalmBeachTPA.org</u> 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 <u>MEble@PalmBeachTPA.org</u> por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



Natalie Crowley City of Palm Beach Gardens *Alternate:* Giles Rhoads

VACANT City of Belle Glade *Alternate*: VACANT

Jim Bell City of Boca Raton - Planning *Alternate:* Tamashbeen Rahman

Naresh Machavarapu City of Boca Raton - Engineering *Alternate:* Pia Hansson-Nunoo

VACANT City of Boynton Beach *Alternate:* Andrew Mack

Jason M. Kaufman City of Delray Beach *Alternate:* Begona Krane

Jamie Brown City of Lake Worth Beach *Alternate:* Troy Perry

VACANT Palm Beach County - Engineering *Alternate:* Melissa Ackert

Michael Giambrone Palm Beach County - Airports *Alternate:* Andrew Gamboa-Villamil

Bryan Davis Palm Beach County - Planning *Alternate:* Kevin Fischer

Yash Nagal Palm Tran *Alternate:* Ira Dangleben

Aaron Hoffman Port of Palm Beach *Alternate:* Carl Baker

Terrence Bailey City of Riviera Beach *Alternate:* Roberto Travieso

Joyce Cai School District of Palm Beach County *Alternate:* Latoya Bunche

VICE CHAIR

Denise Malone City of Greenacres *Alternate:* Gionni Gallier

Thomas Hernandez Town of Jupiter *Alternate:* Chang-Jen Lan

VACANT Town of Lake Park *Alternate:* Anders Viane

Kim DeLaney Treasure Coast Regional Planning Council *Alternate:* Thomas Lanahan

JohnPaul O'Connor City of Westlake *Alternate:* Greg Langowski

Alex Hansen City of West Palm Beach – Planning *Alternate:* Ana Maria Aponte

Jessica Keller City of West Palm Beach – Engineering *Alternate:* Kevin Volbrecht

Felipe Lofaso Village of Palm Springs *Alternate:* Kim Glas-Castro

Christopher Marsh Village of Royal Palm Beach *Alternate:* Bradford O'Brien

Jonathan Reinsvold Village of Wellington *Alternate:* Tim Stillings

Kenny Wilson FL Dept. of Health of Palm Beach County *Alternate:* Janelle St. Ange

Loraine Cargill South FL Regional Transportation Authority *Alternate:* Vicki Gatanis

<u>FDOT Non-Voting Advisor</u> **Cesar Martinez** Florida Department of Transportation Non-Voting Advisory Member *Alternate:* Tony Norat