

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, July 2, 2025

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**

- Call to Order and Roll Call Α.
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for June 4, 2025
- 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-</u> 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.

Public comments are limited to 3 minutes or less.

- E. Comments from the Chair and Member Comments
- F. TAC Liaison's Report

2. **ACTION ITEMS**

MOTION TO RECOMMEND ADOPTION of the Fiscal Year (FY) 2027-2031 List Α. of Priority Projects (LOPP)

The LOPP guides the development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to adopt and transmit the LOPP to FDOT annually. The Draft FY 2027-2031 LOPP is attached and can be viewed at PalmBeachTPA.org/LOPP.

B. MOTION TO RECOMMEND ADOPTION of the FY 2026 Strategic Plan

The Strategic Plan outlines specific actions the TPA will strive to achieve in the upcoming fiscal year in line with the TPA's adopted Unified Planning Work Program. TPA staff will present a progress update on the FY 2025 Strategic Plan and proposed revisions for FY 2026. The Draft FY 2026 Strategic Plan is attached and can be viewed at PalmBeachTPA.org/StrategicPlan.

3. INFORMATION ITEMS

- A. Turnpike to I-95 Direct Connect Project Development & Environment (PD&E)
 The Florida Turnpike Enterprise will present the Preferred Alternative for PD&E
 Study of the proposed Direct Connect interchange between Florida's Turnpike
 and I-95 in Martin County. For more information, visit the project website at
 FDOT.gov/Projects/Turnpike-to-i95-direct-connectI-95.
- B. I-95 Managed Lanes PD&E Studies from Linton Blvd to Okeechobee Blvd FDOT will present the Alternatives for I-95 managed lanes from Linton Blvd to 6th Ave South and from 6th Ave South to Okeechobee Blvd. For more information, visit the project websites at:
 - Linton Blvd to 6th Ave S: <u>FDOT.gov/Projects/I95ML-Linton-6Ave</u>
 - 6th Ave S to Okeechobee Blvd: FDOT.gov/Projects/I95ml-6Ave-Okeechobee

4. **ADMINISTRATIVE ITEMS**

- A. FDOT Scheduling Report July 2025
- B. Next Meeting September 3, 2025
- C. 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 <a href="MEDICAP-NETAL-NET



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