



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE AGENDA

DATE: **WEDNESDAY, JULY 12, 2017**
TIME: **9:00 A.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for July 12, 2017
- C. MOTION TO APPROVE Minutes of June 7, 2017
- D. Comments from the Chair
- E. TAC Liaison's Report
- F. General Public Comments and Public Comments on Agenda Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO RECOMMEND ADOPTION of the FY 19 – 23 Annual List of Priority Projects

Florida Statutes require the MPO to annually adopt and transmit to the Florida Department of Transportation (FDOT) a List of Priority Projects by October 1. This year FDOT is operating under an accelerated Work Program calendar and our List of Priority Projects must be submitted by August 1. The priority projects are used to develop the MPO's TIP and FDOT's Five-Year Work Program. The list of projects is consistent with the Long Range Transportation Plan and its associated goals, objectives and values.

The FY 19 – 23 Priority Projects are organized into Major Highway, Transit and Freight Projects, Local Initiative Projects, Transportation Alternative Projects and SUN Trail Projects. The list identifies the additional funding needs of those projects previously approved by the MPO and several new projects. The draft List of Priority Projects is attached.

B.1 MOTION TO REMOVE FROM THE TABLE an amendment to the Long Range Transportation Plan (LRTP) to add improvements at I-95 and 45th Street to the Cost Feasible Plan

B.2 MOTION TO RECOMMEND ADOPTION of an LRTP Amendment to add improvements at I-95 and 45th Street to the Cost Feasible Plan with construction in FY 2026

FDOT staff and consultants will present the PD&E alternatives considered for the I-95 and 45th Street Interchange. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

C. MOTION TO RECOMMEND APPROVAL of an Amendment to the FY 17-18 Unified Planning Work Program (UPWP)

The amendment rebalances the task budget amounts in both FY 17 and FY 18 to better align with spending in each task. The amendment also allocates \$100,000 in fiscal year 2018 for transfer to the Broward MPO for the first year of the 3-year update to the Regional Transportation Plan. Finally, the amendment increases the requested amount of Federal Transit Administration (FTA) reimbursement in FY 18 to reflect anticipated timing of consultant invoices. A strikethrough/underline version of the UPWP is attached.

D. MOTION TO RECOMMEND APPROVAL of updates to the Palm Beach MPO 5-Year Strategic Plan

MPO staff will review the agency's performance for July 1, 2016 through June 30, 2017 as shown in the attached report card. MPO staff will also highlight proposed updates to the objectives in the strategic plan as noted in strikethrough/underline format in the attached draft.

E. MOTION TO RECOMMEND APPROVAL of updates to the Technical Advisory Committee By-Laws

MPO staff will present proposed updates to the Technical Advisory Committee By-Laws to clarify FDOT membership. The By-Laws are attached with the proposed updates in strikethrough/underline format.

3. INFORMATION ITEMS

A. Public Participation Plan

MPO staff and consultants will present the draft PPP, which can be accessed at www.PalmBeachMPO.org/Draft_PPP

B. Summary Points from the June 15, 2017 Governing Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **September 6, 2017 (No August Meeting)**

C. MOTION TO ADJOURN

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, 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, he or she will need a record of the proceedings, and that, for such purposes, he or she 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), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.