



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, APRIL 2, 2014**
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 April 2, 2014
- C. MOTION TO APPROVE Minutes for February 5, 2014 and March 5, 2014
- D. Comments from the Chair
- E. Executive Director'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 APPROVAL of Amendments to the FY 14-18 Transportation Improvement Program
 - 1) Amendment #5 (FM 4293391) Turnpike All Electronic Tolling from I-595 to S of Lantana Toll Plaza: Postpone CST from FY 14-15 to FY 18 and increase funding by \$9.1M
 - 2) Amendment #6 (FM 2298961) Beeline Hwy/SR 710 from W of Australian Ave to Old Dixie Hwy: Increase ROW funding by \$1.3M and add \$150K for PE in FY 14
 - 3) Amendment #7 (FM 4193452) Southern Blvd/SR 80 from Lion Country Safari to Crestwood/Forest Hill Blvd: Postpone ROW from FY 14 to FY 14-17 and decrease funding by \$510K
 - 4) Amendment #8 (FM 4132651) I-95 at Central Blvd/PGA Blvd: Create \$56K for PE phase in FY 14

3. INFORMATION ITEMS

A. 2040 Long Range Transportation Plan

1) Transit and Freight Desires Plan

Leftwich Consulting Engineers (LCE) will present a map and list of major transit and freight projects identified for potential inclusion in the 2040 long range plan update.

2) Project Funding Categories

LCE will present an overview of proposed project funding categories, examples of each category, and a list of project suggestions received from stakeholders within each category for potential inclusion in the 2040 long range plan update.

3) Urban Interchange Analysis

LCE will present the results of the urban interchange analysis and highlight recommended improvements for potential inclusion in the 2040 long range plan update.

B. I-95 at Glades Road and Spanish River Boulevard

At the March advisory committee meetings, a member requested additional information regarding the layout for the interchange now under construction at I-95 and Spanish River Blvd. and the planned improvements at the I-95 and Glades Rd. interchange. The attached graphics are an excerpt from the interchange justification report showing the improvements at these two locations. Design funds for the improvements at Glades Rd. and I-95 are currently programmed in FY 2017 of the FDOT work program approved by the MPO Board in December 2013. Construction is not funded.

C. Approved Technical Advisory Committee Bylaws

The TAC Bylaws were approved by the MPO board on March 20, 2014. The bylaws are enclosed.

D. Summary Points from March 20, 2014 MPO Board

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **May 7, 2014**

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.