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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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### TECHNICAL ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, FEBRUARY 5, 2014**  
TIME: **9:00 A.M.**  
PLACE: **Vista Center 4<sup>th</sup> Floor Conference Room 4E-12  
2300 North Jog Road, 4th Floor  
West Palm Beach, Florida 33411**

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(Hyperlinked)

#### 1. **REGULAR ITEMS**

- A. Roll Call
- B. MOTION TO ADOPT Agenda for February 5, 2014
- C. MOTION TO APPROVE Minutes for December 4, 2013
- 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 APPROVE election of officers for the Technical Advisory Committee

The first regular meeting of the calendar year is known as the Annual Meeting, at which time the officers for the ensuing year are elected from the voting membership. At the Annual Meeting, the TAC, by majority vote of the voting members present, elects a Chair and a Vice Chair who shall serve for one year or until the next Annual Meeting.

Mr. Dan Weisberg is the current Chair and Mr. Jeff Livergood is the current Vice Chair.

- B. MOTION TO RECOMMEND APPROVAL of Amendment #4 to the FY 2014-2018 Transportation Improvement Program

This TIP Amendment is to add the environmental, preliminary engineering, and PD&E phases to FY 2014 for the I-95 at Atlantic Avenue Interchange Improvements. This is a new project developed from the I-95 PBC Interchange Master Plan study and is shown in the FDOT draft work program (FY 2015-2019) for construction in FY 18.

- C. MOTION TO RECOMMEND ENDORSEMENT of the SR 7 (Sample Rd to Glades Rd) Project Development and Environmental Study Recommendation

The Palm Beach MPO first adopted the addition of transit/special use lanes to this section of SR 7 in 2004. FDOT is now concluding the project development study. FDOT staff will present the project's background, alternatives evaluated, and recommended Transportation System Management improvements. The FDOT draft work program (FY 2015-2019) includes design funding in FY 15 and construction funding in FY 19.

- D. MOTION TO RECOMMEND ENDORSEMENT of the Glades Road (SR 7 to US 1) Project Development and Environmental Study Recommendation

The Palm Beach MPO first adopted the addition of transit/special use lanes for the Glades Road corridor in 2000. FDOT is now concluding the project development study. FDOT staff will present the project's background, alternatives evaluated, and recommended Transportation System Management improvements. The FDOT draft work program (FY 2015-2019) includes design funding in FY 15 and construction funding in FY 19.

### **3. INFORMATION ITEMS**

- A. I-95 Corridor Planned Improvement Projects

FDOT staff will present an overview of the I-95 corridor master plan project and then highlight the improvements planned and programmed at various interchanges along the corridor.

- B. Technical Advisory Committee Bylaws- Review Status and Seek Input

At their December meeting, TAC members were asked for input and suggestions regarding the proposed bylaws that will govern the committee's operations. The draft bylaws are attached and will be presented at the March meeting for recommended approval by the TAC and then consideration by the MPO Board.

- C. Summary Points from December 9, 2013 and January 16, 2014 MPO Board

### **4. ADMINISTRATIVE ITEMS**

- A. Member Comments

- B. Next Meeting – **March 5, 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](mailto:MBooth@PalmBeachMPO.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.