



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, JULY 9, 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 July 9, 2014
- C. MOTION TO APPROVE Minutes for June 4, 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 ENDORSEMENT of the Innovation for Surface Transportation Act, HR 4726

Transportation for America, an alliance of elected, business, and civic leaders from communities across the country, was formed to encourage states and the federal government to support smart, homegrown, locally-driven transportation solutions. The attached proposal introduced in both the House and Senate seeks to provide local communities greater access into the federal transportation program and its resources. It would create a federally funded in-state competitive grant program where projects would be selected by a statewide panel comprised of an equal number of DOT, MPO, and local government representatives. Endorsement authorizes the MPO chair to send support letters to the Florida congressional delegation encouraging this bill to be included in the next surface transportation authorization.

B. MOTION TO RECOMMEND ENDORSEMENT of Revised LRTP Goals and Objectives

MPO staff will present revised plan values, goals and objectives to ensure that the LRTP has identified specific and measurable objectives to select the best projects, demonstrate progress, and comply with federal MAP-21 guidelines for performance based planning.

3. INFORMATION ITEMS

A. LRTP Revenue Forecast and Major Project Cost Estimates

Leftwich Consulting Engineers (LCE) will present an overview of the plan revenue by category and the major project costs competing for funding within each category to demonstrate the fiscal constraints imposed in developing the cost feasible plan.

B. Potentially Hazardous Routes to School

Section 1006.23, Florida Statutes, intends that district school boards and other governmental entities identify conditions that are hazardous along student walking routes to elementary schools. The statute intends for state or local government entities having jurisdiction to correct the hazardous conditions. State funds are allocated to the district school board for transportation of students until the hazard is corrected. School District and County Engineering staff will present an overview of the analysis methodology to cooperatively identify hazardous conditions within 2 miles of public elementary schools.

C. Summary Points from June 19, 2014 MPO Board

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **September 3, 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.