



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE – AGENDA

DATE: **WEDNESDAY, OCTOBER 1, 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 October 1, 2014
- C. MOTION TO APPROVE Minutes for September 3, 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 ADOPTION of LRTP Cost Feasible Plan

Leftwich Consulting Engineers will review the steps to develop the 2040 LRTP including the public involvement process; the goals, objectives, and values; the forecasted growth; the anticipated revenue, and the evaluation of desired investments that culminate in the 2040 cost feasible plan.

3. INFORMATION ITEMS

- A. TIP Project Mapping and Funding Totals by Local Government
MPO Staff will present a map of the projects in the current TIP and a table showing the total project expenditures within each local government.
- B. Summary Points from September 18, 2014 MPO Board

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **December 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.