TECHNICAL ADVISORY COMMITTEE AGENDA

DATE:     TUESDAY, OCTOBER 18, 2016
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 5, 2016
   C. MOTION TO APPROVE Minutes of September 7, 2016
   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 APPROVAL of an Amendment to the FY 2017-2021 Transportation Improvement Program (TIP)
      The Florida Department of Transportation (FDOT) has requested an amendment to increase funding for the I-95 Managed Lanes Phase 3B-1 project from the Broward/Palm Beach County Line to south of Glades Road. The proposed TIP Amendment is attached.
   B. MOTION TO RECOMMEND APPROVAL of the Congestion Management Process (CMP) and Annual Report Card
      MPO staff and consultants will present the 2016 CMP and Annual Report Card. The Palm Beach MPO’s CMP serves to provide policy-makers with a review of local transportation conditions to identify trends in congestion and potential mitigation strategies. The annual report card is attached, and the full draft CMP can be accessed at PalmBeachMPO.org/CMP.
C. **MOTION TO RECOMMEND APPROVAL** of the Pedestrian and Bicycle Safety Plan

MPO staff and consultants will present an overview of the Pedestrian and Bicycle Safety Plan. The plan includes a series of maps that identify hot spots and corridors with a prevalence of pedestrian and bicycle crashes and fatalities and strategies to improve pedestrian and bicycle safety. The full draft Pedestrian and Bicycle Safety Plan can be accessed at PalmBeachMPO.org/plans/ped-bike-safety-study.

3. **INFORMATION ITEMS**

A. **US-1 in the Village of North Palm Beach**

Treasure Coast Regional Planning Council (TCRPC) staff will present the concepts for US-1 under consideration as part of the Village-wide Master Plan.

B. **Indiantown Road Complete Streets Improvements in Jupiter**

TCRPC staff will present potential complete street improvements to Indiantown Road in Jupiter from east of US-1 to A1A. Improvements under consideration include pedestrian and bicycle enhancements, lighting improvements, landscaping, intersection modifications and better defined vehicular travel movements.

C. **I-95 at Southern Boulevard (State Road 80) Project Development and Environmental (PD&E) Study**

FDOT staff and consultants will present the alternatives being evaluated in the PD&E Study for the interchange at Southern Boulevard and I-95. This presentation will also include the project location, implementation timeline, as well as the benefits and impacts of potential improvements.

D. **Palm Tran Final Transit Development Plan (TDP)**

Palm Tran consultants will present the major update to the TDP, addressing a time period of 2016-2026. The major update to the TDP is required every five years by state statute. The draft TDP Goals & Objectives are attached.

E. **Summary Points from the September 15, 2016 MPO Board Meeting**

4. **ADMINISTRATIVE ITEMS**

A. **Member Comments**

B. **Next Meeting – December 7, 2016** (no November meeting)

C. **MOTION TO ADJOURN**

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**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.