



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **WEDNESDAY, APRIL 5, 2017**
TIME: **9:00 A.M.**
PLACE: **Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida 33411**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for April 5, 2017
- C. MOTION TO APPROVE Minutes of March 1, 2017
- 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 ADOPTION of a Long Range Transportation Plan (LRTP) Amendment to add improvements at I-95 and Woolbright Road to the Cost Feasible Plan with construction in FY 2024

FDOT staff will present the recommended improvements at I-95 and Woolbright Road from the I-95 Interchange Master Plan, which was completed in December 2014. Staff will also provide a description of next steps in the process, including the upcoming Project Development and Environment (PD&E) Study. Committee recommendation on this item will acknowledge the need for improvements at this location, and MPO Committees and Governing Board will be asked at a future meeting to endorse the FDOT recommended alternative. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

- B. MOTION TO RECOMMEND ADOPTION of an LRTP Amendment to add the MPO Endorsed Improvements at I-95 and Glades Road to the Cost Feasible Plan with construction in FY 2019

MPO staff will summarize the improvements at I-95 and Glades Road, previously endorsed by the MPO Governing Board. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

- C. MOTION TO RECOMMEND ADOPTION of an LRTP Amendment to add improvements at I-95 and Northlake Boulevard to the Cost Feasible Plan with construction in FY 2022

FDOT staff and consultants will present the three alternatives being evaluated in the PD&E study. Committee recommendation on this item will acknowledge the need for improvements at this location and that at least one of the alternatives is worthy of future endorsement. This is also an opportunity to provide input for consideration in the evaluation of the alternatives. MPO Committees and Governing Board will be asked at a future meeting to endorse the FDOT recommended alternative. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

- D. MOTION TO RECOMMEND ADOPTION of an LRTP Amendment to add improvements at I-95 and 45th Street to the Cost Feasible Plan with construction in FY 2026

FDOT staff and consultants will present the three alternatives being evaluated in the PD&E study. Committee recommendation on this item will acknowledge the need for improvements at this location and that at least one of the alternatives is worthy of future endorsement. This is also an opportunity to provide input for consideration in the evaluation of the alternatives. MPO Committees and Governing Board will be asked at a future meeting to endorse the FDOT recommended alternative. Relevant pages to include this project in the 2040 LRTP and presentation slides are attached.

3. INFORMATION ITEMS

- A. Strategic Intermodal System (SIS) 2045 Multimodal Unfunded Needs Plan (MMUNP)

FDOT staff will present the draft MMUNP which identifies capacity and mobility needs on the SIS. Draft tables and maps will be provided at the meeting.

- B. Transportation Systems Management and Operations (TSM&O) Strategic Plan

MPO staff will provide an overview of the TSM&O Strategic Plan which includes TSM&O strategies designed to improve safety and mobility.

- C. Summary Points from the March 16, 2017 Governing Board Meeting

4. ADMINISTRATIVE ITEMS

- A. Member Comments

- B. Next Meeting – **May 3, 2017**

- 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.