



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242.7165 www.PalmBeachMPO.org

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, December 6, 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 December 6, 2017
- C. MOTION TO APPROVE Minutes of October 4, 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 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.

- G. Special Presentation: Palm Beach TPA 40th Anniversary

2. ACTION ITEMS

- A. MOTION TO ELECT OFFICERS for the 2018 Calendar Year
The By-Laws stipulate that the committee shall, by majority vote of the voting members present, elect a Chair and a Vice Chair annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year and shall serve for one year. Mr. Jeff Livergood is the current Chair and Mr. Terrence Bailey is the current Vice Chair.
- B. MOTION TO RECOMMEND APPROVAL of Amendment #3 to the FY 18 – 22 Transportation Improvement Program (TIP)

The Florida Department of Transportation (FDOT) has requested an amendment to Transportation Alternatives project #4382911: Belle Glade Sidewalks to include an Environmental Phase of \$25,000. The TIP amendment is attached.

- C. MOTION TO RECOMMEND APPROVAL of a Long Range Transportation Plan (LRTP) Amendment to advance the interchange project at I-95 and 6th Avenue South in the Cost Feasible Plan from FY 2026-2030 to FY 2015-2019 (Design and Right of Way) and FY 2021-2025 (Right of Way and Construction)

FDOT staff and consultants will present the request to advance the interchange project in the Cost Feasible Plan. The selected alternative from the PD&E was presented to the Committees and Governing Board at the September meetings. Relevant pages to modify the year of implementation for this project in the 2040 LRTP are attached.

- D. MOTION TO RECOMMEND APPROVAL of the Local Initiatives (LI) Program Guidelines and Scoring System

The 2040 Long Range Transportation Plan (LRTP) created the Local Initiatives Program, funded primarily with the TPA's suballocation of federal Surface Transportation Program funds. This program provides an annual, competitive application process to identify and fund the best non-regionally significant, lower-cost transportation projects within our communities. TPA staff is recommending approval of the attached 2018 program guidelines and scoring system.

- E. MOTION TO RECOMMEND APPROVAL of the Transportation Alternatives (TA) Program Guidelines and Scoring System

Established by MAP-21 and re-authorized through the FAST Act, the federal Transportation Alternatives Program is a cost-reimbursement program where non-motorized projects are selected by the TPA via an annual, competitive application process. TPA staff is recommending approval of the attached 2018 program guidelines and scoring system.

3. INFORMATION ITEMS

- A. Congestion Management Process (CMP)

The Palm Beach TPA's CMP serves to provide policy-makers with a review of local transportation conditions to identify trends in congestion and potential mitigation strategies. TPA staff will present the attached 2017 CMP Annual Report Card.

- B. Safe Streets Summit

TPA staff will provide an update on the planning and schedule for this regional event.

- C. Annual Obligations Report for FY 17

MPOs are obligated by 23 CFR 450.334 to create an annual report comparing the Federal funds requested in the TIP with the Federal funds obligated in the previous year. TPA staff will review the attached report.

- D. Summary Points from the October 19, 2017 TPA Governing Board Meeting

4. ADMINISTRATIVE ITEMS

- A. Member Comments

- B. Next Meeting – **February 7, 2018 (no January meeting)**

- 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@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.