



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: **WEDNESDAY, MAY 3, 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 May 3, 2017
- C. MOTION TO APPROVE Minutes of April 5, 2017
- D. Comments from the Chair
- E. CAC 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. INFORMATION ITEMS

- A. Draft FY 18 – 22 Transportation Improvement Program (TIP)
The draft executive summary for the FY 18 – 22 TIP is attached. This program was developed based on information provided from the Florida Department of Transportation (FDOT) and various local sources and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project.
- B. Gas Tax Transportation Funding
MPO staff will review how gas tax revenues are collected and allocated to various programs at the federal, state and local levels.

- C. Sunshine Laws in Florida
MPO staff will provide an overview of the Sunshine Laws in Florida and how they relate to the MPO and the Citizens Advisory Committee.
- D. US 1 Multimodal Corridor Study Kickoff
MPO staff will give an overview of the project and discuss project deliverables, the study timeline and upcoming public outreach events. The kickoff event flyer is attached, and the project website is: www.US1PBCorridorStudy.com
- E. Regional Commuter Challenge Update
MPO staff will provide an update on the Regional Commuter Challenge being led by South Florida Commuter Services and the Florida Department of Transportation. The flyer for this initiative is attached, and the project website is www.sflcommutes.com/.
- F. Summary Points from the April 20, 2017 Governing Board Meeting

3. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **June 7, 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.