



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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TECHNICAL ADVISORY COMMITTEE AGENDA

DATE: **FRIDAY, SEPTEMBER 15, 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 September 15, 2017
- C. MOTION TO APPROVE Minutes of July 12, 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.

2. ACTION ITEMS

- A. MOTION TO RECOMMEND APPROVAL of Amendment #2 to the FY 18 – 22 Transportation Improvement Program (TIP) to include the Florida Department of Transportation's (FDOT) Roll Forward projects

FDOT has requested approval of amendments to the FY 18 – 22 TIP to include the FY 18 Roll Forward projects. These projects were funded in FY 17 but were not completed as scheduled so the remaining funds are being rolled forward into FY 18. The requested amendments are shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment.

- B. State Road (SR) 80 Corridor Action Plan Update

In June 2017, the FDOT Executive Team approved the 2045 Strategic Intermodal System Multi-modal Unfunded Needs Plan (SIS MMUNP) including two potential long-term investments in the SR 80 corridor. In January 2017, FDOT determined that proposed major transit capital investments in the SR 80 corridor are not warranted. Now, FDOT staff and consultants will review the purpose of the SR 80 Corridor Action Plan, present the Tier 2 Alternatives and

highlight next steps. Committee feedback is sought on the Alternatives. This information item is being presented in advance of the I-95/SR 80 interchange (Item 2.C) at the request of FDOT. The following items are attached:

1. 2045 SIS MMUNP excerpts showing Long Term Highway and Transit Projects on SR 80
2. January 2017 FDOT letter regarding the SR 80 Corridor Action Plan Tier 1 Alternatives Screening
3. SR 80 Corridor Action Plan presentation slides

C. MOTION TO RECOMMEND ENDORSEMENT of the Recommended Alternative at the I-95/Southern Boulevard (SR 80) Interchange

In October 2016, the MPO Governing Board requested that FDOT place this project on hold until the SR 80 Corridor Action Plan Study was completed. Although the SR 80 Corridor Action Plan (Item 2.B) is not yet complete, FDOT staff and consultants will present the recommended alternative for the interchange at Southern Boulevard and I-95 in order to seek a committee recommendation of endorsement. The committee may also recommend endorsement with modifications or recommend rejection of the project. The presentation slides are attached.

3. INFORMATION ITEMS

A. I-95 & 6th Avenue South Interchange Project

On August 3, FDOT staff and consultants conducted a public hearing to present the Preferred Alternative for this project and they will review that information for the MPO committees. The presentation slides are attached.

B. 2018 MPO Governing Board and Committees Meeting Schedule

C. Summary Points from the July 20, 2017 MPO Governing Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **October 4, 2017**

C. Adjournment

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.