



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, December 5, 2018
TIME: 9:00 a.m.
PLACE: Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, FL 33411

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for December 5, 2018
- C. MOTION TO APPROVE Minutes for October 3, 2018
- 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 ELECT OFFICERS for the 2019 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. Terrence Bailey is the current Chair and Mr. Erik Ferguson is the current Vice Chair.
- B. MOTION TO RECOMMEND APPROVAL of the Local Initiatives Program Guidelines and Scoring System

The 2040 Long Range Transportation Plan (LRTP) created the Local Initiatives (LI) 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 2019 program guidelines and scoring system.

C. MOTION TO RECOMMEND APPROVAL of the Priority Projects List Amendment

Palm Tran is requesting the transfer of \$2,500,000 in Local Initiatives funds (SU) from the Route 43 and Route 62 Transit Signal Prioritization project (FM 4317331) to instead be used on Fare Technology Interoperability (FM 4317611). The Palm Tran letter and Priority Project List amendment are attached.

D. MOTION TO RECOMMEND APPROVAL of the Florida Department of Transportation FY 20-24 Draft Tentative Work Program

Pursuant to §339.135(4)(d), F.S., the Florida Department of Transportation (FDOT) shall present the work program to the TPA "to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program." To facilitate the TPA review, the documents listed below are attached.

1. Palm Beach TPA Executive Summary of FDOT Draft Tentative Work Program FY 20-24
2. FDOT District 4 Funding Report of Projects in Palm Beach County included in the Tentative Work Program for FY 20-24
3. FDOT Turnpike Enterprise Summary of Projects in District 4 included in the Tentative Work Program for FY 20-24

Additionally, the FDOT District 4 Funding Report of district-wide projects and activities for FY 20-24 can be viewed at www.PalmBeachTPA.org/TIP.

3. INFORMATION ITEMS

A. Vision Zero Action Plan Progress

The Palm Beach TPA is preparing an Action Plan to be adopted by the TPA Governing Board in March of 2019. The Plan will provide actionable strategies and countermeasures the TPA can push to reduce fatalities and serious injuries in Palm Beach County. A presentation on the current progress will be given. There is no backup for this item.

B. Annual Obligations Report for FY 18

The TPA is obligated by 23 CFR 450.334 to create an annual report comparing the Federal funds requested in the Transportation Improvement Plan (TIP) with the Federal funds obligated in the previous year. TPA staff will review the attached report.

C. I-95 Managed Lanes Master Plan Update

FDOT will provide an update for the Managed Lanes Master Plan for I-95 from Linton Boulevard to Indiantown Road, including the draft location of access points. There is no backup for this item.

D. Summary Points from the October 18, 2018 Governing Board Meeting

4. ADMINISTRATIVE ITEMS
 - A. 2019 Board and Committee Meetings Schedule
 - B. Member Comments
 - C. Next Meeting - February 6, 2018 (No January Meeting)
 - D. 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@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.