CITIZEN’S ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, February 7, 2018
TIME: 1:30 P.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 February 7, 2018
   C. MOTION TO APPROVE Minutes for December 6, 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 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 Safety Performance Measures
      Pursuant to Federal Highway Administration (FHWA) performance measures implementation requirements, the TPA is required to adopt safety measures and targets by February 27, 2018. TPA Staff will present the proposed safety performance measures and targets to be included in the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP). The presentation is attached.
   B. MOTION TO RECOMMEND APPROVAL of the Palm Beach TPA Limited English Proficiency (LEP) Plan
      Palm Beach TPA staff will present the updated LEP Plan, which can be accessed at PalmBeachTPA.org/LEP.
   C. MOTION TO RECOMMEND APPROVAL of the Palm Beach TPA Title VI and ADA Nondiscrimination Policy and Plan
      Palm Beach TPA staff will present the updated Title VI and ADA Nondiscrimination Policy and Plan, which can be accessed at PalmBeachTPA.org/Nondiscrimination.
3. INFORMATION ITEMS
   A. Okeechobee Boulevard Corridor Study Update
      West Palm Beach Staff will provide an update on the Okeechobee Boulevard Corridor Study.
   B. Summary Points from the December 14, 2017 Governing Board Meeting

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – March 7, 2018
   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.
1. **REGULAR ITEMS**

VICE CHAIR HARVIE called the meeting to order at 1:33 p.m.

1.A. **Roll Call**

The Recording Secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

Chair Greg Fagan joined the meeting at 1:34 p.m. and chaired the meeting.

1.B. **ADOPTED:** Agenda for December 6, 2017

It was noted the addition of Information Item 3.A for the Boca Raton II Tri-Rail Station Update.

**MOTION** to adopt the amended Agenda. Motion by Mr. Glen Harvie, seconded by Mr. Michael Fitzpatrick, and carried unanimously.

1.C. **APPROVED:** Minutes of October 4, 2017

**MOTION** to approve the Minutes for October 4, 2017. Motion by Mr. Myron Uman, seconded by Mr. Bill Klein, and carried unanimously.

1.D. **Comments from the Chair**

The Chair thanked everyone for his or her participation and support during the 2017 calendar year.

1.E. **CAC Liaison’s Report**

MR. ANDREW UHLIR reviewed the following from the Liaison Report provided:

- Noted the agency’s name change to the Palm Beach Transportation Planning Agency or TPA.
- Noted the monthly TPA Governing Board meetings will rotate throughout the County beginning with the December 14 meeting, which will be held at the Spanish River Library in Boca Raton. He requested RSVPs by December 7.
- Noted the Transportation Disadvantaged Local Coordinating Board (LCB) has a number of vacancies and requested members to forward this information to any interested individuals, and visit [www.PalmBeachTPA.org/LCB](http://www.PalmBeachTPA.org/LCB) for more information.
- Noted registration is open for the 2018 Safe Streets Summit that will be held in downtown West Palm Beach on Friday, February 2, 2018, with a mobile workshop on Thursday, February 1, 2018.
1.F. General Public Comments

There were no general public comments received.

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

MR. NICK UHREN, Palm Beach TPA Executive Director, provided an overview of the TPA's 40 years of collaboratively planning, prioritizing and funding the transportation system. He reviewed data from 1977, 1997 and 2017 that included Governing Board member makeup, population growth, bus service updates, transportation plans, and completed projects. He reviewed ways to build the future that include implementing Complete Streets, using the newly adopted Design Guidelines, applying for funding opportunities and attending the annual regional Safe Streets Summit.

A discussion ensued on the Design Guidelines details and impact fees.

2. ACTION ITEMS

2.A. ELECTED: Officers for the 2018 Calendar Year

CHAIR FAGAN stated he believes it is healthy for an organization to change chairs at appropriate times to allow all to participate in the process. He noted he would continue serving if nominated and would support Mr. Glen Harvie if he were nominated.

MOTION to Elect Mr. Glen Harvie as the 2018 CAC Chair. Motion by Mr. Terry Brown, seconded by Mr. Myron Uman, and carried unanimously.

MOTION to Elect Mr. Greg Fagan as the 2018 CAC Vice Chair. Motion by Mr. Terry Brown.

CHAIR FAGAN inquired if any other members would like the opportunity to serve in the Vice Chair role.

A discussion ensued about the Vice Chair responsibilities, member makeup, and the need for a new member in the Vice Chair position.

MOTION to Elect Mr. Myron Uman as the 2018 CAC Vice Chair. Motion by Mr. Bill Klein, seconded by Mr. Terry Brown, and carried unanimously.

2.B. RECOMMENDED APPROVAL: Amendment #3 to the FY 18 – 22 Transportation Improvement Program (TIP)

MR. UHLIR noted the amendment is for a Transportation Alternatives (TA) project in the Glades area and comes at the request of the Florida Department of Transportation (FDOT) to add an environmental phase of $25,000 to the TIP. He noted the monies will be in FY 18 from statewide TA funds and would not impact any other TIP projects.

MOTION to recommend approval of Amendment #3 to the FY 18-22 TIP. Motion by Mr. Myron Uman, seconded by Mr. Bill Klein, and carried unanimously.

2.C. RECOMMENDED APPROVAL: 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)

MR. FISCHER reminded the committee that a presentation was given during the September 2017 CAC meeting on the recommended alternative for this project. FDOT is advancing the timeframe for construction which triggered an LRTP amendment. He noted the agenda backup materials included the LRTP pages with specific changes shown in a strikethrough and underline format.

MR. MICHAEL FITZPATRICK commented on the need for a clearer distinction of the changes made to the LRTP, as the current backup materials are not clear enough.
Robert Hintersteiner commented on the discrepancy between the LRTP amendment pages and TIP in regards to the Florida’s Turnpike widening projects, as the LRTP lists the lanes will be widened from four to six lanes versus the TIP stating from four to eight lanes.

MR. FISCHER noted the Florida’s Turnpike staff would be presenting early next year for a LRTP amendment to address this discrepancy.

Further discussion ensued on the Turnpike at Hypoluxo Road bridge and interchange project.

MOTION to recommend approval of an 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). Motion by Mr. Michael Fitzpatrick, seconded by Mr. Glen Harvie, and carried unanimously.

2.D. RECOMMENDED APPROVAL: Local Initiatives (LI) Program Guidelines and Scoring System

MR. UHLIR presented this item from the agenda backup material and noted the changes shown in strikethrough and underline format are based on committee recommendations. He reviewed the changes of an increase in the grant reimbursement maximum to $5M and the maximum applications per municipality/agency/County department were reduced to two each.

MR. UMAN inquired on the number of departments within the County.

MR. UHLIR noted the Technical Advisory Committee (TAC) recommended an amendment to limit the number of County applications to six.

A brief discussion ensued on County departments and number of applications received.

MR. UHLIR noted changes to the minimum score of 25 out of 100 in order for a project to be eligible for Board approval on the Project Priority List, and scoring criteria changes.

A discussion ensued on the scoring criteria, schedule, eligible project types, and the maximum number of applications the County can submit.

MOTION to recommend approval of the LI Program Guidelines and Scoring System with the suggested edit of a maximum of six County applications. Motion by Mr. Myron Uman, seconded by Mr. Bill Klein, and carried unanimously.

2.E. RECOMMENDED APPROVAL: Transportation Alternatives (TA) Program Guidelines and Scoring System

MR. UHLIR presented this item from the agenda backup material and noted the changes shown in strikethrough and underline format are based on committee recommendations. He clarified the TAC also recommended the same County applications limit of six total.

A discussion ensued on funding matches and scoring criteria with clarification given for sidewalks and equity.

MOTION to recommend approval of the TA Program Guidelines and Scoring System with the suggested edit of a maximum of six County applications. Motion by Mr. Myron Uman, seconded by Mr. Michael Fitzpatrick, and carried unanimously.

3. INFORMATION ITEMS

3.A. DISCUSSED: Boca Raton II Tri-Rail Station Update

MS. NATALIE YESBECK, South Florida Regional Transportation Authority (SFRTA) Project Manager, introduced the Boca Raton II Tri-Rail Station PD&E Study. She noted the project started in May 2017. There was a Public Kickoff meeting in August and a Public Alternatives meeting on December 5, 2017.
MR. IAN RAIRDEN, SFRTA Consultant with Kimley-Horn and Associates, noted a second Tri-Rail station within the City of Boca Raton has been identified by multiple agencies and is included in their plans. He reviewed the study area, feasible station locations, Concept Plans A and B, overall schedule, a Public Meeting in June 2018, and next steps.

A discussion ensued with questions regarding site availability, bicycle connectivity with the El Rio Canal, parking space estimations, and pedestrian crossing options over I-95.

3.B. **DISCUSSED: SR 80 Corridor Action Plan Update**

MR. CAESAR MARTINEZ, FDOT District 4, introduced the Action Plan that covers US-27 to Congress Avenue.

MS. JESSICA JOSSELYN, FDOT Consultant with Kittelson & Associates, presented this item and noted a Public Workshop on December 6, 2017 at the Wellington Community Center from 5 to 7 p.m. She reviewed the study’s outcome, objectives, and additional investment details as it relates to the Strategic Intermodal System (SIS) corridor. She highlighted future development details, project development process flowchart and provided an overview of the tiered alternative development process.

Mr. David Flanigan and Mr. Terry Brown left the meeting at 3:19 p.m.

MS. JOSSELYN reviewed Alternative 1: Signalized Arterial with Alternate Intersections, Alternative 2: Grade-Separated Access Controlled Lanes & Frontage Roads, and Alternative 3: Elevated Access Controlled Lanes & Frontage Roads. She highlighted the existing and proposed grade separations along with the proposed mainline access points, right of way impacts and pedestrian/bicycle facilities.

A brief discussion ensued after each alternative was reviewed with clarification given on traffic movements, access points, and right of way needs.

Mr. Myron Uman left the meeting at 3:35 p.m.

MS. JOSSELYN reviewed the multimodal alternatives from US 27 to Hooker Highway and Hooker Highway to the 20-mile bend which are based on the identified needs and goals.

A brief discussion ensued.

CHAIR FAGAN noted that any questions on Items 3.C and 3.E could be sent to staff and reviewed at a later date.

3.C. **Congestion Management Process (CMP)**

There was no discussion on this item.

3.D. **DISCUSSED: Safe Streets Summit**

MR. UHLIR briefly highlighted the regional Safe Streets Summit that will occur on Friday, February 2, 2018, with the City of West Palm Beach hosting a mobile workshop on February 1. He noted registration is open and encouraged all to attend.

3.E. **Annual Obligations Report for FY 17**

There was no discussion on this item.

3.F. **Summary Points from the October 19, 2017 TPA Governing Board Meeting**

There was no discussion on this item.
4. **ADMINISTRATIVE ITEMS**

4.A. **Member Comments**

There were no member comments received.

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

4.C. **Motion to Adjourn**

There being no further business, the meeting was adjourned at 3:47 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes for the **December** meeting of the Citizen’s Advisory Committee, dated this ________ day of ____________________, 2018.

_____________________________________
Chair
## Attendance Record – 2017-2018

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*2017 Chair **2017 Vice-Chair P = Member Present E = Excused Absence Shaded Area= Meeting not held

**A = Absent/No Attendance - = Member not assigned ***New Appointment

### OTHERS PRESENT

- Leonard Simone
- Robert Hintersteiner
- Cesar Martinez
- Greg Kyle
- Ian Rairden
- Jessica Josselyn
- Renee Cross
- Kevin Fischer
- Alyssa Frank
- Valerie Neilson
- Margarita Pierce
- Andrew Uhlir
- Nick Uhren
- Tim Verbeke
- Natalie Yesbeck

### REPRESENTING

- COBWRA
- Florida Department of Transportation
- Kimley-Horn and Associates, Inc.
- Kimley-Horn and Associates, Inc.
- Kittelson & Associates, Inc.
- Palm Beach Transportation Planning Agency
- South Florida Regional Transportation Authority
Background to Performance-Based Planning

Link investment and policy decisions to quantitative outcomes

Moving Ahead for Progress in the 21st Century (MAP-21): states and MPOs must adopt performance measures to address national goals:

- Safety
- Infrastructure Condition
- Congestion Reduction
- System Reliability
- Freight Movement and Economic Vitality
- Environmental Sustainability
- Reduce Project Delivery Delays
# Performance Measures

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A **safe**, efficient, and connected multimodal transportation system.
Safety Performance Measures Requirements

1. Number of fatalities
2. Rate of fatalities per 100 million VMT
3. Number of serious injuries
4. Rate of serious injuries per 100 million VMT
5. Number of non-motorized fatalities and non-motorized serious injuries

Data Flow
Proposed Safety Performance Targets

FDOT - Vision Zero:
Zero fatalities and serious injuries by 2018

TPA Staff Recommendation:
Vision Zero - zero fatalities & serious injuries by 2045

Note: FHWA adopted a goal of zero fatalities by 2050.

5-Year Averages

Palm Beach County Total Fatalities by Year

<table>
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<tr>
<th>Year</th>
<th>Total Fatalities</th>
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<tbody>
<tr>
<td>2011</td>
<td>113</td>
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<tr>
<td>2012</td>
<td>132</td>
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<td>2013</td>
<td>137</td>
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<td>2014</td>
<td>130</td>
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<td>2015</td>
<td>187</td>
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<td>2016</td>
<td>181</td>
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5-Year Average: 153.4
TPA Recommended Targets

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<th>Safety Performance Measures</th>
<th>Baseline 2012-2016</th>
<th>Interim 2026-2030</th>
<th>Horizon 2041-2045</th>
<th>Horizon 2045</th>
<th>Reduction Annually</th>
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<td>Total Fatalities</td>
<td>153</td>
<td>106</td>
<td>12</td>
<td>Zero</td>
<td>6.24</td>
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<td>Fatality Rate</td>
<td>1.19</td>
<td>0.77</td>
<td>0.09</td>
<td>Zero</td>
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<td>Total Serious Injuries</td>
<td>1,054</td>
<td>662</td>
<td>78</td>
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<td>Serious Injuries Rate</td>
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<td>4.77</td>
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<td>203</td>
<td>115</td>
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Number of fatalities

- Baseline 2016: 153
- Interim 2030: 106
- Horizon 2045: 0

Requires reduction of ~seven (7) fatalities per year
Rate of fatalities per 100 million VMT

- Baseline 2016: 1.19
- Interim 2030: 0.77
- Horizon 2045: 0

Requires reduction of .05 fatalities per 100 M VMT /year

Number of serious injuries

- Baseline 2016: 1,054
- Interim 2030: 662
- Horizon 2045: 0

Requires reduction of ~39 serious injuries per year
Rate of serious injuries per 100 million VMT

- Baseline 2016: 8.20
- Interim 2030: 4.77
- Horizon 2045: 0

Requires reduction of .28 serious injuries per 100 M VMT /year

Number of non-motorized fatalities & non-motorized serious injuries

- Baseline 2016: 203
- Interim 2030: 115
- Horizon 2045: 0

Requires reduction of ~seven (7) fatalities & serious injuries per year
Planning & Implementation

• Planning
  • Long Range Transportation Plan
  • Complete Streets Policy and Design Guidelines
  • Pedestrian and Bicycle Safety Study

• Programming:
  • Local Initiatives
  • Transportation Alternatives

• Monitoring
  • Congestion Management Process
  • Bicycle and Pedestrian Count Program

How do we get there

• Focus on safety in major projects for LRTP update
• Fund LI and TA projects that improve safety
• Implement Complete Streets with local funds
• Recommend projects for federal safety funds
• Promote 4 E’s: Education, Enforcement, Engineering, Emergency Response
• Support innovative safety technology
Recommend adoption of:

- FDOT Vision Zero: Zero by 2018
- Staff Recommendation: Zero by 2045
- Other targets: ?
Summary Points of the December 14, 2017 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board)

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<tr>
<th>Item No.</th>
<th>Description</th>
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<tbody>
<tr>
<td><strong>Regular Items</strong></td>
<td></td>
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</tr>
<tr>
<td>1.F</td>
<td>Member Comments</td>
<td></td>
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<tr>
<td><strong>Consent Items</strong></td>
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<tr>
<td>1.H.1</td>
<td><strong>MOTION TO APPROVE</strong> Appointment of Mr. Anthony Catalina as the Representative for the South Florida Regional Transportation Authority (SFRTA) on the Technical Advisory Committee (TAC).</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.2</td>
<td><strong>MOTION TO APPROVE</strong> Appointment of Mr. Richard Gonzalez as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB).</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.3</td>
<td><strong>MOTION TO APPROVE</strong> Appointment of Ms. Tekesha Saffold as the Representative for the Citizen Advocate/User on the TDLCB.</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.4</td>
<td><strong>MOTION TO APPROVE</strong> Agreement with Kimley-Horn and Associates to provide 2045 Long Range Transportation Plan (LRTP) Consultant Services</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.5</td>
<td><strong>MOTION TO APPROVE</strong> Amendment to Agreement with Frankel Interactive to provide Website Hosting and Maintenance Services</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.6</td>
<td><strong>MOTION TO APPROVE</strong> Agreement with SFRTA to accept in-kind sponsorship for the 2018 Safe Streets Summit</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.7</td>
<td><strong>MOTION TO APPROVE</strong> Agreement with Hilton West Palm Beach to accept in-kind sponsorship for the 2018 Safe Streets Summit</td>
<td>Approved</td>
</tr>
<tr>
<td>1.H.8</td>
<td><strong>MOTION TO APPROVE</strong> Amendment #7 to the 2040 LRTP</td>
<td>Approved</td>
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<tr>
<td>1.H.9</td>
<td><strong>MOTION TO APPROVE</strong> Amendment #3 to the FY 18 – 22 Transportation Improvement Program (TIP)</td>
<td>Approved</td>
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<tr>
<td><strong>General Public Comments</strong></td>
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<td>1.I</td>
<td>Mr. Robert Schulbaum, representative for the Delray Alliance, made comments regarding the Atlantic Avenue construction project and expressed their desire to move the construction schedule up that is currently slated for 2022.</td>
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### 40<sup>th</sup> Anniversary Special Presentations

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<tr>
<td>2.A</td>
<td>Palm Beach TPA Executive Director, NICK UHREN, provided an overview of the TPA’s 40 years of collaboratively planning, prioritizing and funding the transportation system. He reviewed data from 1977, 1997 and 2017 that included Governing Board member makeup, population growth, bus service updates, transportation plans, and completed projects. He reviewed ways to build the future that include implementing Complete Streets, using the newly adopted Design Guidelines, applying for funding opportunities and attending the annual regional Safe Streets Summit.</td>
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<td>2.B.1</td>
<td>Federal Highway Administration (FHWA) Division Administrator, MR. JAMES CHRISTIAN, provided an update on federal funding changes, I-95 express project history, and noted over the last three years Palm Beach County has received a federal investment of $208M. He noted the infrastructure plan being discussed in administration would focus on four main categories of incentives, rural infrastructure, transformative projects, and expanding the current loan programs.</td>
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<td>2.B.2</td>
<td>Former Palm Beach MPO Chair, MR. JEFF KOONS, provided a background of how the MPO grew as an agency, Florida Metropolitan Planning Organization Advisory Council (MPOAC) coordination and training, and major projects completed. Former Palm Beach MPO Director, MR. RANDY WHITFIELD, provided a brief background of the MPO planning, funding and growth.</td>
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<td>2.B.3</td>
<td>Florida Department of Transportation (FDOT) District Four Director of Transportation Development, MS. STACY MILLER, provided a background of Florida’s strategic intermodal system (SIS) with highlights of key milestones, funding plans, and major projects accomplished.</td>
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<td>2.B.4</td>
<td>Treasure Coast Regional Planning Council Executive Director, MR. MICHAEL BUSHA, presented the TPA Governing Board with three awards.</td>
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<td>2.B.5</td>
<td>Current Palm Beach TPA Chair, MAYOR SUSAN HAYNIE, expressed her appreciation to the Governing Board for allowing her to serve as Chair, which lead to opportunities to serve in a leadership capacity for other partner agencies such as the MPOAC and Southeast Florida Transportation Council (SEFTC).</td>
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### Action Items

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<tr>
<td>3.A</td>
<td><strong>MOTION TO ELECT</strong> 2018 Officers for the TPA Governing Board</td>
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<td></td>
<td>Mayor Susan Haynie was re-elected as Chair and Commissioner Hal Valeche was re-elected as Vice Chair.</td>
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<td>Elected 17-0</td>
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| 3.B | MOTION TO APPROVE Representatives for SEFTC  
Mayor Susan Haynie was re-elected as Representative and Commissioner Keith James was re-elected as Alternate. | Approved 17-0 |
| 3.C | MOTION TO APPROVE Representatives to the Florida MPOAC Governing Board  
Mayor Susan Haynie was re-elected as Representative and Vice-Mayor Melissa McKinlay was re-elected as Alternate. | Approved 17-0 |
| 3.D | MOTION TO ADOPT a Resolution approving the TPA Procurement Policy | Approved 17-0 |
| 3.E | MOTION TO APPROVE the 2018 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems | Approved 16-0 |
| **Information Items** | | |
| 4.A | I-95/Southern Boulevard (SR 80) Interchange Project  
FDOT Project Manager MR. HUMBERTO ARRIETA and Consultant MS. CASSIE PICHÊ reviewed the information received during the public hearing that presented the Recommended Alternative held on September 21. They reviewed the public comments received and how they have been addressed. | |
| 4.B | Boca Raton II Tri-Rail Station Update  
SFRTA Director of Planning & Capital Development, MR. ANTHONY CATALINA and Consultant MR. IAN RAIRDEN provided an overview of the Boca Raton II Tri-Rail Station PD&E Study that included feasible station locations, Concept Plans A and B, overall schedule, and the next steps with a Public Meeting in June 2018. | |
There was no discussion on this item and was deferred to the next meeting. | Deferred |
| 4.D | Fiscal Year 2017 Federal Obligations Report  
There was no discussion on this item and was deferred to the next meeting. | Deferred |
| 4.E | Partner Agency Updates  
There were no partner agency updates received. | |
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<tr>
<td></td>
<td><strong>Information Items</strong></td>
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<tr>
<td>4.F</td>
<td>Correspondence</td>
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<td>There was no discussion on this item.</td>
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<td><strong>Administrative Items</strong></td>
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<tr>
<td>5.A</td>
<td>October and November’s Public Involvement Activity Report</td>
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<td>There was no discussion on this item.</td>
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<td>5.B</td>
<td>TPA FY 2018 First Quarter Fiscal Report</td>
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<td>There was no discussion on this item.</td>
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<td>5.C</td>
<td>Next meeting – February 15, 2018 at Palm Beach Gardens City Hall</td>
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