



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, February 7, 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 February 7, 2018
- C. MOTION TO APPROVE Minutes for December 6, 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 ITEM

- 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.

3. INFORMATION ITEMS

- A. Okeechobee Boulevard Corridor Study Update
West Palm Beach Staff will provide an update on the Okeechobee Boulevard Corridor Study.
- B. Upcoming Project List

A list of upcoming projects is attached to raise committee awareness of the opportunities and deadlines to provide input in the scope of work to be accomplished and the design details for these projects. The list highlights those projects scheduled within the next 3-12 months.

C. 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.