



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, June 6, 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 June 6, 2018
- C. MOTION TO APPROVE Minutes for May 2, 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 TAC Vice Chair
Pursuant to the TAC by-laws, additional elections may be held as necessary if an officer cannot carry out his/her duties and complete the remainder of the appointed term. Vice Chair Falconi is no longer with the City of Delray Beach, therefore a new Vice Chair will need to be elected to serve for the remainder of the calendar year.
- B. MOTION TO RECOMMEND APPROVAL of Revisions to the Technical Advisory Committee By-Laws
The revised draft TAC By-Laws provide clarification on abstaining from voting procedures. The strikethrough/underline draft also updates the document consistent with the new TPA branding. The draft TAC By-Laws are attached.
- C. MOTION TO RECOMMEND APPROVAL of the FY 19-23 Transportation Improvement Program (TIP)
The draft executive summary for the FY 19 - 23 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. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP

3. INFORMATION ITEMS

A. 2045 Strategic Intermodal System (SIS) Cost Feasible Plan (CFP)

In June 2017, FDOT adopted the SIS 2045 Multimodal Unfunded Needs Plan (MMUNP) identifying capacity and mobility needs for all modes of travel. In July 2017, FDOT began developing the SIS 2045 CFP. FDOT staff will review the attached draft FY 29-FY 45 plan for SIS highway facilities.

B. Summary Points from the May 17, 2018 Governing Board Meeting

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting - July 11, 2018

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@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.