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.
MINUTES OF THE
TECHNICAL ADVISORY COMMITTEE (TAC)
Wednesday, June 6, 2018 9:00 a.m.

Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, Florida 33411

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachTPA.org/TAC

1. REGULAR ITEMS

CHAIR BAILEY called the meeting to order at 9:00 a.m.

1.A. Roll Call

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

1.B. ADOPTED: Agenda for June 6, 2018

MOTION to adopt the Agenda. Motion by Mr. Alex Hansen, seconded by Ms. Maria Tejera, and carried unanimously 15-0.

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1.C. APPROVED: Minutes for May 2, 2018

MOTION to approve the Minutes. Motion by Mr. Alex Hansen, seconded by Ms. Maria Tejera, and carried unanimously 15-0.

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1.D. Comments from the Chair

CHAIR BAILEY expressed his regret in missing the May meeting and noted the great effort the committee made to resolve tough issues. He noted a Vice Chair would be selected during this meeting, and stated the role’s importance to the committee.
1.E. TAC Liaison’s Report

MR. KEVIN FISCHER reviewed the following from the Liaison’s Report:

- Palm Tran is seeking input to improve their system as part of their RPM effort and have developed a survey, currently set to close on June 14. To provide input visit: http://discover.pbcgov.org/palmtran/Pages/RPM.aspx

- Palm Beach County Engineering updated their Typical Sections on the Roadway Production page under the Documents section. The new typical sections, effective as of April 2018, include bicycle facilities.

- June 21 will be the 13th annual national Dump the Pump Day to highlight the many benefits of using public transportation. Drivers are encouraged to park their cars and skip the gas pumps.

Mr. Wil Hicks joined the meeting at 9:03 a.m.

- To further supplement the TPA’s investment in rail crossing safety along the FEC, Brightline will submit an application for the Federal Rail Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program. The application will seek funding for additional exit gates and active warning signs at various crossings within the three South Florida counties. The roadway owners for crossings that will receive the additional safety treatments are being asked for a commitment of local funds not to exceed 20% of the total cost of the improvements at each crossing, payable to Brightline only upon successful award of grant funds and completion of construction of the grant-funded improvements. The roadway owners are being asked to provide executed letters of support to the TPA no later than June 12.

- SFRTA staff will be holding a public meeting regarding the Boca Raton II Tri-Rail Station located near Glades Road and Military Trail on Wednesday, June 20 at 6:00 p.m. at the Spanish River Library, 1501 Spanish River Blvd, Boca Raton. A short presentation will be given at 6:15 p.m.

- The next TPA Governing Board Meeting will be held on June 21 near the Port of Palm Beach at the FPL Manatee Lagoon, 6000 N Flagler Drive, West Palm Beach, FL, 33407. Noted Mr. Carl Baker gave a behind the scenes tour of the Port of Palm Beach to TPA staff earlier in the year.

- Welcomed Mr. Greg Gabriel as the TPA’s Transportation Planner II and Mr. Navael Fontus as the TPA’s Intern for the summer.

Mr. Gabriel and Mr. Fontus provided a brief background of their credentials.

- Noted his departure from the Palm Beach TPA to the City of Lake Worth, his last day being Thursday, June 7.

Ms. Yanique Kelly joined the meeting at 9:05 a.m.

CHAIR BAILEY requested a presentation at a future meeting from Palm Beach County Engineering on how the updated Typical Sections will affect their program, the relationship with the cities, Complete Streets, and if these updates will be for new and/or existing projects.

1.F. General Public Comments and Public Comments on Agenda Items

There were no general public comments received.
2. ACTION ITEMS

2.A. ELECTED: TAC Vice Chair

Mr. Kenny Wilson nominated Mr. Erik Ferguson as the 2018 TAC Vice Chair.

Mr. Michael Morrow nominated Mr. Andrew Mack as the 2018 TAC Vice Chair.

Both nominees provide a background of their qualifications for the TAC members to take into consideration prior to voting.

A roll call vote was taken with an 11-5 vote for Mr. Erik Ferguson to serve as the 2018 TAC Vice Chair.

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Mr. Jamie Brown joined the meeting at 9:11 a.m.

2.B. RECOMMENDED APPROVAL: Revisions to the TAC By-Laws

MR. FISCHER reviewed the revisions to Section E, which included abstaining from voting procedures. He noted this new language clarifies the procedures and if there were a conflict of interest a simple form would need to be completed, which TPA staff would provide. The other changes reflect the branding updates and the Public Participation Plan (PPP) references.

CHAIR BAILEY noted on Page 5 of the By-Laws, that in the event there is a conflict the member would not be able to participate in the discussion. He noted this is in the Florida Statutes and the conflict would need to be indicated before discussion takes place.

MOTION to Recommend Approval of the Revision to the TAC By-Laws. Motion by Mr. Andrew Mack.

MS. MARIA TEJERA inquired on what is considered a conflict of interest.

Dr. Kim DeLaney joined the meeting at 9:14 a.m.

MR. FISCHER noted that a conflict has not arisen in this specific committee, however if there is a potential for financial gain than a member would need to abstain.

MR. ERIK FERGUSON requested staff to provide a link to Robert’s Rules of Order, Newly Revised (10th edition) that is referenced in the update.

The motion was called to vote, Mr. Khurshid Mohyuddin seconded the motion, and it carried unanimously 18-0.
2.C. **RECOMMENDED APPROVAL:** FY 19-23 Transportation Improvement Program (TIP)

MR. ANDREW UHLIR, Palm Beach TPA TIP Coordinator, presented this item. He stated the TIP would go before the TPA Governing Board on June 21, leaving about a week for additional committee and public comments to be received for inclusion in the final version for the Board agenda package. He gave a general summary of the number of projects included, their funding and a breakdown between state, federal and local projects. He noted updated maps were included and online maps are forthcoming. He provided a breakdown of total funding by project section and source.

A discussion ensued on the exclusion of projects on the maps that are listed in the TIP. Committee members requested staff to review the TIP and map to ensure consistency in information.

MR. ALEX HANSEN inquired on the status of project #4, Tri-Rail - New Service Extension, as it was noted the TPA Steering Committee is on hold. He stated the project has been a priority for some time and has been stagnant.

CHAIR BAILEY requested staff to have the Executive Director provide a memorandum to the committee with an update on the Tri-Rail extension project.

A brief discussion ensued on the TIP maps and how the TIP fulfills the Long Range Transportation Plan (LRTP).

MR. UHLIR noted the TIP Executive Summary includes an LRTP Report Card that provides the implementation status breakdown of cost feasible projects identified in the adopted 2040 LRTP.

**MOTION to Recommend Approval of the FY 19-23 TIP.** Motion by Mr. Alex Hansen, seconded by Mr. Andrew Mack, and carried unanimously 18-0.

3. **INFORMATION ITEMS**

3.A. **DISCUSSED:** 2045 Strategic Intermodal System (SIS) Cost Feasible Plan (CFP)

MS. LOIS BUSH, SIS 2045 CFP Update Coordinator for FDOT District 4, presented this item. She noted the SIS, which was established by Florida legislature in 2003, is a statewide network of high priority, high volume transportation facilities including airports, highways, railroads, seaports, spaceports and transit. She reviewed the SIS planning and programming process that provides the framework for planning, programming and implementing transportation projects. She provided an overview of the SIS 2045 CFP update that included the general background, purpose, time period and focus. She reviewed a handout of FDOT District 4 projects with an emphasis on Palm Beach County specific projects.

A discussion ensued on project specific questions.

CHAIR BAILEY requested FDOT staff to provide a copy of the Project Development and Environment (PD&E) Study presentation for I-95 from the Congress overpass to Blue Heron Boulevard as a refresher on the project. He requested TPA staff to schedule a presentation for the TAC on the I-95 Managed Lanes Master Plan.
3.B. Summary Points from the May 17, 2018 Governing Board Meeting

MR. HANSEN inquired if a timeline had been established based on the Board’s direction for the Countywide Mobility Fee information item.

MR. FISCHER noted TPA staff was still evaluating the upcoming Board schedule to free a meeting to allow for this discussion on the mobility fees.

DR. MOTASEM AL-TURK requested for a copy of the feedback received from committee members on the mobility fees.

MR. FISCHER noted that a summary of comments received would be discussed at the next mobility fee meeting.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

There were no member comments received.

4.B. Next Meeting - July 11, 2018

4.C. Adjournment

There being no further business the meeting was adjourned at 9:57 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the June meeting of the Technical Advisory Committee, dated this 5th day of SEPTMBER, 2018.

Chair
### EXHIBIT A
**Technical Advisory Committee Attendance Record 2017-2018**

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<td>VACANT City of Delray Beach - Environ. Service Department</td>
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<td>KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution</td>
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<td>MAYUR PATEL/Yanique Kelly FDOT - Planning &amp; Environmental Mgmt. Non-Voting Advisory Member</td>
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*MEETING CANCELLED*

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*2018 Chair
2018 Vice Chair
P = Member Present
Alt = Alternate Present
**E = Excused Absence
A = Absent/No Attendance
- = Member not assigned
***New Appointment

Shaded Area= Meeting not held
EXHIBIT A (cont’d)

OTHERS PRESENT
Lois Bush
Sarely Tejeda
Victoria Williams
Jorge Perez
David Wiloch
Renee Cross
Kevin Fischer
Navael Fontus
Alyssa Frank
Gregory Gabriel
Margarita Pierce
Alexa Sanabria
Andrew Uhlir

REPRESENTING
Florida Department of Transportation
Florida Department of Transportation
Florida’s Turnpike Enterprise
Palm Beach County Planning
Palm Beach County Planning
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency