



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

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

- A. MOTION TO RECOMMEND APPROVAL of Amendment #3 to the FY 18-22 Transportation Improvement Program (TIP) to include the Florida Department of Transportation's (FDOT) advance the State Road 7 project from 60th Street to Northlake Blvd.

The project funding was programmed in FY 17 but was not obligated, so FDOT is requesting the funding be rolled into FY 18. The requested amendment is shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment.

3. INFORMATION ITEMS

- A. Draft FY 19-20 Unified Planning Work Program (UPWP)

The UPWP is the business plan identifying activities the TPA will carry out over the next two years. The UPWP includes a description of the planning work, deliverables, timeframes, costs, and sources of funds. The UPWP is the business plan identifying activities the TPA will carry out over the next two years. The UPWP includes a description of the planning work, deliverables, timeframes, costs, and sources of funds. The draft document is attached.

B. Bike Month Activities

TPA staff will provide an update on Florida Bike Month activities held around Palm Beach County.

C. Summary Points from the February 15, 2017 Governing Board Meeting

4. **ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting – April 4, 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.