



## CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, May 2, 2018  
TIME: 1:30 P.M.  
PLACE: Vista Center 4<sup>th</sup> Floor Conference Room 4E-12  
2300 North Jog Road  
West Palm Beach, FL 33411

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### 1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for May 2, 2018
- C. MOTION TO APPROVE Minutes for March 7, 2018
- 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 Revisions to the Citizens Advisory Committee By-Laws  
The revised draft CAC By-Laws provides clarification on abstaining from voting procedures. The strikethrough/underline draft also updates the document consistent with the new TPA branding. The draft CAC By-Laws are attached.
- B. MOTION TO RECOMMEND APPROVAL of the 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 FY 19-20 UPWP is attached.
- C. MOTION TO RECOMMEND APPROVAL of the US-1 Multimodal Corridor Study  
Palm Beach TPA staff and consultants will present the US-1 Multimodal Corridor Study, including recommended Complete Streets and transit service modifications and Health Impact Assessment findings. The full study and appendices can be viewed at [PalmBeachTPA.org/US1](http://PalmBeachTPA.org/US1)

### 3. INFORMATION ITEMS

#### A. Draft 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](http://PalmBeachTPA.org/TIP)

#### B. Countywide Mobility Fee

Palm Beach TPA staff will present a recommended approach for a countywide mobility fee. The attached presentation will also identify implementation steps necessary for the recommended approach.

#### C. Summary Points from the April 19, 2018 Governing Board Meeting

### 4. ADMINISTRATIVE ITEMS

#### A. Member Comments

#### B. Next Meeting - June 6, 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](mailto:MBooth@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.