



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, October 3, 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 October 3, 2018
- C. MOTION TO APPROVE Minutes for September 5, 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 ADOPTION an Amendment #1 to the FY 19-20 Unified Planning Work Program (UPWP) for TPA Lease Costs

The Palm Beach TPA is requesting an amendment to the FY 19-20 UPWP for TPA Lease Costs. The TPA's Transition Steering Committee approved these costs on August 15. The requested amendments are shown in strikethrough/underline format to highlight the changes from the adopted UPWP in the attachment.

- B. MOTION TO RECOMMEND ADOPTION of targets for System Performance, Bridge Condition, and Pavement Condition Federal Performance Measures

Pursuant to Federal Highway Administration (FHWA) performance measures implementation requirements, the TPA is required to adopt targets for System Performance, Bridge Condition, and Pavement Condition that will be included in the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP). The attachment provides the adopted State targets and accompanying data.

3. INFORMATION ITEMS

- A. Lake Worth Road Multimodal Corridor Study Update
Treasure Coast Regional Planning Council (TCRPC), as consultant to the TPA, will provide an update on the Lake Worth Road Multimodal Corridor Study from Raulerson Drive to S Congress Avenue. Recommendations from this study will be incorporated into the planned FDOT FY 2021 resurfacing project for this roadway segment. There is no backup for this item.
- B. School Hazardous Walking Conditions Analysis
TPA staff will provide an overview of the school hazardous walking conditions analysis of Palm Beach County public elementary schools, per Section 1006.23, F.S. There is no backup for this item.
- C. Draft Local Initiatives (LI) and Transportation Alternatives (TA) Program Policy Updates
TPA staff will present the attached draft 2019 LI and TA program guidelines and scoring system. Also included are policy guidance items for further research. TPA staff is seeking committee feedback and will present the final program overview and scoring system in December.
- D. TPA's FY 19 Strategic Plan
The Strategic Plan serves to focus the TPA's priorities for the current year. The Strategic Plan Committee met on August 20, 2018 to review the agency's performance for FY 18 and to identify updates for FY 19. The FY 18 report card and meeting summary are attached. TPA staff will highlight the attached FY 19 strategic plan that was approved by the Governing Board on September 20, 2018.
- E. Public Involvement Activity Reports (PIAR) for June, July and August 2018 and Sponsorship Report for the GIS Expo
TPA staff will provide an overview of the attached PIARs, which are monthly reports highlighting activity from the TPA website, social media platforms, e-newsletter issues, recent and upcoming events, activities and meetings of public interest. A supplemental one-page report is provided on the TPA Patron Level sponsorship of the 25th Anniversary of the GIS Expo held on August 23-24, 2018.
- F. LRTP Public Involvement
TPA staff and consultants will provide an overview of outreach goals, messaging and a transportation survey to gather public feedback for the TPA's LRTP and the regional transportation plan. There is no backup for this item.
- G. Summary Points from the September 20, 2018 Governing Board Meeting.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting - December 5, 2018 **(No November Meeting)**

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.