



BICYCLE, TRAILWAYS AND PEDESTRIAN ADVISORY COMMITTEE (BTPAC) AGENDA

DATE: Thursday, September 6, 2018
TIME: 9:07 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 September 6, 2018
- C. MOTION TO APPROVE Minutes for June 7, 2018
- D. Comments from the Chair
- E. BTPAC 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 BTPAC Vice Chair
Pursuant to the BTPAC 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 Delgado is no longer with the City of Boca Raton, 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 Bicycle, Trailways and Pedestrian Advisory Committee By-Laws
The revised draft BTPAC 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 BTPAC By-Laws are attached.
- C. MOTION TO RECOMMEND ADOPTION of Amendment #1 to the FY 19-23 Transportation Improvement Program (TIP) to include the Florida Department of Transportation's (FDOT) FY 18 Roll Forward Projects
FDOT has requested approval of amendments to the FY 19 - 23 TIP to include the FY 18 Roll Forward projects, which are included in the FDOT Report available at

PalmBeachTPA.org/TIP. These projects were funded in FY 18 but were not encumbered as programmed so the remaining funds are being rolled forward into FY 19. The Roll Forward changes to FY 19 are provided in the attached summary table.

- D. MOTION TO RECOMMEND ADOPTION of Amendment #2 to the FY 19-23 TIP to include a new bridge replacement project of US-1/SR-5 over Earman River Bridge (FM #4428911)

FDOT has requested approval of this amendment in the attached letter. The bridge experienced a partial collapse of the sidewalk and concrete wall in October 2017. This will be a full bridge replacement project programmed for construction in FY 2023. The requested amendment is shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment.

- E. MOTION TO RECOMMEND ADOPTION of Amendment #8 to the 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan to change the following projects:

1. Turnpike Mainline from Broward/Palm Beach County Line to Boynton Beach Boulevard (MP 86) from “Widen 6L to 8L” to “Widen 6L to 10L with express lanes”. Cost increase from \$297.8 million to \$871 million.
2. Turnpike Mainline from Boynton Beach Boulevard (MP 86) to Beeline Highway/SR-710 (MP 106.1) from “Widen 4L to 6L” to “Widen 4L to 8L with express lanes”. Cost increase from \$571.1 million to \$672 million.
3. Turnpike Mainline from Beeline Highway/SR-710 (MP 106.1) to Indiantown Road (MP 117) from “Widen 4L to 6L” to “Widen 4L to 8L”. Total construction cost is \$354 million.

Florida’s Turnpike Enterprise has requested approval of this amendment in the attached letter. FDOT assessment shows an increased capacity need over the original request of 2 lanes provided in the LRTP Cost Feasible Plan to 4 additional lanes. Express lanes will be implemented all at once after the completion of all widening portions. The requested amendment is shown in strikethrough/underline format to highlight the changes from the adopted LRTP in the attachment.

- F. MOTION TO RECOMMEND ADOPTION of Amendment #3 to the FY 19-23 TIP to change the project description for Turnpike widening (406144-1) from Boynton Beach Boulevard to Lake Worth Road from “Widen 4 to 6 lanes” to “Widen 4 to 8 lanes with express lanes”

Florida’s Turnpike Enterprise has requested approval of this amendment because construction is programmed for Fiscal Year 2019 (current year). The description is consistent with Amendment #8 to the 2040 LRTP in Action Item 2.C.1. There is no backup for this item.

- G. MOTION TO RECOMMEND ADOPTION of the FY 20-24 Annual List of Priority Projects

Florida Statutes require the TPA to annually adopt and transmit to FDOT a List of Priority Projects by October 1. The priority projects are used to develop the FDOT’s Five-Year Work Program and then the TPA’s TIP. The list of projects is consistent with the LRTP and its associated goals, objectives and values.

The FY 20-24 Priority Projects are organized into Major Highway, Transit and Freight Projects; Local Initiative Projects; Transportation Alternative Projects and SUN Trail Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and several new projects. The draft List of Priority Projects is attached along with project status reports for the above project sections.

3. **INFORMATION ITEMS**

A. Robert's Rules of Order Summary

TPA staff will present the attached updated summary highlighting Robert's Rules of Order, focusing on basic types of motions.

B. Summary Points from the June 21, 2018 Governing Board Meeting

4. **ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting - **October 4, 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.