CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE:       Wednesday, September 5, 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 September 5, 2018
   C. MOTION TO APPROVE Minutes for June 6, 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 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.
   B. 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.
C. **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.

D. **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.

E. **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 3, 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
CITIZEN'S ADVISORY COMMITTEE (CAC)
Wednesday, September 5, 2018 1:30 p.m.

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

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

1. REGULAR ITEMS

CHAIR HARVIE called the meeting to order at 1:36 p.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 September 5, 2018

MOTION to adopt the Agenda for September 5, 2018. Motion by Mr. Bill Klein, seconded by Mr. Terry Brown and carried unanimously 6-0.

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1.C ADOPTED: Minutes for June 6, 2018

MOTION to adopt the Minutes for June 6, 2018. Motion by Mr. Bill Klein, seconded by Mr. Terry Brown and carried unanimously 6-0.

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1.D. Comments from the Chair

No comments were received.
1.E. CAC Liaison’s Report

MR. ANDREW UHLIR reviewed the following from the Liaison’s Report:

- The next TPA Governing Board meeting will be held at the Lake Worth Casino on September 20.
- Introduced and welcomed Mr. Nicholas Hernandez as the new Pedestrian and Bicycle Coordinator for the TPA that will serve as the staff liaison to the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).
- The CAC’s request to receive information regarding Pavement materials being utilized in Florida. He mentioned TPA staff is working with the Florida Department of Transportation (FDOT) to obtain information in a more informative format.
- National Walk to School Day is upcoming on October 10, 2018.
- Apologized to members about a misunderstanding regarding the Palm Beach TPA Transportation survey distributed to citizens for feedback. He mentioned that the survey will serve as input into the Long Range Transportation Plan and that Malissa Booth, TPA Public Relations Manager, will provide a presentation at the next CAC meeting.

Ms. Tinu Pena joined the meeting at 1:39 p.m.

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

There were no general public comments received.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION: Amendment #1 to the FY 19-23 Transportation Improvement Program (TIP) to include the FDOT’s FY 18 Roll Forward Projects

MR. UHLIR noted this is an annual request from FDOT of projects funded in FY 18 that were not encumbered as programmed, so the remaining funds will be rolled forward into FY 19. The changes were outlined in the attached summary table. He noted there are small amounts listed for projects that are still being charged to and not closed out by the FDOT project managers.

There was a brief discussion regarding Card Sound bridge and toll collection, and members requested clarification as to why this project was added to the FY 18 Roll Forward Projects list. Florida’s Turnpike staff noted they would provide members with more information regarding the Card Sound Bridge Toll project listed.

Mr. Bruce Bastian joined the meeting at 1:42 p.m.

MOTION to recommend adoption of Amendment #1 to the FY 19-23 TIP to include the FDOT FY 18 Roll Forward Projects. Motion by Mr. Michael Fitzpatrick, seconded by Mr. Greg Fagan and carried unanimously 8-0.

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2.B. **RECOMMENDED ADOPTION:** 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)

MR. UHLIR noted this amendment is for the US-1/SR-5 over Earman River Bridge replacement due to partial collapse of the sidewalk and concrete wall in October 2017. This FDOT request is for full bridge replacement programmed for construction in FY 23.

There was a brief discussion regarding the anticipated construction time for this replacement bridge and whether there were other available resources to help with temporary replacement projects.

**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). 
Motion by Mr. Greg Fagan, seconded by Mr. Bruce Bastian and carried unanimously 8-0.

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2.C. **RECOMMENDED ADOPTION:** 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.

MR. UHLIR noted this would be Amendment #8 to the 2040 LRTP and are Turnpike Amendments.

MS. VICTORIA WILLIAMS, Florida’s Turnpike Liaison for the Palm Beach TPA introduced the present project team and noted that Turnpike staff have completed a review of the TAC’s comments from last time this item was discussed and the summary provided will assist the request for an LRTP amendment.

MR. ANDREW VELASQUEZ, Florida’s Turnpike Project Engineer, provided an update for the Amendment requests of widening and express lanes need, construction timing and access. He reviewed the current statistics, strategies and benefits for express lanes. It was noted based on recent Legislature updates, registered buses are exempt from tolls on interstates and only pay general SunPass tolls.

A brief discussion ensued regarding widening projects on Lake Worth road. Florida Turnpike staff confirmed that there is currently not an immediate need for widening projects on that road.

MR. VELASQUEZ reviewed the express lanes level of service congestion pricing, with a note that dynamic pricing is expected to occur only during peak periods. Additionally, the $25 toll violation fee would only be charged once a month versus per offense. He reviewed data from Veterans Expressway as an example of express lanes. He briefly highlighted the 10-year finance plan projects and express lanes phasing.
A further discussion followed regarding pricing considerations for turnpike express lanes and overall toll violation costs. Staff clarified that there is no pay by plate policy within the express lanes and regardless of the distance traveled, the segment entered creates the base cost when traveling within the lanes. In continuation, members inquired about adjusted toll rates in the express lanes when there is heavier traffic congestion present.

**MOTION** to recommend adoption to Amendment #8 to the 2040 LRTP Cost Feasible Plan. Motion by Mr. Bill Klein, seconded by Mr. Terry Brown and carried unanimously 8-0.

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2.D. **RECOMMENDED ADOPTION:** 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”

MR. UHLIR presented briefly on this item. He noted that the project scope for the project listed from Boynton Beach Blvd to Lake Worth Road needs to be consistent with the 2040 LRTP Cost Feasible Plan.

**MOTION** to recommend adoption to 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. Motion by Ms. Tinu Pena, seconded by Mr. Greg Fagan and carried unanimously 8-0.

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2.E. **RECOMMENDED ADOPTION:** FY 20-24 Annual List of Priority Projects

MR. UHLIR stated the Priority List is used to develop the FDOT’s Five-Year Work Program and then the TPA’s TIP. He reviewed the timeline to the FY 20-24 TIP and noted it would go before the Board for adoption on September 20. A status report was included in the agenda packet for the LRTP Cost Feasible TPA funded projects, Local Initiatives (LI) and Transportation Alternatives (TA) funding programs. He reviewed highlights, modifications and deletions from the Major Projects, LI, TA and the SunTrail program with a project status being provided for each project.

**MOTION** to recommend adoption of the FY 20 - 24 Annual List of Priority Projects. Motion by Ms. Tinu Pena, seconded by Mr. Greg Fagan and carried unanimously 8-0.

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3. INFORMATION ITEMS


MS. MARGARITA PIERCE, Palm Beach TPA Executive Assistant, provided a brief update on this summary. She noted that the document is consistent with the latest edition (10th) of Robert's Rules. She clarified specific motions, such as the motion to table and the motion to postpone an item.

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

There was no discussion on this item.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

There were no member comments received.

4.B. Next Meeting - October 3, 2018

4.C. Motion to Adjourn

There being no further business, the meeting was adjourned at 3:09 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes for the September meeting of the Citizen's Advisory Committee, dated this 3rd day of October, 2018.

Chair
### EXHIBIT A
Citizens Advisory Committee
Attendance Record 2017-2018

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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**

#### OTHERS PRESENT
- Thuy Shutt
- Victoria Williams
- Andrew Velasquez
- David Cooke
- Alexa Sanabria
- Andrew Uhlir
- Margarita Pierce
- Nicholas Hernandez
- Nick Uhren
- Elizee Michel

#### REPRESENTING
- Boynton Beach CRA
- Florida's Turnpike Enterprise
- Palm Beach Transportation Planning Agency
- Westgate CRA