



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, April 3, 2019
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 April 3, 2019
- C. MOTION TO APPROVE Minutes for March 6, 2019
- 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 the Vision Zero Action Plan

Federal regulations require the TPA to annually adopt safety targets for each of five safety performance measures. In February 2018 and again in February 2019, the TPA Governing Board adopted targets of zero traffic-related fatalities and serious injuries, and directed staff to create a Vision Zero Action Plan to progress toward these targets. TPA staff will present the attached final draft Vision Zero Actions. The full Action Plan can be viewed at PalmBeachTPA.org/safety.

3. INFORMATION ITEMS

- A. Palm Beach County Local Road Safety Plan

County Engineering staff will provide an overview of the recently completed Palm Beach County Local Road Safety Plan. The full document can be viewed at PalmBeachTPA.org/safety.

- B. Concrete Pavements

The Florida Concrete and Products Association, Inc. will give a presentation on concrete applications for our transportation facilities, including cost, safety, resiliency, and the environment. There is no backup for this item.

C. TPA Governing Board and Advisory Committee Orientation Handbook
TPA staff will present the attached TPA Board and Committee Member handbook, which can also be accessed at PalmBeachTPA.org/CAC. The handbook has been updated to serve as a resource for both Board and Committee members.

D. TPA Priority Projects Status Report
Objective 4.C of the TPA's FY 19 Strategic Plan directs staff to monitor the status of TPA priority projects and report every six months. TPA staff will review the attached status report for Major Projects, Local Initiatives, and Transportation Alternatives.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Summary Points from the March 21, 2019 Governing Board Meeting
- C. Public Involvement Activity Report (PIAR) for February 2019
- D. Next Meeting - May 1, 2019
- E. 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.