CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, December 4, 2019
TIME: 1:30 p.m.
PLACE: Palm Beach TPA Office
        301 Datura Street, West Palm Beach, FL 33401

*Transportation facilities and services around the TPA Office are provided on page 3.*

1. **REGULAR ITEMS**
   A. Roll Call
   B. **MOTION TO ADOPT** Agenda for December 4, 2019
   C. **MOTION TO APPROVE** Minutes for October 2, 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 ELECT OFFICERS** for the 2020 Calendar Year

   The by-laws stipulate that the committee shall, by majority vote of the voting members present, elect a Chair and a Vice Chair annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year and shall serve for one year. Mr. Glen Harvie is the current Chair and Ms. Michelle Damone is the current Vice Chair.

   B. **MOTION TO RECOMMEND ADOPTION** of the 2045 Long Range Transportation Plan (LRTP)

   The 2045 LRTP provides a strategic 25-year outlook that leads investment and decision-making to implement the TPA's vision of a safe, efficient, and connected multimodal transportation system. The TPA must adopt a major update to the LRTP at least every five years to be eligible for Federal and State funds. The Final Executive Summary is attached and the full draft is available at [www.PalmBeachTPA.org/LRTP](http://www.PalmBeachTPA.org/LRTP).
C. **MOTION TO RECOMMEND ADOPTION** of Amendment #3 to the TPA’s FY 20-24 Transportation Improvement Program (TIP)

The Florida Department of Transportation (FDOT) has requested the following changes to FM# 436897-1 Fiber Optic Communication Cable: 1) Add Environmental phase in FY 2020 in the amount of $4,700, and 2) Modify limits of the project from approximately 19.4 miles to 17.2 miles. The requested amendment is shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment. The FDOT request letter is also attached.

3. **ADMINISTRATIVE ITEMS**

   A. Member Comments
   
   B. Summary Points from the October 17, 2019 Governing Board Meeting
   
   C. 2020 Governing Board & Advisory Committee Meeting Dates
   
   D. September and October 2019 Public Involvement Activity Reports (PIAR)
   
   E. Next Meeting - February 5, 2020 (No January meeting)
   
   F. 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.
Attending a meeting at the Palm Beach TPA Office
301 Datura Street, West Palm Beach, FL 33401

Legend:
- TPA Office Location
- Palm Tran Bus Stop
- Yellow Trolley
- Green Trolley
- Palm Tran Route 1
- PalmTran.org
- DowntownWPB.com
- GoBrightline.com
- Tri-Rail.com
- Public Parking
* Metered on-street parking also available citywide

Routes
1, 2, 31, 40, 41, 42, 43, 44, 45, 49

To I-95