1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for July 10, 2019
   C. MOTION TO APPROVE Minutes for June 5, 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 TPA’s FY 20 Strategic Plan
      The Strategic Plan serves to focus the TPA’s priorities for the upcoming year.
      The Strategic Plan Committee met on July 1, 2019 to review the agency’s
      performance for FY 19 and to identify updates for FY 20. The FY 19 annual report
      and report card are attached. TPA staff will highlight the attached FY 20
      Strategic Plan.
   
   B. MOTION TO RECOMMEND ADOPTION of the FY 21-25 Annual List of Priority
      Projects
      Florida Statutes require the TPA to annually adopt and transmit to the Florida
      Department of Transportation (FDOT) a List of Priority Projects by August 1. The
      priority projects are used to develop FDOT’s Five-Year Work Program and then
      the TPA’s Transportation Improvement Program (TIP). The list of projects is
      consistent with the TPA’s adopted Long Range Transportation Plan (LRTP) and
      its associated goals, objectives and values.
      The FY 21-25 Priority Projects are organized into Major Highway, Transit and
      Freight Projects; Local Initiative Projects and Transportation Alternative
      Projects. Projects within each list that may be eligible for federal Highway
      Safety Program funding or state SUN Trail funding have also been identified. The
3. INFORMATION ITEMS
   A. Draft 25-year Cost Feasible Plan

      TPA staff will review the attached summary of transportation revenues available for new projects in Palm Beach County. TPA staff will also review the attached series of cost feasible project tables that show estimated implementation costs by phase for each project. Note that cost feasible projects were selected from the TPA’s desires plan and seek to advance the TPA vision, goals and objectives. Finally, TPA staff will review a map of projects that will be fully constructed through 2045 and a second map of projects that can only be studied and/or planned for implementation through 2045 based on existing financial resources and regulations constraining their use.

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Summary Points from the June 20, 2019 Governing Board Meeting
   C. Public Involvement Activity Report (PIAR) for May 2019
   D. Next Meeting - September 4, 2019 (No August meeting)
   E. Adjournment

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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.