PALM BEACH Transportation Planning Agency

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, July 10, 2019**

TIME: **9:00 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.   <u>MOTION TO ADOPT</u> Agenda for July 10, 2019

   C.   <u>MOTION TO APPROVE</u> Minutes for June 5, 2019

   D.   Comments from the Chair

   E.   TAC 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.   <u>MOTION TO RECOMMEND APPROVAL</u> 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.   <u>MOTION TO RECOMMEND ADOPTION</u> 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

list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft List of Priority Projects is attached.

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. Next Meeting – **September 4, 2019 (No August meeting)**

    D. Adjournment

NOTICE