



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, June 5, 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 June 5, 2019
- C. MOTION TO APPROVE Minutes for May 1, 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 ADOPTION of the FY 20-24 Transportation Improvement Program (TIP)

The draft executive summary for the FY 20-24 TIP is attached. This program was developed based on information provided from the Florida Department of Transportation (FDOT) and various local sources and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.
- B. Long Range Transportation Plan (LRTP) Update
 1. MOTION TO RECOMMEND ADOPTION of the 10-Year Plan
 2. MOTION TO RECOMMEND ADOPTION of a Resolution seeking a higher allocation of existing state and federal revenue to TPA major priority projects

TPA staff will review the following attached documents:

- Multimodal desires plan maps;

- Tables summarizing annual estimates of federal, state and local transportation revenues and noting costs associated with operating and maintaining the existing transportation system;
- A map and table of the recommended 10-year transportation plan that focuses use of the revenues available for new projects on the highest priority projects over the next ten years; and
- A draft Resolution for action by the Governing Board regarding State and Federal revenue allocation.

3. INFORMATION ITEMS

A. Transit Access Plan

TPA staff will review the findings and recommendations from its Transit Access Plan that identified roadway modifications to improve pedestrian and bicycle safety and access to six (6) high ridership Palm Tran locations. An executive summary is attached and the full document can be viewed at PalmBeachTPA.org/TransitAccessPlan.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Summary Points from the May 16, 2019 Governing Board Meeting
- C. Public Involvement Activity Report (PIAR) for April 2019
- D. Next Meeting - **July 10, 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.