BICYCLE-TRAILWAYS-PEDESTRIAN ADVISORY COMMITTEE (BTPAC) AGENDA

DATE: Thursday, June 6, 2019
TIME: 9:07 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. MOTION TO ADOPT Agenda for June 6, 2019
   C. MOTION TO APPROVE Minutes for May 2, 2019
   D. Comments from the Chair
   E. BTPAC 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 CONDUCT a BTPAC Workshop to review FY 20 Transportation
      Alternatives (TA) Scoring
      BTPAC members will discuss a request for a stand-alone workshop to review and
      recommend revisions to FY 20 TA scoring to ensure that the scoring system
      properly reflects the TPA’s adopted vision, goals and objectives. This workshop
      would most likely be conducted on August 1 or August 8, 2019. As an alternative,
      the BTPAC can create an Ad Hoc Committee with defined membership comprised
      of BTPAC Representatives and/or Alternates who will meet separately from the
      full BTPAC to review the FY 20 TA scoring and make recommendations to the
      BTPAC.
   B. 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.
C. 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. Next Meeting - **July 11, 2019**
   D. 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.