CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, March 6, 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 March 6, 2019
   C. MOTION TO APPROVE Minutes for February 6, 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 Long Range Transportation Plan (LRTP)
      Goals and Objectives

      TPA staff will present recommended updates to the LRTP Goals and Objectives
      for committee input. The proposed updates to the LRTP goals are consistent
      with the agency’s mission to establish a safe, efficient, connected and
      multimodal transportation system. The underlying measurable objectives then
      support those goals and establish a means to track progress over time. Staff will
      also present the schedule for the remaining action items to culminate in the
      adoption of a major LRTP update in September 2019. The recommended LRTP
      Goals and Objectives as well as a project schedule are attached.

3. INFORMATION ITEMS
   A. Draft Vision Zero Action Plan

      Federal regulations require the TPA to annually adopt safety targets for each of
      five safety performance measures. In February 2018 and again in February 2019,
      the TPA Governing Board adopted targets of zero traffic-related fatalities and
      serious injuries, and directed staff to create a Vision Zero Action Plan to progress
toward these targets. TPA staff and consultants will present the attached Draft Vision Zero Action Plan.

B. Complete Streets Workshop Next Steps

TPA staff will provide an overview of the Smart Growth America TPA Complete Streets Workshop recommendations for next steps, which include encouraging local municipalities to adopt a Complete Streets Policy. The Complete Streets Workshop Recommendations Memo is attached. Additionally, the TPA has created a Model Complete Streets Policy to support adoption by a local government and posted it to www.PalmBeachTPA.org/completestreets

C. Countywide Road Impact Fee Projects from 1993 to 2035

County staff will review the attached maps depicting:

- Road impact fee projects constructed from 1993 to 2017
- Road impact fee projects to be constructed from 2018 to 2022 (based on the County’s adopted road program)
- Future road impact fee projects to be constructed from 2023 to 2035

County staff will also summarize the road impact fee modifications proposed for action at the April 16, 2019 County Commission meeting.

D. West Palm Beach Trolley Expansion

City of West Palm Beach staff will summarize their 1-year, 3-year and 5-year plans to expand trolley service. They will also review recommendations from the downtown parking study. There is no backup for this item.

E. Public Participation Plan (PPP) Annual Report Card

The TPA Board adopted the PPP in October 2017 and directed staff to report annually on the effectiveness of the various participation strategies. TPA staff will review the attached 2018 PPP Annual Report Card.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Summary Points from February 21, 2019 Governing Board Meeting

C. Public Involvement Activity Reports (PIAR) for January 2019

D. Next Meeting – April 3, 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.