TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, May 1, 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. MOTION TO ADOPT Agenda for May 1, 2019
   C. MOTION TO APPROVE Minutes for April 3, 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. INFORMATION ITEMS
   A. Virgin Trains/Brightline Update

      Virgin Trains/Brightline staff will provide an update on Phase 1 operations (Miami
      to West Palm Beach) and Phase 2 construction (West Palm Beach to Orlando).
      There is no backup for this item.
   B. Long Range Transportation Plan (LRTP) Desires Plan

      TPA staff will provide an overview of the attached draft maps and tables of LRTP
      Desires projects with a focus on critical pedestrian gaps, separated bike facility
      networks, a premium transit plan, and roadway capacity projects. These
      projects will assist in the 10-year and 25-year cost feasible plans that make up
      the LRTP. These draft desires projects are being presented for feedback before
      ranking prioritization and finalization. For more information on the criteria and
      process used to identify these projects and how they will be prioritized for
      inclusion in the cost-feasible elements of the LRTP, please visit
      PalmBeachTPA.org/LRTP.
C. Draft FY 20-24 Transportation Improvement Program (TIP)

The draft executive summary for the FY 20-24 TIP is attached. This program was developed in collaboration with a summary of the programmed TPA Priority Projects. The full review of the TIP will be provided during the 2nd reading on June 5, 2019.

3. ADMINISTRATIVE ITEMS

A. Member Comments
B. Summary Points from the April 18, 2019 Governing Board Meeting
C. Next Meeting - June 5, 2019
D. 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.