CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, October 2, 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 October 2, 2019
   C. MOTION TO APPROVE Minutes for September 11, 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 the Florida Department of Transportation’s (FDOT) FY 21-25 Draft Tentative Work Program

   Pursuant to Section 339.135(4)(d), Florida Statute, FDOT shall present the work program to the TPA “to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program.”

   FDOT staff will present on this item. The Palm Beach and districtwide FY 21-25 Draft Tentative Work Programs will be available at www.PalmBeachTPA.org/TIP before the meeting. The FDOT Turnpike Enterprise Summary of Projects in District 4 is attached.
3. INFORMATION ITEMS
   A. Draft 2045 Long Range Transportation Plan (LRTP)
      The 2045 LRTP provides a strategic 25-year outlook that leads investment and
decision-making to implement the TPA’s vision of a safe, efficient, and
connected multimodal transportation system. The TPA must adopt a major
update to the LRTP at least every five years to be eligible for Federal and State
funds. The Draft Executive Summary is attached and the full draft will be
available at www.PalmBeachTPA.org/LRTP before the meeting.
   B. Updates to Local Initiatives (LI) and Transportation Alternatives (TA) Program
Guidelines and Scoring System
      The LI and TA programs provide an annual, competitive application process to
prioritize federal funds towards community identified projects that accomplish
TPA goals and objectives. TPA staff will provide an overview of the programs
and an update to potential changes in the upcoming application cycle.

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Summary Points from the September 19, 2019 Governing Board Meeting
   C. Public Involvement Activity Report (PIAR) for August 2019
   D. Next Meeting - December 4, 2019 (No November meeting)
      New TPA Office, 301 Datura Street, West Palm Beach
   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.