



PALM BEACH Transportation Planning Agency

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, October 2, 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 October 2, 2019
- C. MOTION TO APPROVE Minutes for September 11, 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. ACTION ITEMS

- A. MOTION TO RECOMMEND APPROVAL of the Local Initiatives (LI) Program Guidelines and Scoring System

The 2040 Long Range Transportation Plan created the LI Program, funded primarily with the TPA's suballocation of Federal Surface Transportation Program funds. This program provides an annual, competitive application process to identify and fund the best non-regionally significant, lower-cost transportation projects within our communities. TPA staff is recommending approval of the attached 2020 program guidelines and scoring system.

- B. 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.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Summary Points from the September 19, 2019 Governing Board Meeting

C. Next Meeting - **December 4, 2019 (No November meeting)**

New TPA Office, 301 Datura Street, West Palm Beach

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.