1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for February 5, 2020
   C. MOTION TO APPROVE Minutes for December 4, 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 ADOPTION of Amendment #1 to the TPA’s 2045 Long
      Range Transportation Plan (LRTP)
      The TPA Board adopted the 2045 LRTP on December 12, 2019 following approval
      of several motions directing staff to add or remove specific road construction
      projects from the draft LRTP. One such motion removed the following two
      projects from the draft LRTP that was endorsed by the TAC:
      - TPA013: Widening of SR 7 from 2 to 4 lanes from Okeechobee Blvd to 60th
        Street in FY 20-24 at a cost of $20M, and
      - TPA014: Construction of the SR 7 extension as a new 4-lane roadway from
        60th Street to Northlake Blvd. in FY 20-24 at a cost of $53M.

      Later in the meeting, a TPA board member directed staff to bring a draft LRTP
      amendment to the TPA committees and Board in February to consider inclusion
      of these projects in the LRTP. Following the meeting, another TPA board
      member requested reconsideration of the removal of these projects from the
      LRTP. To facilitate these requests, TPA staff have attached an exhibit
highlighting draft modifications to the adopted 2045 LRTP to include these projects. The draft Florida Department of Transportation (FDOT) presentation is also attached. Additional information about the SR 7 projects, including traffic studies and environmental analysis, is available at www.PalmBeachTPA.org/SR7

B. MOTION TO RECOMMEND ADOPTION of the 2020 Safety Targets

Pursuant to Federal Highway Administration (FHWA) performance measure implementation requirements, the TPA is required to establish 2020 Safety Targets by February 27, 2020. For the past two years, the TPA Board has adopted the State’s safety targets of zero (0) traffic-related fatalities and serious injuries. TPA staff recommends continuing the adoption of the targets of zero (0). TPA staff will present the attached Palm Beach County crash data for calendar years 2012-2019 and 5-year averages for all 27 Florida MPOs for calendar years 2009 to 2018.

3. INFORMATION ITEMS

A. Vision Zero Action Plan Status Update

The TPA Board adopted a Vision Zero Action Plan in February 2019. TPA Staff will present on the attached Status Update on the progress towards meeting the adopted Actions.

B. I-95 at Glades Road - Diverging Diamond Interchange Concept

FDOT staff will present the design concept for a Diverging Diamond Interchange at I-95 at Glades Road. More information and the concept video is available at http://www.d4fdot.com/pbfdot/95_express_phase_3b2.asp.

C. Florida Bicycle Month

TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to do a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached. A calendar of bicycle month events is available at www.BikePalmBeach.org.

D. FY 19 List of Obligated Projects Report

The TPA is obligated by 23 CFR 450.334 to create an annual report comparing the Federal funds requested in the Transportation Improvement Plan (TIP) with the Federal funds obligated in the previous year. The FY 19 Obligations Report is attached and a detailed project listing is available at www.PalmBeachTPA.org/TIP.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Summary Points from the December 12, 2019 Governing Board Meeting

C. Next Meeting - March 4, 2020

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 561-725-0813 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.
Attending a meeting at the Palm Beach TPA Office
301 Datura Street, West Palm Beach, FL 33401

Legend:
- TPA Office Location
- Palm Tran Bus Stop
- Yellow Trolley
- Green Trolley
- Palm Tran Route 1
- PalmTran.org
- DowntownWPB.com
- GoBrightline.com
- Tri-Rail.com
- Public Parking
- Private Parking

* Metered on-street parking also available citywide