



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, July 1, 2020
TIME: 9:00 a.m.
PLACE: 301 Datura Street | West Palm Beach, FL 33401

Please note that due to COVID-19, there will be limited opportunity to attend this meeting in person. Visitors attending the meeting in person must wear face masks, maintain proper hand hygiene, and conduct themselves in a manner to promote a distance of 6-feet from others. Visitors may not enter the TPA workplace if, in the previous 14 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19. Visitors may be asked to submit to a touch-free body temperature scan to verify absence of fever.

However, the TPA is also conducting this meeting virtually. You can join the virtual meeting by installing the Zoom app and entering the webinar ID and password below:

Webinar ID: 893-4855-0824
Meeting Password: 596929

Alternatively, you can join via web browser at PalmBeachTPA.org/TAC01JUL2020

Finally, you can join the meeting by phone by dialing 1-646-558-8656 and then entering the webinar ID followed by the # key, and password above once prompted. If participating by phone, you will need to follow along with the printed agenda packet available for download at PalmBeachTPA.org/TAC.

For assistance attending the virtual meeting, please contact:
Malissa Booth at 561-725-0813 or MBooth@PalmBeachTPA.org

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for July 1, 2020
- C. MOTION TO APPROVE Minutes for June 3, 2020
- D. Comments from the Chair
- E. TAC Liaison's Report
- F. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items in one of two ways. First, written documents, comments and/or questions may be submitted at PalmBeachTPA.org/TAC-comment at

any time prior to the commencement of the relevant agenda item. All comments will be read into the record by TPA staff and any documents submitted will be a part of the meeting record. Second, a verbal comment may be issued during the meeting by using the Zoom platform, requesting to be recognized using the raise hand feature, and waiting to be recognized by the Chair. Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

2. ACTION ITEMS

A. MOTION TO RECOMMEND ADOPTION of the FY 22-26 List of Priority Projects

The List of Priority Projects guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the List of Priority Projects to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA's adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives and values.

The draft FY 22-26 List of Priority Projects are organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft List of Priority Projects is attached.

B. MOTION TO RECOMMEND APPROVAL of the TPA's FY 21 Strategic Plan

The TPA established a Strategic Plan in 2016 to guide its conduct for the upcoming 12-month period based on a state fiscal year. Each year, the TPA reviews prior year performance and then updates the plan to identify specific and relevant actions that advance the TPA's mission and vision. A Strategic Plan Steering Committee comprised of seven TPA Board Members met on June 22, 2020 to review the agency's performance for FY 20 and recommend updates for FY 21. TPA staff will highlight significant events in FY 20 and review proposed updates in the attached FY 21 Strategic Plan.

3. INFORMATION ITEMS

A. Beeline Highway Connected Vehicles

FDOT will present the Beeline Highway connected vehicles project from Martin County line to Old Dixie Highway (FM# 4465511). The description in the TIP is to "Add connected vehicle elements, as well as traditional TSM&O to the corridor. Includes, but is not limited to, freight signal priority, CCTVs, Bluetooth devices, and ADMS". The project is programmed for design in FY 22 and construction in FY 24. There is no backup for this item.

B. FDOT District 4 Scheduling Report for Projects in Palm Beach County

FDOT has created the attached scheduling report to share the anticipated completion dates of key activities for projects within Palm Beach County, beginning with the initial scoping checklist and continuing through the design process to notice to commencement of construction. FDOT staff will generate the report monthly and the TPA will share the report as an Administrative Item on future agendas.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Summary Points from the June 18, 2020 Governing Board Meeting
- C. Next Meeting - **September 2, 2020 (No August meeting)**
- 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 a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must 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.



**OFFICIAL MEETING MINUTES OF THE
TECHNICAL ADVISORY COMMITTEE (TAC)**

Wednesday, July 1, 2020

301 Datura Street, West Palm Beach, FL 33401

Meeting was also conducted virtually via Zoom pursuant to TPA Emergency Order 2020-03.

These minutes are a summary of the meeting events and may not reflect all discussion that occurred. PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachTPA.org/TAC

1. REGULAR ITEMS

CHAIR DANG called the meeting to order at 9:00 a.m.

CHAIR DANG provided an overview of the virtual meeting procedures and authority allowing the meeting to take place.

1.A. Roll Call

The Recording Secretary called the roll. A quorum was present as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call	Member	Roll Call
Hicks (ALT)	P	Gatanis (ALT)	P	Hansen	P	O'Dell	P
Al-Turk	P	Crowley	P	Hoffman	P	Pereira	P
Bielawska (ALT)	P	Dang	P	Irwin-Ferris	A	Glas-Castro (ALT)	P
Bailey	A	Davis	P	Rumpf (ALT)	A	Tejera	P
Bell	P	DeLaney	P	Mansour	P	Wilson	A
Brown	P	Lan (ALT)	P	Marsh	A	Krane	P

P = Present A = Absent

1.B. ADOPTED: Amended Agenda for July 1, 2020

TPA staff requested an addition of Information Item 3.B, Atlantic Avenue from Florida's Turnpike to Jog Road Project Development & Environment (PD&E) Study. The item was noticed and published in an amended agenda sent to the committee and posted to the TPA website.

MOTION to adopt the Agenda as amended made by Mr. Alex Hansen, seconded by Ms. Maria Tejera, and carried unanimously 18-0.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	Y	Gatanis (ALT)	Y	Hansen	Y	O'Dell	Y
Al-Turk	Y	Morrow (ALT)	Y	Hoffman	Y	Pereira	Y
Bielawska (ALT)	Y	Dang	Y	Irwin-Ferris	A	Glas-Castro (ALT)	Y
Bailey	A	Davis	Y	Rumpf (ALT)	A	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	A
Brown	Y	Lan (ALT)	Y	Marsh	A		

Y = Yes N = No A = Absent ABST = Abstain

1.C. APPROVED: Amended Minutes for June 3, 2020

MR. ALEX HANSEN noted there was a change needed under Administrative Items 4.A, Member Comments, to reflect the proper information relayed by Vice Chair Al-Turk.

MOTION to approve the Minutes as amended made by Mr. Alex Hansen, seconded by Ms. Anna Bielawska, and carried unanimously 18-0.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	Y	Gatanis (ALT)	Y	Hansen	Y	O'Dell	Y
Al-Turk	Y	Morrow (ALT)	Y	Hoffman	Y	Pereira	Y
Bielawska (ALT)	Y	Dang	Y	Irwin-Ferris	A	Glas-Castro (ALT)	Y
Bailey	A	Davis	Y	Rumpf (ALT)	A	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	A
Brown	Y	Lan (ALT)	Y	Marsh	A		

Y = Yes N = No A = Absent ABST = Abstain

1.D. Comments from the Chair

There were no comments received from the Chair.

1.E. TAC Liaison’s Report

MR. ANDREW UHLIR, TPA Deputy Director of Program Development, reviewed the Liaison’s Report that can be viewed at www.PalmBeachTPA.org/TAC.

There was no member discussion or public comments on this item.

1.F. General Public Comments and Public Comments on Agenda Items

There were no general public comments received.

Mr. Christopher Marsh joined the meeting.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION: FY 22-26 List of Priority Projects

MR. UHLIR provided a PowerPoint presentation on the draft FY 22-26 List of Priority Projects that can be viewed at www.PalmBeachTPA.org/TAC. The List of Priority Projects guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the List of Priority Projects to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA’s adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives and values.

There were no public comments received on this item.

A committee discussion ensued regarding State Road 715 projects, mast arm upgrades projects, US-1 South of Okeechobee Boulevard Lane Reduction project, and the addition of capacity improvement projects based on 2045 projection review.

The Villages of Wellington and Royal Palm Beach noted their willingness to move their Transportation Alternatives (TA) project priorities to the Local Initiatives (LI) program in order to receive funding with the understanding that the LI program delays funding until a later year.

Additional committee discussion ensued regarding the reallocation of US-1 South of Okeechobee Boulevard project funds, Lucerne Avenue project, Tri-Rail northern expansion project, State Road 7 projects, US-1 lane reduction and repurposing projects, City of Boca Raton projects, Quiet Zone priorities and other rail corridor safety improvements.

MOTION to Recommend Adoption of the FY 22-26 List of Priority Projects made by Ms. Natalie Crowley and seconded by Ms. Maria Tejera. A roll call vote was taken and carried 16-2 as depicted in the table below.

Ms. Uyen Dang and Mr. Alex Hansen dissented due to the inclusion of the State Road 7 projects.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	A	Gatanis (ALT)	Y	Hansen	N	O'Dell	Y
Al-Turk	Y	Crowley	Y	Hoffman	Y	Pereira	Y
Bielawska (ALT)	Y	Dang	N	Irwin-Ferris	A	Glas-Castro (ALT)	Y
Bailey	A	Davis	Y	Mack	A	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	A
Brown	Y	Lan (ALT)	Y	Marsh	Y		

Y = Yes N = No A = Absent ABST = Abstain

2.B. RECOMMENDED APPROVAL: TPA’s FY 21 Strategic Plan

MS. VALERIE NEILSON, TPA Deputy Director of Multimodal Development, provided a PowerPoint presentation on the FY 21 Strategic Plan that can be viewed at www.PalmBeachTPA.org/TAC. The TPA established a Strategic Plan in 2016 to guide its conduct for the upcoming 12-month period based on a state fiscal year. A Strategic Plan Steering Committee comprised of seven TPA Board Members met on June 22, 2020 to review the agency’s performance for FY 20 and recommend updates for FY 21. She highlighted the significant events in FY 20 and reviewed proposed updates in the FY 21 Strategic Plan as outlined in the presentation.

There were no public comments received on this item.

A committee discussion ensued regarding the TPA’s initiatives in FY 21 for Complete Streets and prioritization of multimodal facilities in the region, the benefits and disadvantages to modifying roundabouts for bicycle facilities, and potential locations for sidewalks near schools.

MOTION to Recommend Approval of the FY 21 Strategic Plan made by Dr. Kim DeLaney and seconded by Ms. Natalie Crowley. A roll call vote was taken and carried unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	Y	Gatanis (ALT)	Y	Hansen	Y	O'Dell	Y
Al-Turk	Y	Crowley	Y	Hoffman	Y	Pereira	Y
Bielawska (ALT)	Y	Dang	Y	Irwin-Ferris	A	Glas-Castro (ALT)	Y
Bailey	A	Davis	Y	Mack	A	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	A
Brown	Y	Lan (ALT)	Y	Marsh	Y		

Y = Yes N = No A = Absent ABST = Abstain

3. INFORMATION ITEMS

3.A. DEFERRED: Beeline Highway Connected Vehicles

MR. UHLIR noted the scheduled presenter had to leave the meeting and requested this item be deferred to the next meeting.

MOTION to Defer the presentation on Beeline Highway Connected Vehicles until the next meeting made by Mr. Maher Mansour, seconded by Ms. Vicki Gatanis, and carried unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	Y	Gatanis (ALT)	Y	Hansen	Y	O'Dell	Y
Al-Turk	Y	Crowley	Y	Hoffman	Y	Pereira	Y
Bielawska (ALT)	Y	Dang	Y	Irwin-Ferris	A	Glas-Castro (ALT)	Y
Bailey	A	Davis	Y	Mack	A	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	A
Brown	Y	Lan (ALT)	Y	Marsh	Y		

Y = Yes N = No A = Absent ABST = Abstain

3.B. DISCUSSED: Atlantic Avenue from Florida’s Turnpike to Jog Road Project Development & Environment (PD&E) Study

MR. ALEXANDER ESTRADA, FDOT Project Manager, and MR. ANIRUDDHA GOTMARE, FDOT Consultant, provided a PowerPoint presentation on the PD&E Study that can be viewed at www.PalmBeachTPA.org/TAC. They presented the beginning stages of the Atlantic Avenue from Florida’s Turnpike to Jog Road PD&E Study, covering the purpose and need, evaluation process, and upcoming project schedule. Additional project information is available at www.FDOT.gov/projects/AtlanticAvePDE.

A committee discussion ensued regarding the project limits, evaluation of additional auxiliary lanes at major intersections along the corridor, proposed pedestrian and bicycle facilities, and public outreach initiatives.

Mr. Khurshid Mohyuddin, Palm Beach County Planning, commented on the proposed bicycle lane as it conflicts with FDOT’s guidelines. He provided recommendations for bicycle lane improvements and requested FDOT staff to review the new Green Book to ensure what is proposed is consistent with those guidelines.

3.C. DISCUSSED: FDOT District 4 Scheduling Report for Projects in Palm Beach County

MR. UHLIR provided a PowerPoint presentation on the Scheduling Report that can be viewed at www.PalmBeachTPA.org/TAC. He noted FDOT created the scheduling report to share the anticipated completion dates of key activities for projects within Palm Beach County, beginning with the initial scoping checklist and continuing through the design process to notice to commencement of construction. FDOT staff will generate the report monthly and the TPA will share the report as an Administrative Item on future agendas.

There were no public comments on this item.

MS. NATALIE CROWLEY expressed her appreciation on staff providing this list as she found it a helpful resource and looked forward to future reports.

4. ADMINISTRATIVE ITEMS

4.A. Member Comments

CHAIR DANG noted the CoMotion Miami conference continued to take place with sessions simultaneous to the TAC meeting. She highlighted key takeaways from the sessions she was able to attend the previous day.

VICE CHAIR AL-TURK provided an update on County traffic data counts.

A brief discussion ensued on the data as it relates to peak time periods.

4.B. Summary Points from the June 18, 2020 Governing Board Meeting

There were no public comments or committee discussion on this item.

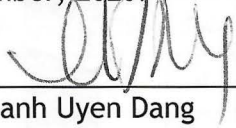
4.C. Next Meeting - September 2, 2020

There were no public comments or committee discussion on this item.

4.D. Adjournment

There being no further business the meeting was adjourned at 11:04 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the July meeting of the Technical Advisory Committee, dated this 2nd day of September, 2020.



Ms. Khanh Uyen Dang
TAC Chair

EXHIBIT A
 Technical Advisory Committee
 Attendance Record 2019-2020

REPRESENTATIVE/Alternate Agency Name	Aug '19	Sep '19	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20	Mar '20	Apr '20	May '20	Jun '20	Jul '20
VACANT/Wil Hicks/Gary Sypek PBC Airports Department - Planning		ALT	ALT		P		ALT	ALT		ALT	A	P
**MOTASEM AL-TURK/Melissa Ackert PBC Engineering Department		P	P		P		P	P		P	P	P
STEVE ANDERSON/Anna Bielawska Palm Tran		ALT	ALT		E		ALT	A		ALT	ALT	ALT
TERRENCE BAILEY City of Riviera Beach - Community Dev.		P	P		A		P	P		P	P	A
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning		E	E		***P		P	P		P	P	P
JAMIE BROWN/Felipe LoFaso City of Lake Worth - Public Services		P	P		P		P	P		P	P	P
LORAIN CARGILL/Vicki Gatanis South Florida Regional Transportation Authority		ALT	ALT		ALT		ALT	P		P	ALT	ALT
NATALIE CROWLEY/Michael Morrow/Peter Hofheinz City of Palm Beach Gardens - Planning		P	P		P		P	P		P	ALT	P
*KHANH UYEN DANG/Lina Camacho City of West Palm Beach - Engineering		E	P		ALT		ALT	P		***P	P	P
BRYAN DAVIS/Jorge Perez PBC Planning, Zoning & Building		ALT	ALT		ALT		ALT	***P		P	P	P
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council		E	P		P		P	P		P	P	P
THOMAS DRISCOLL/Chang-Jen Lan Town of Jupiter- Community Dev.		ALT	ALT		ALT		ALT	ALT		ALT	ALT	ALT
ALEX HANSEN City of West Palm Beach - Planning		P	P		P		P	P		P	P	P
AARON HOFFMAN/Carl Baker Port of Palm Beach		***P	P		P		P	P		P	P	P
KARA IRWIN-FERRIS City of Greenacres - Planning & Engineering		P	P		P		E	P		P	P	E
ANDREW MACK/Michael Rumpf City of Boynton Beach - Public Works & Engineering		ALT	P		ALT		E	P		E	ALT	E
MAHER MANSOUR/Joyce Cai School District of Palm Beach County		P	P		E		P	P		P	P	P
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach		E	P		P		P	P		P	P	P
MICHAEL O'DELL/Thomas Lundeen Village of Wellington		ALT	P		P		ALT	P		P	E	P
RICHARD PEREIRA/Cynthia Fuentes City of Delray Beach		***E	***P		P		P	P		P	P	P
RICHARD READE/Kim Glas-Castro Village of Palm Springs		E	ALT		ALT		ALT	ALT		ALT	ALT	ALT
MARIA TEJERA/Quan Yuan City of Boca Raton - Engineering		P	ALT		P		P	P		P	P	P
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution		P	P		P		P	P		A	P	E
JOHN KRANE/Marsha Taylor/John Podczewinsky/Christine Fasiska FDOT - Planning & Environmental Management Non-Voting Advisory Member		ALT	A		A		A	A		A	***P	P

*2020 Chair
 E = Excused Absence
 Shaded Area= Meeting not held

**2020 Vice Chair
 A = Absent/No Attendance

P = Member Present
 - = Member not assigned

Alt = Alternate Present
 ***New Appointment

