CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE:       Wednesday, March 4, 2020
TIME:       1:30 p.m.
PLACE:      Palm Beach TPA Office
            301 Datura Street, West Palm Beach, FL 33401

Transportation facilities and services around the TPA Office are provided on page 3.

1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for March 4, 2020
   C. MOTION TO APPROVE Minutes for February 5, 2020
   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
   There are no action items on this agenda.

3. INFORMATION ITEMS
   A. I-95 at Lantana Road - Project Development & Environment (PD&E) Study
      Florida Department of Transportation (FDOT) staff will present the PD&E study for interchange improvements at I-95 and Lantana Road. The primary purpose of the project is to enhance overall traffic operations and safety at the existing interchange of I-95 and Lantana Road by providing improvements that will address the existing congestion and accommodate future travel demand at the interchange. The draft presentation is attached. For more information, visit www.FDOT.gov/projects/95lantana.
   B. Fiscal Year (FY) 2021-2022 Unified Planning Work Program (UPWP)
      TPA Staff will present the FY 2021-2022 UPWP, the 2-year business plan and budget for the agency. The UPWP includes a description of the planning work, deliverables, timeframes, costs, and sources of funds. Final adoption is scheduled for April 16, 2020. A draft of the UPWP is attached.
C. West Palm Beach Vision Zero

The TPA’s Vision Zero Action Plan Cultural Priority #2 is to encourage the County and cities to adopt Vision Zero. City of West Palm Beach staff will present on their progress as a Vision Zero City, including the actions they have taken to move towards zero fatalities and serious injuries on their roadways. For more information, visit www.WPB.org/our-city/mayor-s-office/vision-zero. There is no backup for this item.

D. South Florida Regional Transportation Authority (SFRTA) Update

SFRTA staff will provide an overview of their services and present their Transit Asset Management Plan (TAM) Performance Measures. These measures are required by federal law to be tracked and include the condition of Tri-Rail equipment, rolling stock, infrastructure, and facilities. The TPA includes these measures in the tracking of Palm Beach TPA Goals, Objectives, and Targets. The draft presentation is attached.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Summary Points from the February 20, 2020 Governing Board Meeting

C. January 2020 Public Involvement Activity Report (PIAR)

Report to be provided during the meeting.

D. Next Meeting - April 3, 2020

      Moved from April 1 due to Palm Beach County Transportation Summit

E. Adjournment

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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
- Palm Tran Route 1
- Yellow Trolley
- Green Trolley
- Public Parking
- Private Parking

* Metered on-street parking also available citywide