



CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, December 1, 2021
TIME: 1:30 p.m.
PLACE: 301 Datura Street | West Palm Beach, FL 33401

Attendees may not enter the TPA workplace if they have a fever or 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. To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 4.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 871-1773-9815 and Password: 735738
- Via web browser at PalmBeachTPA.org/CAC01DEC2021
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

For assistance joining the virtual meeting, call 561-725-0800 or e-mail info@PalmBeachTPA.org.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for September 1, 2021
- D. 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 as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/CAC-comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. CAC Liaison's Report

2. ACTION ITEMS

A. MOTION TO ELECT OFFICERS for the 2022 Calendar Year

Pursuant to Section 4.3.B of the TPA's Operating Procedures, "The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year."

Uyen Dang is the current Chair and Albert Richwagen is the current Vice Chair.

B. MOTION TO RECOMMEND ADOPTION of Amendment #2 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of two amendments as shown in the attached document and summarized below.

- I-95 at PGA Blvd southbound on-ramp (FM# 443590-1): Advance federal funds for construction from FY 2024 to FY 2022.
- I-95 at Boynton Beach Blvd interchange (FM# 435804-1): Add a project to the TIP with design and right-of-way in FY 2022 and construction in FY 2025.

C. MOTION TO RECOMMEND ADOPTION of a Resolution affirming TPA support for the Atlantic Avenue Widening Project from Florida's Turnpike to Jog Road

TPA staff will briefly review the attached draft update for the Project Development & Environment (PDE) phase of the project, including revised typical sections and alternatives for the Atlantic Avenue and Jog Road intersection.

To promote safety for all users consistent with the TPA's Vision Zero commitment, Complete Streets policy, and Complete Streets Design Guidelines, a draft resolution is attached that affirms TPA support for the project as follows:

- For the typical section, provide sidewalks or shared use pathways of at least 10 feet in width; and
- If feasible without moving the construction start date or purchasing additional right-of-way, extend these facilities to SR 7 by including them in the Atlantic Avenue widening from SR 7 to Lyons Road (FM 229658-4) and from Lyons Road to Jog Road (FM 440575-1); and
- For the Jog Road intersection, eliminate components of the build alternative with significant adverse impacts to pedestrian and bicycle safety or major right-of-way acquisitions that require the relocation of homes or businesses.

3. INFORMATION ITEMS

A. Palm Tran Major Transit Development Plan (TDP) Update

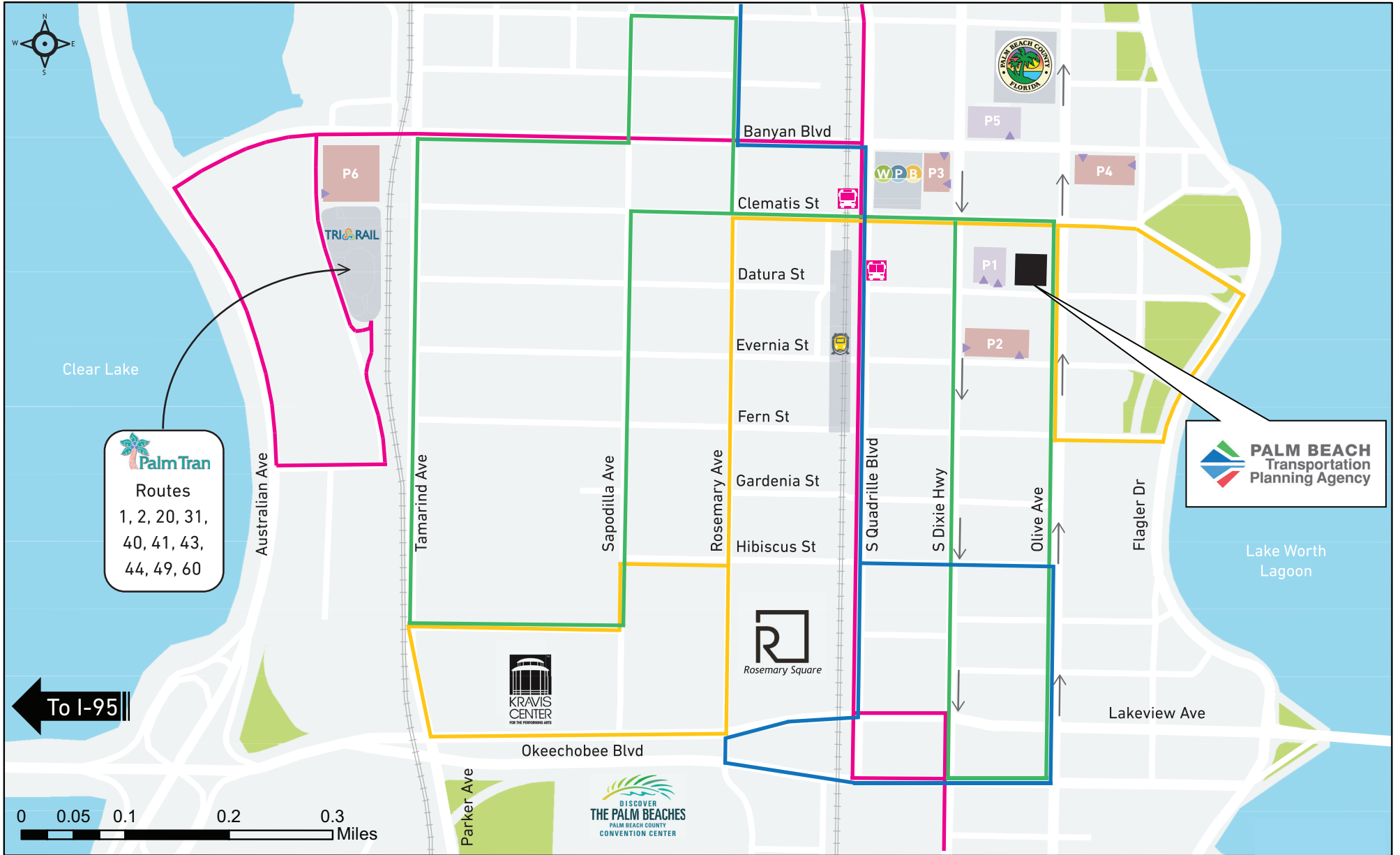
Palm Tran staff will summarize their FY 22-31 TDP major update, which is a 10-year strategic plan for transit informed by public engagement and highlighting funding needs and current revenues. The draft presentation is attached.

- B. Okeechobee Blvd & SR 7 Multimodal Corridor Study Update

TPA staff will provide an update on the Okeechobee Boulevard & SR 7 Multimodal Corridor Study, including an overview of the project timeline and ways to get involved. The draft presentation is attached.
 - C. FY 2021 Annual Listing of Obligated Projects

Both 23 USC §134 and §339.175, Florida Statutes, mandate that the TPA publish the annual listing of projects for which federal funds have been obligated in the preceding year. 23 CFR §450.334 further stipulates that the listing shall identify for each project the amount of Federal funds requested in the TIP, the Federal funding that was obligated during the preceding year, and the Federal funding remaining and available for subsequent years. The FY 21 Obligation Report Summary is attached and a detailed project listing is available at PalmBeachTPA.org/TIP.
 - D. COVID-19 Report

Action 2.F of the TPA Board’s adopted FY 22 Strategic Plan directed staff to research the impact of COVID-19 on transportation in Palm Beach County. This report provides a year-over-year, between February 2020 and February 2021, update on COVID-19 impacts on the transportation system in Palm Beach County. TPA staff will present a summary of the findings. The full report is attached and also available at PalmBeachTPA.org/COVID-19.
4. ADMINISTRATIVE ITEMS
- A. Governing Board Summary Points – October 21 and November 18, 2021
 - B. FDOT Scheduling Report – December 2021
 - C. Pedestrian & Bicycle Quarterly Fatal Crash Reports – July 1-September 30, 2021
 - D. Public Involvement Activity Report – September and October 2021
 - E. Next Meeting – **February 2, 2022 (No January meeting)**
 - F. Adjournment



Legend:

TPA Office Location



Palm Tran Bus Stop

Palm Tran Route 1



WEST PALM BEACH
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley



Brightline Station
GoBrightline.com

Public Parking
* Metered on-street parking also available citywide

Private Parking

CHAIR

Uyen Dang

Nominated by the City of Boca Raton

VACANT

Nominated by the City of Belle Glade

Ryan Rossi

Nominated by the City of Boca Raton

Michael Fitzpatrick

Nominated by the City of Boynton Beach

VACANT

Nominated by the City of Greenacres

Cheryl Schneider

Nominated by the Town of Jupiter

VACANT

Nominated by the City of Lake Worth Beach

James Garvin

Nominated by the City of Palm Beach Gardens

Marc Bruner

Nominated by the Village of Palm Springs

Ramona Bean

Nominated by Palm Beach County – District 1

Paula Ryan

Nominated by Palm Beach County – District 2

Jim Knight

Nominated by Palm Beach County – District 4

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

James Bonfiglio

Nominated by Palm Beach County – District 5

Richard Vassalotti, II

Nominated by Palm Beach County – District 6

Michael Carter

Nominated by Port of Palm Beach

VACANT

Nominated by City of Riviera Beach

Mark Forrest

Nominated by Village of Royal Palm Beach

Vijay Mishra

Nominated by Village of Wellington

Francisco Gil

Nominated by the City of West Palm Beach

Myron Uman

Nominated by the City of West Palm Beach

Terry Brown

Nominated prior to current Operating Procedures

Greg Fagan

Nominated prior to current Operating Procedures

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, they will need a record of the proceedings, and that, for such purposes, they 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 561-725-0800 or email Info@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.