



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, July 7, 2021
TIME: 1:30 p.m.
PLACE: 301 Datura Street | West Palm Beach, FL 33401

Please note that individuals who are fully vaccinated may go without a facial covering while inside the TPA workplace but individuals who are not fully vaccinated are encouraged to wear facial coverings and comply with social distancing guidance. 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 below.

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

- Via Zoom app using Webinar ID: 880-4787-4430 and Password: 917474
- Via web browser at PalmBeachTPA.org/CAC07JUL2021
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

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

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for June 2, 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 RECOMMEND ADOPTION of the FY 23-27 List of Project Priorities

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 23-27 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 Fiscal Year (FY) 22 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 five TPA Board Members met on June 21, 2021, to review the agency's performance for FY 21 and recommend updates for FY 22. TPA staff will review proposed updates in the attached FY 22 Strategic Plan.

3. INFORMATION ITEMS

A. Bicycle and Pedestrian Safety Update

TPA staff will summarize changes to Florida Law included in Senate Bill (SB) 950 which was approved by the Governor on June 29 and becomes effective on July 1. SB 950 revises and provides requirements for motor vehicle drivers, bicyclists or other non-motorized users, and electric bicycles. The full bill text is attached. For more information, visit FLSenate.gov/Session/Bill/2021/950.

4. ADMINISTRATIVE ITEMS

A. Summary Points from the June 17, 2021 Governing Board Meeting

B. FDOT Scheduling Report - July 2021

C. FY 21 Strategic Plan Annual Report

D. Public Involvement Activity Report - May 2021

E. Next Meeting - September 1, 2021 (No August meeting)

F. Adjournment

LEAVE BLANK FOR AGENDA PACKET

CHAIR

Uyen Dang

Nominated by the City of Boca Raton

Ramona Bean

Nominated by Palm Beach County - District 1

Terry Brown

Nominated prior to current Operating Procedures

Marc Bruner

Nominated by the Village of Palm Springs

Michael Carter

Nominated by Port of Palm Beach

Greg Fagan

Nominated prior to current Operating Procedures

Michael Fitzpatrick

Nominated by the City of Boynton Beach

Mark Forrest

Nominated by Village of Royal Palm Beach

James Garvin

Nominated by City of Palm Beach Gardens

Vijay Mishra

Nominated by Village of Wellington

Ryan Rossi

Nominated by the City of Boca Raton

Paula Ryan

Nominated by Palm Beach County - District 2

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

Cheryl Schneider

Nominated by Town of Jupiter

Myron Uman

Nominated by the City of West Palm Beach

Richard Vassalotti, II

Nominated by Palm Beach County - District 6

Vacant

Nominated by the City of West Palm Beach

Vacant

Nominated by Palm Beach County - District 5

Vacant

Nominated by City of Greenacres

Vacant

Nominated by City of Riviera Beach

Vacant

City of Lake Worth Beach

Vacant

City of Belle Glade

Vacant

Nominated by Palm Beach County - District 4

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.