



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, March 3, 2021
TIME: 1:30 p.m.
PLACE: 301 Datura Street | West Palm Beach, FL 33401

Please note that in-person attendees must comply with all facial covering and social distancing requirements mandated by state and/or local orders. 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: 885-3730-2495 and Password: 556968
- Via web browser at PalmBeachTPA.org/CAC03MAR2021
- Via phone at 1-646-558-8656 using the above Webinar ID and Password

For assistance joining the virtual meeting, please contact the TPA at 561-725-0800 or info@PalmBeachTPA.org

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for February 3, 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 ENDORSEMENT of 2021 Legislative and Policy Positions

TPA staff will highlight the attached draft 2021 legislative and policy positions which were consolidated from the TPA and regional long range transportation plans, the TPA's Vision Zero Action Plan, and positions taken from the Florida Metropolitan Planning Organization Advisory Council (MPOAC) and other partner MPOs. The positions of the TPA are of particular importance this year as congress crafts a new transportation authorization bill.

B. MOTION TO RECOMMEND ADOPTION of FY 21-22 Unified Planning Work Program (UPWP) Amendment #1

The UPWP is the 2-year business plan and budget for the planning activities of the TPA. It includes a description of the planning work, deliverables, timeframes, costs, and sources of funds. TPA staff will present Amendment #1 (attached) which includes the following changes:

- A reduction of \$160K to implement the Florida Department of Transportation's (FDOT) decision to provide a soft match to Federal Transit Administration (FTA) federal fiscal year (FFY) 20 and 21 planning funds in lieu of a cash match.
- A reduction of \$70K to reflect the TPA's actual remaining FTA planning funds from FFY 19 and the TPA's anticipated share of published FTA planning funds amounts for FFY 21.
- A reduction of \$380K to reflect actual FY 21 personnel and travel expenses due to COVID-19, with a corresponding but smaller increase of \$150K in TPA consulting expenses in FY 21 and 22.
- An increase of \$15K in locally funded expenses to maximize agency effectiveness in both FY 21 and 22 and an offsetting reduction in expenses to improve public engagement.

3. INFORMATION ITEMS

A. Port of Palm Beach Update

Port of Palm Beach staff will provide a presentation on port projects, safety, and COVID-19 impacts on port operations. The draft presentation is attached.

B. FDOT Update on Sea Level Rise

FDOT staff will provide a presentation on the impacts of sea level rise and FDOT's response through resiliency planning. An article on sea level rise is included in the back up material.

C. TPA Community Profiles Dashboard

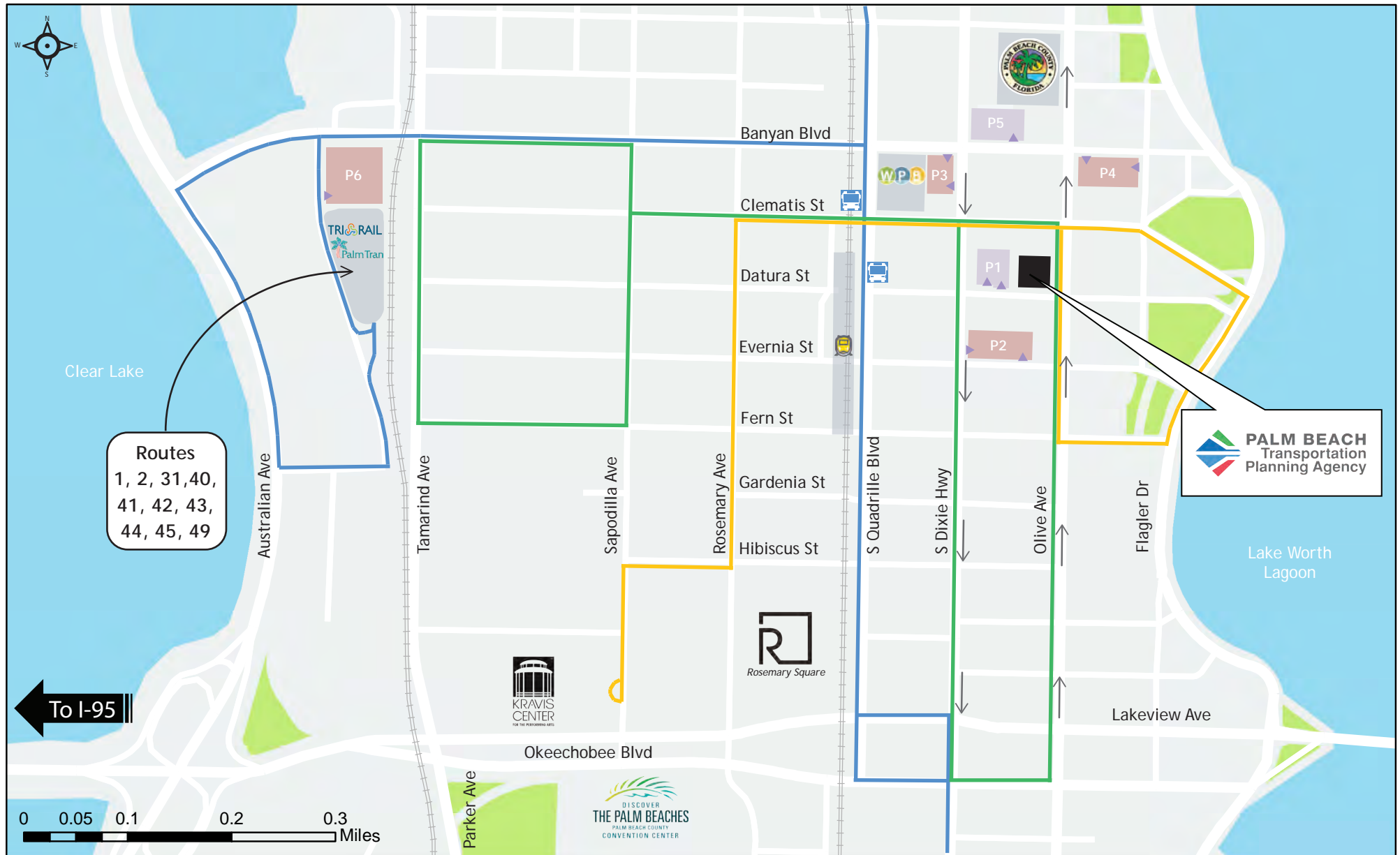
TPA staff will present an update to the community profiles available at PalmBeachTPA.org/profiles. The Community Profiles Dashboard provides easy access to socioeconomic data, maps of transportation facilities, and Transportation Improvement Program (TIP) projects for each municipality and County commission district. There is no backup for this item.

D. Florida Bicycle Month Update

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 WalkBikePalmBeach.org.

4. ADMINISTRATIVE ITEMS

- A. Summary Points from the February 3, 2021 Governing Board Meeting
- B. FDOT Scheduling Report - March 2021
- C. Public Involvement Activity Report - January 2021
- D. Next Meeting - **April 7, 2021**
- E. Adjournment



Legend:

TPA Office Location



Palm Tran Bus Stop

Palm Tran Route 1



WEST PALM BEACH
DowntownWPB.com

Yellow Trolley *

Green Trolley *



Brightline Station*
GoBrightline.com



* Not Currently Operating

Public Parking
* Metered on-street parking also available citywide
Private Parking

CITIZENS ADVISORY COMMITTEE MEMBERS

CHAIR

Uyen Dang

Nominated by the City of Boca Raton

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

Terry Brown

Nominated prior to current Operating Procedures

Jason Mankoff

Nominated by Palm Beach County - District 4

Marc Bruner

Nominated by the Village of Palm Springs

Ryan Rossi

Nominated by the City of Boca Raton

Greg Fagan

Nominated prior to current Operating Procedures

Paula Ryan

Nominated by the City of West Palm Beach

Michael Fitzpatrick

Nominated by the City of Boynton Beach

Myron Uman

Nominated by the City of West Palm Beach

Glen Harvie

Nominated by Palm Beach County - District 5

Richard Vassalotti, II

Nominated by Palm Beach County - District 6

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 561-725-0800 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.