



CAC Operating Procedures

Modify TPA Committees to Support TPA Initiatives

Purpose

- **Modify TPA Committees to support TPA Initiatives** (Strategic Plan Action item 6.B)
- Ensure the CAC reflects a broad cross-section of local residents.
- Ensure adequate representation of minorities, the elderly, and persons with disabilities.

Draft Changes - Committee Structure

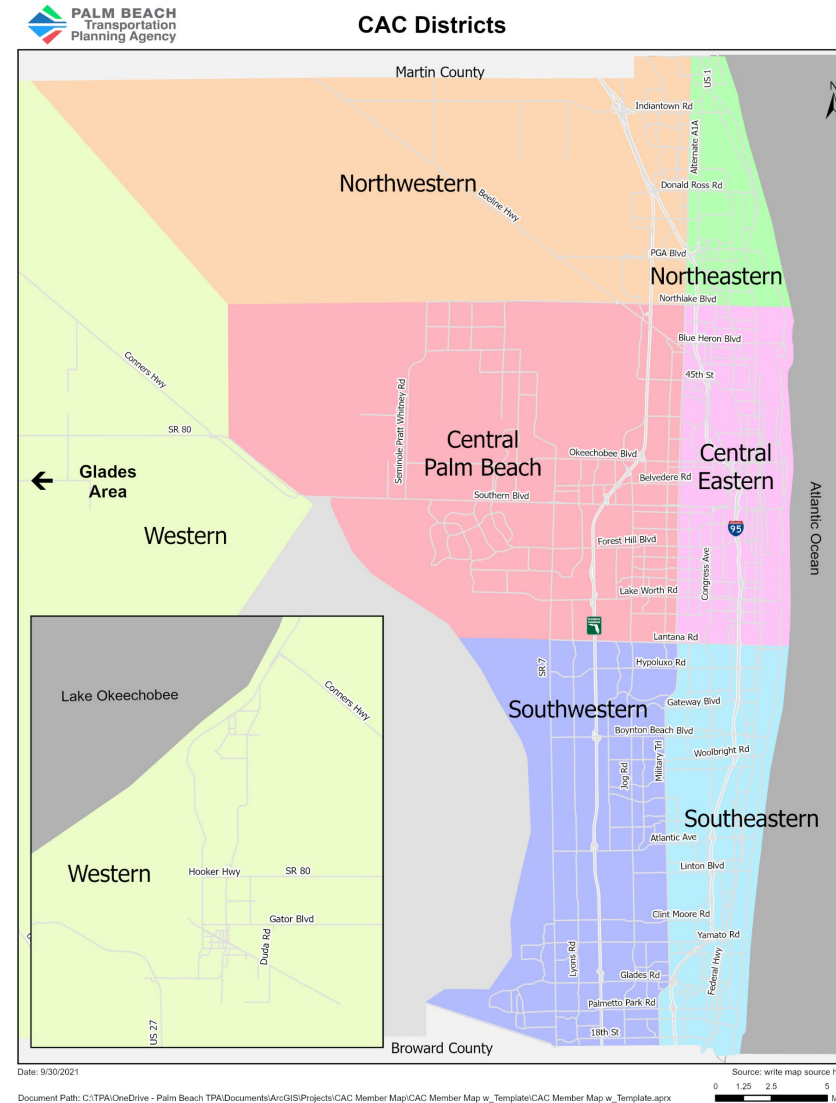
- Change from 21 members to 15 members
- Replaces specific Governing Board appointments
- Add specific representation from groups (8 members)
 - Racial Minority
 - Hispanic
 - Elderly
 - Disability
 - Economic Development
 - Construction and Development
 - Freight and Goods Movement
 - Private Transportation Providers

Draft Changes - Committee Structure

- Add geographic representation from planning area boundaries instead of by Governing Board members (7 members)
 - Southeastern
 - Southwestern
 - Central Eastern
 - Central
 - Western
 - Northeastern
 - Northwestern

Geographic boundary map and total population

Geographic Area	Population	%
Central Eastern PBC	275,330	18.79%
Central Palm Beach	365,211	24.93%
Northeastern PB	79,506	5.43%
Northwestern PBC	105,804	7.22%
Southeastern PBC	279,373	19.07%
Southwestern PBC	317,974	21.70%
Western PBC	41,829	2.86%
Grand Total	1,465,027	100.00%



Draft Changes - Nominations

- Applications submitted to the TPA staff rather than appointed by specific Governing Board members
- All nominations shall be included on the Governing Board agenda

How would the CAC transition?

- Current CAC member will still serve out their term
- Members can reapply for one of the restructured seats

Questions?

Action item scheduled for December

