



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, March 2, 2022**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

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 3.

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

- Via Zoom app using Webinar ID: 821-5876-4748 and Password: 333664
- Via web browser at PalmBeachTPA.org/TAC02MAR2022
- 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 February 2, 2022
- 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/TAC-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. TAC Liaison's Report

2. ACTION ITEMS

A. MOTION TO RECOMMEND ADOPTION of 2022 Legislative and Policy Positions

The attached draft 2022 Legislative and Policy Positions 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.

3. INFORMATION ITEMS

A. Draft Fiscal Year (FY) 23-24 Unified Planning Work Program (UPWP)

TPA staff will present the attached draft FY 23-24 UPWP, the 2-year business plan and budget for the agency covering a period of July 1, 2022 to June 30, 2024. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, and source and amount of funding requested. Final adoption is scheduled for May 19, 2022.

4. ADMINISTRATIVE ITEMS

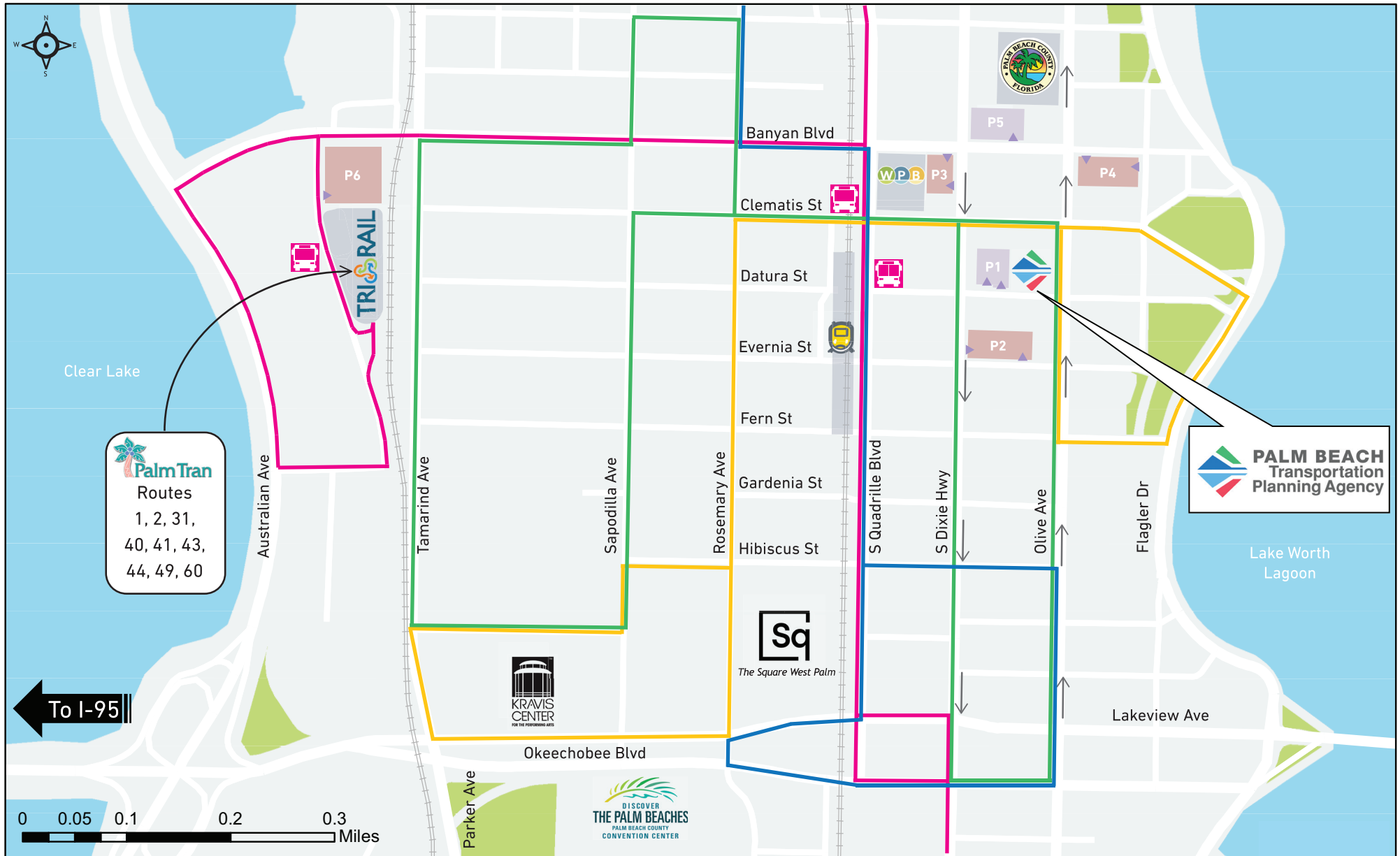
A. Governing Board Summary Points – February 17, 2022

B. FDOT Scheduling Report – March 2022

C. Ped/Bike Quarterly Fatal Crash Analysis (October 1 to December 31, 2021)

D. Next Meeting – **April 6, 2022**

E. Adjournment



TPA Office Location	Palm Tran PalmTran.org	WEST PALM BEACH DowntownW.P.B.com	TRI&RAIL Tri-Rail.com	CIRCUIT Free on-demand rides around West Palm Beach & Palm Beach 7 days a week. Download the app to ride.
Public Parking Private Parking <small>*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)</small>	Palm Tran Bus Stop Palm Tran Route 1	Yellow Trolley Green Trolley Blue Trolley	brightline GoBrightline.com Brightline Station	Download on the App Store GET IT ON Google Play

CHAIR

Kara Ferris

City of Greenacres

Jim Bell

City of Boca Raton - Planning

Alternate: Tamashbeen Rahman

Vacant

City of Boca Raton - Traffic

Alternate: Quan Yuan

Gary Dunmyer

City of Boynton Beach

Alternate: Amanda Radigan

Richard Pereira

City of Delray Beach

Alternate: Cynthia Fuentes

Kenny Wilson

FL Department of Health – Environ./Air Pollution

Alternate: Janelle St. Ange

Vacant

Town of Jupiter - Engineering

Alternate: Chang-Jen Lan

Jamie Brown

City of Lake Worth Beach – Public Services

Alternate: Felipe Lofaso

Natalie Crowley

City of Palm Beach Gardens

Alternates: Michael Morrow & Peter Hofheinz

Kim Glas-Castro

Village of Palm Springs

Alternate: Iramis Cabrera

Gary M. Sypek

Palm Beach County - Airports

Alternate: Wil Hicks

Bryan Davis

Palm Beach County - Planning

Alternate: Jorge Perez

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Motsem Al-Turk

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City of West Palm Beach – Engineering

Alternate: Valerio Oricchio

John Krane

Florida Department of Transportation

Non-Voting Advisory Member

Alternates: Marsha Taylor & Christine Fasiska

NOTICE

In accordance with Section 286.0105, *F.S.*, 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.