



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, May 4, 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: 842-5116-7203 and Password: 663826
- Via web browser at PalmBeachTPA.org/TAC04MAY2022
- 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 April 6, 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 APPROVAL of the Fiscal Year (FY) 2023-2024 Unified Planning Work Program (UPWP)

TPA staff will present the attached final 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. Also attached are federal and state review comments that will be incorporated into the final version for Governing Board adoption scheduled for May 19, 2022.

3. INFORMATION ITEMS

A. Draft FY 23-27 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. The draft executive summary for the FY 23-27 TIP is attached. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

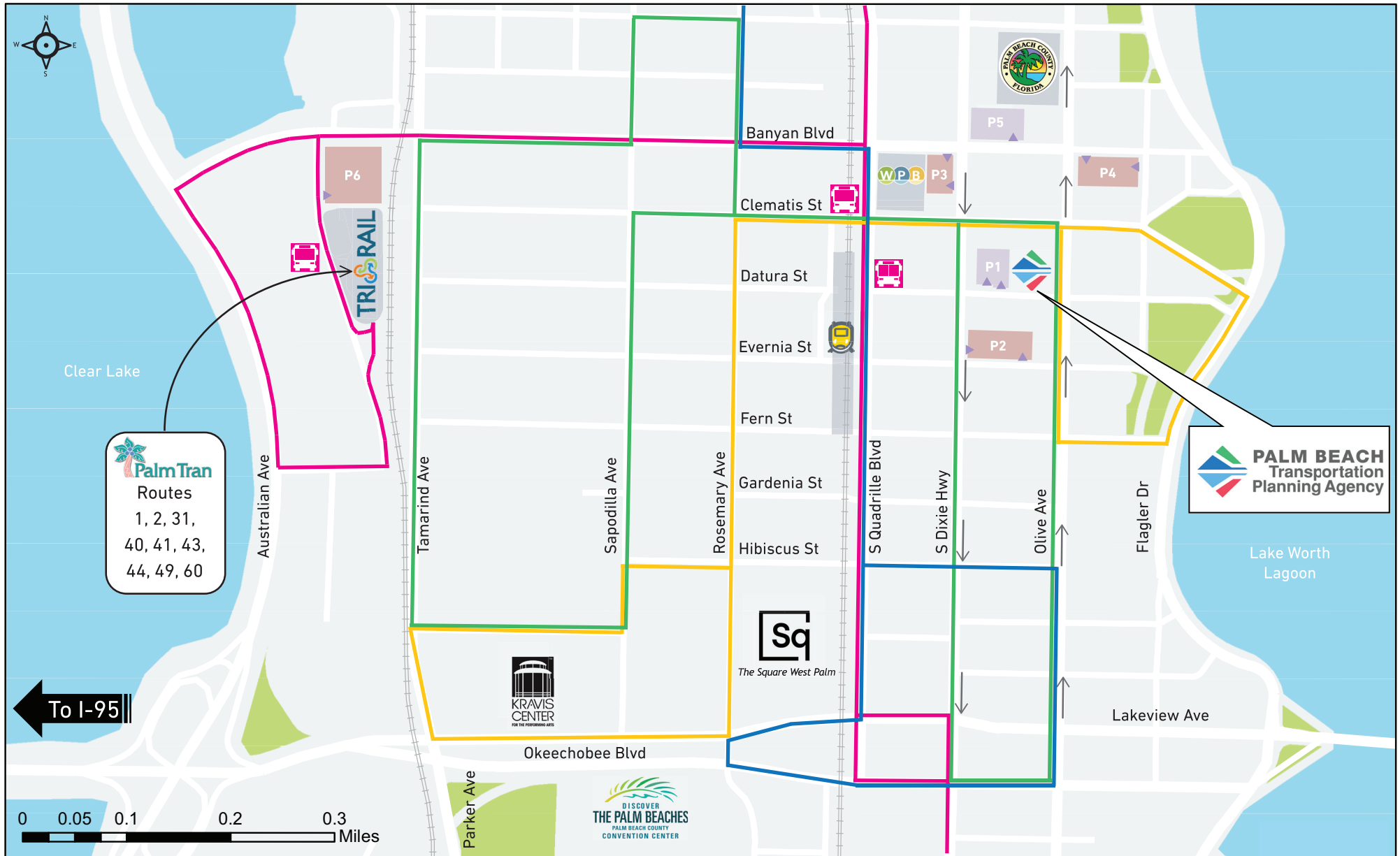
4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points – April 21, 2022
- B. FDOT Scheduling Report – May 2022
- C. Next Meeting – **June 1, 2022**
- D. Adjournment

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.



TPA Office Location

Public Parking

Private Parking

*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)

Palm Tran
PalmTran.org

Palm Tran Bus Stop

Palm Tran Route 1

WEST PALM BEACH
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley

TRI&RAIL
Tri-Rail.com

brightline

GoBrightline.com
Brightline Station

CIRCUIT

Free on-demand rides around West Palm Beach & Palm Beach 7 days a week. Download the app to ride.



CHAIR

Kara Ferris

City of Greenacres

Jim Bell

City of Boca Raton - Planning

Alternate: Tamashbeen Rahman

Naresh Machavarapu

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

Roberto Travieso

Town of Lake Park

Jamie Brown

City of Lake Worth Beach – Public Services

Alternate: Felipe Lofaso

Natalie Crowley

City of Palm Beach Gardens

Alternates: Michael Morrow & Peter Hofheinz

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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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Bryan Davis

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Village of Royal Palm Beach

Alternate: Bradford O'Brien

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School District of Palm Beach County

Loraine Cargill

South Florida Regional Transportation Authority

Alternate: Vicki Gatanis

Kim DeLaney

Treasure Coast Regional Planning Council

Alternate: Thomas Lanahan

Michael O'Dell

Village of Wellington

Alternate: Jonathan Reinsvold

Alex Hansen

City of West Palm Beach – Planning

Xavier Falconi

City of West Palm Beach – Engineering

Alternate: Valerio Oricchio

John Krane

Florida Department of Transportation

Non-Voting Advisory Member

Alternates: Marsha Taylor & Christine Fasiska