



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, July 6, 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: 817-7749-1575 and Password: 029408
- Via web browser at PalmBeachTPA.org/TAC-Meeting
- 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 June 1, 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 the Fiscal Year (FY) 24-28 List of Priority Projects (LOPP)

The LOPP 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 LOPP 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 targets.

The draft FY 24-28 LOPP is 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 LOPP is attached.

B. MOTION TO RECOMMEND APPROVAL of the FY 23 Strategic Plan

The TPA's Strategic Plan identifies specific and relevant actions that advance the TPA's mission and vision. The Plan is annually reviewed by the TPA's Executive Committee and updated for the upcoming fiscal year. TPA staff will highlight significant events in FY 22 and review proposed updates in the attached FY 23 Strategic Plan.

C. MOTION TO RECOMMEND RATIFICATION of FY 2021-2022 Unified Planning Work Program (UPWP) Revision #4 Amendment

The UPWP is the 2-year business plan and budget for the TPA's planning activities. TPA staff will present the UPWP Revision #4 Amendment attached that was executed per TPA Operating Procedures Section 6.3 to close out the FY 2021–2022 UPWP, which ended on June 30, 2022.

3. INFORMATION ITEMS

A. Draft 2050 LRTP Scope of Services

The LRTP maps out the next 25 years of state and federal transportation system investments in Palm Beach County and is updated every five years. TPA staff will provide an overview of the attached 2050 LRTP Scope of Services for committee input. The 2050 LRTP is scheduled to kickoff in early 2023.

4. ADMINISTRATIVE ITEMS

A. Governing Board Summary Points – June 16, 2022

B. FDOT Scheduling Report – July 2022

C. Ped/Bike Quarterly Fatal Crash Analysis

D. FY 22 Annual Report

E. Next Meeting – **September 7, 2022 (No August meeting)**

F. 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.



Palm Tran
Routes
1, 2, 31,
40, 41, 43,
44, 49, 60

PALM BEACH
Transportation
Planning Agency

To I-95

0 0.05 0.1 0.2 0.3 Miles

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

W.P.B.
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.

Download on the
App Store

GET IT ON
Google Play

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Florida Department of Transportation

Non-Voting Advisory Member

Alternates: Marsha Taylor & Christine Fasiska