



CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: Tuesday, October 4, 2022
TIME: 1:30 p.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: 824-2938-2396 and Password: 271829
- Via web browser at PalmBeachTPA.org/CAC-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 July 6, 2022 and September 7, 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/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

There are no action items on this agenda.

3. INFORMATION ITEMS

A. Updates to TPA Funding Programs Guidelines and Scoring Systems

TPA staff will provide an overview of the Local Initiatives (LI), Transportation Alternatives (TA), and State Road Modifications (SRM) funding programs. These programs provide an annual, competitive application process to prioritize federal funds towards community identified projects that accomplish TPA goals and objectives. The draft 2023 program guidelines and scoring systems are attached.

B. South Florida Regional Transportation Authority (SFRTA) Update

SFRTA staff will provide an update on the Northern Layover Facility and TPA staff will provide update on Tri-Rail Coastal Link status. The SFRTA presentation is attached.

C. Florida Department of Transportation (FDOT) Update

FDOT staff will provide a presentation about resiliency planning and FDOT's Resiliency Action Plan. The presentation on resiliency is attached.

4. ADMINISTRATIVE ITEMS

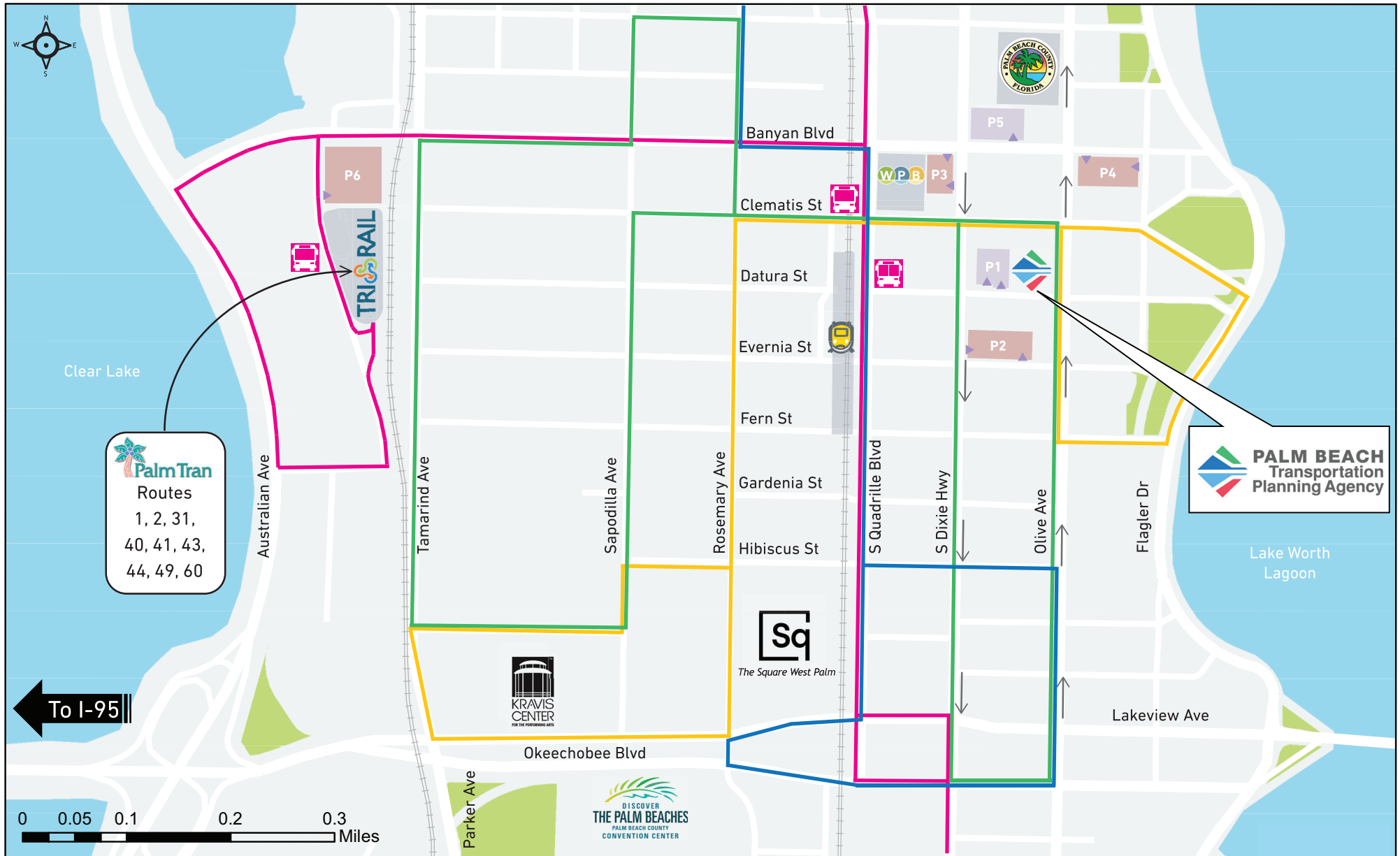
A. Governing Board Summary Points – September 15, 2022

B. FDOT Scheduling Report – October 2022

C. Public Involvement Activity Report (PIAR) – August 2022

D. Next Meeting – **December 7, 2022 (No November Meeting)**

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

Uyen Dang

Nominated by the City of Boca Raton

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

VACANT

Nominated by the City of Belle Glade

James Bonfiglio

Nominated by Palm Beach County – District 5

Ryan Rossi

Nominated by the City of Boca Raton

Richard Vassalotti, II

Nominated by Palm Beach County – District 6

Michael Fitzpatrick

Nominated by the City of Boynton Beach

Varisa Dass

Nominated by Port of Palm Beach

VACANT

Nominated by the City of Greenacres

Sammie Brown

Nominated by City of Riviera Beach

VACANT

Nominated by the Town of Jupiter

Mark Forrest

Nominated by Village of Royal Palm Beach

VACANT

Nominated by the City of Lake Worth Beach

Vijay Mishra

Nominated by Village of Wellington

James Garvin

Nominated by the City of Palm Beach Gardens

Francisco Gil

Nominated by the City of West Palm Beach

Marc Bruner

Nominated by the Village of Palm Springs

Myron Uman

Nominated by the City of West Palm Beach

Ramona Bean

Nominated by Palm Beach County – District 1

Terry Brown

At-Large Member

Paula Ryan

Nominated by Palm Beach County – District 2

Greg Fagan

At-Large Member

Jim Knight

Nominated by Palm Beach County – District 4

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, 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.