



CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: **Wednesday, February 2, 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 4.

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

- Via Zoom app using Webinar ID: 882-8581-1345 and Password: 566760
- Via web browser at PalmBeachTPA.org/CAC02FEB2022
- 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 December 1, 2021
- 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

A. MOTION TO RECOMMEND ADOPTION of 2022 Safety Targets

Pursuant to Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) performance measure implementation requirements, the TPA is required to establish roadway and transit Safety Targets annually. The TPA has the option to support the roadway safety targets adopted by the State and the transit safety targets adopted by the local transit operator or to establish its own targets.

For the past three years, the TPA Board has adopted the State's roadway safety targets of zero (0) traffic-related fatalities and serious injuries. TPA staff recommends adoption of the State's roadway safety targets and the established Palm Tran transit safety targets. TPA staff will review the attached presentation and draft TPA resolution establishing 2022 Safety Targets.

B. MOTION TO RECOMMEND ADOPTION of Amendment #3 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The amendment request includes:

- Delete project - Indiantown Rd from US-1 to A1A (#4415721)
- Add new project - I-95 wrong way detection systems (#4495201)
- Add new projects with FTA 5310 Operating Assistance
 - Mae Volen Center – Operation funds for fixed route service (#4502781)
 - Mae Volen Center – Purchase vehicle (#4504521)
 - Mae Volen Center – Operating funds for fixed route service (#4504531)
 - Mae Volen Center – Operating funds for fixed route service (#4504751)
 - Mactown, Inc – Operating funds for fixed route service (#4504971)

3. INFORMATION ITEMS

A. Performance Measures Dashboard

The TPA tracks all adopted performance measures and targets through an interactive dashboard at PalmBeachTPA.org/PM. TPA staff will provide a walkthrough of the dashboard and highlight major changes for calendar year 2021. A summary of the performance measures is attached.

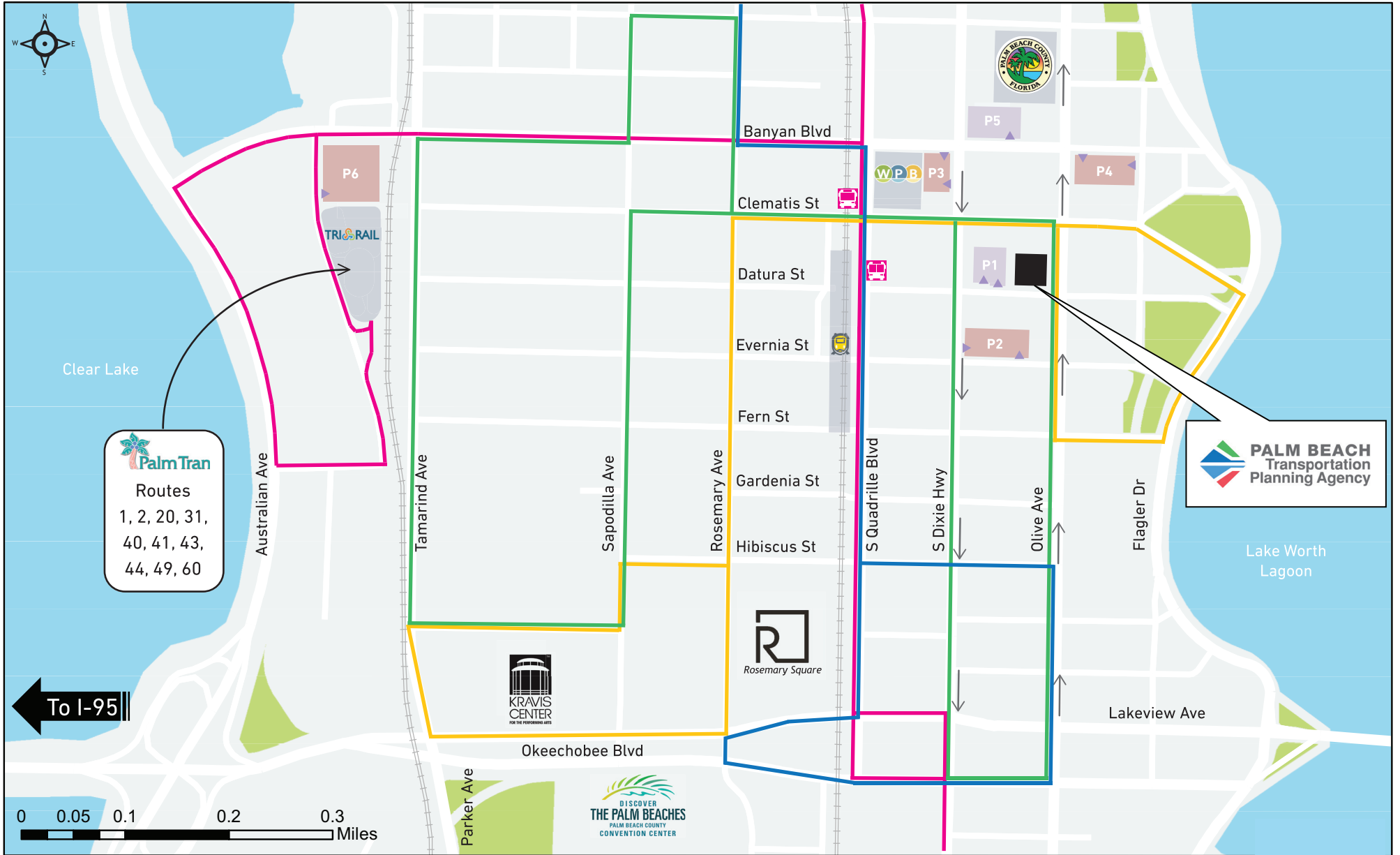
B. Strategic Plan Action 6.B – Modify TPA Committees to Support TPA Initiatives

TPA staff will review draft amendments to Section 4 of the TPA's Operating Procedures relating to the composition and operations of the CAC for committee member feedback prior to action during the March meeting. TPA staff will review the attached draft changes to the operating procedures and attached presentation.

C. Florida Bicycle Month

TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached. A calendar of bicycle month events is available at WalkBikePalmBeach.org.

4. ADMINISTRATIVE ITEMS
 - A. Governing Board Summary Points – December 16, 2021
 - B. FDOT Scheduling Report – February 2022
 - C. Public Involvement Activity Report – November and December 2021
 - D. 2022 TPA Meeting Dates
 - E. Next Meeting – **March 2, 2022**
 - F. Adjournment



Legend:

 TPA Office Location



 Palm Tran Bus Stop

 Palm Tran Route 1




WEST PALM BEACH
DowntownWPB.com


 Yellow Trolley

 Green Trolley

 Blue Trolley



 Brightline Station
GoBrightline.com

 Public Parking
* Metered on-street parking also available citywide

 Private Parking

CHAIR

Uyen Dang

Nominated by the City of Boca Raton

VACANT

Nominated by the City of Belle Glade

Ryan Rossi

Nominated by the City of Boca Raton

Michael Fitzpatrick

Nominated by the City of Boynton Beach

VACANT

Nominated by the City of Greenacres

Cheryl Schneider

Nominated by the Town of Jupiter

VACANT

Nominated by the City of Lake Worth Beach

James Garvin

Nominated by the City of Palm Beach Gardens

Marc Bruner

Nominated by the Village of Palm Springs

Ramona Bean

Nominated by Palm Beach County – District 1

Paula Ryan

Nominated by Palm Beach County – District 2

Jim Knight

Nominated by Palm Beach County – District 4

VICE CHAIR

Albert Richwagen

Nominated by the City of Delray Beach

James Bonfiglio

Nominated by Palm Beach County – District 5

Richard Vassalotti, II

Nominated by Palm Beach County – District 6

Michael Carter

Nominated by Port of Palm Beach

VACANT

Nominated by City of Riviera Beach

Mark Forrest

Nominated by Village of Royal Palm Beach

Vijay Mishra

Nominated by Village of Wellington

Francisco Gil

Nominated by the City of West Palm Beach

Myron Uman

Nominated by the City of West Palm Beach

Terry Brown

Nominated prior to current Operating Procedures

Greg Fagan

Nominated prior to current Operating Procedures

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.