



## **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](https://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](https://PalmBeachTPA.org/LIVE)

For assistance joining the virtual meeting, call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org).

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### **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](https://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](https://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.

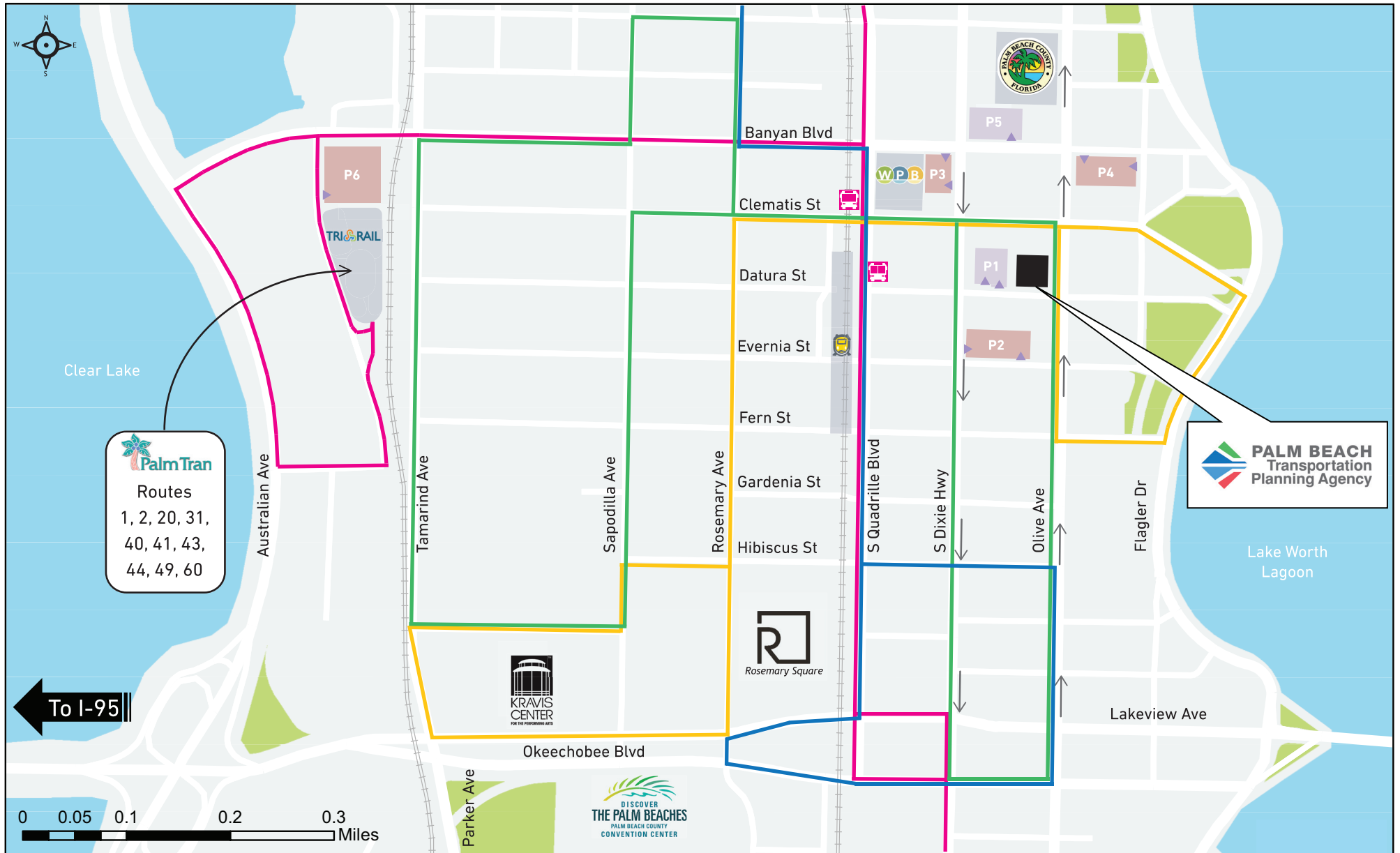
### B. Strategic Plan Action 6.B – Modify TPA Committees to Support TPA Initiatives

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](https://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](mailto:Info@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



**OFFICIAL MEETING MINUTES OF THE  
CITIZEN'S ADVISORY COMMITTEE (CAC)**

**Wednesday, December 1, 2021**

301 Datura Street, West Palm Beach, FL 33401  
Meeting was also conducted virtually via Zoom.

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*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.  
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at  
[PalmBeachTPA.org/CAC](https://PalmBeachTPA.org/CAC)*

**1. REGULAR ITEMS**

**1.A. Call to Order and Roll Call**

VICE CHAIR RICHWAGEN called the meeting to order at 1:36 p.m. and provided an overview of the meeting procedures.

The Recording Secretary called the roll, a quorum was present as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Ryan Rossi	P	Richard Vassalotti	A	Belle Glade - VACANT	A
Michael Fitzpatrick	A	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	P	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	A	Vijay Mishra	P	Jim Knight	P
Marc Bruner	P	Francisco Gil	P	Riviera Beach - VACANT	A
Ramona Bean	P	Myron Uman	P	Albert Richwagen	P
Paula Ryan	P	Terry Brown	A	Uyen Dang	A
James Bonfiglio	P	Greg Fagan	P		

P = Present, A = Absent

**1.B. Modifications to the Agenda**

The Recording Secretary stated the following members requested permission to participate remotely: Uyen Dang due to an out-of-town business meeting, Terry Brown due to the TPA not having a readily accessible handicap parking space in front of their office and a recent medical change, and Richard Vassalotti due to his childcare needs at home.

There were no objections to their virtual participation and the members were permitted to join the meeting.

The Recording Secretary also noted Item 2.C. had an update to the language provided, as a section was accidentally omitted by staff. The addition is shown in underline and has been reposted to the TPA website.

MYRON UMAN added an action item to express appreciation to the current TPA Executive Director, Nick Uhren, to be taken up by the committee as the first item for discussion.

James Garvin and Michael Fitzpatrick joined the meeting in-person.

**1.C. APPROVED Revised Minutes for October 6, 2021**

MICHAEL FITZPATRICK requested a revision to the minutes to include: "Chair Dang suggested Michael Fitzpatrick pursue this subject as an independent research action item. Jim Bonfiglio concurred and pointed as an independent study subject and on a committee agenda it is not subject to the Sunshine Law therefore Michael could pick up the phone and talk to anyone. Vijay Mishra supported the idea of an independent research and recommended Michael liaison with a TPA staff member."

**MOTION to approve the minutes as revised made by Michael Fitzpatrick and seconded by Marc Bruner. A verbal vote was taken and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	Y
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y
James Bonfiglio	Y	Greg Fagan	Y		

Y = Yes, N = No, A = Absent, ABST = Abstain

**1.D. General Public Comments and Public Comments on Agenda Items**

There were no general public comments received.

**1.E. Comments from the Chair and Member Comments**

There were no comments from the chair or member comments received.

**1.F. CAC Liaison's Report**

JASON PRICE, TPA Transportation Improvement Plan (TIP) Coordinator, reviewed key items from the Liaison's Report. The full report can be viewed at [PalmBeachTPA.org/CAC](http://PalmBeachTPA.org/CAC).

There were no public comments on this item.

PAULA RYAN inquired if CAC members were able to attend and participate at the Executive Committee meeting.

TPA staff noted it was a public meeting and any comments made from non-Executive Committee members would be considered public comment.

**2. ACTION ITEMS****2.A APPROVED RESOLUTION OF APPRECIATION for TPA Executive Director Nick Uhren**

The CAC of the Palm Beach TPA expressed its appreciation to Nick Uhren, Executive Director, for his service and leadership during his tenure at the TPA.

MYRON UMAN shared additional details of Nick's tenure and his appreciation for his service.

**MOTION to approve a resolution of appreciation for TPA Executive Director Nick Uhren made by Myron Uman and seconded by Vijay Mishra. A verbal vote was taken and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	Y
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y
James Bonfiglio	Y	Greg Fagan	Y		

Y = Yes, N = No, A = Absent, ABST = Abstain

## 2.B. **ELECTED OFFICERS for the 2022 Calendar Year**

VICE CHAIR Richwagen opened the floor for nominations for the positions of Chair and Vice Chair. Paula Ryan confirmed that Uyen Dang is still interested in the role of chair.

There were no public comments or committee discussion on this item.

**MOTION to Elect Uyen Dang as Chair made by Paula Ryan and seconded by Ryan Rossi. A verbal vote was taken and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	Y
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y
James Bonfiglio	Y	Greg Fagan	Y		

Y = Yes, N = No, A = Absent, ABST = Abstain

**MOTION to Elect Albert Richwagen as Vice Chair made by Paula Ryan and seconded by Ryan Rossi. A verbal vote was taken and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	Y
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y
James Bonfiglio	Y	Greg Fagan	Y		

Y = Yes, N = No, A = Absent, ABST = Abstain



## 2.C. **RECOMMENDED ADOPTION of Amendment #2 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)**

JASON PRICE provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/CAC](http://PalmBeachTPA.org/CAC). Jason stated the TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of two amendments as shown in the agenda backup and summarized below:

- I-95 at PGA Blvd southbound on-ramp (FM# 443590-1): Advance federal funds for construction from FY 2024 to FY 2022.
- I-95 at Boynton Beach Blvd interchange (FM# 435804-1): Add a project to the TIP with design and right-of-way in FY 2022 and construction in FY 2025.

JASON noted this amendment would only impact the projects listed and no other projects in the TIP. There were no public comments on this item.

James Bonfiglio and Jim Knight exited the room due to conflicts of interest with the Boynton Beach Boulevard project. They completed Florida Commission on Ethics Form 8B, attached hereto as Exhibit B.

Member discussion ensued on the amendment details and concerns regarding the two members' conflict of interest.

The committee members discussed taking these items up separately to allow the two abstaining members to participate in voting on the I-95 at PGA Boulevard amendment.

**MOTION to separate Amendment #2 into two items was made by Richard Vassalotti and seconded by Myron Uman. A verbal vote was taken and carried unanimously 15-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	A
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y
James Bonfiglio	A	Greg Fagan	Y		

Y = Yes, N = No, A = Absent, ABST = Abstain

**MOTION to Recommend Adoption of Amendment #2 to the TPA's FY 22-26 TIP to include the I-95 at Boynton Beach Boulevard Project made by Marc Bruner and seconded by Michael Fitzpatrick. A verbal vote was taken and carried unanimously 15-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	ABST
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y

James Bonfiglio	ABST	Greg Fagan	Y		
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Y = Yes, N = No, A = Absent, ABST = Abstain

James Bonfiglio and Jim Knight rejoined the meeting.

**MOTION to Recommend Adoption of Amendment #2 to the TPA's FY 22-26 TIP to amend the I-95 at PGA Boulevard Project made by James Garvin and seconded by Ramona Bean. A verbal vote was taken and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	Y
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y
James Bonfiglio	Y	Greg Fagan	Y		

Y = Yes, N = No, A = Absent, ABST = Abstain

## **2.D. RECOMMENDED ADOPTION of a Resolution affirming TPA support for the Atlantic Avenue Widening Project from Florida's Turnpike to Jog Road**

JOHN SCARLATOS, FDOT Consultant, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/CAC](http://PalmBeachTPA.org/CAC). John provided a status update on the Project Development & Environment (PD&E) Study, typical sections previously presented as well as an update on the Alternatives Public Workshops held on June 28 and 29, 2021, and the newly developed typical sections that include physically separated bicycle lanes.

CONOR CAMPOBASSO, TPA Long Range Transportation Plan Coordinator, clarified this item was previously presented to the TPA Board and they directed staff to address concerns of right of way acquisitions at the Jog Road intersection as well as bicycle and pedestrian safety concerns.

There were no public comments on this item.

Member discussion ensued to clarify the proposed typical sections, resolution language, and pedestrian and bicyclists' concerns.

**MOTION to Recommend Adoption of a Resolution affirming TPA support for the Atlantic Avenue Widening Project from Florida's Turnpike to Jog Road made by James Bonfiglio and seconded by Greg Fagan. A verbal vote was taken and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Richard Vassalotti	Y	Belle Glade - VACANT	A
Michael Fitzpatrick	Y	Michael Carter	A	Greenacres - VACANT	A
Cheryl Schneider	Y	Mark Forrest	A	Lake Worth Beach - VACANT	A
James Garvin	Y	Vijay Mishra	Y	Jim Knight	Y
Marc Bruner	Y	Francisco Gil	Y	Riviera Beach - VACANT	A
Ramona Bean	Y	Myron Uman	Y	Albert Richwagen	Y
Paula Ryan	Y	Terry Brown	Y	Uyen Dang	Y
James Bonfiglio	Y	Greg Fagan	Y		

Y = Yes, N = No, A = Absent, ABST = Abstain

### **3. INFORMATION ITEMS**

#### **3.A. DISCUSSED: Palm Tran Major Transit Development Plan (TDP) Update**

ANNA BIELAWSKA, Palm Tran Senior Transit Planner, provided an introduction to JILL QUIGLEY, Palm Tran consultant from Tindale Oliver. Jill provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/CAC](http://PalmBeachTPA.org/CAC). She summarized their FY 22-31 TDP major update, which is a 10-year strategic plan for transit informed by public engagement and highlighting funding needs and current revenues.

There were no public comments on this item.

Member discussion ensued on the TDP data reported and potential improvements.

#### **3.B. DISCUSSED: Okeechobee Blvd & SR 7 Multimodal Corridor Study Update**

JESSICA JOSSELYN (Kittelson and Associates) and STEWART ROBERTSON (Kimley-Horn & Associates), TPA Consultants, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/CAC](http://PalmBeachTPA.org/CAC). They summarized an update on the Okeechobee Boulevard & SR 7 Multimodal Corridor Study, including an overview of the project timeline, public workshop #1 information, proposed alternatives, evaluation of conceptual alternatives, ways to get involved, and next steps.

There were no public comments on this item.

Member discussion ensued on ridership data, park and ride opportunities, transit opportunities utilizing the center lane, and pedestrian and bicyclist concerns.

Ramona Bean, Ryan Rossi, Vijay Mishra, Cheryl Schneider, and Paula Ryan left the meeting.

#### **3.C. FY 2021 Annual Listing of Obligated Projects**

Due to time constraints this item was deferred to a future meeting.

#### **3.D. COVID-19 Report**

Due to time constraints this item was deferred to a future meeting.

### **4. ADMINISTRATIVE ITEMS**

#### **4.A. Governing Board Summary Points – October 21 and November 18, 2021**

Due to time constraints this item was deferred to a future meeting.

#### **4.B. FDOT Scheduling Report – December 2021**

Due to time constraints this item was deferred to a future meeting.

#### **4.C. Pedestrian & Bicycle Quarterly Fatal Crash Reports – July 1 – September 30, 2021**

Due to time constraints this item was deferred to a future meeting.

#### **4.D. Public Involvement Activity Report – September and October 2021**

Due to time constraints this item was deferred to a future meeting.

#### **4.E. Next Meeting – February 2, 2022 (No January meeting)**

The meeting was adjourned at 3:48 p.m.

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This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizen's Advisory Committee and that information provided herein is the true and correct Minutes for the December 1, 2021, meeting of the Citizen's Advisory Committee, dated this 2nd day of February 2022.

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Uyen Dang  
CAC Chair

DRAFT

**EXHIBIT A**  
CAC Member Attendance Record

<b>MEMBER Nominated by</b>	<b>Jan '21</b>	<b>Feb '21</b>	<b>Mar '21</b>	<b>Apr '21</b>	<b>May '21</b>	<b>Jun '21</b>	<b>Jul '21</b>	<b>Aug '21</b>	<b>Sep '21</b>	<b>Oct '21</b>	<b>Nov '21</b>	<b>Dec '21</b>
CHAIR UYEN DANG City of Boca Raton	*E	P	P	P	P	P	E	No Meeting Held – Scheduled Break	-	P	No Meeting Held – Scheduled Break	P
VICE CHAIR ALBERT RICHWAGEN City of Delray Beach	P	P	P	P	E	P	P		P	P		P
VACANT City of Belle Glade	-	-	-	-	-	-	-		-	-		-
RYAN ROSSI City of Boca Raton	E	P	P	P	P	E	P		P	P		P
MICHAEL FITZPATRICK City of Boynton Beach	P	P	P	P	E	A	E		P	P		P
VACANT City of Greenacres	-	-	-	-	-	-	-		-	-		-
CHERYL SCHNEIDER Town of Jupiter	-	-	-	-	-	-	*P		P	P		P
VACANT City of Lake Worth Beach	-	-	-	-	-	-	-		-	-		-
JAMES GARVIN City of Palm Beach Gardens	-	-	-	*P	P	P	P		P	P		P
MARC BRUNER Village of Palm Springs	P	P	P	P	P	P	E		P	P		P
RAMONA BEAN Palm Beach County – District 1	-	-	-	-	-	*P	P		P	P		P
PAULA RYAN Palm Beach County – District 2	-	-	-	*P	P	P	E		P	E		P
JIM KNIGHT Palm Beach County – District 4	E	P	P	P	P	E	-		-	-		*P
JAMES BONFIGLIO Palm Beach County – District 5	P	P	P	-	-	-	-		*P	P		P
RICHARD VASSALOTTI Palm Beach County – District 6	*P	P	P	P	P	P	P		P	P		P
MICHAEL CARTER Port of Palm Beach	-	-	-	-	-	*P	P		A	A		A
VACANT City of Riviera Beach	-	-	-	-	-	-	-		-	-		-
MARK FORREST Village of Royal Palm Beach	-	-	-	-	*E	E	P		P	E		A
VIJAY MISHRA Village of Wellington	-	-	-	-	*P	P	P		P	P		P
FRANCISCO GIL City of West Palm Beach	P	P	P	-	-	-	-		*P	P		P
MYRON UMAN City of West Palm Beach	P	P	P	P	P	P	E		P	E		P
TERRY BROWN**	P	P	P	P	P	P	A		P	E		P
GREG FAGAN**	P	P	P	P	P	P	E		P	P		P

P = Member Present  
\*New Appointment

E = Excused Absence  
- = Member not assigned

A = Unexcused Absence  
\*\*Nominated Prior to current Operating Procedures

**EXHIBIT A (cont.)****OTHERS PRESENT**

John Podczerwinsky  
John Krane  
Carol Scott  
John Scarlatos  
Rudy Gotmare  
Conor Campobasso  
Jason Price  
Margarita Pierce  
Kelsey Peterson  
Cassidy Sparks  
Nick Uhren  
Amanda Williams  
Anna Bielawska

**REPRESENTING**

FDOT  
FDOT  
FDOT – Florida's Turnpike  
FDOT/Scalar Consulting  
FDOT/Scalar Consulting  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Tran

# 2.A.1



1

## What are we required to measure?

- **Safety – adopt annually**
- Bridge and Pavement Condition
- System Performance (Travel time reliability)
- Transit Asset Management
  - Tri-Rail
  - Palm Tran
- **Transit Safety – adopt annually**
  - **Palm Tran**

2



3

A blue header bar with a white stylized arrow pointing right. The text "Required Safety Measures" is written in white, sans-serif font, centered on the left side of the blue background.

1. Number of fatalities
2. Rate of fatalities per 100 million VMT
3. Number of serious injuries
4. Rate of serious injuries per 100 million VMT
5. Number of non-motorized fatalities and serious injuries

VMT = Vehicle Miles Traveled

4



## Previous Targets

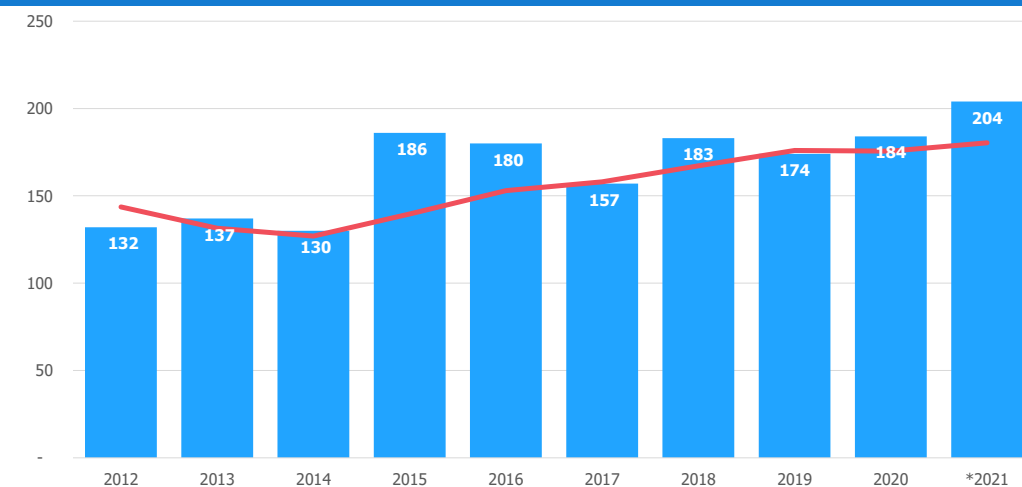
### Adopted targets of zero fatalities & serious injuries for 2018 - 2021

- FHWA: zero fatalities on our Nation's roadways is the only acceptable goal
- FDOT: Formally adopted targets of zero for 2018 – 2021
- Updated Vision Zero Action Plan in 2021. Progress report provided during Strategic Plan update in July.

5

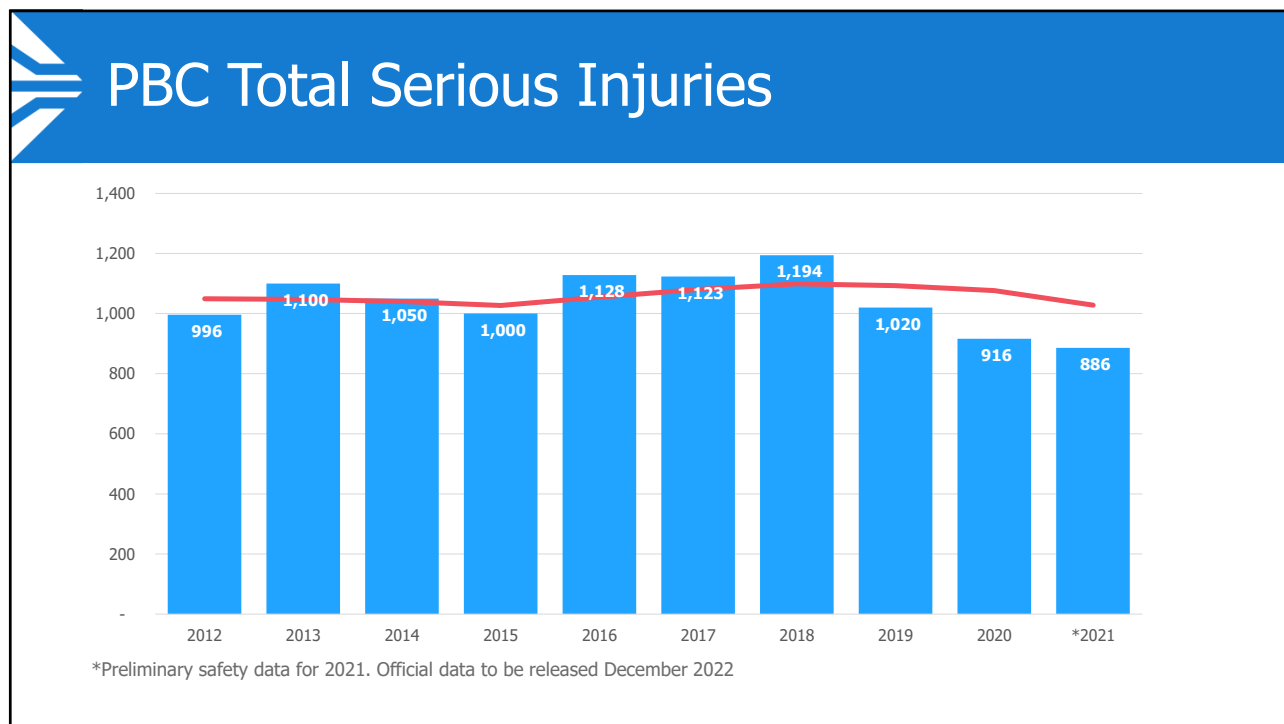
5

## PBC Total Fatalities

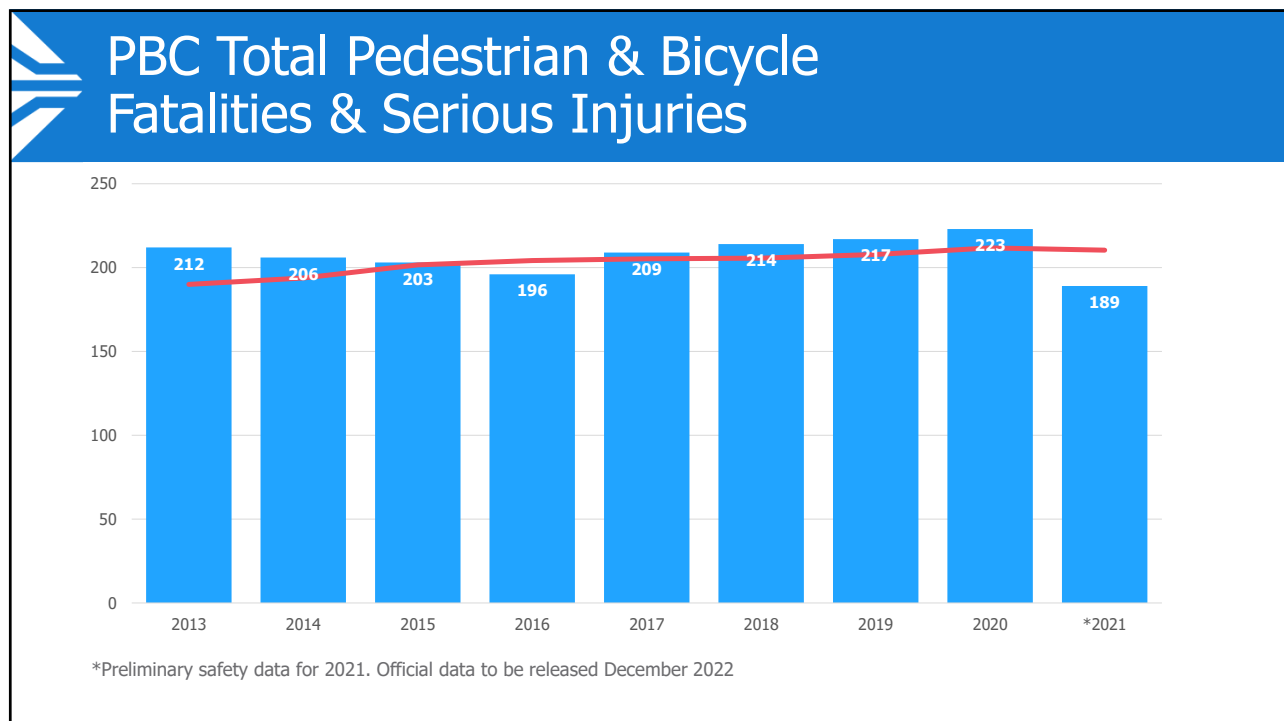


\*Preliminary safety data for 2021. Official data to be released December 2022

6



7



8

## Recommended 2022 Targets

Performance Measures	2020 Actual	2021 Actual	2022 Target
Number of fatalities	184	204	0
Rate of fatalities per 100 million VMT*	1.39	<i>Not available</i>	0
Number of serious injuries	916	886	0
Rate of serious injuries per 100 million VMT*	6.91	<i>Not available</i>	0
Number of non-motorized fatalities and serious injuries	223	189	0

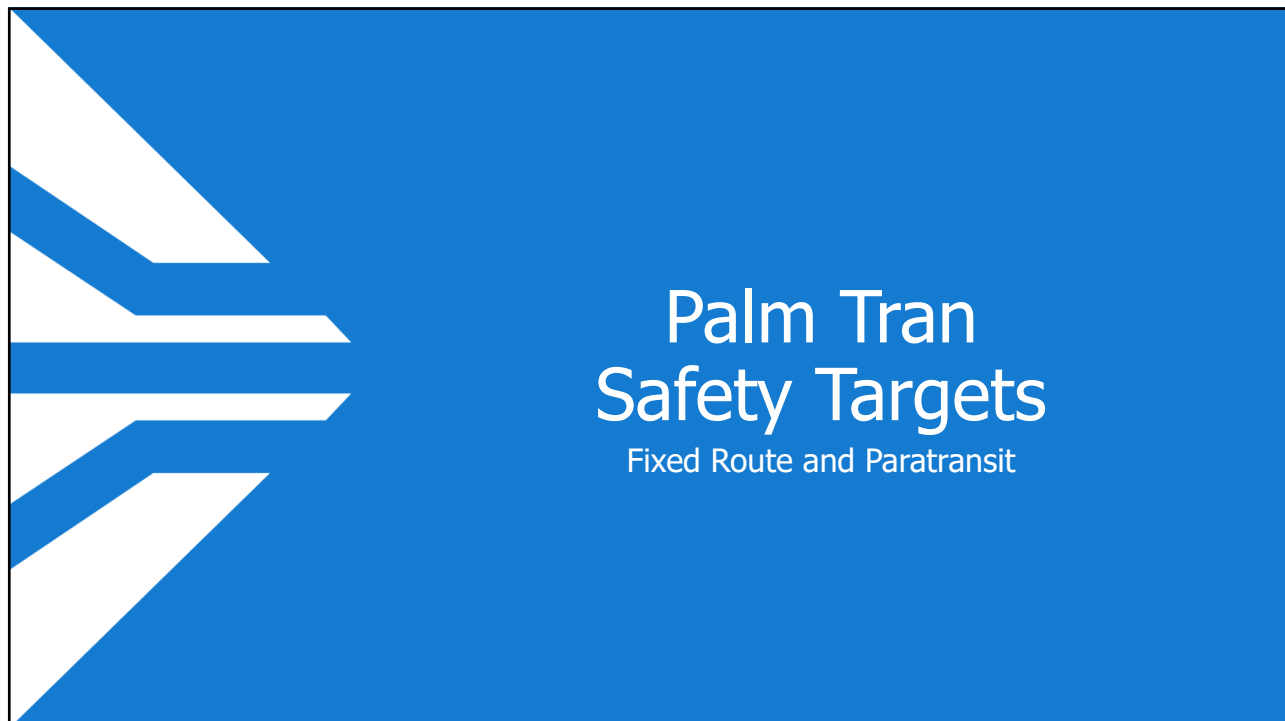
Crash rates not available until release of VMT data.

Official FDOT data

Preliminary Signal4  
data



9



10

## Required Palm Tran Measures by Mode

1. Number of fatalities
2. Rate of fatalities per 100 thousand VRM
3. Number of injuries
4. Rate of injuries per 100 thousand VRM
5. Number of safety events
6. Safety events per 100 thousand VRM
7. VRM average distance between mechanical failures

VRM = Vehicle Revenue Miles

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## Required for Fixed Route & Paratransit



Fixed Route - Bus



Paratransit – Palm Tran Connection

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Palm Tran Safety Targets detailed							
Performance Measure	2016	2017	2018	2019	2020	2021	2022 Target
<b>Fixed Route (Bus)</b>							
Number of Fatalities	1	0	0	0	0	1	0
Fatality Rate per 100k VRM	0.0	0.0	0.0	0.0	0.0	0.01	0.0
Number of Injuries	119	67	78	68	40	34	63
Injury Rate per 100k VRM	1.6	1.0	1.1	0.9	0.6	0.5	0.9
Number of Safety Events	79	46	52	45	30	23	43
Safety Event Rate per 100k VRM	1.1	0.7	0.8	0.6	0.4	0.3	0.6
Mean distance between mechanical failures (miles)	4,063	4,901	5,257	13,282	13,083	12,719	14,000
Total Vehicle Revenue Miles	7,458,933	6,818,438	6,912,671	7,167,065	6,894,099	7,060,950	
<b>Paratransit (Palm Tran Connection)</b>							
Number of Fatalities	1	0	1	0	0	0	0
Fatality Rate per 100k VRM	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Number of Injuries	38	39	41	38	25	17	34
Injury Rate per 100k VRM	0.4	0.4	0.4	0.4	0.3	0.2	0.4
Number of Safety Events	35	31	42	33	26	25	32
Safety Event Rate per 100k VRM	0.4	0.3	0.4	0.3	0.3	0.3	0.3
Mean distance between mechanical failures (miles)	12,152	32,483	22,865	6,664	6,971	15,581	7,700
Total Vehicle Revenue Miles	9,539,427	9,700,851	10,137,030	10,346,703	7,465,110	8,446,286	

13

## 2022 Palm Tran Fixed Route Targets

Performance Measures	Fixed Route	
	2021 Actual	2022 Target
Number of fatalities	1	0
Fatality Rate per 100k VRM*	.01	0
Number of injuries	34	63
Injury Rate per 100k VRM*	0.5	0.9
Number of Safety Events	23	43
Safety Events per 100k VRM*	0.3	0.6
Distance between mechanical failures (mi.)	12,719	14,000
Total Calendar Year VRM*	7,060,950	



\*VRM = Vehicle Revenue Miles

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## 2022 Palm Tran Paratransit Targets

Performance Measures	Paratransit	
	2021 Actual	2022 Target
Number of fatalities	0	<b>0</b>
Fatality Rate per 100k VRM*	0	<b>0</b>
Number of injuries	17	<b>34</b>
Injury Rate per 100k VRM*	0.2	<b>0.4</b>
Number of Safety Events	25	<b>32</b>
Safety Events per 100k VRM*	0.3	<b>0.3</b>
Distance between mechanical failures (mi.)	15,581	<b>7,700</b>
Total Calendar Year VRM*	8,446,286	



\*VRM = Vehicle Revenue Miles

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MOTION TO RECOMMEND ADOPTION:  
A Resolution Approving 2022 Safety Targets

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## TPA RESOLUTION 2022-XX

### A RESOLUTION ESTABLISHING 2022 SAFETY TARGETS

**WHEREAS**, the Federal Highway Administration (FHWA) performance measure implementation requires the Palm Beach Metropolitan Planning Organization (MPO), doing business as the Palm Beach Transportation Planning Agency (TPA), to establish federal Safety Targets by February of each year; and

**WHEREAS**, Palm Tran, Palm Beach County's public transportation bus operator, is also federally required to establish transit-related safety performance targets; and

**WHEREAS**, the TPA has the option to support the safety targets adopted by the State and the transit-related targets adopted by Palm Tran, or establish their own targets; and

**WHEREAS**, the Metropolitan Planning Organization Advisory Council (MPOAC), FHWA, the Florida Department of Transportation (FDOT), and numerous other federal and state agencies support "Vision Zero," a multi-national strategy to eliminate all traffic-related fatalities and serious injuries; and

**WHEREAS**, since 2018 the TPA has annually chosen to support the FDOT-established safety targets of zero fatalities and serious injuries; and

**WHEREAS**, FDOT has established the following targets for 2022:

Performance Measure	2022 Target
Average Annual Fatalities	0
Average Annual Serious Injuries	0
Average Annual Fatality Rate	0
Average Annual Serious Injury Rate	0
Average Annual Pedestrian and Bicyclist Fatalities and Serious Injuries	0

**WHEREAS**, Palm Tran has established the following transit-related safety targets for 2022:

Performance Measure	2022 Target
<b>Fixed Route Bus</b>	
Number of Fatalities	0
Fatality Rate (per 100k vehicles revenue miles)	0
Number of Injuries	63
Injury Rate (per 100k vehicles revenue miles)	0.9
Number of Safety Events	43
Safety Events Rate (per 100k vehicle revenue miles)	0.6
System Reliability (vehicle revenue miles/failures)	14,000

Performance Measure	2022 Target
<b>Paratransit</b>	
Number of Fatalities	0
Fatality Rate (per 100k vehicles revenue miles)	0
Number of Injuries	34
Injury Rate (per 100k vehicles revenue miles)	0.4
Number of Safety Events	32
Safety Events Rate (per 100k vehicle revenue miles)	0.3
System Reliability (vehicle revenue miles/failures)	7,700

**NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY THAT:**

**SECTION 1.** The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

**SECTION 2.** The TPA Governing Board hereby:

- a. Adopts the FDOT safety targets and the Palm Tran transit-related safety targets for 2022;
- b. Directs TPA staff to integrate these targets into the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP) as administrative modifications;
- c. Reaffirms direction to TPA staff to continue implementing and evaluating the Vision Zero Action Plan; and
- d. Directs TPA staff to monitor the safety performance measures, report on progress, and recommend modifications to safety targets annually.

**SECTION 3.** This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 17<sup>th</sup> day of February 2022.

PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION  
PLANNING AGENCY

By: \_\_\_\_\_  
Mayor Robert Weinroth, as its Chair



ATTEST:

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Margarita Pierce, TPA Executive Administrator

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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Paul R. Gougelman, TPA General Counsel



# TRANSPORTATION IMPROVEMENT PROGRAM

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## FY 2022-2026

Proposed for Adoption  
February 17, 2022

Amendment #3

Requested amendment to  
delete 1 project and add  
6 new projects

EXISTING TIP

Phase	Fund Source	2022	2023	2024	2025	2026	Total
INDIANTOWN RD FROM US-1 TO A1A - Proj# 4415721					Length: 0.513 MI	*Non-SIS*	
Type of Work: BIKE LANE/SIDEWALK					Lead Agency: JUPITER		
Description: Install designated bike lanes and multi-use paths.					LRTP#: TPA-LI		
Notes: LI Priority #17-3							
CST	LF	2,675,591	0	0	0	0	2,675,591
CST	SU	1,308,698	430,698	0	0	0	1,739,396
Total		3,984,289	430,698	0	0	0	4,414,987
Prior Years Cost		5,000	Future Years Cost		Total Project Cost		4,419,987

PROPOSED TIP

Phase	Fund Source	2022	2023	2024	2025	2026	Total
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PROJECT DELETED - INDIANTOWN RD FROM US-1 TO A1A - Proj# 4415721

PROPOSED TIP - NEW PROJECT

Phase	Fund Source	2022	2023	2024	2025	2026	Total
VARIOUS LOCATIONS AT I-95 INTERSECTIONS - Proj# 4495201					Length: 26.278 MI	*Non-SIS*	
Type of Work: SAFETY					Lead Agency: FDOT		
Description: Advanced Wrong Way Detection System at high priority locations along I-95 at (SB/NB) Hypoluxo Rd, (SB) Linton Rd, (SB) 45th St, (SB) Northlake Blvd, (SB/NB) PB Int'l Airport, (NB) Atlantic Ave, (NB) Belvedere Rd, (SB) 10th Ave N							
PE	ACSS	500,000	0	0	0	0	500,000
Total		500,000	0	0	0	0	500,000
Prior Years Cost			Future Years Cost			Total Project Cost	500,000

**PROPOSED TIP - NEW PROJECTS**

Phase	Fund Source	2022	2023	2024	2025	2026	Total
5310 ARPA - THE MAE VOLEN CENTER - CAPITAL ASSISTANCE - Proj# 4504531						*Non-SIS*	
Type of Work: OPERATING FOR FIXED ROUTE					Lead Agency: FDOT		
OPS	DUCA	79,426	0	0	0	0	79,426
Total		79,426	0	0	0	0	79,426
Prior Years Cost		Future Years Cost		Total Project Cost		79,426	
5310 ARPA - THE MAE VOLEN CENTER - CAPITAL ASSISTANCE - Proj# 4504521						*Non-SIS*	
Type of Work: PURCHASE EQUIPMENT					Lead Agency: FDOT		
Description: Purchase Vehicle/Equipment							
CAP	DUCA	100,000	0	0	0	0	100,000
Total		100,000	0	0	0	0	100,000
Prior Years Cost		Future Years Cost		Total Project Cost		100,000	
5310 CRRSAA - MACTOWN - Proj# 4504971						*Non-SIS*	
Type of Work: OPERATING FOR FIXED ROUTE					Lead Agency: FDOT		
OPS	DUCA	236,846	0	0	0	0	236,846
Total		236,846	0	0	0	0	236,846
Prior Years Cost		Future Years Cost		Total Project Cost		236,846	
5310 CRRSAA - THE MAE VOLEN CENTER - Proj# 4504751						*Non-SIS*	
Type of Work: OPERATING FOR FIXED ROUTE					Lead Agency: FDOT		
OPS	DUCA	196,264	0	0	0	0	196,264
Total		196,264	0	0	0	0	196,264
Prior Years Cost		Future Years Cost		Total Project Cost		196,264	
5310 OPERATING ASSISTANCE - THE MAE VOLEN CENTER - Proj# 4502781						*Non-SIS*	
Type of Work: OPERATING FOR FIXED ROUTE					Lead Agency: FDOT		
OPS	DU	50,000	0	0	0	0	50,000
OPS	LF	50,000	0	0	0	0	50,000
Total		100,000	0	0	0	0	100,000
Prior Years Cost		Future Years Cost		Total Project Cost		100,000	



## ENGINEERING DEPARTMENT

January 13, 2022

Jason Price, ACIP, PTP  
Palm Beach Transportation Planning Agency  
310 Datura Street  
West Palm Beach, FL 33401

**Re: Letter Terminating LI Project - 17-3 Indiantown Rd from US1 to A1A (FM# 4415721)**

Dear Mr. Price:

As was advised on January 04, 2022, the Town Council rejected the staff recommendation to award the subject project to FG Construction, LLC; I have attached the meeting synopsis provided by the Town Clerk. Due to the timing of the project, the majority of the Town Council voiced concerns that the project would overlap the US 1 Bridge Reconstruction detour, having a negative impact on traffic.

The Town's estimate of construction time and preliminary schedule indicated an overlap of approximately 3 months without any utility relocation delays. Due to the extent and scope of the storm drainage system, we had anticipated a number of utility adjustments during construction by AT&T. With the timing of the known adjustments and any unknown conflicts that may be encountered, it was conceivable that our schedule could slip, and extend the overlap with the detour upwards of six months. Any delay in our project would likely cause the overlap to negatively impact the US 1 bridge detour, due to having only two of four lanes available for vehicular traffic on Indiantown Road from US 1 to A1A.

Based on the Type I Categorical Exclusion, the project is in an area designated as attainment for all the National Ambient Air Quality Standards under the criteria provided in the Clean Air Act. Therefore, the Clean Air Act conformity requirements do not apply to the project. Implementation or non-implementation of this project will not impact air quality.

The Town understands the importance and magnitude of the US 1 Bridge project. Accordingly and as noted, the Town Council did not award the contract. The Town is requesting termination of the LAP Agreement.

Please advise if you have any questions or need any additional information from the Town.

Sincerely,

Thomas V. Driscoll, P.E.  
Director of Engineering, Parks & Public Works  
Tel: 561-741-2215  
[thomasd@jupiter.fl.us](mailto:thomasd@jupiter.fl.us)

**SYNOPSIS  
TOWN OF JUPITER  
TOWN COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
TUESDAY, JANUARY 4, 2022**

Vice-Mayor May called the meeting to order at 7:00 P.M.

Roll Call: Vice-Mayor Cameron May; Councilor Ron Delaney; Councilor Ilan G. Kaufer; Councilor Jim Kuretski; Interim Town Manager Frank Kitzerow; Town Attorney Thomas J. Baird and Town Clerk Laura E. Cahill. Mayor Todd R. Wodraska was absent.

**CITIZEN COMMENTS – Yes (2)**

All Non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to state his/her name and address for the record prior to addressing the Town Council. **Council will not discuss these items this evening. Any issues will be referred to Staff for investigation; a report will be forwarded to Council; and citizens will be contacted.**

**MINUTES**

**1. December 21, 2021 Town Council Meeting Minutes.**

Councilor Kaufer moved to approve the December 21, 2021 Town Council Meeting Minutes; seconded by Councilor Delaney; motion passed.

May  
Yes

Delaney  
Yes

Kaufer  
Yes

Kuretski  
Yes

**REGULAR AGENDA**

**PUBLIC BUSINESS**

**2. Resolution 125-21, Approving award EPW 2022-01 Indiantown Road from U.S. Highway One to A1A to FG Construction, LLC in an amount not to exceed \$4,185,083.86.**

Councilor Kaufer moved to deny Resolution 125-21; seconded by Councilor Delaney; motion passed.

May  
Yes

Delaney  
Yes

Kaufer  
Yes

Kuretski  
Yes

**2.1. Approving a contract with Mercer Group executive search firm to complete the search for the Town Manager position.**

Councilor Delaney moved to approve a contract with Mercer Group executive search firm to complete the search for the Town Manager position and for the Town to construct a Committee of employees to give feedback and input; seconded by Councilor Kuretski; motion passed.

May  
Yes

Delaney  
Yes

Kaufer  
Yes

Kuretski  
Yes

**PRESENTATION**

3. Waste Management Franchise agreement update.

**REPORTS**

**TOWN ATTORNEY - NONE**

**TOWN MANAGER - YES**

**TOWN COUNCIL – LIAISON REPORTS AND COMMENTS - YES**

**ADJOURNMENT** - 8:34 P.M.





## *Florida Department of Transportation*

RON DESANTIS  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.  
SECRETARY

January 19, 2022

Ms. Valerie Neilson, AICP  
Interim Executive Director  
Palm Beach Transportation Planning Agency  
301 Datura Street  
West Palm Beach, FL 33401

**SUBJECT: Palm Beach Transportation Planning Agency  
TIP Amendment Request FY 2021/22 – 2025/26  
FM # 449520-1 ADVANCED WWD DETECTION SYSTEM PALM BEACH  
COUNTY**

Dear Ms. Neilson:

Pursuant to *Part IV – Chapter 5: Statewide and Local Transportation Improvement Programs (STIP and TIP) of the Work Program Instructions*, the Florida Department of Transportation (FDOT) requests your processing and approval of the attached amendment to the FY 2021/22 – 2025/26 Transportation Improvement Program. This amendment is required because new projects have been added to the work program and needs to be reflected in the TIP. This is a new project solicitation for advance wrong way detection system at the following locations throughout Palm Beach County:

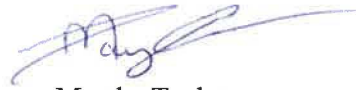
- SR-9/I-95 SB @ Hypoluxo Rd.
- SR-9/I-95 SB @ Linton Blvd.
- SR-9/I-95 NB @ Hypoluxo Rd.
- SR-9/I-95 SB @ 45<sup>th</sup> St.
- SR-9/I-95 SB @ Northlake Blvd.
- SR-9/I-95 SB & NB @ PB Int'l Airport
- SR-9/I-95 NB @ Atlantic Ave.
- SR-9/I-95 NB @ Belvedere Rd. Signal
- SR-9/I-95 SB @ 10<sup>th</sup> Ave. N

This Transportation Improvement Program Amendment should be consistent with the Adopted Long-Range Transportation Plan. The adopted TIP remains financially constrained. The TIP amendment is as follows:

<b>PROPOSED</b>	<b>FM#</b>	<b>Project Title</b>	<b>Limits</b>	<b>Description</b>	<b>Project Length</b>
	<b>449520-1</b>	ADVANCED WWD DETECTION SYSTEM PALM BEACH COUNTY	ADVANCED WWD DETECTION SYSTEM PALM BEACH COUNTY	NEW PROJECT SOLICITATION FOR ADVANCED WRONG WAY DETECTION SYSTEM AT HIGH PRIORITY LOCATIONS THROUGHOUT PALM BEACH COUNTY	26.278 MI
	<b>Phase</b>	<b>Fund</b>	<b>FY 2022</b>		
	<b>PE</b>	<b>ACSS</b>	<b>500,000</b>		
	<b>TOTAL</b>		<b>500,000</b>		

If you have any questions or need additional information, please contact Marsha Taylor at (954) 777-4401.

Sincerely,



Marsha Taylor  
Planning Specialist  
District Four

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The above TIP amendment was authorized to be included in the FY 2021/22-2025/26 Transportation Improvement Program.

\_\_\_\_\_  
MPO Chairman or Designee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature



## Florida Department of Transportation

RON DESANTIS  
GOVERNOR

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.  
SECRETARY

January 19, 2022

Ms. Valerie Neilson  
Interim Executive Director  
Palm Beach Transportation Planning Agency  
301 Datura Street  
West Palm Beach, FL 33401

**SUBJECT: Palm Beach Transportation Planning Agency  
TIP Amendment Request FY 2021/22 – 2025/26**

Dear Ms. Neilson:

Pursuant to *Part IV – Chapter 5: Statewide and Local Transportation Improvement Programs (STIP and TIP) of the Work Program Instructions*, the Florida Department of Transportation (FDOT) requests your processing and approval of the attached amendment to the FY 2021/22 – 2025/26 Transportation Improvement Program. This amendment is required because new projects have been added to the work program and needs to be reflected in the TIP. The projects provide Federal Transit Administration (FTA) Section 531 Operating Assistance to private non-profit organizations providing transportation services to seniors and/or people with disabilities. This is part of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan Act (ARPA) of 2021.

This Transportation Improvement Program Amendment should be consistent with the Adopted Long-Range Transportation Plan. The adopted TIP remains financially constrained. The TIP amendment is as follows:

PROPOSED	FM#	Project Title	Type of Work	Project Length
	450278-1	5310 OPERATING ASSISTANCE – THE MAE VOLEN CENTER	OPERATING FOR FIXED ROUTE	0.000 MI
	Phase	Fund	FY 2022	
	OPS	DU		50,000
	OPS	LF		50,000
	TOTAL			100,000

<b>PROPOSED</b>	<b>FM#</b>	<b>Project Title</b>	<b>Type of Work</b>	<b>Project Length</b>
	<b>450452-1</b>	5310 ARPA – THE MAE VOLEN SENIOR CENTER, INC – CAPITAL ASSISTANCE	PURCHASE VEHICLES/EQUIPMENT	0.000 MI
	<b>Phase</b>	<b>Fund</b>	<b>FY 2022</b>	
	<b>CAP</b>	<b>DUCA</b>		<b>100,000</b>
	<b>TOTAL</b>			<b>100,000</b>

<b>PROPOSED</b>	<b>FM#</b>	<b>Project Title</b>	<b>Type of Work</b>	<b>Project Length</b>
	<b>450453-1</b>	5310 ARPA - MAE VOLEN SENIOR CENTER, INC – CAPITAL ASSISTANCE	OPERATING FOR FIXED ROUTE	0.000 MI
	<b>Phase</b>	<b>Fund</b>	<b>FY 2022</b>	
	<b>OPS</b>	<b>DUCA</b>		<b>79,426</b>
	<b>TOTAL</b>			<b>79,426</b>

<b>PROPOSED</b>	<b>FM#</b>	<b>Project Title</b>	<b>Type of Work</b>	<b>Project Length</b>
	<b>450475-1</b>	5310 CRRSAA - THE MAE VOLEN SENIOR CENTER, INC.	OPERATING FOR FIXED ROUTE	0.000 MI
	<b>Phase</b>	<b>Fund</b>	<b>FY 2022</b>	
	<b>OPS</b>	<b>DUCA</b>		<b>196,264</b>
	<b>TOTAL</b>			<b>196,264</b>

<b>PROPOSED</b>	<b>FM#</b>	<b>Project Title</b>	<b>Type of Work</b>	<b>Project Length</b>
	<b>450497-1</b>	5310 CRRSAA – MACTOWN, INC OPERATING ASSISTANCE	OPERATING FOR FIXED ROUTE	0.000 MI
	<b>Phase</b>	<b>Fund</b>	<b>FY 2022</b>	
	<b>OPS</b>	<b>DUCA</b>		<b>236,846</b>
	<b>TOTAL</b>			<b>236,846</b>

If you have any questions or need additional information, please contact Marsha Taylor at (954) 777-4401.

Sincerely,



Marsha Taylor  
Planning Specialist  
District Four

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The above TIP amendment was authorized to be included in the FY 2021/22-2025/26 Transportation Improvement Program.

\_\_\_\_\_  
MPO Chairman or Designee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

The TPA annually assesses system performance as part of its commitment to preserve and enhance a safe, efficient, and connected multimodal transportation system.

	Actual Values						Targets	
	2016	2017	2018	2019	2020	2021	Value	Time Frame
<b>Goal 1: Preserve</b>								
<b>Maintenance</b>								
<b>Pavement</b>								
Interstate in Good Condition	62.4%	55.2%	23.2%	61.2%	53.2%	N/A	≥ 60.0%	< 5 yrs
Interstate in Poor Condition	0.0%	0.0%	0.0%	0.0%	0.2%	N/A	≤ 5.0%	< 5 yrs
Non-Interstate NHS in Good Condition	41.7%	40.3%	39.9%	44.0%	N/A	N/A	≥ 40.0%	< 5 yrs
Non-Interstate NHS in Poor Condition	0.4%	0.5%	0.1%	0.1%	N/A	N/A	≤ 5.0%	< 5 yrs
<b>Bridges</b>								
NHS bridges in Good Condition		87.7%	88.1%	87.4%	85.2%	82.2%	≥ 50.0%	< 5 yrs
NHS bridges in Poor Condition		1.2%	1.1%	1.0%	1.0%	1.0%	≤ 5.0%	< 5 yrs
<b>Transit</b>								
Percentage of Palm Tran infrastructure exceeding useful life for:								
Vehicles - Articulated Bus (> 14 yrs old)	-	-	0%	0%	0%	0%	≤ 10%	< 5 yrs
Vehicles - Fixed Route Bus (> 14 yrs old)			0%	0%	15.8%	17.6%	≤ 10%	< 5 yrs
Vehicles - Cutaway Bus (> 10 yrs old)			0%	1.7%	46.5%	9.2%	≤ 10%	< 5 yrs
Equipment - Automobiles (> 4 yrs old or 100,000 miles)	-	-	26%	31.1%	15.3%	34.6%	≤ 20%	< 5 yrs
Equipment - Trucks (> 4 yrs old or 100,000 miles)			26%	29%	33.3%	27.9%	≤ 20%	< 5 yrs
Facilities (<2.5 on 1-5 scale)	-	-	0%	0%	0%	0%	0%	< 5 yrs
Percentage of Tri-Rail infrastructure exceeding useful life for:								
Equipment - Support & Maintenance Vehicles (>8 yrs old)	-	-	0%	22%	22.2%	N/A	0%	< 5 yrs
Equipment - Other vehicles (<2.5 on 1-5 scale)	-	-	0%	0%	0%	N/A	0%	< 5 yrs
Rolling stock - locomotives, coach cars, self-propelled cars (>39 yrs old)	-	-	0%	25%	25%	N/A	0%	< 5 yrs
Rolling Stock - cutaway buses (>10 yrs old)	-	-	0%	0%	0%	N/A	0%	< 5 yrs
Percentage of Tri-Rail facilities with poor condition (<2.5 on 1-5 scale)								
Passenger Terminals	-	-	30%	30%	5%	N/A	≤ 30%	< 5 yrs
Maintenance Facilities	-	-	30%	30%	5%	N/A	≤ 30%	< 5 yrs
Administrative Offices	-	-	0%	0%	0%	N/A	0%	< 5 yrs
Rail fixed-guideway track with performance restrictions	-	-	8%	8%	3.5%	N/A	≤ 8%	< 5 yrs
<b>Environment</b>								
Daily fuel use (gal) per person	1.27	1.29	1.29	1.28	1.14	N/A	≤ 1.25	10 yrs
Daily Vehicle Miles Traveled per person	27.2	26.8	27.2	27.3	24.2	N/A	≤ 21	10 yrs
% electric vehicles in rubber-tire transit fleet	0%	0%	0%	0%	0%	N/A	75%	10 yrs
<b>Resiliency</b>								
Percentage of federal aid eligible mileage susceptible to inundation by:								
1.2-ft sea level rise & historic storm surge	-	-	3.9%	3.9%	3.9%	3.9%	≤ 3%	10 yrs
1% chance of annual flooding	-	-	26.7%	26.7%	26.7%	26.7%	≤ 25%	10 yrs

X.XX% Target met or improving

X.XX% Target not met or declining

The TPA annually assesses system performance as part of its commitment to preserve and enhance a safe, efficient, and connected multimodal transportation system.

	Actual Values						Targets	
	2016	2017	2018	2019	2020	2021	Value	Time Frame
<b>Goal 2: Safe</b>								
<b>Vision Zero</b>								
Number of fatalities	180	157	183	174	184	204*	0	< 5 yrs
Rate of fatalities per 100 million vehicle miles traveled (VMT)	1.30	1.12	1.29	1.11	1.38	N/A	0	< 5 yrs
Number of serious Injuries	1,128	1,123	1,193	1,021	916	886*	0	< 5 yrs
Rate of serious injuries per 100 million vehicle miles traveled (VMT)	8.13	8.00	8.42	6.50	6.91	N/A	0	< 5 yrs
Number of non-motorized fatalities and serious injuries combined	196	209	214	217	198	189*	0	< 5 yrs
Number of rail fatalities	8	12	12	14	10	7*	0	< 5 yrs
<b>Goal 3: Efficient</b>								
<b>Reliability</b>								
Percent of reliable person-miles traveled on the Interstate	86%	84%	85%	78%	94%	N/A	≥ 85%	< 5 yrs
Percent of reliable person-miles traveled on the non-Interstate NHS	48%	89%	93%	94%	98%	N/A	≥ 93%	< 5 yrs
Truck travel time reliability ratio (TTTR) on the Interstate	1.84	1.72	1.77	1.86	1.66	N/A	≤ 1.75	< 5 yrs
Ratio of transit v. car average commute time	1.97	1.97	1.98	2.11	N/A	N/A	≤ 1.75	10 yrs
<b>Productivity</b>								
Passenger trips per revenue hour								
for Tri-Rail service	36.41	34.96	34.76	35.1	31.2	N/A	40	10 yrs
for Palm Tran fixed route service	22.39	18.40	20.07	17.80	15.5	N/A	30	10 yrs

X.XX% Target met or improving

X.XX% Target not met or declining

\*Preliminary safety data for 2021. Official data to be released December 2022

The TPA annually assesses system performance as part of its commitment to preserve and enhance a safe, efficient, and connected multimodal transportation system.

	Actual Values						Targets	
	2016	2017	2018	2019	2020	2021	Value	Time Frame
<b>Goal 4: Connected</b>								
<b>Complete Streets</b>								
Centerline mileage of federal aid eligible roadways that include:								
Separated bike lanes	0	0	0	0	0.2	<b>0.2</b>	20	10 yrs
10-ft or wider shared use pathways	50	50	72	83	89	<b>87</b>	100	10 yrs
8 to 9-ft paved pathways	-	-	294	296	296	<b>293</b>	305	10 yrs
Buffered bike lanes	8	8	12	12	12	<b>12</b>	20	10 yrs
Designated bike lanes	180	180	200	202	225	<b>246</b>	300	10 yrs
Sidewalks	-	-	1,165	1,173	1,178	<b>1,183</b>	1,300	10 yrs
<b>Health &amp; Equity</b>								
Percentage of federal aid eligible mileage with:								
Bicycle facilities within 3 miles of a transit hub	17.3%	17.3%	20.1%	20.1%	<b>20.6%</b>	N/A	100%	10 yrs
Pedestrian facilities within 1 mile of a transit hub	85.0%	85.0%	85.0%	85.0%	<b>85.0%</b>	N/A	100%	10 yrs
Pedestrian facilities within 2 miles of elementary schools	-	-	79.0%	79.4%	<b>79.6%</b>	N/A	≥90%	10 yrs
Pedestrian facilities within 1/4 mile of a traditionally underserved community	-	-	67.7%	<b>70.9%</b>	N/A	N/A	≥70%	10 yrs
<b>Goal 5: Multimodal</b>								
<b>Commuter Mode Split</b>								
Walking	1.49%	1.50%	1.48%	<b>1.35%</b>	N/A	N/A	≥ 5%	10 yrs
Biking	0.67%	0.62%	0.71%	<b>0.61%</b>	N/A	N/A	≥ 3%	10 yrs
Transit	1.97%	1.88%	1.81%	<b>1.63%</b>	N/A	N/A	≥ 7%	10 yrs
<b>Freight</b>								
Annual tonnage of freight for								
Port of Palm Beach	2.52M	2.48M	2.57M	2.31M	<b>2.50M</b>	N/A	3.0M	10 yrs
Palm Beach International Airport	23.6k	25.8k	26.8k	29.0k	<b>29.5k</b>	N/A	30.0k	10 yrs
<div> <div>X.XX%</div> <div>Target met or improving</div> </div> <div> <div>X.XX%</div> <div>Target not met or declining</div> </div>								



## Section 4. Citizen's Advisory Committee (CAC)

### 4.1 Role and Function

Pursuant to Section 339.175(6)(e), F.S., the CAC reviews and makes recommendations regarding items to be considered by the TPA Governing Board with respect to the concerns of the various segments of the community regarding their transportation needs. It shall be the function of the CAC to provide citizen's review and make recommendations to the TPA Governing Board regarding:

- Public Participation Plan (PPP) development, implementation and modification;
- Policies and/or Projects contained within the TPA's Long Range Transportation Plans (LRTP), Priority Project Lists, Transportation Improvement Programs (TIP), and Unified Planning Work Programs (UPWP);
- Other TPA-led transportation plans, studies and reports;
- Transportation plans, studies, reports, and project designs presented to the TPA by partner agencies (FDOT, PBC Engineering, Municipalities, SFRTA, Palm Tran, Seaport, Airport, etc.);
- Regional transportation plans, studies, reports, and projects; and
- ~~Proposed TPA policy or position statements~~ Other items of interest as determined by the CAC.

### 4.2 Membership

A. Number of CAC Members - The CAC is comprised of up to ~~fifteen (15)~~ twenty-one (21), and ~~no less than eleven (11)~~ CAC Members, representing a broad cross-section of local residents ~~diverse segment of Palm Beach County's citizenry~~.

B. CAC Members - ~~Each TPA Governing Board Member may nominate~~ There shall be one CAC Member to represent each of the following demographic, economic, or geographic groups:

1. Racial Minority – a resident of Palm Beach County that self-identifies as any race other than White alone.
2. Hispanic – a resident of Palm Beach County that self-identifies as Hispanic or Latino.
3. Elderly – a resident of Palm Beach County over the age of 65.
4. Disability – a resident of Palm Beach County that self-identifies as having a physical or mental impairment that substantially limits one or more major life activities, having a history or record of such an impairment, or being perceived by others as having such an impairment.
5. Economic Development – an individual employed by or serving as a board member for the Economic Council, Business Development Board, or a chamber of commerce.
6. Construction and Development – an individual employed in the entitlement, financing, design and construction of private land development projects.

7. Freight and Goods Movement – an individual employed in the movement of cargo by airplane, train, truck, etc.
8. Private Transportation Providers – an individual employed in the movement of people by private vehicles (airplanes; trains; private buses or other automobiles; trolleys; micromobility vehicles, etc.)
9. Southeastern Palm Beach County – a resident of Palm Beach County living east of Military Trail and south of Lantana Rd
10. Southwestern Palm Beach County - a resident of Palm Beach County living west of Military Trail, south of Lantana Rd, and east of the Loxahatchee Wildlife Refuge
11. Central Eastern Palm Beach County - a resident of Palm Beach County living east of Military Trail, north of Lantana Rd, and south of Northlake Blvd
12. Central Palm Beach County - a resident of Palm Beach County living west of Military Trail, east of 20-mile bend, north of Lantana Rd, and south of Northlake Blvd
13. Western Palm Beach County – a resident of Palm Beach County living west of 20-mile bend
14. Northeastern Palm Beach County - a resident of Palm Beach County living east of Military Trail extended virtually to the Martin County line and north of Northlake Blvd
15. Northwestern Palm Beach County - a resident of Palm Beach County living west of Military Trail extended virtually to the Martin County line and north of Northlake Blvd

Each nomination shall be via submittal of a written request to the TPA along with a concise summary of the nominee's credentials for consideration and approval by the TPA Governing Board. When more than one nomination for a specific CAC member group is received by the TPA prior to publication of a particular Governing Board agenda, all nominations shall be included on the Governing Board agenda and the Governing Board shall select an individual for that CAC member group. ~~When nominating CAC Members, TPA Governing Board members shall ensure adequate representation for minorities, the elderly and the handicapped in accordance with F.S. 339.175, Section (6)(e)1. Additionally, TPA Governing Board member nominations shall promote representation for environmental issues, business interests, the construction and development industry, the freight and goods movements industry, and private transportation providers as well as the general public.~~ All CAC Members shall be residents and electors of Palm Beach County. A CAC Member cannot be an elected official or directly employed by an elected official. No advisory committee member may serve on more than one advisory committee to the TPA Governing Board at any time. The TPA Governing Board shall have the authority to grant waivers to the CAC membership requirements.

**B.C.** Term Limits for CAC Members - CAC Members shall serve at the pleasure of the TPA Governing Board for a three (3) year term. CAC Members may be reappointed by the TPA Governing Board.

### 4.3 Officers

- A. Officers - The officers of the CAC shall consist of a Chair and a Vice Chair.
- B. Elections - The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year. Additional elections may be held as necessary if an officer cannot carry out their duties and complete the remainder of the appointed term.
- C. Terms of Office - The term of office for officers shall be one (1) calendar year.
- D. Duties of Officers - The Chair shall call and preside at CAC meetings and sign official documents for the CAC. In the Chair's absence, the Vice Chair shall preside and complete all other duties of the Chair. In the absence of both the Chair and the Vice Chair, the Members present shall elect a Chair Pro-Tem to preside and complete all other duties of the Chair.

In the event that the Chair is unable to carry out their duties for the remainder of the term, the Vice Chair shall automatically become Chair and a new Vice Chair shall be elected for the remainder of the term.

### 4.4 Meetings

- A. Regular Meetings - Meetings will be held on the first Wednesday of each month, except as noted on the meeting calendar published to the public on the TPA website. A quorum is required to vote on issues for recommendation to the TPA Board. If a quorum cannot be established, action items on the agenda will receive a consensus, which will be forwarded to the TPA Board. The TPA Executive Director may cancel regular meetings should there be insufficient business on the CAC agenda or a lack of anticipated quorum.
- B. Special Meetings - Special meetings may be called by the Chair with three (3) day notice. Whenever possible, at least seven (7) day notice shall be given.
- C. Attendance - Each CAC Member shall be expected to attend each regular meeting. It shall be the obligation of the CAC Member to provide at least 24-hours advance notice to the TPA when the Member will not be attending a meeting. An absence without advance notice will be considered unexcused.

CAC Members are expected to attend scheduled meetings on a regular basis. CAC Members shall be automatically removed for lack of attendance. Lack of attendance is defined as unexcused absence at three (3) consecutive meetings.

Additionally, when a CAC Member does not attend three (3) consecutive meetings for any reason, the TPA will send a letter to the CAC Member indicating the number of absences and requesting reaffirmation of the CAC Member's intent to serve on the committee.

- D. Agenda - The TPA staff, in consultation with the Chair, shall create a published list of items for decision (consent and action items), discussion (special presentations, reports, and information items), and receipt without discussion (administrative items) at a meeting. The agenda and any backup material for a CAC meeting shall be published for the public on the TPA website at least seven (7) days prior to the meeting, or as early as practicable. When good cause is shown in the

judgment of the CAC a CAC Member, or the TPA Executive Director, may propose an additional item(s) be added to the agenda prior to adoption of the agenda for a given meeting. Additional of an item to the agenda is, subject to approval by a majority of the Members voting at the meeting; provided that consideration of such item(s) is consistent with the TPA's Public Involvement Plan noticing requirements.

CAC Members wishing to add an agenda item or organizations wishing to make a presentation to the CAC must contact the TPA Executive Director at least ten (10) days prior to the meeting.

- E. Voting Procedures - The Chair and any CAC Member may call for a vote on any issue, provided that it is seconded and within the purposes set forth on the agenda.

Voting shall be by voice but the minutes shall contain sufficient detail to record the vote of each Member. A Roll Call vote shall be held upon the request of the Chair, a CAC Member, or the TPA Executive Director. A tie vote shall be interpreted as a failure to pass.

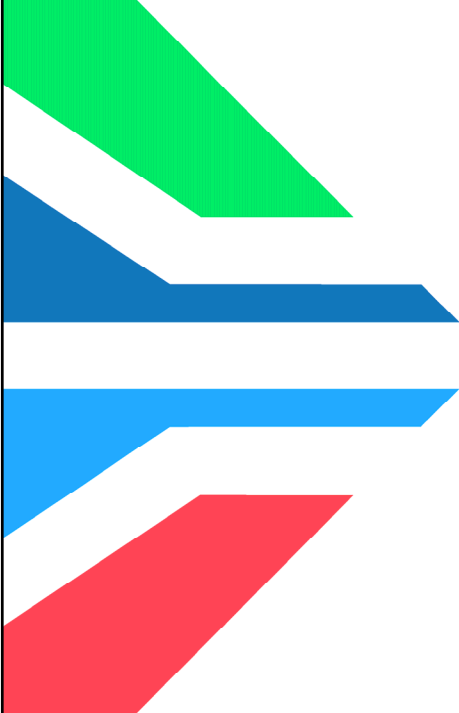
Any CAC Member who voted on the prevailing side may make a motion for reconsideration at the meeting during which the vote was taken or at the next regularly scheduled meeting unless the action for which the vote was taken has been completed by the next regularly scheduled meeting and cannot be undone. A CAC Member desiring to request reconsideration of a matter shall advise the Executive Director no less than ten (10) days prior to the meeting. The TPA Executive Director shall endeavor to provide notice of the request to the CAC Members prior to the meeting. Any CAC Member who was not present at the meeting at which the vote was taken shall be deemed to be on the prevailing side unless the absence was unexcused. A motion to reconsider cannot be renewed if it has been voted on and defeated except by unanimous consent of those voting Members present at the meeting. Proxy and absentee voting are not permitted.

CAC Members may not abstain from voting, unless the Member has a voting conflict of interest as defined by Section 112.3143, F.S., or unless the matter is quasi-judicial in nature and the abstention is to avoid prejudice or bias as provided in Section 286.012, F.S.

If a CAC Member is going to abstain from voting, the member must declare the conflict at the beginning of the public meeting and not participate in the discussion of the item. The member must then submit a completed Florida Commission on Ethics - Form 8B to the TPA secretary within 15 days after the abstention occurs.


- F. Public Comment Procedures - All CAC meetings shall be open to the public. Members of the public are permitted to speak on any topics not on the agenda during the General Public Comment period by providing a Speaker Card to the TPA Executive Director, or the Executive Director's designee, prior to the commencement of, or during, the meeting. Members of the public may speak on agenda items following presentation of the item to the CAC by providing a Speaker Card to the TPA Executive Director, or the Director's designee. Public comment shall be limited to three (3) minutes unless the Chair authorizes an extension of time.
- G. Florida's Open Meetings Law - Every CAC Member shall comply with the State's Open Meetings Law. This includes not discussing current agenda items or other matters that may foreseeably come before the CAC for action with other CAC Members outside of a noticed meeting.

# 3.B.2



## CAC Operating Procedures

Modify TPA Committees to Support TPA Initiatives



### Purpose

- Modify TPA Committees to support TPA Initiatives (Strategic Plan Action item 6.B)
- Ensure the CAC reflects a broad cross-section of local residents.
- Ensure adequate representation of minorities, the elderly, and persons with disabilities.

## Draft Changes - Committee Structure

- Change from 21 members to 15 members
- Replaces specific Governing Board appointments
- Add specific representation from groups (8 members)
  - Racial Minority
  - Hispanic
  - Elderly
  - Disability
  - Economic Development
  - Construction and Development
  - Freight and Goods Movement
  - Private Transportation Providers

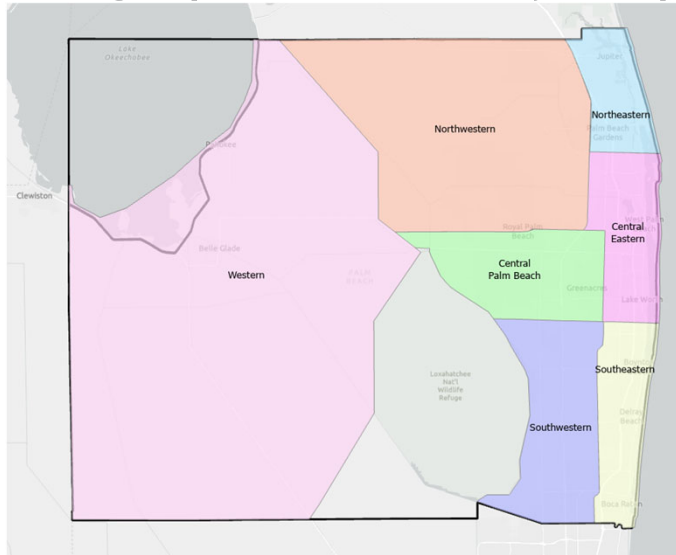


## Draft Changes - Committee Structure

- Add geographic representation from planning area boundaries instead of by Governing Board members (7 members)
  - Southeastern
  - Southwestern
  - Central Eastern
  - Central
  - Western
  - Northeastern
  - Northwestern



## Geographic boundary map



## Summary of largest MPOs in Florida

MPO	Membership Structure
<b>Broward</b>	<ul style="list-style-type: none"> <li>• Specific Governing Board member appointments</li> <li>• Specific advocacy organizations</li> <li>• Additional members nominated by CAC</li> </ul>
<b>Miami-Dade</b>	<ul style="list-style-type: none"> <li>• Specific Governing Board member appointments</li> </ul>
<b>MetroPlan Orlando</b>	<ul style="list-style-type: none"> <li>• Geographic seats (jurisdictions)</li> <li>• At-large appointments covering specific groups (underserved, transportation disadvantaged, business)</li> </ul>
<b>Plan Hillsborough</b>	<ul style="list-style-type: none"> <li>• Specific Governing Board member appointments</li> <li>• At-large appointments covering specific groups (Hispanic, African-American, under age of 30, woman, neighborhoods, business community)</li> </ul>
<b>North Florida</b>	<ul style="list-style-type: none"> <li>• Geographic seats (jurisdictions)</li> <li>• Considers diversity by reference</li> </ul>
<b>Forward Pinellas</b>	<ul style="list-style-type: none"> <li>• Geographic seats (jurisdictions)</li> <li>• Considers diversity by reference</li> </ul>

## Draft Changes - Nominations

- Applications submitted to the TPA staff rather than appointed by specific Governing Board members
- All nominations shall be included on the Governing Board agenda

## How would the CAC transition?

- Current CAC member will still serve out their term
- Members can reapply for one of the restructured seats



# DECLARING MARCH 2022 AS FLORIDA BICYCLE MONTH

# 3.C

**WHEREAS**, [INSERT MUNICIPALITY] residents and visitors engage in bicycling as a viable and environmentally sound form of transportation and an excellent form of physical activity and recreation; and

**WHEREAS**, the State of Florida recognizes March officially as Bicycle Month and Palm Beach County will recognize it locally; and

**WHEREAS**, Florida Bicycle Month features a number of fitness opportunities and events for riders of all ages to enjoy throughout the month at various parks and locations throughout Palm Beach County; and

**WHEREAS**, the recognition of Florida Bicycle Month will raise awareness of bicycling and ultimately promote physical activity and healthy lifestyles by elevating bicycling as a more widely accepted choice of transportation;

**WHEREAS**, the Palm Beach Transportation Planning Agency plans and recommends projects to make bicycling more accessible and promotes comprehensive community education efforts aimed at improving bicycle safety; and

**WHEREAS**, through these efforts, Palm Beach County now has over 255 miles of designated bicycle facilities, with more than 600 miles of additional bicycle facilities planned and will continue to promote a connected network of improved bicycle level of service.

**NOW, THEREFORE, BE IT PROCLAIMED BY THE** [INSERT MUNICIPALITY], assembled in regular session this [INSERT DATE] day of March 2022, that the month of March 2022, in [INSERT MUNICIPALITY], is hereby proclaimed

## *Florida Bicycle Month*

**BE IT FURTHER PROCLAIMED BY THE** [INSERT MUNICIPALITY], that this proclamation is duly sealed, ribboned and executed by the members of this [INSERT COMMISSION/COUNCIL]. The foregoing proclamation was sponsored by Honorable Mayor [INSERT NAME], and upon unanimous consent of the [INSERT COMMISSION/COUNCIL], the Mayor declared the proclamation duly enacted.



## **Summary Points of the December 16, 2021 Governing Board Meeting**

*PDF versions of the agenda, backup material and presentations as well as audio and video recordings are available for review at [PalmBeachTPA.org/Board](https://PalmBeachTPA.org/Board)*

**Approved 2022 TPA Meeting Dates** – The Board also directed staff to start the Board meetings at 9 a.m. with a hard stop at 12 p.m. for action items.

**Approved Vision Zero Initiative** – The Board adopted a Resolution requesting active enforcement, education and other initiatives to reduce distracted driving in Palm Beach County.

**Approved Technical Advisory Committee (TAC) Appointments** – The Board approved Jonathan Reinsvold as the Alternate for the Village of Wellington, and Xavier Falconi as the Representative and Valerio Oricchio as the Alternate for the City of West Palm Beach through December 2024.

**Approved TAC Renewals** – The Board approved renewal of Terrence Bailey as Representative for the City of Riviera Beach, Kenny Wilson as Representative and Janelle St. Ange as Alternate for Florida Department of Health, Motasem Al-Turk as Representative for Palm Beach County Engineering, and Peter Hofheinz as Alternate for the City of Palm Beach Gardens through December 2024.

**Approved Transportation Disadvantaged Local Coordinating Board (TD LCB) Renewals** – The Board approved renewal of Angela Choice as Representative for the Florida Department of Veteran's Affairs through December 2024.

**Supported the Atlantic Avenue Widening Project from Florida's Turnpike to Jog Road** – The Board adopted a Resolution affirming TPA support for the project with the request to provide sidewalks or shared use pathways of at least 10 feet in width on both sides, extend the facilities west to SR 7 as part of adjacent widening projects if feasible without moving the construction start date for those projects or acquiring additional right-of-way, and exclude any components at the Jog Road intersection with adverse impacts on pedestrian and bicycle safety or major right-of-way acquisitions that require the relocation of homes or businesses.

**Hired an Interim Executive Director** – The Board adopted a Resolution terminating employment of Nick Uhren, effective December 27, 2021, with his salary and benefits being paid through January 28, 2022 pursuant to the terms of his employment agreement; and approved a contract to employ Valerie Neilson as the TPA's Interim Executive Director, effective December 28, 2021, at a salary of \$175,000.

**Approved an Agreement with Slavin Management Consultants** – The Board approved an agreement with Slavin Management Consultants to administer the process of selecting a new executive director in the amount not to exceed \$24,094.75.

**Appointed Southeast Florida Transportation Council (SEFTC) Representatives** – The Board reappointed Mayor Fred Pinto as the Delegate and Commissioner Maria Marino as the Alternate Delegate.

**Appointed the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board Representatives** – The Board appointed Mayor Robert Weinroth as Representative and Commissioner Maria Marino and Vice Mayor Chelsea Reed as Alternate Representatives.

**Adopted FY 22-26 Transportation Improvement Program (TIP) Amendment #2** – The Board adopted a Resolution approving I-95 at PGA Blvd southbound on-ramp (FM# 443590-1) to advance federal funds for construction from FY 2024 to FY 2022 and I-95 at Boynton Beach Blvd interchange (FM# 435804-1) to add a project to the TIP with design and right-of-way in FY 2022 and construction in FY 2025.

**Legislative Update** – TPA Consultants informed the Board of federal funding levels in Florida for transportation programs provided by the Infrastructure Investment and Jobs Act and the Build Back Better Reconciliation Bill.

**Palm Tran Major Transit Development Plan (TDP) Update** – Palm Tran staff summarized the FY 22-31 TDP major update, which is a 10-year strategic plan for transit informed by public engagement and highlighting funding needs and current revenues.

## Project Scheduling Report – February 2022

# 4.B

### Phases occurring within the next 90 days

#### Palm Beach TPA & FDOT District 4

The purpose of this report is to ensure stakeholders are aware of upcoming activities for each project to allow for increased input. The TPA has consolidated the FDOT report to focus on TPA priorities and scheduling activities that are occurring within the next 90 days. The full list of scheduling activities is described below.

Scheduled Activity	Description
Multimodal Scoping Checklist (MMS)	FDOT's Office of Modal Development (OMD) notifies impacted agencies to enter comments about the project scope. The local agency can confirm or discuss context class, minor comments about multimodal features.
Resolution from Agency (for Off-System Projects Only)	If an off-system project is administered by FDOT, the local agency's governing board must pass a resolution endorsing FDOT's delivery of the project.
Review of Scope with Agency	Meet with local agency to review and confirm scope prior to FDOT advertising for consultant acquisition.
Execution Date (Design)	FDOT Design starts.
Project Kickoff Meeting	FDOT Design Team coordinates with local agency. Contact the FDOT project manager for date/time/location of the meeting.
Initial Field Review	Field Review meeting. Typically occurs at the project site.
Initial Engineering	30% plans to reviewers. Stakeholders provide review and feedback on the approved Typical Section.
Public Information Workshop	FDOT conducts public information workshop.
Constructability Plans	60% plans to reviewers. At this time most of the Design is complete, no scope discussion, review focuses on items to be constructed, their construction impacts, and materials to be used.
Plans Specification and Estimates (PSE) Meeting	FDOT PM arranges field review with all reviewers to evaluate the final engineering plans with respect to actual field conditions.
Biddability Plans to Reviewers	90% plans. At this time, Design is complete. Verifying quantities and pay items.
Production	100% plans. Plans are complete.
Local Agency Program (LAP) Commitment	Agency and FDOT commits the project funds and budget to the Legislature and the Governor's office.
Letting	Bids are opened and the apparent low bid contract is determined. Construction typically begins 4 to 6 months after letting.
Construction Notice to Proceed (NTP)	Construction starts. Construction dates for FDOT administered projects can be found through the FDOT Operations Center.

For more information on a project, please contact the FDOT District 4 office at 954.486.1400 and ask to be transferred to the FDOT Project Manager for the specific project. For the FDOT copy of the report with the full project schedule, contact Larry Wallace at [larry.wallace@dot.state.fl.us](mailto:larry.wallace@dot.state.fl.us) or 954.777.4208.

Please note, the dates shown in this report are a snapshot and dates can change frequently. Updated reports are requested monthly from FDOT.

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
<b>SIS Capacity</b>					
4369631	I-95 AT 6TH AVE S	INTERCHANGE - ADD LANES	FDOT	Biddability	2/2/2022
4397581	I-95 AT INDIANTOWN RD	INTERCHANGE - ADD LANES	FDOT	Constructability Plans	2/4/2022
4417221	SOUTHERN BLVD/SR-80 AT AUSTRALIAN AVE	INTERSECTION IMPROVEMENT	FDOT	Letting	2/4/2022
4465511	BEELINE HWY/SR-710 FROM MARTIN COUNTY LINE TO OLD DIXIE HIGHWAY	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Kickoff Meeting	2/22/2022
4378681	SOUTHERN BLVD/SR-80 AT SR-7/US-441	ADD TURN LANE(S)	FDOT	Initial Engineering	2/24/2022
4132601	I-95 AT PALM BEACH LAKES BLVD	INTERCHANGE - ADD LANES	FDOT	Agency Scope Review	2/24/2022
4435901	I-95 AT PGA BLVD	ADD SPECIAL USE LANE	FDOT	Letting	3/4/2022
4417221	SOUTHERN BLVD/SR-80 AT AUSTRALIAN AVE	INTERSECTION IMPROVEMENT	FDOT	Construction Notice to Proceed (NTP)	3/7/2022
4465511	BEELINE HWY/SR-710 FROM MARTIN COUNTY LINE TO OLD DIXIE HIGHWAY	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Initial Field Review	3/22/2022
4465511	BEELINE HWY/SR-710 FROM MARTIN COUNTY LINE TO OLD DIXIE HIGHWAY	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Execution Date (Design)	3/25/2022
<b>State Road Modifications</b>					
4400461	LAKE WORTH RD/SR-802 ROUNDABOUT PEDESTRIAN IMPROVEMENTS	PEDESTRIAN SAFETY IMPROVEMENT	FDOT	Production	3/7/2022
2296584	ATLANTIC AVE/SR-806 FROM SR-7/US-441 TO WEST OF LYONS RD	ADD LANES & RECONSTRUCT	FDOT	Public Information Workshop	3/28/2022
2296646	SR-7 FROM 60TH ST TO NORTHLAKE BLVD	NEW ROAD CONSTRUCTION	FDOT	Letting	3/30/2022
2296647	SR-7 FROM OKEECHOBEE BLVD TO 60TH ST	ADD LANES & RECONSTRUCT	FDOT	Letting	3/30/2022
4417561	SR-80 FROM SR 15 TO CR 880	LIGHTING	FDOT	Initial Field Review	3/30/2022
4383862	US-1 FROM 59TH ST TO NORTHLAKE BLVD	BIKE LANE/SIDEWALK	FDOT	Initial Engineering	4/6/2022
<b>Local Initiatives Program</b>					
4415701	36TH ST FROM AUSTRALIAN AVE TO POINSETTA AVE	BIKE LANE/SIDEWALK	WEST PALM BEACH	Initial Engineering	2/1/2022
4400451	CITYWIDE PEDESTRIAN FACILITIES FOR INDIAN TRAIL IMPROVEMENT DISTRICT	PED FACILITIES	FDOT	Production	2/7/2022
<b>Transportation Alternatives Program</b>					
4443661	A1A/OCEAN DR FROM N OF DONALD ROSS RD TO S OF INDIANTOWN RD	SIGNING/PAVEMENT MARKINGS	PALM BEACH COUNTY	LAP Commitment	2/4/2022
4483031	CHERRY RD FROM MILITARY TRL TO QUAIL DR	BIKE LANE/SIDEWALK	PALM BEACH COUNTY	Kickoff Meeting	2/8/2022
4415271	NORTHMORE NEIGHBORHOOD VARIOUS LOCATIONS	SIDEWALK	WEST PALM BEACH	LAP Commitment	3/4/2022
4443501	CLEAR LAKE TRAIL FROM OKEECHOBEE BLVD/SR-704 TO PALM BEACH LAKES BLVD	BIKE PATH/TRAIL	WEST PALM BEACH	LAP Commitment	3/4/2022
<b>Other FDOT &amp; Local Projects</b>					
4331097	I-95 AT PALMETTO PARK RD	LANDSCAPING	FDOT	Letting	1/28/2022
4417551	US-1/SR-5 FROM BROWARD COUNTY LINE TO SPANISH RIVER BLVD	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Biddability	2/7/2022
4190132	SOUTHERN BLVD/SR-80 FROM WASHINGTON AVE TO A1A	LANDSCAPING	FDOT	Construction Notice to Proceed (NTP)	2/9/2022

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4456281	INTERSECTION LIGHTING IMPROVEMENTS- PALM BEACH COUNTY	LIGHTING	FDOT	Initial Field Review	2/11/2022
4458821	SR-7/US-441 AT LAKE WORTH RD	INTERSECTION IMPROVEMENT	FDOT	Initial Field Review	2/16/2022
4417761	I-95 FROM S OF 10TH AVE N TO SR-882/FOREST HILL BLVD	ADV TRAVELER INFORMATION SYSTM	FDOT	Construction Notice to Proceed (NTP)	2/18/2022
4481361	SR-25/US-27 AT 27 MILES NORTH OF THE I-75/US-27 INTERCHANGE	NEW BRIDGE - NO ADDED CAPACITY	FDOT	Initial Field Review	3/1/2022
4417521	A1A ADJACENT TO JOHN D MACARTHUR BEACH STATE PARK	MISCELLANEOUS CONSTRUCTION	FDOT	Construction Notice to Proceed (NTP)	3/9/2022
4443401	I-95 AT 6TH AVE S	LANDSCAPING	FDOT	Agency Scope Review	3/9/2022
4456231	I-95 FROM SOUTH OF PALM BEACH LAKES BLVD TO NORTH OF 45TH ST	LIGHTING	FDOT	PSE Meeting	3/29/2022
4475491	FOREST HILL BLVD/SR-882 FROM OLIVE TREE BLVD TO JOG RD	LIGHTING	FDOT	Kickoff Meeting	4/6/2022
4456231	I-95 FROM SOUTH OF PALM BEACH LAKES BLVD TO NORTH OF 45TH ST	LIGHTING	FDOT	Biddability	4/7/2022
4475511	I-95 FROM 12TH AVE S TO 10TH AVE N	LIGHTING	FDOT	Kickoff Meeting	4/11/2022
4417751	LAKE WORTH RD/SR-802 FROM EB SR-802/LAKE AVE TO WB SR-802/LUCERNE AVE	TRAFFIC SIGNAL UPDATE	FDOT	Construction Notice to Proceed (NTP)	4/11/2022
4331093	I-95 FROM BROWARD COUNTY LINE TO LINTON BLVD - EXPRESS LANES	LANDSCAPING	FDOT	Constructability Plans	4/25/2022
<b>Major Maintenance</b>					
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Execution Date (Design)	1/28/2022
4476571	YAMATO RD/SR-794 FROM WEST OF I-95 TO US-1/FEDERAL HWY	RESURFACING	FDOT	Kickoff Meeting	1/31/2022
4461011	SR-80/US-98 FROM EAST OF PARKER AVE TO WEST OF WASHINGTON RD	RESURFACING	FDOT	Biddability	2/7/2022
4461012	SR-80/US-98 FROM EAST OF PARKER AVE TO WEST OF WASHINGTON RD	BRIDGE REHABILITATION	FDOT	Biddability	2/7/2022
4461051	STATE MARKET RD FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	Agency Scope Review	2/7/2022
4457691	A1A / BLUE HERON BLVD OVER INTRACOASTAL WATERWAY	BRIDGE-REPAIR/REHABILITATION	FDOT	Constructability Plans	2/8/2022
4463741	SR-700/CONNERS HWY FROM NORTH OF 1ST ST TO WEST OF SR-80	RESURFACING	FDOT	Constructability Plans	2/25/2022
4476711	OKEECHOBEE BLVD/SR-704 FROM W OF I-95 TO AUSTRALIAN AVE	RESURFACING	FDOT	Execution Date (Design)	3/4/2022
4428911	US-1 OVER EARMAN RIVER BRIDGE	BRIDGE REPLACEMENT	FDOT	Biddability	3/9/2022
4461761	A1A FROM S OF JOHN D MACARTHUR ENTRANCE TO PORTAGE LANDING NORTH	RESURFACING	FDOT	Initial Engineering	3/9/2022
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Kickoff Meeting	3/11/2022
4461001	SR-80 FROM SR-25/US-27 TO EAST OF GLADES GLEN DR	RESURFACING	FDOT	Constructability Plans	3/15/2022
4476571	YAMATO RD/SR-794 FROM WEST OF I-95 TO US-1/FEDERAL HWY	RESURFACING	FDOT	Initial Field Review	3/15/2022
4398451	SR-715 FROM SR-80 TO W OF CANAL ST SOUTH	RESURFACING	FDOT	Constructability Plans	3/15/2022
4476711	OKEECHOBEE BLVD/SR-704 FROM W OF I-95 TO AUSTRALIAN AVE	RESURFACING	FDOT	Kickoff Meeting	3/16/2022
4476631	A1A FROM SOUTH OF LAKE AVE TO N OF IBIS WAY	RESURFACING	FDOT	Initial Field Review	3/17/2022
4461791	OKEECHOBEE BLVD FROM TAMARIND AVE TO WEST OF LAKEVIEW AVE	RESURFACING	FDOT	Initial Engineering	3/18/2022

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4476691	E OCEAN AVE/SR-804 FROM SR-5/US-1 TO A1A	RESURFACING	FDOT	Kickoff Meeting	3/18/2022
4476651	BOYNTON BEACH BLVD/SR-804 FROM SR-7/US-441 TO LYONS RD	RESURFACING	FDOT	Kickoff Meeting	3/30/2022
4461051	STATE MARKET RD FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	Initial Engineering	4/6/2022
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	Execution Date (Design)	4/8/2022
4461751	A1A FROM N OF EMERALDA BCH WAY TO SOUTH OF SR-704/ROYAL PALM WAY	RESURFACING	FDOT	Initial Engineering	4/12/2022
4476671	BOYNTON BEACH BLVD/SR-804 FROM N CONGRESS AVE TO NW 8TH ST	RESURFACING	FDOT	Execution Date (Design)	4/15/2022
4476601	SR-5/FEDERAL HWY FROM 6TH AVE N TO ARLINGTON RD	RESURFACING	FDOT	Execution Date (Design)	4/15/2022
4461021	SR-15 FROM N OF 1ST ST TO PALM BEACH/MARTIN COUNTY LINE	RESURFACING	FDOT	Public Information Workshop	4/18/2022
4457691	A1A / BLUE HERON BLVD OVER INTRACOASTAL WATERWAY	BRIDGE-REPAIR/REHABILITATION	FDOT	Public Information Workshop	4/19/2022
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Initial Field Review	4/25/2022
4461021	SR-15 FROM N OF 1ST ST TO PALM BEACH/MARTIN COUNTY LINE	RESURFACING	FDOT	PSE Meeting	4/25/2022
4461041	LAKE AVE/LUCERNE AVE FROM EAST OF A ST TO EAST OF GOLFVIEW RD	RESURFACING	FDOT	Constructability Plans	4/26/2022

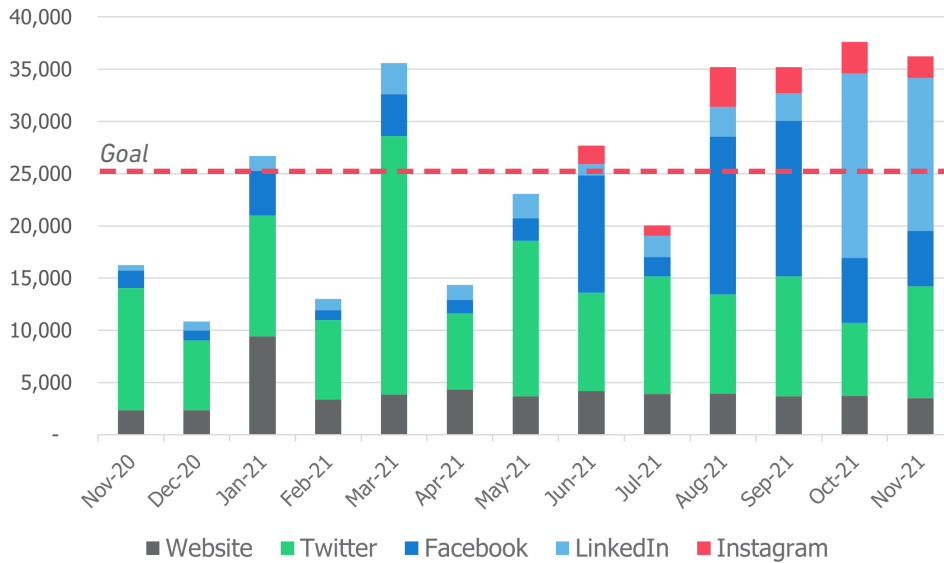


# Public Involvement Activity Report 4.1C

## November 2021

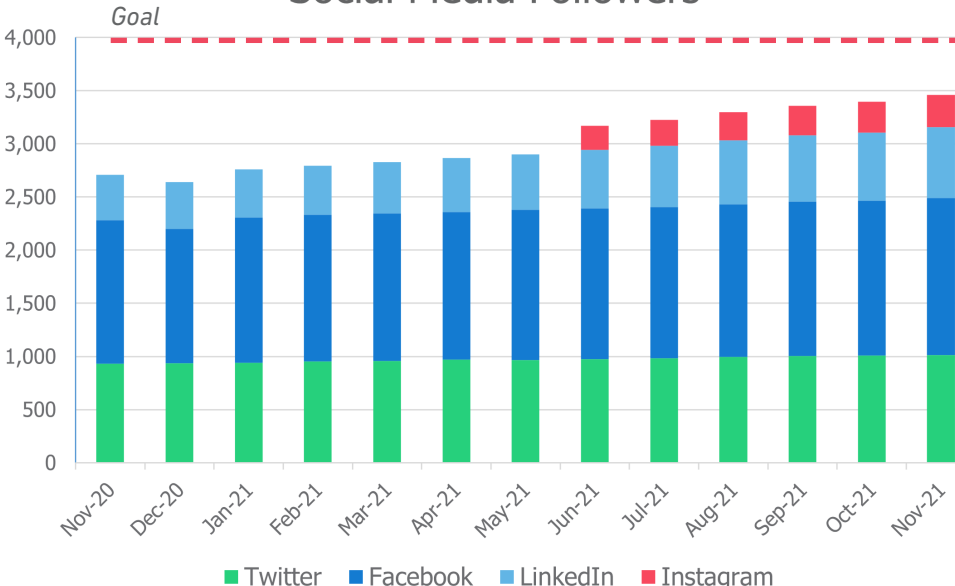
### FY 22 Strategic Plan Goal 1.B Expand Social Media Following

#### Social Media Impressions



### FY 22 Strategic Plan Goal 1.B Expand Social Media Following

#### Social Media Followers



### FY 22 Strategic Plan Goal 1.D: Increase public awareness of the TPA Goal: 40 TPA-related media stories Current: 15 TPA-related media stories

#### Bipartisan Infrastructure Bill Passage

How infrastructure bill will impact Palm Beach County

by Andrew Lofholm | Wednesday, November 10th 2021



#### Mobility Week



#### Total November Media Coverage

**Total National TV Audience**  
73,091

**Total Online + Print Audience**  
2,877,187

**Total Local TV Audience**  
73,091

**Total Online + Print Publicity**  
USD \$13,257

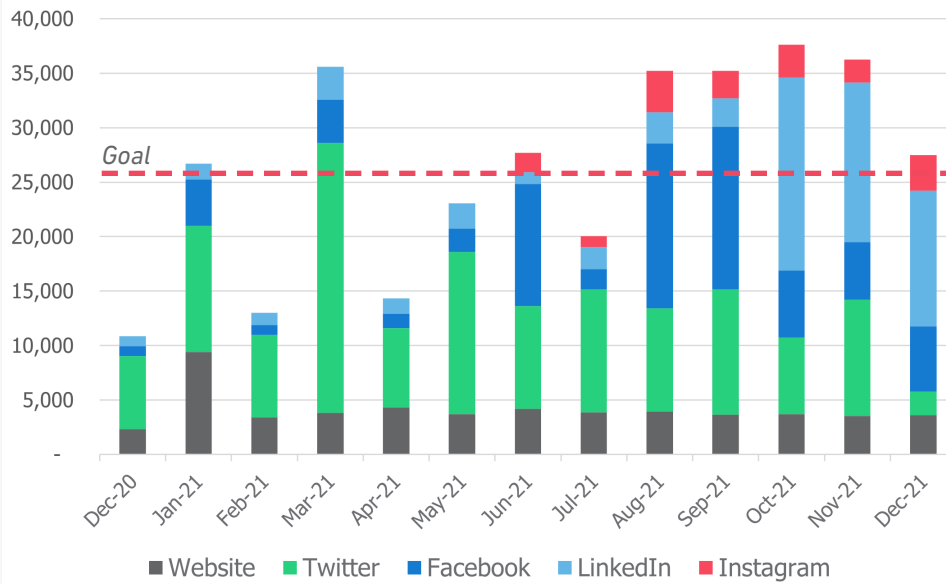
**Total Local TV Publicity**  
USD \$11,328

# Public Involvement Activity Report

## December 2021

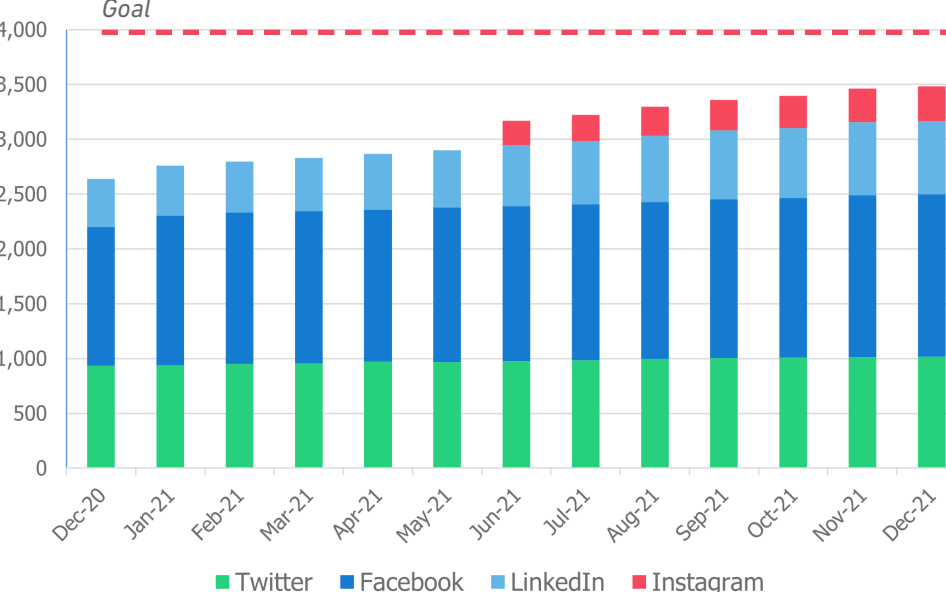
### FY 22 Strategic Plan Goal 1.B Expand Social Media Following

#### Social Media Impressions



### FY 22 Strategic Plan Goal 1.B Expand Social Media Following

#### Social Media Followers



### FY 22 Strategic Plan Goal 1.D: Increase public awareness of the TPA Goal: 40 TPA-related media stories Current: 21 TPA-related media stories

#### CBS 12: Transportation Surtax Roundtable



#### WLRN: Local Infrastructure Deal Impacts



### Total December Media Coverage

	<b>Total National TV Audience</b> 2,901,815
	<b>Total Radio Audience</b> 529,490
	<b>Total Online + Print Audience</b> 421,910
	<b>Total Local TV Audience</b> 220,790
	<b>Total Local TV Publicity</b> USD \$96,246
	<b>Total National TV Publicity</b> USD \$1,155,129

[View this month's media report](#)



## 2022 TPA Governing Board, Advisory Committee & Coordinating Board Meeting Dates

Meetings held at 301 Datura Street, West Palm Beach, FL 33401

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
<b>Governing Board</b> 3 <sup>rd</sup> Thursday of most months at 9:00 a.m.		17	17	21	19	16	21		15	20		15
<b>Technical Advisory Committee (TAC)</b> 1 <sup>st</sup> Wednesday of most months at 9:00 a.m.		2	2	6	4	1	6		7	12*		7
<b>Citizens Advisory Committee (CAC)</b> 1 <sup>st</sup> Wednesday of most months at 1:30 p.m.		2	2	6	4	1	6		7	13**		7
<b>Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC)</b> 1 <sup>st</sup> Thursday of most months at 9:00 a.m.		3	3	7	5	2	7		8*	13**		8*
<b>Transportation Disadvantaged Local Coordinating Board (TDLCB)</b> 2 <sup>nd</sup> month of each quarter at 2:00 p.m.		23			25			24			16	

Shaded = No Meeting

\* Second Wednesday

\*\* Second Thursday