



PALM BEACH Transportation Planning Agency

BICYCLE TRAILWAYS PEDESTRIAN ADVISORY COMMITTEE (BTPAC) AGENDA

DATE: **Thursday, February 3, 2022**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 4.

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

- Via Zoom app using Webinar ID: 884-8795-1969 and Password: 151337
- Via web browser at PalmBeachTPA.org/BTPAC03FEB2022
- 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 2, 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/BTPAC-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. BTPAC Liaison's Report

2. ACTION ITEMS

A. 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)

B. 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 present the attached presentation and Draft TPA resolution establishing 2022 Safety Targets.

C. MOTION TO RECOMMEND APPROVAL of an Amendment to Section 5 of the TPA's Operating Procedures

TPA staff will review draft amendments to Section 5 of the TPA's Operating Procedures relating to the composition and operations of BTPAC. This item was presented previously during the October meeting. TPA staff will review the attached draft changes to the operating procedures and attached presentation.

3. INFORMATION ITEMS

A. Performance Measures Dashboard

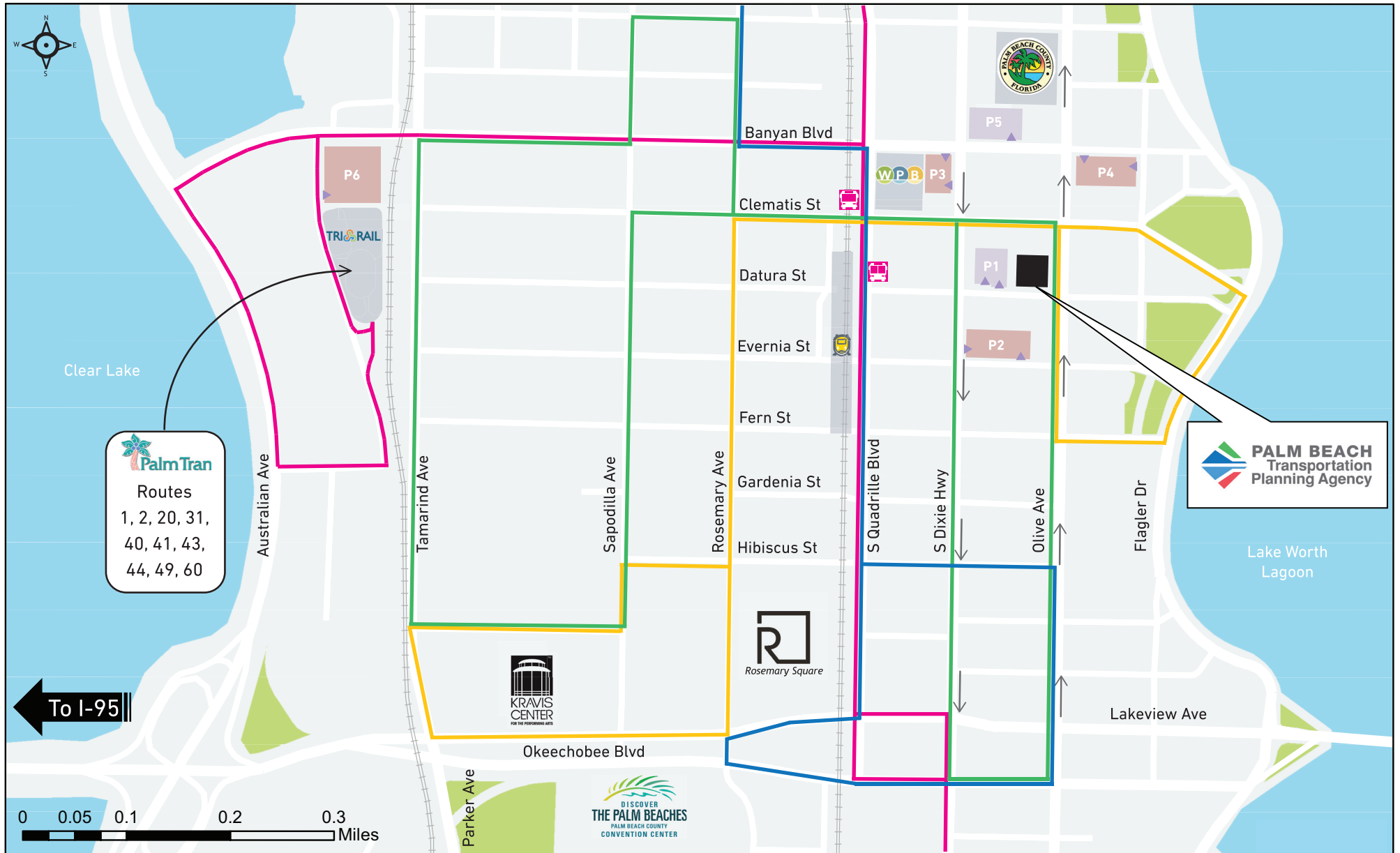
The TPA tracks all adopted performance measures and targets through an interactive dashboard at PalmBeachTPA.org/PM. TPA staff will provide a walkthrough of the dashboard and highlight major changes. A summary of the performance measures in PDF format is attached.

B. Florida Bicycle Month

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

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points – December 16, 2021
- B. FDOT Scheduling Report – February 2022
- C. 2022 TPA Meeting Dates
- D. Next Meeting – **March 3, 2022**
- E. 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

BICYCLE-TRAILWAYS-PEDESTRIAN ADVISORY COMMITTEE MEMBERS

CHAIR

Stephanie Thoburn

Town of Jupiter

Alternate: Garret Watson

VICE CHAIR

Brian Ruscher

City of Delray Beach

Alternate: Amy Alvarez

Tracy Phelps

City of Boca Raton

Alternate: Kimberly Kosirog

David Wiloch

Palm Beach County - Planning

Alternate: Michael Howe

Bruce Rosenzweig

Boca Raton Bicycle Club

Jean Matthews

Palm Beach County – Parks & Recreation

Alternate: Casey Prancun

Craig Pinder

City of Boynton Beach

Alternate: Kathleen Hatcher

Yash Nagal

Palm Tran

Ted Goodenough

Disabled Community

Michael Owens

School District of Palm Beach County

Alternate: Joyell Shaw

Joanna Peluso

Healthier Jupiter

Ryan Harding

Village of Wellington

Alternate: Christian Santa-Gonzalez

Joann Skaria

City of Palm Beach Gardens

John Roach

City of West Palm Beach

Fadi Nassar

Palm Beach County - Engineering

Alternate: Neil Wantz

Larry Wallace

Florida Department of Transportation

Non-Voting Advisory Member

Alternate: Wibet Hay

Jacey Biery

Palm Beach County – ERM

Alternate: Sally Channon

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.



**OFFICIAL MEETING MINUTES OF THE
BICYCLE, TRAILWAYS AND PEDESTRIAN ADVISORY COMMITTEE (BTPAC)**

Thursday, December 2, 2021

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

*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/BTPAC*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR THOBURN called the meeting to order at 9:02 a.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
Tracy Phelps	P	Fadi Nassar	P	Ryan Harding	P
Bruce Rosenzweig	P	Jacey Biery	P	John Roach	P
Craig Pinder	P	David Wiloch	P	Larry Wallace	A
Ted Goodenough	A	Jean Matthews	P	Brian Ruscher	P
Joanna Peluso	P	Yash Nagal	P	Stephanie Thoburn	P
Joann Skaria	P	Michael Owens	P		

P = Present A = Absent

1.B. APPROVED Modifications to the Agenda

The Recording Secretary stated the following members requested permission to participate remotely: Michael Owens due to School District staffing shortages, Ted Goodenough due to being unable to reschedule a Palm Tran Connection ride.

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.

MOTION to approve the modified agenda made by Brian Ruscher, seconded by Michael Owens, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Ryan Harding	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	Y
Craig Pinder	Y	David Wiloch	Y	Brian Ruscher	Y
Ted Goodenough	Y	Jean Matthews	Y	Stephanie Thoburn	Y
Joanna Peluso	Y	Yash Nagal	Y		
Joann Skaria	Y	Michael Owens	Y		

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

1.C. **APPROVED Minutes for October 7, 2021**

MOTION to approve the Minutes made by Ted Goodenough, seconded by Brian Ruscher, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Ryan Harding	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	Y
Craig Pinder	Y	David Wiloch	Y	Brian Ruscher	Y
Ted Goodenough	Y	Jean Matthews	Y	Stephanie Thoburn	Y
Joanna Peluso	Y	Yash Nagal	Y		
Joann Skaria	Y	Michael Owens	Y		

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

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

There were no general public comments received.

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

TED GOODENOUGH shared comments on presentation accessibility and alternative text as a reminder for the presenters.

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

ALYSSA FRANK, TPA Pedestrian & Bicycle Coordinator, reviewed the full report, which can be viewed at PalmBeachTPA.org/BTPAC.

There were no public comments on this item.

FADI NASSAR sought clarification on the High Visibility Enforcement (HVE) Funding item.

CHAIR THOBURN requested a reminder email for the TPA Media Release form be sent to members.

2. **ACTION ITEMS**

2.A. **ELECTED OFFICERS for the 2022 Calendar Year**

CHAIR THOBURN opened the floor for nominations for the positions of Chair and Vice Chair. Jean Matthews nominated Stephanie Thoburn for the role of chair. Fadi Nassar nominated Brian Ruscher for the role of vice chair.

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

MOTION to Elect Stephanie Thoburn as Chair and Brian Ruscher as Vice Chair for the 2022 calendar year made by Jean Matthews and seconded by Fadi Nassar. A verbal vote was taken and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Ryan Harding	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	Y
Craig Pinder	Y	David Wiloch	Y	Brian Ruscher	Y
Ted Goodenough	Y	Jean Matthews	Y	Stephanie Thoburn	Y
Joanna Peluso	Y	Yash Nagal	Y		
Joann Skaria	Y	Michael Owens	Y		

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

2.B. 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/BTPAC. 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.

The committee members discussed potential changes to TIP project costs, and concerns about shared use pathways.

MOTION to Recommend Adoption of Amendment #2 to the TPA's FY 22-26 TIP made by Brian Ruscher and seconded by Ryan Harding. A verbal vote was taken and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Ryan Harding	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	Y
Craig Pinder	Y	David Wiloch	Y	Larry Wallace	A
Ted Goodenough	Y	Jean Matthews	Y	Brian Ruscher	Y
Joanna Peluso	Y	Yash Nagal	Y	Stephanie Thoburn	Y
Joann Skaria	Y	Michael Owens	Y		

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

2.C. 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/BTPAC. 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.

TED GOODENOUGH stated he would be dissenting due to his concerns with the shared use pathways and the potential hazards for the disabled community. He provided an example of what a visually impaired individual could experience.

JOHN ROACH stated he would be dissenting due to concerns that the resolution's language provided support for all alternatives equally.

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 Brian Ruscher and seconded by Yash Nagal. A verbal vote was taken and carried 14-2 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Ryan Harding	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	N
Craig Pinder	Y	David Wiloch	Y	Brian Ruscher	Y
Ted Goodenough	N	Jean Matthews	Y	Stephanie Thoburn	Y
Joanna Peluso	Y	Yash Nagal	Y		
Joann Skaria	Y	Michael Owens	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/BTPAC. 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, specifically funding sources with increasing adoption of electric vehicles and vocabulary definitions.

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/BTPAC. 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 potential ridership on Okeechobee Blvd & SR 7 Corridor, travel times, land use, and the needs of the future.

Joanna Skaria and Bruce Rosenzweig left the meeting.

3.C. DISCUSSED: FY 2021 Annual Listing of Obligated Projects

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/BTPAC. He provided an overview of the Obligation Report definitions, clarified the process related to Federal Highway Administration (FHWA) approved amounts not matching the TIP, and summarized an update of FY 2021 amounts

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

3.D. DISCUSSED: COVID-19 Report

GREG GABRIEL, TPA Transportation Planner, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/BTPAC. He summarized the reports findings related to COVID-19 impacts and trends for employment, traffic, safety, multimodal, airports and seaports, and staff recommendations for next steps.

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

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

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

4.B. FDOT Scheduling Report – December 2021

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

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

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

4.D. Next Meeting – February 3, 2022 (No January meeting)

The meeting was adjourned at 11:55 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Bicycle, Trailways, and Pedestrian Advisory Committee and that information provided herein is the true and correct Minutes for the December 2, 2021 meeting of the Bicycle, Trailways, and Pedestrian Advisory Committee, dated this 3rd day of February 2022.

Stephanie Thoburn
BTPAC Chair

EXHIBIT A
BTPAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Jan '21	Feb '21	Mar '21	Apr '21	May '21	Jun '21	Jul '21	Sep '21	Oct '21	Nov '21	Dec '21
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter	No Meeting Held – Scheduled Break	P	ALT	P	P	P	P	E	P	No Meeting Held – Scheduled Break	P
VICE CHAIR BRIAN RUSCHER/Amy Alvarez City of Delray Beach		P	P	P	P	P	P	P	P		P
TRACY PHELPS/Kimberly Kosiog City of Boca Raton		E	P	A	*P	ALT	P	P	P		P
BRUCE ROSENZWEIG Boca Raton Bicycle Club		A	A	A	A	*P	P	P	P		P
CRAIG PINDER/Kathleen Hatcher City of Boynton Beach		ALT	P	P	P	P	P	ALT	E		P
TED GOODENOUGH Disabled Community		P	P	E	P	P	P	P	P		P
JOANNA PELUSO Healthier Jupiter		-	*P	P	P	E	P	P	P		P
JOANN SKARIA City of Palm Beach Gardens		P	P	P	P	P	P	E	P		P
FADI NASSAR/Neil Wantz PBC Engineering		P	ALT	P	P	P	P	P	P		P
JACEY BIERY/ Sally Channon PBC ERM		P	P	P	P	P	P	P	P		*P
DAVID WILOCH/Michael Howe PBC Planning		P	ALT	P	P	*P	P	P	P		P
JEAN MATTHEWS/Casey Prancun PBC Parks and Recreation		P	P	P	P	P	ALT	P	P		P
YASH NAGAL Palm Tran		P	P	P	P	P	P	A	P		P
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County		P	P	P	P	P	P	P	ALT		P
RYAN HARDING/Christian Santa-Gonzalez Village of Wellington		A	ALT	ALT	ALT	P	ALT	ALT	P		P
JOHN ROACH City of West Palm Beach		P	P	P	P	P	P	P	P		P
LARRY WALLACE/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>		P	P	E	P	P	E	P	ALT		E

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**

Victoria Williams
Michael Howe
Khurshid Mohyuddin
Alyssa Frank
Kelsey Peterson
Margarita Pierce
James Rinehart
Cassidy Sparks
Nick Uhren
Jill Quigley
Stewart Robertson
Jessica Josselyn
Anna Bielawska
John Scarlato
Rudy Gotmare

REPRESENTING

Florida's Turnpike Enterprise
Palm Beach County Planning
Palm Beach County Planning
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Tindale Oliver
Kimley-Horn & Associates
Kittelson and Associates
Palm Tran
FDOT/Scalar Consulting
FDOT/Scalar Consulting



2.A
PALM BEACH
Transportation
Planning Agency

TRANSPORTATION IMPROVEMENT PROGRAM

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							
DSN	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

**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:

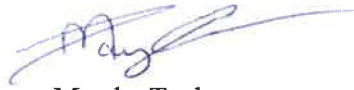
- SR-9/I-95 SB @ Hypoluxo Rd.
- SR-9/I-95 SB @ Linton Blvd.
- SR-9/I-95 NB @ Hypoluxo Rd.
- SR-9/I-95 SB @ 45th St.
- SR-9/I-95 SB @ Northlake Blvd.
- SR-9/I-95 SB & NB @ PB Int'l Airport
- SR-9/I-95 NB @ Atlantic Ave.
- SR-9/I-95 NB @ Belvedere Rd. Signal
- SR-9/I-95 SB @ 10th Ave. N

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:

PROPOSED	FM#	Project Title	Limits	Description	Project Length
	449520-1	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
	Phase	Fund	FY 2022		
	PE	ACSS	500,000		
	TOTAL		500,000		

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

Sincerely,



Marsha Taylor
Planning Specialist
District Four

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

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

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

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

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

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

Sincerely,



Marsha Taylor
Planning Specialist
District Four

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

2.B.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 header. Below the header is a white rectangular area containing a list of five items.

Required Safety Measures

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

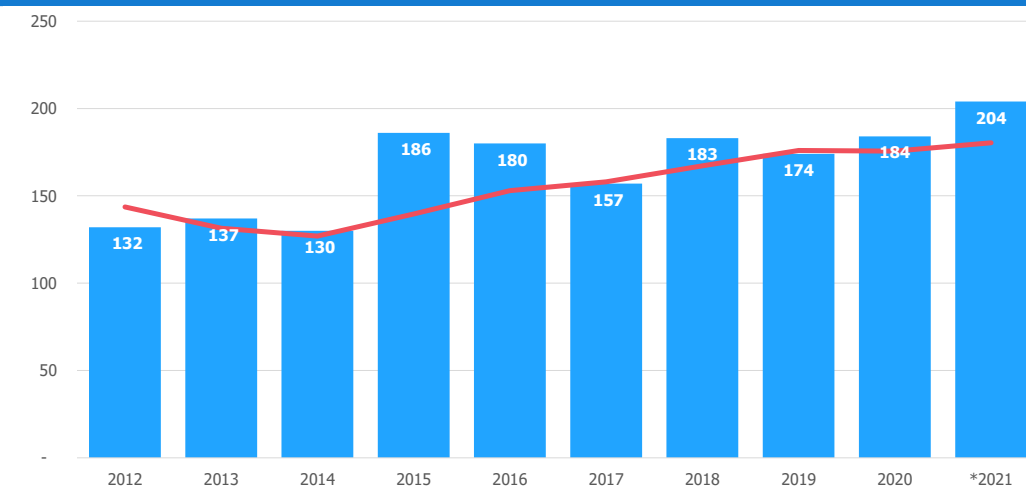
Adopted targets of zero fatalities & serious injuries for 2018 - 2021

- 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

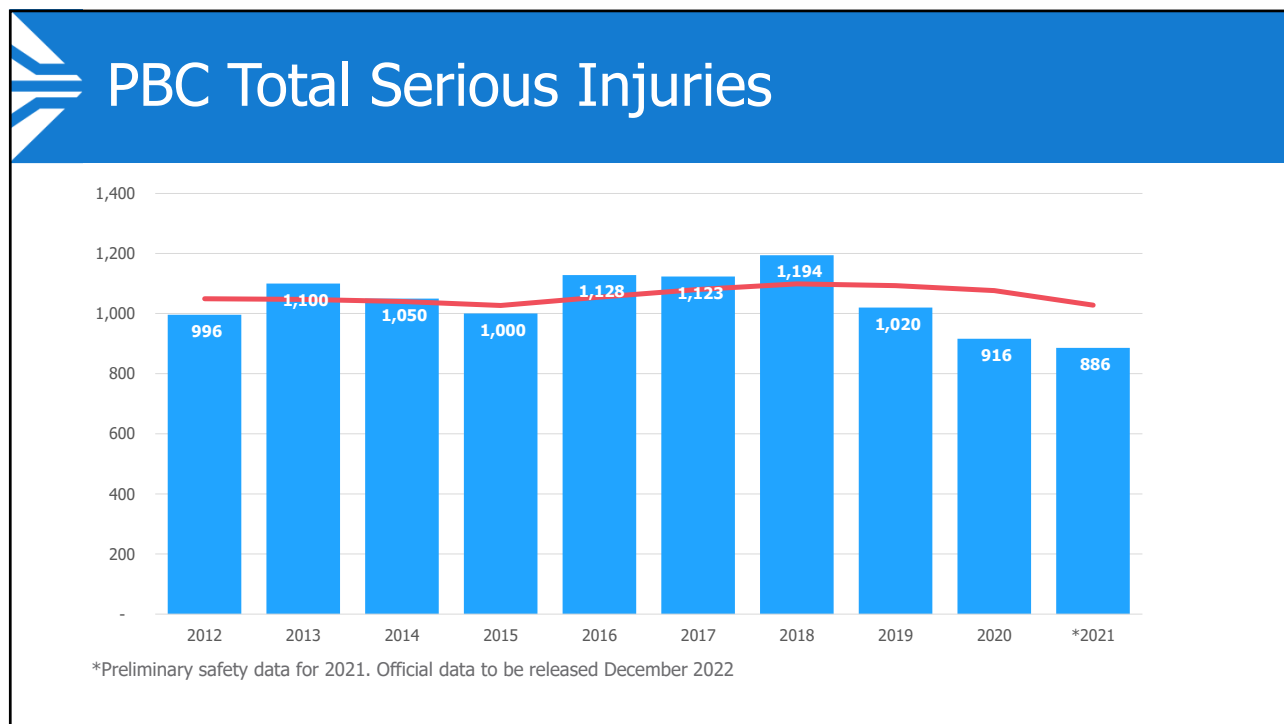
5

PBC Total Fatalities

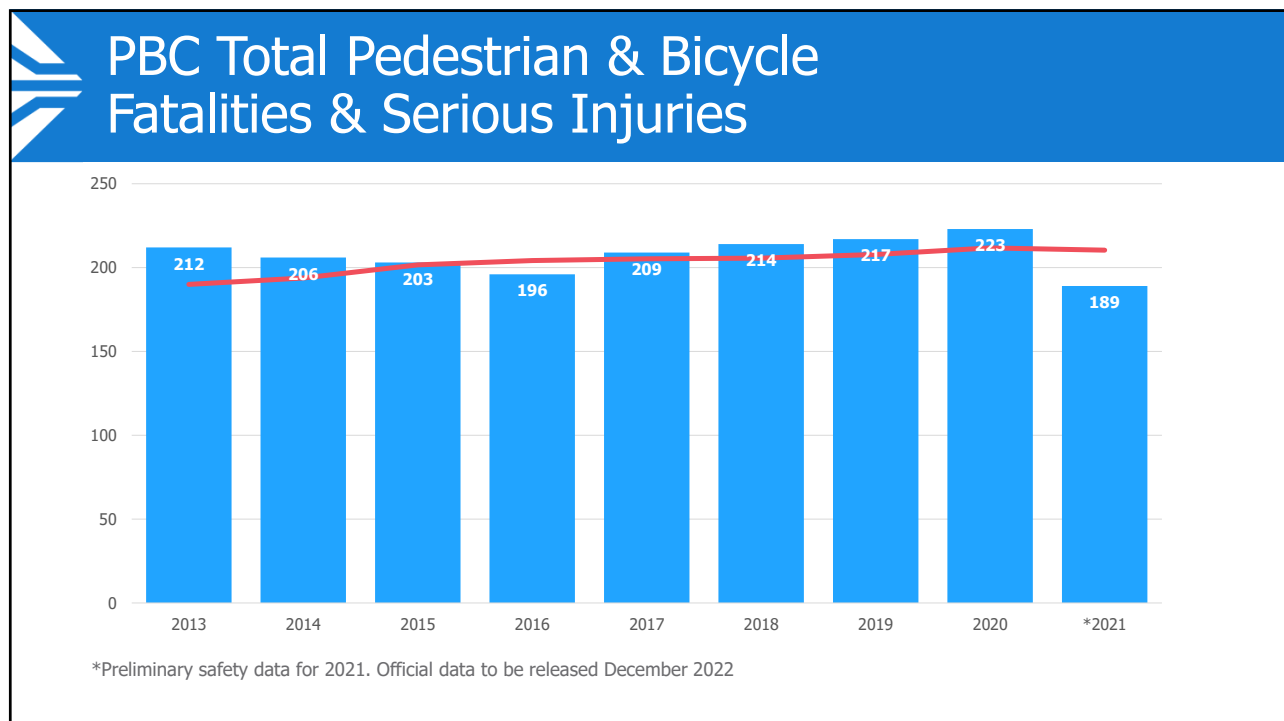


*Preliminary safety data for 2021. Official data to be released December 2022

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

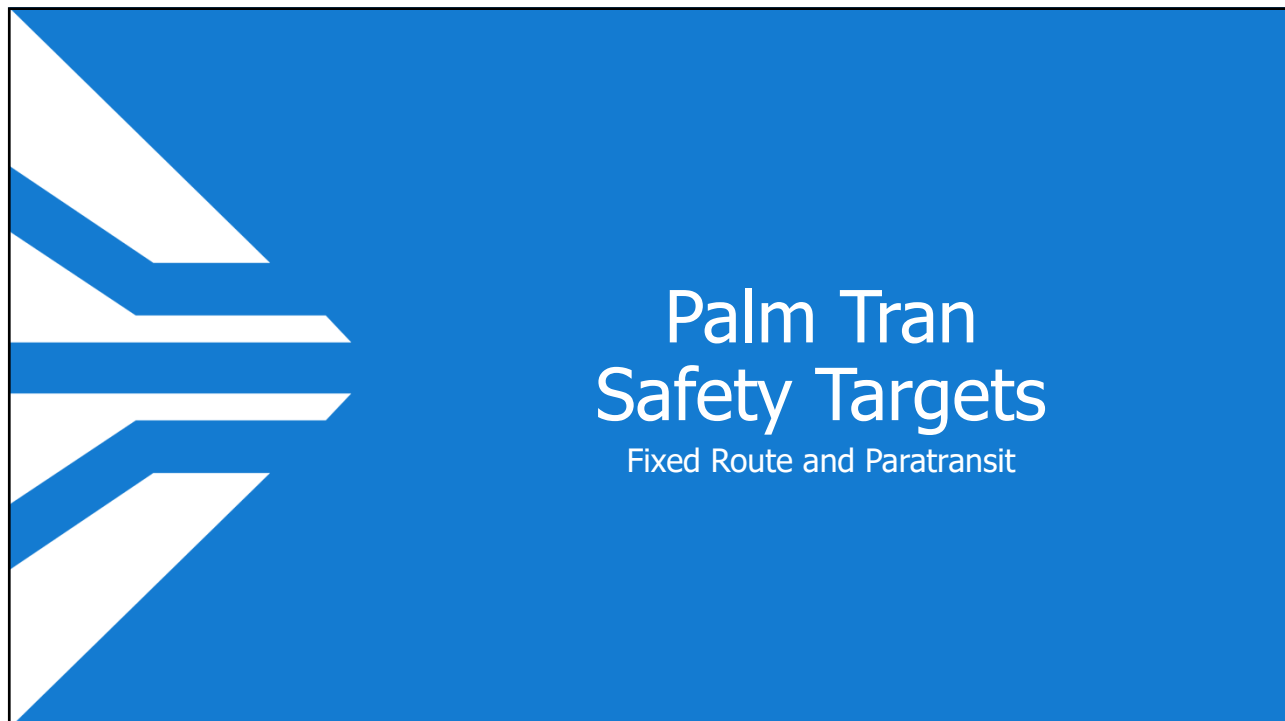
Crash rates not available until release of VMT data.

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

11

11

Required for Fixed Route & Paratransit



Fixed Route - Bus



Paratransit – Palm Tran Connection

12

Palm Tran Safety Targets detailed							
Performance Measure	2016	2017	2018	2019	2020	2021	2022 Target
Fixed Route (Bus)							
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	
Paratransit (Palm Tran Connection)							
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

14

2022 Palm Tran Paratransit Targets

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



*VRM = Vehicle Revenue Miles



15

MOTION TO RECOMMEND ADOPTION:
A Resolution Approving 2022 Safety Targets

16

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
Fixed Route Bus	
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
Paratransit	
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 17th day of February 2022.

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

By: _____
Mayor Robert Weinroth, as its Chair

ATTEST:

Margarita Pierce, TPA Executive Administrator

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel

Section 5. ~~Bicycle Trailways Pedestrian~~ ~~Advisory Committee (BTPAC)~~ Vision Zero Advisory Committee (VZAC)

5.1 Role and Function

The ~~PBSC~~VZAC serves in an advisory capacity to the TPA Governing Board to advance those elements of the TPA's Vision Zero Action Plan oriented around pedestrian and bicycle safety, and to provide technical review, comments and recommendations on non-motorized means of travel such as walking and bicycling, as well as greenways and blueways travel facilities, and their interface with other modes of transportation. ~~The BTPAC shall~~ address other matters and concerns when directed by the TPA. It shall be the function of the ~~BTPAC~~VZAC to review and make recommendations to the TPA Governing Board regarding ~~the non-motorized elements of:~~

- Applications submitted for funding through the annual Transportation Alternatives Program (including review, evaluation, and ranking) ~~and any other competitive funding programs aimed at non-motorized transportation projects that may arise for BTPAC evaluation;~~
- The TPA's Long Range Transportation Plan (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
- Other items of interest as determined by the TPA or the VZAC.

5.2 Membership

- A. Number of VZAC Members - The number of VZAC Members for the TPA shall be as determined by the TPA Governing Board. An agency seeking membership on the VZAC shall submit a written request to the TPA for consideration and approval by the TPA Governing Board. The TPA Governing Board has final approval of membership. If FDOT seeks membership on the VZAC their Representative and Alternate would serve as a non-voting advisor.
- B. VZAC Representatives - Each VZAC Member shall nominate a VZAC Representative by submitting a written nomination and a description of the individual's credentials to the TPA for consideration and approval by the TPA Governing Board. No advisory committee Representative may serve on more than one advisory committee to the TPA Governing Board at any time. The membership of the VZAC shall include representatives of local governments, law enforcement and fire rescues services, school district, health department, active transportation advocacy groups, and other entities as deemed appropriate by the TPA Board to advance those elements of the TPA's Vision Zero Action Plan oriented around pedestrian and bicycle safety.

- C. VZAC Alternates - Each VZAC Member may nominate a VZAC Alternate(s) with a description of the individual's credentials and submit the nomination in writing to the TPA for consideration and approval by the TPA Governing Board. The VZAC Alternate must meet the same qualifications as a VZAC Representative. A VZAC Alternate may serve as a VZAC Representative for the VZAC Member during any meeting, or portion of a meeting, where that VZAC Member's Representative is not in attendance. No advisory committee Alternate may serve on more than one advisory committee to the TPA Governing Board at any time.
- D. Term Limits for VZAC Representatives and Alternates - VZAC Representatives and VZAC Alternates shall serve at the pleasure of the TPA Governing Board for a three (3) year term. VZAC Representatives and Alternates may be reappointed by the TPA Governing Board and are not required to submit an updated letter of request or credentials.

5.3 Officers

- A. Officers - The officers of the VZAC 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. Term 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 VZAC meetings and sign official documents for the VZAC. 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.

5.4 Meetings

- A. Regular Meetings - Meetings will be held on the first Thursday 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 VZAC 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 VZAC Representative shall be expected to attend each regular meeting. It shall be the obligation of a VZAC Representative to provide reasonable notice to the VZAC Alternate when the VZAC Representative will not be attending a meeting, and to provide at least 24-hours advance notice to the TPA when neither a Representative nor Alternate will be attending a

meeting. An absence without advance notice and without having an Alternate in attendance will be considered unexcused.

VZAC Representatives shall be automatically removed for lack of attendance. Lack of attendance is defined as unexcused absence at three (3) consecutive meetings. Further, VZAC Members that do not have a VZAC Representative or VZAC Alternate for three (3) consecutive meetings will be presented to the TPA Board for consideration and removal from 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 VZAC 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 VZAC, at the request of a VZAC Representative, Alternate, or the TPA Executive Director, an additional item(s) may be added to the agenda prior to adoption of the agenda for a given meeting. Addition of an item to the agenda is subject to approval by a majority of the VZAC Representatives/Alternates voting at the meeting; provided, that consideration of such item(s) is consistent with the TPA's Public Participation Plan noticing requirements.

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

- E. Voting Procedures - The Chair and any VZAC Representative may call for a vote on any issue, provided that it is seconded and within the purposes set forth on the agenda. At any given meeting, if a VZAC Representative(s) is absent, the VZAC Alternate(s), may vote in place of the absent Representative(s).

Voting shall be by voice but the minutes shall contain sufficient detail to record the vote of each VZAC Representative/Alternate. A Roll Call vote shall be held upon the request of the Chair, a VZAC Representative, or the TPA Executive Director. A tie vote shall be interpreted as a failure to approve the motion made.

Any VZAC Representative 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 executed by the next regularly scheduled meeting and cannot be undone. A VZAC Representative 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 VZAC Members prior to the meeting. Any VZAC Representative who was not in attendance 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 VZAC Representatives present at the meeting. Proxy and absentee voting are not permitted.

VZAC Representatives/Alternates may not abstain from voting, unless the Representative/Alternate 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 VZAC Representative/Alternate 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 Representative/Alternate 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 VZAC 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 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 VZAC 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 VZAC Representative/Alternate 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 VZAC for action with other VZAC Representatives outside of a noticed meeting.

2.C.2



1

Purpose

- Modify TPA Committees to support TPA Initiatives (Strategic Plan Action item 6.B)
- Ensure the committee reflects a broad cross-section of pedestrian and bicycle safety advocates.
- Change from Bicycle Trailways Pedestrian Advisory Committee (BTPAC) to Vision Zero Advisory Committee (VZAC)

GOAL 6 ADMINISTER THE AGENCY	
Action	Outcome(s)
A Provide board member and staff training (WPOAC Institute, national conferences, local workshops)	40 trainings
B Modify TPA Committees to support TPA Initiatives	Revised Operating Procedures

2

Draft Changes – Committee Role

- Updates VZAC role to advance those elements of the TPA's Vision Zero Action Plan oriented around pedestrian and bicycle safety, and to address other matters and concerns when directed by the TPA.




3

Draft Changes – Committee Function

- Review and provide recommendations to the TPA Governing Board regarding:
 - Applications submitted through the annual Transportation Alternatives Program
 - The TPA's Long Range Transportation Plan (LRTP), Priority Project Lists, Transportation Improvement Plan (TIP), and Unified Planning Work Program (UPWP)
 - Other TPA-led transportation plans, studies, and reports
 - Transportation plans, studies, reports and project designs presented to the TPA by partner agencies
 - Regional transportation plans, studies, reports and projects
 - Other items of interest as determined by the TPA or VZAC


4



Draft Changes – Committee Structure

- Redefines VZAC membership to include:
 - Local governments
 - Health departments
 - Law enforcement and fire rescue services
 - School districts
 - Active transportation advocacy groups
 - Other entities deemed appropriate by TPA Governing Board

5



Questions?

6



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

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	1-yr	2-yr	4-yr	Value	Time Frame	2030
Goal 1: Preserve												
Maintenance												
Pavement												
Interstate in Good Condition	62.4%	55.2%	23.2%	61.2%	53.2%				≥ 60.0%	≥ 60.0%	< 5 yrs	
Interstate in Poor Condition	0.0%	0.0%	0.0%	0.0%	0.2%				≤ 5.0%	≤ 5.0%	< 5 yrs	
Non-Interstate NHS in Good Condition	41.7%	40.3%	39.9%	44.0%	N/A			≥ 40.0%	≥ 40.0%	≥ 40.0%	< 5 yrs	
Non-Interstate NHS in Poor Condition	0.4%	0.5%	0.1%	0.1%	N/A			≤ 5.0%	≤ 5.0%	≤ 5.0%	< 5 yrs	
Bridges												
NHS bridges in Good Condition		87.7%	88.1%	87.4%	85.2%	82.2%		≥ 50.0%	≥ 50.0%	≥ 50.0%	< 5 yrs	
NHS bridges in Poor Condition		1.2%	1.1%	1.0%	1.0%	1.0%		≤ 5.0%	≤ 5.0%	≤ 5.0%	< 5 yrs	
Transit												
Percentage of Palm Tran infrastructure exceeding useful life for:												
Vehicles - Articulated Bus (> 14 yrs old)	-	-	0%	0%	0%	0%	≤ 10%			≤ 10%	< 5 yrs	
Vehicles - Fixed Route Bus (> 14 yrs old)			0%	0%	15.8%	17.6%	≤ 10%			≤ 10%	< 5 yrs	
Vehicles - Cutaway Bus (> 10 yrs old)			0%	1.7%	46.5%	9.2%	≤ 10%			≤ 10%	< 5 yrs	
Equipment - Automobiles (> 4 yrs old or 100,000 miles)	-	-	26%	31.1%	15.3%	34.6%	≤ 20%			≤ 20%	< 5 yrs	
Equipment - Trucks (> 4 yrs old or 100,000 miles)			26%	29%	33.3%	27.9%	≤ 20%			≤ 20%	< 5 yrs	
Facilities (<2.5 on 1-5 scale)	-	-	0%	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%			0%	< 5 yrs	
Equipment - Other vehicles (<2.5 on 1-5 scale)	-	-	0%	0%	0%	N/A	0%			0%	< 5 yrs	
Rolling stock - locomotives, coach cars, self-propelled cars (>39 yrs old)	-	-	0%	25%	25%	N/A	0%			0%	< 5 yrs	
Rolling Stock - cutaway buses (>10 yrs old)	-	-	0%	0%	0%	N/A	0%			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%			≤ 30%	< 5 yrs	
Maintenance Facilities	-	-	30%	30%	5%	N/A	≤ 30%			≤ 30%	< 5 yrs	
Administrative Offices	-	-	0%	0%	0%	N/A	0%			0%	< 5 yrs	
Rail fixed-guideway track with performance restrictions	-	-	8%	8%	3.5%	N/A	≤ 8%			≤ 8%	< 5 yrs	

February 2022

X.XX% Target met
or improving

X.XX% Target not met
or declining

2021 PERFORMANCE MEASURE REPORT CARD

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

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	1-yr	2-yr	4-yr	Value	Time Frame	2030
Goal 1: Preserve												
Environment												
Daily fuel use (gal) per person	1.27	1.29	1.29	1.28	1.14					≤ 1.25	10 yrs	≤ 1.25
Daily Vehicle Miles Traveled per person	27.2	26.8	27.2	27.3	24.2					≤ 21	10 yrs	≤ 21
% electric vehicles in rubber-tire transit fleet	0%	0%	0%	0%	0%					75%	10 yrs	75%
Resiliency												
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%	10 yrs	≤ 3%
1% chance of annual flooding	-	-	26.7%	26.7%	26.7%					≤ 25%	10 yrs	≤ 25%
Goal 2: Safe												
Vision Zero												
Number of fatalities	180	157	183	174	184	204*	0			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			0%	< 5 yrs	
Number of serious Injuries	1,128	1,123	1,193	1,021	916	886*	0			0%	< 5 yrs	
Rate of serious injures per 100 million vehicle miles traveled (VMT)	8.13	8.00	8.42	6.50	6.91	N/A	0			0%	< 5 yrs	
Number of non-motorized fatalities and serious injuries combined	196	209	214	217	198	189*	0			0%	< 5 yrs	
Number of rail fatalities	8	12	12	14	10	7*	0			0%	< 5 yrs	
Goal 3: Efficient												
Reliability												
Percent of reliable person-miles traveled on the Interstate	86%	84%	85%	78%	94%			≥ 85%	85%	≥ 85%	< 5 yrs	
Percent of reliable person-miles traveled on the non-Interstate NHS	48%	89%	93%	94%	98%			≥ 93%	≥ 93%	≥ 93%	< 5 yrs	
Truck travel time reliability ratio (TTTR) on the Interstate	1.84	1.72	1.77	1.86	1.66			≤ 1.75	≤ 1.8	≤ 1.75	< 5 yrs	
Ratio of transit v. car average commute time	1.97	1.97	1.98	2.11	N/A					≤ 1.75	10 yrs	≤ 1.75
Productivity												
Passenger trips per revenue hour												
for Tri-Rail service	36.41	34.96	34.76	35.1	31.2	N/A				40	10 yrs	40
for Palm Tran fixed route service	22.39	18.40	20.07	17.80	15.5	N/A				30	10 yrs	30

February 2022

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



2021 PERFORMANCE MEASURE REPORT CARD

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	1-yr	2-yr	4-yr	Value Time Frame 2030
Goal 4: Connected										
Complete Streets										
Centerline mileage of federal aid eligible roadways that include:										
Separated bike lanes	0	0	0	0	0.2	0.2				20 10 yrs 20
10-ft or wider shared use pathways	50	50	72	83	89	87				100 10 yrs 100
8 to 9-ft paved pathways	-	-	294	296	296	293				305 10 yrs 305
Buffered bike lanes	8	8	12	12	12	12				20 10 yrs 20
Designated bike lanes	180	180	200	202	225	246				300 10 yrs 300
Sidewalks	-	-	1,165	1,173	1178	1183				1,300 10 yrs 1,300
Goal 4: Connected										
Health & Equity										
Percentage of federal aid eligible mileage with:										
Bicycle facilities within 3 miles of a transit hub	17.3%	17.3%	20.1%	20.1%	20.6%					100% 10 yrs 100%
Pedestrian facilities within 1 mile of a transit hub	85.0%	85.0%	85.0%	85.0%	85.0%					100% 10 yrs 100%
Pedestrian facilities within 2 miles of elementary schools	-	-	79.0%	79.4%	79.6%					≥90% 10 yrs ≥90%
Pedestrian facilities within 1/4 mile of a traditionally underserved community	-	-	67.7%	70.9%						≥70% 10 yrs ≥70%
Goal 5: Multimodal										
Commuter Mode Split										
Walking	1.49%	1.50%	1.48%	1.35%	N/A					≥ 5% 10 yrs ≥ 5%
Biking	0.67%	0.62%	0.71%	0.61%	N/A					≥ 3% 10 yrs ≥ 3%
Transit	1.97%	1.88%	1.81%	1.63%	N/A					≥ 7% 10 yrs ≥ 7%
Freight										
Annual tonnage of freight for										
Port of Palm Beach	2.52M	2.48M	2.57M	2.31M	2.50M	N/A				3.0M 10 yrs 3.0M
Palm Beach International Airport	23.6k	25.8k	26.8k	29.0k	29.5k	N/A				30.0k 10 yrs 30.0k

February 2022

X.XX% Target met or improving

X.XX% Target not met or declining

DECLARING MARCH 2022 AS FLORIDA BICYCLE MONTH

3.B

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

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

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 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
SIS Capacity					
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
State Road Modifications					
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
Local Initiatives Program					
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
Transportation Alternatives Program					
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
Other FDOT & Local Projects					
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
Major Maintenance					
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



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
Governing Board 3 rd Thursday of most months at 9:00 a.m.		17	17	21	19	16	21		15	20		15
Technical Advisory Committee (TAC) 1 st Wednesday of most months at 9:00 a.m.		2	2	6	4	1	6		7	12*		7
Citizens Advisory Committee (CAC) 1 st Wednesday of most months at 1:30 p.m.		2	2	6	4	1	6		7	13**		7
Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) 1 st Thursday of most months at 9:00 a.m.		3	3	7	5	2	7		8*	13**		8*
Transportation Disadvantaged Local Coordinating Board (TDLCB) 2 nd month of each quarter at 2:00 p.m.		23			25			24			16	

Shaded = No Meeting

* Second Wednesday

** Second Thursday