



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

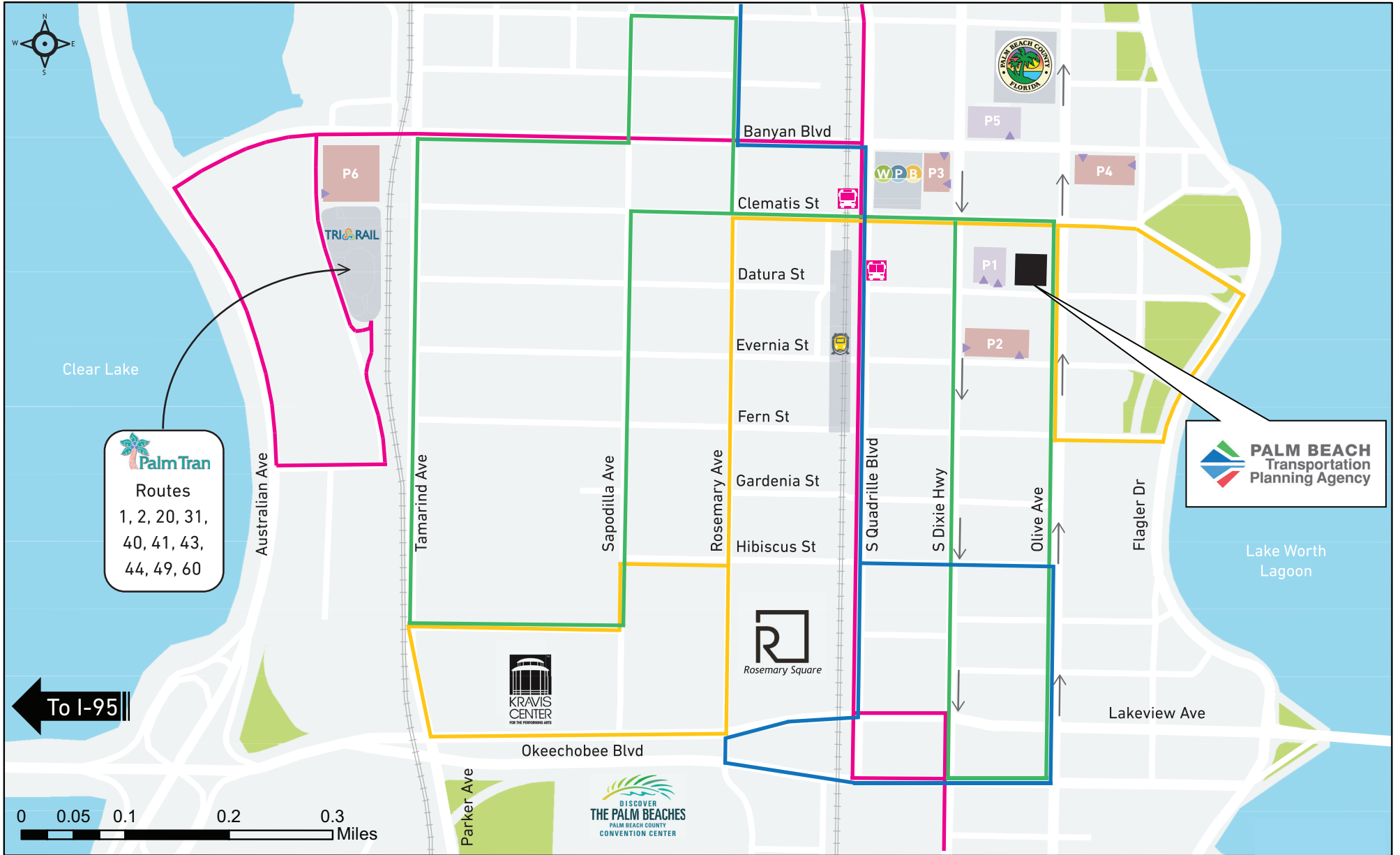
The TPA tracks all adopted performance measures and targets through an interactive dashboard at PalmBeachTPA.org/PM. TPA staff will provide a walkthrough of the dashboard and highlight major changes. A summary of the performance measures in PDF format is attached.

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



Palm Tran
Routes
1, 2, 20, 31,
40, 41, 43,
44, 49, 60

To I-95

0 0.05 0.1 0.2 0.3 Miles

Legend:

-  TPA Office Location
-  Palm Tran
PalmTran.org
-  Palm Tran Bus Stop
-  Palm Tran Route 1
-  WEST PALM BEACH
DowntownWPB.com
-  Yellow Trolley
-  Green Trolley
-  Blue Trolley
-  TRI & RAIL
Tri-Rail.com
-  Brightline Station
GoBrightline.com
-  Public Parking
* Metered on-street parking also available citywide
-  Private Parking

CHAIR

Stephanie Thoburn

Town of Jupiter

Alternate: Garret Watson

Tracy Phelps

City of Boca Raton

Alternate: Kimberly Kosirog

Bruce Rosenzweig

Boca Raton Bicycle Club

Craig Pinder

City of Boynton Beach

Alternate: Kathleen Hatcher

Ted Goodenough

Disabled Community

Joanna Peluso

Healthier Jupiter

Joann Skaria

City of Palm Beach Gardens

Fadi Nassar

Palm Beach County - Engineering

Alternate: Neil Wantz

Jacey Biery

Palm Beach County – ERM

Alternate: Sally Channon

VICE CHAIR

Brian Ruscher

City of Delray Beach

Alternate: Amy Alvarez

David Wiloch

Palm Beach County - Planning

Alternate: Michael Howe

Jean Matthews

Palm Beach County – Parks & Recreation

Alternate: Casey Pranckun

Yash Nagal

Palm Tran

Michael Owens

School District of Palm Beach County

Alternate: Joyell Shaw

Ryan Harding

Village of Wellington

Alternate: Christian Santa-Gonzalez

John Roach

City of West Palm Beach

Larry Wallace

Florida Department of Transportation

Non-Voting Advisory Member

Alternate: Wibet Hay

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.