



CITIZEN'S ADVISORY COMMITTEE (CAC) AGENDA

DATE: **Wednesday, May 4, 2022**
TIME: **1:30 p.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

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

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 3.

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

- Via Zoom app using Webinar ID: 872-4054-4662 and Password: 012949
- Via web browser at PalmBeachTPA.org/CAC04MAY2022
- 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 April 6, 2022
- D. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/CAC-comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. CAC Liaison's Report

2. ACTION ITEMS

A. MOTION TO RECOMMEND APPROVAL of the Fiscal Year (FY) 2023-2024 Unified Planning Work Program (UPWP)

TPA staff will present the attached final draft FY 23-24 UPWP, the 2-year business plan and budget for the agency covering a period of July 1, 2022 to June 30, 2024. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, and source and amount of funding requested. Also included are federal and state review comments that will be incorporated into the final version for Governing Board adoption scheduled for May 19, 2022.

3. INFORMATION ITEMS

A. Draft FY 23-27 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. The draft executive summary for the FY 23-27 TIP is attached. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

B. Environmental Research Paper

CAC Member, Michael Fitzpatrick, will present his research on environmental factors in transportation. The executive summary is attached.

C. FY 2022 Strategic Plan Action 6.B Follow-Up

The TPA's FY 2022 Strategic Plan Action 6.B directed staff to modify the TPA Committees to support TPA Initiatives. The TPA proposed changes to the CAC's membership makeup and received committee member direction to conduct a member survey to determine next steps. TPA staff will present the attached summary of results from the survey conducted.

D. Royal Palm Beach Bus Stop Crash Follow-Up

During the April 6, 2022 meeting, the CAC directed staff to follow-up with Palm Beach County Engineering regarding the Royal Palm Beach bus stop crash that occurred on March 22, 2022 at Crestwood Blvd S and Cypress Lake Drive. The attached report provides the County's findings.

4. ADMINISTRATIVE ITEMS

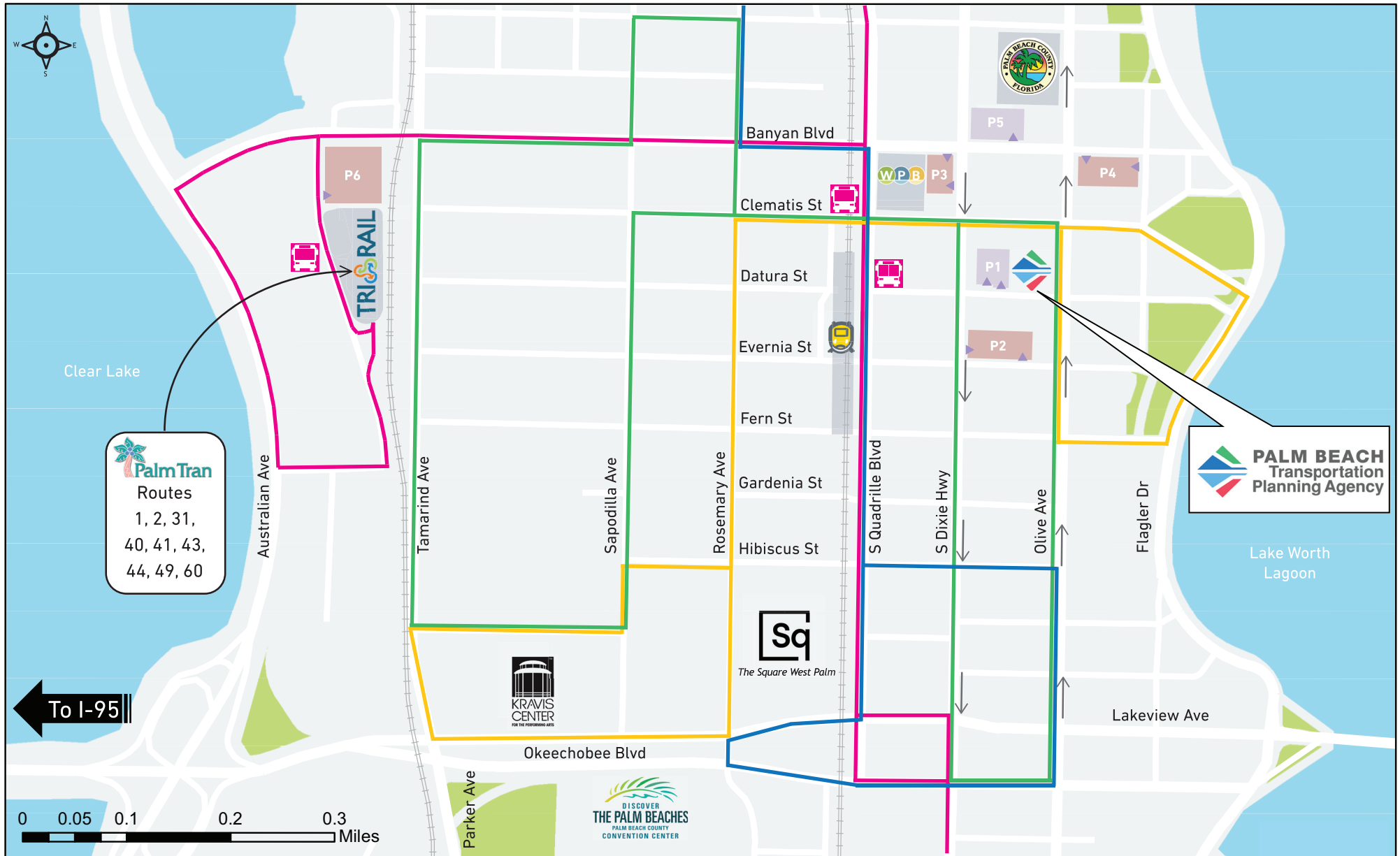
A. Governing Board Summary Points – April 21, 2022

B. FDOT Scheduling Report – May 2022

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

D. Next Meeting – **June 1, 2022**

E. Adjournment



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

PALM BEACH
Transportation
Planning Agency

To I-95

0 0.05 0.1 0.2 0.3 Miles

TPA Office Location

Public Parking

Private Parking

*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)

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
GoBrightline.com
Brightline Station

CIRCUIT

Free on-demand rides around West Palm Beach & Palm Beach 7 days a week. Download the app to ride.

Download on the App Store GET IT ON Google Play

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

VACANT

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

VACANT

Nominated by Port of Palm Beach

VACANT

Nominated by City of Riviera Beach

Mark Forrest

Nominated by Village of Royal Palm Beach

Vijay Mishra

Nominated by Village of Wellington

Francisco Gil

Nominated by the City of West Palm Beach

Myron Uman

Nominated by the City of West Palm Beach

Terry Brown

Nominated prior to current Operating Procedures

Greg Fagan

Nominated prior to current Operating Procedures

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or email Info@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.