



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, September 7, 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 3.

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

- Via Zoom app using Webinar ID: 869-3923-0946 and Password: 206827
- Via web browser at PalmBeachTPA.org/TAC-Meeting
- 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 July 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/TAC-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. TAC Liaison's Report

2. ACTION ITEMS

A. MOTION TO RECOMMEND ADOPTION of Amendment #1 to the TPA’s Fiscal Year (FY) 23-27 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 23-27 TIP to include the following:

- FY 22 projects not encumbered as programmed are rolled forward into FY 23.
- Changes length of project #2296584 Atlantic Ave (SR-7 to Lyons Rd) and project #4465511 Beeline Hwy (Martin County line to Old Dixie Hwy).

Staff will present the attached amendments. The full report can be viewed at PalmBeachTPA.org/TIP.

B. MOTION TO RECOMMEND APPROVAL of FY 2023-2024 Unified Planning Work Program (UPWP) Revision #1 Amendment

The UPWP is the 2-year business plan and budget for the TPA’s planning activities. The proposed amendment:

- Adds activity and moves funds from Task 1 to Task 7 in FY 2023 to install building security equipment originally scheduled to occur in FY 2022.
- Adds clarifying details to Task 7 travel activity to support a TPA peer exchange.
- Reduces funds in Task 2 in FY 2024 due to an estimated carry-forward funding balance that cannot be included until close-out of the previous UPWP.
- Reallocates local funds in Task 9 to enhance staff performance with a corresponding reduction in the balance available to add to the TPA Reserve Fund.

TPA staff will present the attached changes.

3. INFORMATION ITEMS

There are no information items on this agenda.

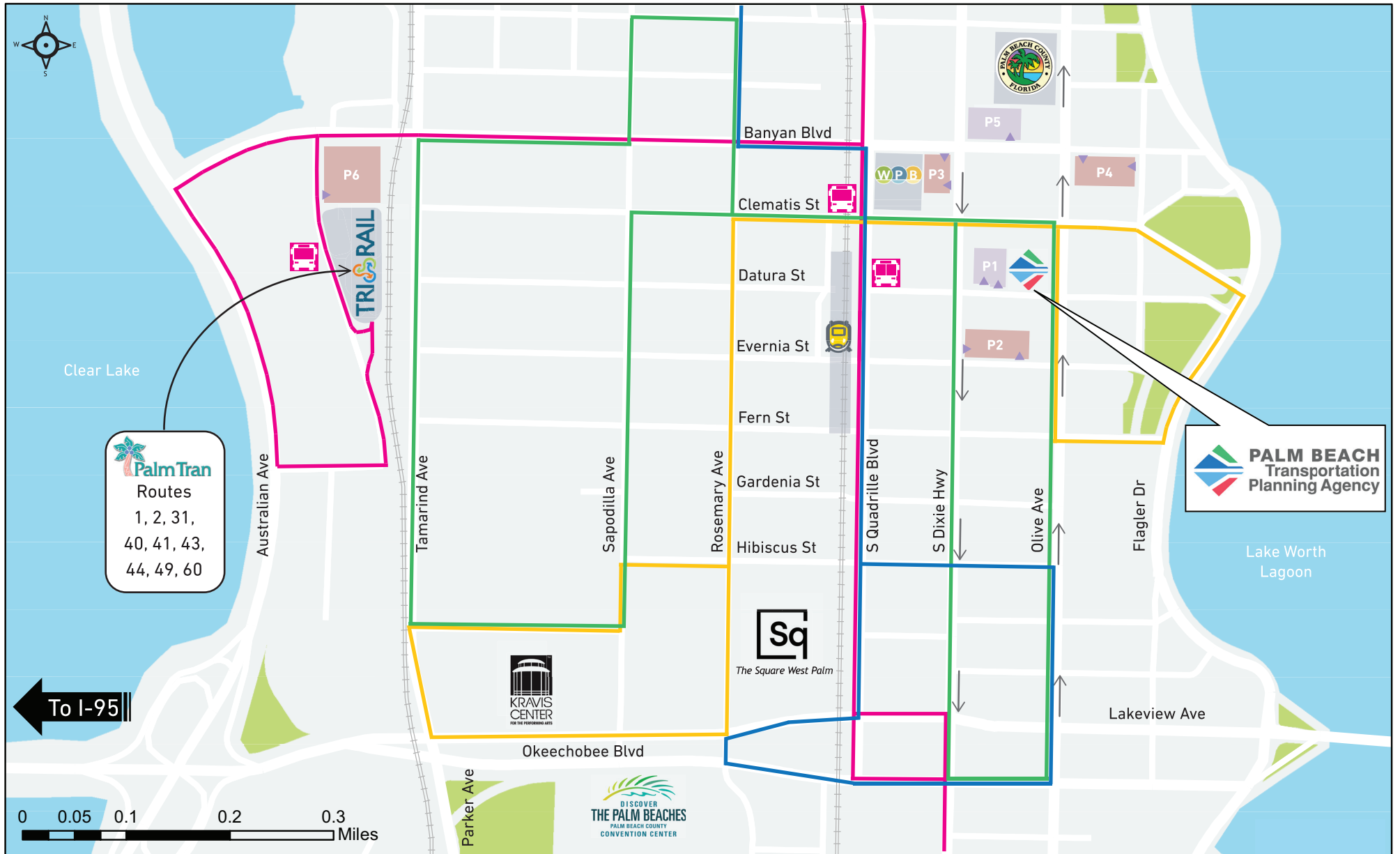
4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points – July 21, 2022
- B. FDOT Scheduling Report – August and September 2022
- C. Next Meeting – **October 4, 2022**
- D. Adjournment

NOTICE

In accordance with Section 286.0105, *F.S.*, 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.



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

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