

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Tuesday, October 4, 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: 897-1667-1664 and Password: 817867
- 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
- В. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for September 7, 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.

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

ACTION ITEMS

A. MOTION TO RECOMMEND APPROVAL of the 2023 Local Initiatives (LI) and State Road Modifications (SRM) Program Guidelines and Scoring System

The LI program is an annual, competitive application process to identify and fund the best non-regionally significant, lower-cost transportation projects within our communities that will advance the TPA's Long Range Transportation Plan (LRTP) goals and objectives. The program is funded primarily with the TPA's suballocation of Federal Surface Transportation Program funds.

The SRM program is an annual application process in which local agencies submit requests to modify and enhance state roadways that will advance the TPA's LRTP goals and objectives. The program is funded primarily with State District Funds. Projects funded through this program will be designed and constructed by FDOT.

TPA staff will present the attached draft 2023 LI and SRM program guidelines and scoring systems.

INFORMATION ITEMS

There are no information items on this agenda.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points September 15, 2022
- B. FDOT Scheduling Report October 2022
- C. Next Meeting **December 7, 2022 (No November Meeting)**
- D. Adjournment

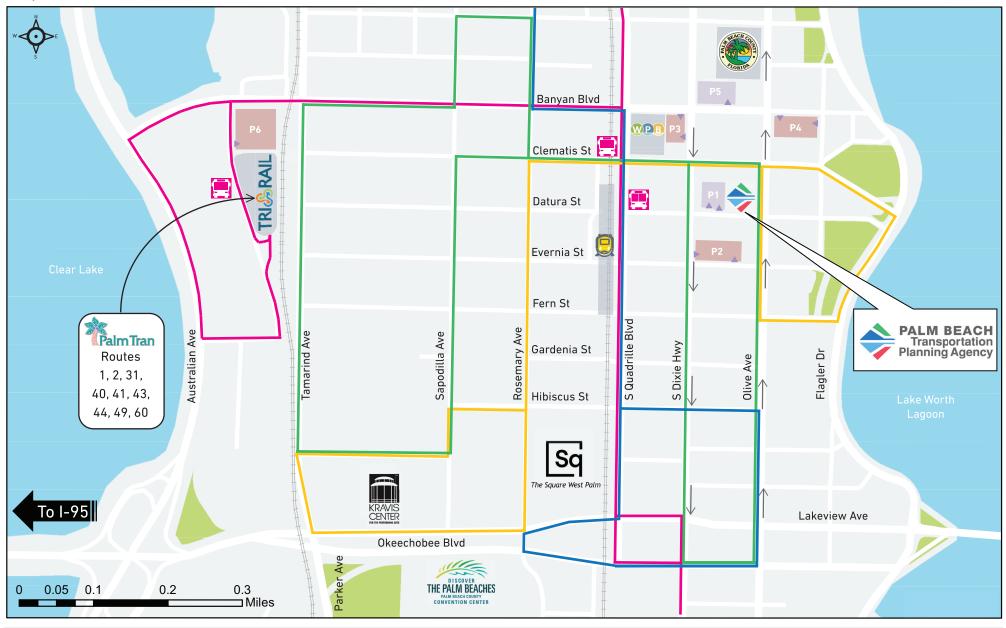
NOTICE

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.



Attending a meeting at the Palm Beach TPA Office 301 Datura Street, West Palm Beach, FL 33401





(free with Handicap placard up to 4 hours)



Palm Tran Route 1













<u>CHAIR</u>

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Alternate: Caryn Gardner-Young

Jim Bell

City of Boca Raton - Planning Alternate: Tamashbeen Rahman

Naresh Machavarapu

City of Boca Raton - Traffic *Alternate:* Quan Yuan

Gary Dunmyer

City of Boynton Beach *Alternate:* Amanda Radigan

Jason M. Kaufman

City of Delray Beach Alternate: Cynthia Fuentes

Kenny Wilson

FL Department of Health – Environ./Air Pollution *Alternate:* Janelle St. Ange

Vacant

Town of Jupiter - Engineering Alternate: Chang-Jen Lan

Roberto Travieso

Town of Lake Park

Jamie Brown

City of Lake Worth Beach - Public Services

Alternate: Felipe Lofaso

Natalie Crowley

City of Palm Beach Gardens

Alternates: Michael Morrow & Peter Hofheinz

Kim Glas-Castro

Village of Palm Springs Alternate: Iramis Cabrera

Gary M. Sypek

Palm Beach County - Airports

Alternate: Wil Hicks

Bryan Davis

Palm Beach County - Planning

Alternate: Jorge Perez

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Florida Department of Transportation

Non-Voting Advisory Member

Alternates: Marsha Taylor & Christine Fasiska