

**PALM BEACH COUNTY
INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE**

AGENDA

Thursday, February 21, 2019

10:00 A.M.

FD&O, 2633 Vista Parkway, West Palm Beach, Room 1W-55

1. Call to Order
2. Roll Call
3. Approve Minutes – November 15, 2018
4. Revenue Report
5. Expense Report
 - a. Presentation by Jacobs Project Management Co.
6. Budget Transfers/ Project Presentations by Engineering, FD&O, and Parks
 - a. Parks
 - b. Engineering
 1. Type 1: Northlake Blvd/Military Trail to Beeline Highway
 2. Type 1: Duda Extension/CR880 to Gator
 3. Type 1: Cannon Gate Subdivision
 4. Type: 1: Pratt Whitney Road/Indiantown
 5. Type 1: Okeechobee Blvd. from Seminole Pratt Whitney Rd. to Royal Palm
 6. Type 1: Old Boynton Rd. from Knuth Rd to Congress Avenue
 7. Type 2: Lawrence Road from Boynton Beach Blvd. to Lantana Rd.
 - c. FD&O
7. Approve Annual Report
8. Other Committee Business
9. Adjourn