



**GOAL SETTING COMMITTEE**  
**Wednesday, January 5, 2022 – 3:30 p.m.**  
**Teleconference**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**AGENDA**

**I. CALL TO ORDER**

**II. ADOPTION OF JANUARY 5, 2022 AGENDA**

**III. APPROVAL OF DECEMBER 15, 2021 MINUTES**

**IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Project No. 2022059: Annual Traffic Signal Design Services - ENG	\$750,000
2.	Project No. 2022057: Annual Structural Engineering Services - ENG	\$1,500,000
3.	Project No.2022058: Annual Intersection Improvements – ENG	\$1,300,000
4.	Project No. 2022052: Annual Traffic Signal Construction Contract - ENG	\$5,000,000
5.	Project: Gate System, Mechanically Operated, Services, Term Contract - FDO	\$160,000

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

Final Adoption of 2022 Meeting Calendar and Meeting Format

**VII. COMMITTEE COMMENTS**

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

\*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.