



Summary Points of the October 20, 2022 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio and video recordings are available for review at PalmBeachTPA.org/Board

Approved 2023 Meeting Dates – The Board approved its and TPA Advisory Committee meeting dates for 2023.

Approved Technical Advisory Committee (TAC) Appointments – The Board approved appointment of Caryn Gardner-Young as Representative for the City of Greenacres, Yash Nagal as Representative for Palm Tran, and Nina Verzosa as Alternate for Palm Tran.

Approved Citizen’s Advisory Committee (CAC) Appointments – The Board approved appointment of Aquanette Tyson Thomas as Representative for the City of Greenacres.

Approved Vision Zero Advisory Committee (VZAC) Appointments – The Board approved appointment of Samantha Morrone as Alternate for the City of Palm Beach Gardens and Brooke Peters as Alternate for Palm Tran.

Approved Citizen’s Advisory Committee (CAC) Appointment Renewal – The Board approved appointment of Ryan Rossi as Representative for the City of Boca Raton.

Approved Vision Zero Advisory Committee (VZAC) Appointment Renewal – The Board approved appointment of Joann Skaria as Alternate for the City of Palm Beach Gardens.

Adopted TPA Resolution 2022-17 – The Board approved amendments to the TPA Personnel Handbook Sections 1 and 2 to modify to the Introduction, General Information, and TPA Employment Policies.

Adopted TPA Resolution 2022-19 – The Board approved amendments to the TPA Operating Procedures to add travel approval procedures for TPA Governing Board members and other authorized officials.

Approved 2023 Local Initiatives (LI), Transportation Alternatives (TA), and State Road Modifications (SRM) Program Guidelines and Scoring System – The programs provide an annual, competitive application process to prioritize federal funds for projects that accomplish TPA goals and objectives.

Appointed a Second Alternate Delegate for the Southeast Florida Transportation Council (SEFTC) – Vice Chair Reed was appointed and will attend the Friday, November 4 meeting.

Quiet Zones Update – Treasure Coast Regional Planning Council (TCRPC) Staff provided updates on Quiet Zones for Brightline Phase II.

Palm Tran Update – Palm Tran Staff provided updates on the Glades Region Service.