



**OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
GOVERNING BOARD**

December 15, 2022

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom

These minutes are a summary of the meeting events and may not reflect all discussion that occurred. PDF versions of the agenda, backup materials, presentations, and audio recordings are available for review at PalmBeachTPA.org/Board.

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR REED called the meeting to order at 9:04 a.m.

The Recording Secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	P	Reinaldo Diaz	P	Mack Bernard	P
Yvette Drucker	P	Joni Brinkman	P	Shirley Lanier	A
Monica Mayotte (Alt)	P	Port of Palm Beach	A	Fred Pinto	P
Angela Cruz	A	Gregg Weiss	P	Michael Napoleone	P
Shelly Petrolia	P	Maria Sachs	P	Christy Fox	P
Joel Flores	P	Maria Marino	P	Christina Lambert (Alt)	P
Jim Kuretski	P	Marcie Woodward	P	Chelsea Reed	P

P = Present A = Absent

1.B. Invocation and Pledge of Allegiance

Mayor Wilson led the invocation and pledge.

1.C. Modifications to the Agenda

The Recording Secretary stated that TPA Staff requested to modify the agenda item 4.B to state "Next Meeting – February 16, 2023 (No January Meeting)."

There were no objections to the modification, and it was permitted onto the agenda.

MOTION to Approve Modifications to the Agenda made by Mayor Flores, seconded by Councilman Napoleone, and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Mack Bernard	Y
Yvette Drucker	Y	Joni Brinkman	Y	Shirley Lanier	A
Monica Mayotte (Alt)	Y	Port of Palm Beach	A	Fred Pinto	Y
Angela Cruz	A	Gregg Weiss	Y	Michael Napoleone	Y
Juli Casale (Alt)	Y	Maria Sachs	Y	Christy Fox	Y
Joel Flores	Y	Maria Marino	Y	Christina Lambert (Alt)	Y
Jim Kuretski	Y	Marcie Woodward	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent ABST = Abstain

1.D. General Public Comments

Fran Nachlas, general public, commented on the 18th Street Sidewalk Project in Boca Raton.

Uyen Dang, City of West Palm Beach, noted the City of West Palm Beach's 12 Days of Safety railroad safety campaign.

1.E. Comments from the Chair and Member Comments

COUNCIL MEMBER MAYOTTE noted her presence for the record.

CHAIR REED inquired about a hashtag for the 12 Days of Safety railroad safety campaign.

1.F. Executive Director's Report

DAVID DECH, South Florida Regional Transportation Authority (SFRTA) Executive Director, introduced himself to the Board.

COMMISSIONER FOX thanked Uyen Dang, SFRTA, and Brightline for working on the 12 Days of Safety campaign.

There were no public comments on this item.

1.G. TPA Governing Board Photo

There were no member or public comments on this item.

1.H. APPROVED: Consent Agenda Items

1. Meeting Minutes for October 20, 2022
2. Appointment renewals to the TPA Advisory Committees through December 2025
 - a. Thomas Lanahan as the Treasure Coast Regional Planning Council Technical Advisory Committee (TAC) Alternate.
 - b. Ted Goodenough as the Disabled Community Vision Zero Advisory Committee (VZAC) Representative.
3. Appointments to the TPA Advisory Committees through December 2025
 - a. Kate Layton as the Town of Jupiter Citizen's Advisory Committee (CAC) Representative.
 - b. Wibet Hay as the Florida Department of Transportation (FDOT) VZAC Representative.
 - c. Cristine Perdomo as the City of West Palm Beach VZAC Alternate.
 - d. Dodi Glas as the City of West Palm Beach TAC Alternate.
 - e. Latoya Bunches as the Palm Beach County School District TAC Alternate.
 - f. Andrew Gamboa-Villamil as the Palm Beach County Airports TAC Alternate.
4. Appointment renewals to the Transportation Disadvantaged Local Coordinating Board (LCB) through December 2025
 - a. Elisa Cramer as the FL Department of Children and Families LCB Representative.
 - b. Robyn Manuel as the Department of Education LCB Representative.
 - c. Marie Dorismond as the FDOT LCB Representative.
 - d. Paula Scott as the FDOT LCB Alternate.
5. Appointments to the LCB through 2025
 - a. Stessy Cocerez as the Palm Beach County Community Services Department LCB Representative.
 - b. Vasti Amaro as the Private Transportation Industry LCB Representative.

6. Adoption of the attached resolution amending the TPA Operating Procedures Section 2.2.E to include attendance at the Metropolitan Planning Organization Advisory Council (MPOAC) and Southeast Florida Transportation Council (SEFTC) meetings in the Chair and Vice Chair duties. The draft Operating Procedures and 2023 SEFTC and MPOAC meeting dates are attached.
7. Adoption of the attached resolution amending the TPA Operating Procedures Section 2.2.F to update the charge of the Executive Committee.
8. Adoption of the attached resolution amending the TPA Financial Policies authorizing the TPA Governing Board Chair or Vice-Chair to approve the TPA Executive Director’s timesheets and reimbursements.
9. Adoption of the attached 2050 Long Range Transportation Plan (LRTP) Consulting Services Agreement.

There were no public comments on these items.

MAYOR WEISS asked for clarification on items 1.H.6 and 1.H.7

CHAIR REED noted that SEFTC and MPOAC representatives and alternates are usually Chair and Vice Chair for other MPOs. She stressed the importance of noting meeting dates in consideration of running for TPA Chair or Vice Chair.

MOTION to Approve the Consent Agenda made by Mayor Pinto, seconded by Mayor Flores, and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Mack Bernard	Y
Yvette Drucker	Y	Joni Brinkman	Y	Shirley Lanier	A
Monica Mayotte (Alt)	Y	Port of Palm Beach	A	Fred Pinto	Y
Angela Cruz	A	Gregg Weiss	Y	Michael Napoleone	Y
Juli Casale (Alt)	Y	Maria Sachs	Y	Christy Fox	Y
Joel Flores	Y	Maria Marino	Y	Christina Lambert (Alt)	Y
Jim Kuretski	Y	Marcie Woodward	Y	Chelsea Reed	Y

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2. ACTION ITEMS

2.A. MOTION TO ELECT OFFICERS: for the 2023 Calendar Year

CHAIR REED and PAUL GOUGLEMAN, TPA General Counsel, facilitated elections. Pursuant to Section 4.3.B of the TPA’s Operating Procedures, “The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regular meeting of the following calendar year.”

There were no public comments on this item.

Mayor Chelsea Reed was approved as Chair and Commissioner Maria Marino was approved as Vice Chair. Mayor Joel Flores, Councilman Michael Napoleone, and Mayor Pinto were approved as Executive Committee officers.

COUNCIL MEMBER DRUCKER noted the requirement for MPOAC training opportunities.

2.B. MOTION TO RECOMMEND ADOPTION: of the Transportation Improvement Program (TIP) Amendment #2 to the TPA’s Fiscal Year (FY) 2023 – 2027 TIP

JASON PRICE, TPA TIP Coordinator, was invited to present this item.

There were no public comments on this item.

MAYOR KURETSKI inquired about the change in length at Indian Town Road.

MAYOR PINTO asked for more details about resurfacing on Southern Blvd.

COMMISSIONER FOX discussed additional funding for the new projects.

MOTION to Recommend Adoption of TIP Amendment #2 to the TPA’s FY 2023 – 2027 TIP made by Mayor Flores and seconded by Mayor Pinto, and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Mack Bernard	Y
Yvette Drucker	Y	Joni Brinkman	Y	Shirley Lanier	A
Monica Mayotte (Alt)	Y	Port of Palm Beach	A	Fred Pinto	Y
Angela Cruz	A	Gregg Weiss	Y	Michael Napoleone	Y
Juli Casale (Alt)	Y	Maria Sachs	Y	Christy Fox	Y
Joel Flores	Y	Maria Marino	Y	Christina Lambert (Alt)	Y
Jim Kuretski	Y	Marcie Woodward	Y	Chelsea Reed	Y

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2.C. MOTION TO RECOMMEND ENDORSEMENT: of the FDOT FY 2024 2028 Draft Tentative Work Program (DTWP)

ANDREW UHLIR, TPA Deputy Director of Programs, Steve Braun, FDOT Director of Transportation Development, and Victoria Williams, FL Turnpike MPO Liaison, were invited to present this item.

Andrea O’Rourke, City of Boca Raton Deputy Mayor, provided public commented for her support to keep the 18th Street project in Boca Raton.

Rich Vassolotti, general public, noted his support for a State Road (SR) 7 extension.

Clinton Forbes, Palm Tran Executive Director, commented that Palm Tran electrification funding would be replaced with one railcar.

Member discussion ensued about pedestrian and bicycle fatalities, Local Initiative (LI) project funding, and the importance of projects that support complete streets and vision zero.

MAYOR REED requested a change to the resolution to have Section 2.b. read “Requires FDOT coordinate with the TPA...”

MAYOR WEISS noted that he would prefer a different word as the TPA cannot enforce a requirement on FDOT.

FDOT Staff suggested “Encourages FDOT coordinate with the TPA...” which was accepted by Chair Reed.

MOTION to Recommend Endorsement of FY 24-28 DTWP made by Commissioner Marino and seconded by Mayor Flores, and carried 12-6 with dissention due to SR-7 and Atlantic Ave. project delays as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	N	Mack Bernard	N
Yvette Drucker	Y	Joni Brinkman	Y	Shirley Lanier	A
Monica Mayotte (Alt)	Y	Port of Palm Beach	A	Fred Pinto	Y
Angela Cruz	A	Gregg Weiss	N	Michael Napoleone	Y
Juli Casale (Alt)	Y	Maria Sachs	N	Christy Fox	N
Joel Flores	Y	Maria Marino	Y	Christina Lambert (Alt)	N
Jim Kuretski	Y	Marcie Woodward	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent ABST = Abstain

3. INFORMATION ITEMS

3.A. Brightline and SFRTA Rail Safety Update

ALI SOULE, Brightline VP of Community Relations, and Victor Garcia, SFRTA Director of Public Affairs, were invited to present this item.

Mack Bernard, Joni Brinkman, Maria Marino, Maria Sachs, Michael Napoleone, Joel Flores, Christina Lambert, Steve Wilson, Juli Casale, Fred Pinto, Marci Woodward, Gregg Weiss, Christy Fox, and Jim Kuretski left the meeting. Quorum was lost.

Ross Harness, general public, commented on rail safety measures in Palm Beach County.

COMMISSIONER DIAZ suggested the addition of Creole on rail safety signs.

COUNCIL MEMBER DRUCKER noted the need for driver safety education.

RORY NEWTON, Federal Railroad Administration (FRA), explained that railroad crossing signals interact with municipal traffic signals.

3.B. Okeechobee Blvd & SR-7 Multimodal Corridor Study

BRIAN RUSCHER, TPA Deputy Director of Multimodal, and TPA Consultants were invited to present.

Monica Mayotte and Yvette Drucker left the meeting.

Ross Harness, general public, commented on the timeline for the Okeechobee Blvd. Project.

VALERIE NEILSON stated the TPA was working with Palm Tran on traffic signal priority.

COMMISSIONER DIAZ sought clarification on the differences between light rail and dedicated bus lanes.

3.C Partner Agency Updates

CLINTON FORBES, Palm Tran Executive Director, noted the need for a dedicated funding source for transportation in Palm Beach County.

4. ADMINISTRATIVE ITEMS

A. Routine TPA Reports

1. Public Involvement Activity Report – October & November 2022

2. Pedestrian and Bicycle Quarterly Crash Report – Quarter 2

3. FDOT Scheduling Report – December 2022

4. FY 22 Annual Listing of Obligated Projects

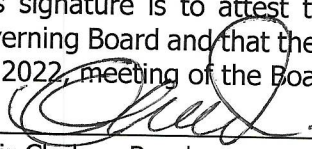
There were no public comments or Board member discussion on these items.

4.B. Next Meeting – February 16, 2023 (No January Meeting)

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 12:14 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the TPA Governing Board and that the information provided herein is the true and correct Minutes for the October 20, 2022, meeting of the Board, dated this 16th day of February 2023.



Chair Chelsea Reed
Palm Beach Gardens Mayor

EXHIBIT A Transportation Planning Agency Governing Board Attendance Record

Representative Alternate(s) Local Government	Jan '22	Feb '22	Mar '22	Apr '22	May '22	Jun '22	Jul '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	
Chelsea Reed, Mayor – VICE CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	NO MEETING HELD – SCHEDULED BREAK	P	
Steve B. Wilson, Mayor City of Belle Glade		P	E	P	P	E	P		P	P		P	
Yvette Drucker, Councilmember Scott Singer, Mayor Monica Mayotte, Councilmember City of Boca Raton		P	ALT	ALT	P	P	P		P	P		P	
Vacant, Council Member Andrea O'Rourke, Deputy Mayor City of Boca Raton		P	P	ALT	P	P	ALT		P	ALT		ALT	
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach		P	P	E	P	P	P		ALT	P		E	
Shelly Petrolia, Mayor Juli Casale, Deputy Vice-Mayor City of Delray Beach		P	E	P	ALT	P	P		P	P		ALT	
Joel Flores, Mayor Paula Bousquet, Commissioner City of Greenacres		P	E	P	ALT	P	P		P	E		P	
Jim Kuretski, Mayor Cameron May, Vice Mayor Town of Jupiter		E	ALT	**P	E	E	E		E	P		P	P
Reinaldo Diaz, Commissioner Christopher McVoy, Commissioner City of Lake Worth Beach		P	P	**P	P	ALT	P		P	P		P	P
Joni Brinkman, Mayor Pro Tem Doug Gunther, Vice Mayor Village of Palm Springs		P	P	P	P	P	P		P	P		P	P
Vacant, Commissioner Port of Palm Beach		P	P	P	A	P	P		P	E		P	E
Mack Bernard, Commissioner Sarah Baxter, Commissioner Dave Kerner, Commissioner Palm Beach County		P	P	P	P	ALT	P		P	E		P	P
Maria Marino, Commissioner Palm Beach County		P	P	P	P	P	P		E	E		E	P
Maria Sachs, Vice Mayor Palm Beach County		ALT	P	P	P	E	E		E	P		P	P

** New Appointment P - Representative Present ALT- Alternate Present E - Excused A - Absent

EXHIBIT A (cont'd)

Representative Alternate(s) Local Government	Jan '22	Feb '22	Mar '22	Apr '22	May '22	Jun '22	Jul '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	
Gregg Weiss, Mayor Palm Beach County	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P	P	ALT	NO MEETING HELD – SCHEDULED BREAK	E	P	NO MEETING HELD – SCHEDULED BREAK	P	
Shirley Lanier, Councilwoman City of Riviera Beach		P	A	P	P	A	E		P	E		E	
Fred Pinto, Mayor Village of Royal Palm Beach		E	P	P	P	P	P		P	P		P	P
Michael Napoleone, Councilman Village of Wellington		P	P	P	P	P	P		P	P		P	P
Christy Fox, Commissioner City of West Palm Beach		P	P	**P	P	P	P		P	P		P	P
Joseph Peduzzi, Commissioner Christina Lambert, Commissioner Shalonda Warren, Commissioner City of West Palm Beach		P	P	P	P	P	P		P	P		P	ALT

*** New Appointment P - Representative Present ALT- Alternate Present E - Excused A - Absent

OTHERS PRESENT

Ali Soule
 Jamie Brown
 Natalie Crowley
 Stewart Robertson
 Jessica Josselyn
 Eduardo Caballero
 John Krane
 Jon Carter
 James Brown
 Victoria Williams
 Rory Newton
 Ben Ward
 Joe Capozzi
 Betty Argue
 Richard Radcliffe
 Joel Engelhardt
 Fadi Nassar
 Khurshid Mohyuddin
 Mo Al-Turk
 Niels Heimeriks
 Sara Baxter
 Todd Bonlarron
 Alaura Hart
 Amanda Williams
 Andrew Uhlir
 Brian Ruscher
 Cassidy Sparks
 Clive Bert

REPRESENTING

Brightline
 City of Lake Worth Beach
 City of Palm Beach Gardens
 Kimley-Horn
 Kittelson
 FDOT
 FDOT
 Florida House of Representatives
 FL Turnpike
 FL Turnpike
 FRA
 General Public
 Independent Journalist
 Indian Trail Improvement District
 League of Cities
 OnGardens
 Palm Beach County
 Palm Beach County
 Palm Beach County
 Palm Beach County
 Palm Beach County
 Palm Beach County
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA

Grég Gabriel	Palm Beach TPA
Jason Price	Palm Beach TPA
Nathan George	Palm Beach TPA
Paul Gougelman	Palm Beach TPA
Tyler Radenbaugh	Palm Beach TPA
Valentina Facuse	Palm Beach TPA
Valerie Neilson	Palm Beach TPA
Clinton Forbes	Palm Tran
Deborah Posey-Blocker	Palm Tran
Yash Nagal	Palm Tran
David Dech	SFRTA
Marcus Thomas	SFRTA
Victor Garcia	SFRTA
Vince Sciuillo	SFRTA
Vikas Jain	T.Y. Lin International
Ana Maria Ferreira De Melo	Urban Health Solutions
Thuha Nguyen	Via Planning, Inc.