



## Summary Points of the December 15, 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](https://PalmBeachTPA.org/Board)*

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**Approved Minutes for October 20, 2022** – The Board approved its minutes for October 20, 2022.

**Approved Technical Advisory Committee (TAC) Appointments** – The Board approved appointment of Dodi Glas as the Alternate for the City of West Palm Beach, Latoya Bunches as Alternate for the Palm Beach County School District, and Andrew Gamboa-Villaml as Alternate for the Palm Beach County Airports.

**Approved Citizen’s Advisory Committee (CAC) Appointments** – The Board approved appointment of Kate Layton as Representative for the Town of Jupiter.

**Approved Vision Zero Advisory Committee (VZAC) Appointments** – The Board approved appointment of Wibet Hay as Representative for FDOT and Cristine Perdomo as Alternate for the City of West Palm Beach.

**Approved Transportation Disadvantaged Local Coordinating Board (LCB) Appointments** – The Board approved appointment of Stessy Cocerez as Representative for the Palm Beach County Community Services Department and Vasti Amaro as Representative for the Private Transportation Industry.

**Approved Technical Advisory Committee (TAC) Appointment Renewal** – The Board approved appointment of Thomas Lanahan as Alternate for the Treasure Coast Regional Planning Council.

**Approved Vision Zero Advisory Committee (VZAC) Appointment Renewal** – The Board approved appointment of Ted Goodenough as Representative for the Disabled Community.

**Approved Transportation Disadvantaged Local Coordinating Board (LCB) Appointment Renewal** – The Board approved appointment of Elisa Cramer as Representative for the FL Department of Children and Families, Robyn Manuel as the Representative for the Department of Education, Marie Dorismond as the Representative for FDOT, and Paula Scott as Alternate for FDOT.

**Adopted TPA Resolution 2022-19** – The Board approved amendments to 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.

**Adopted TPA Resolution 2022-20** – The Board approved amendments to the TPA Operating Procedures to Section 2.2.F to update the charge of the Executive Committee.

**Adopted TPA Resolution 2022-21** – The Board approved amendments to the TPA Financial Policies to authorize the Chair or Vice-Chair to approve the TPA Executive Director’s timesheets and reimbursements.

**Adopted 2050 LRTP Consulting Services Agreement** – The Board approved the 2050 Long Range Transportation Plan (LRTP) Consulting Services Agreement.

**Elected 2023 TPA Officers** – The Board elected Chair Chelsea Reed, Vice Chair Maria Marino, and Mayor Joel Flores, Councilman Michael Napoleone, and Mayor Fred Pinto as Executive Committee Officers.

**Adopted TPA Resolution 2022-22** – The Board approved amendment #2 to the Transportation Improvement Program (TIP).

**Adopted TPA Resolution 2022-23** – The Board endorsed the FDOT FY 24-28 Draft Tentative Work Program (DTWP).

**Brightline and South Florida Regional Transportation Authority (SFRTA) Rail Safety Update** – Brightline and SFRTA staff provided rail safety updates.

**Okeechobee Blvd & SR-7 Multimodal Corridor Study** – TPA Staff and consultants provided updates on the Okeechobee Blvd & SR-7 Multimodal Corridor Study.

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