



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, December 15, 2022**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 5.

Members of the public can [join the meeting](#) in person or virtually.

Please call 561-725-0800 or e-mail info@PalmBeachTPA.org for assistance joining the virtual meeting.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Invocation and Pledge of Allegiance
- C. Modifications to the Agenda
- D. General Public Comments

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written comment may be submitted at PalmBeachTPA.org/Comment-Form at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal and/or written comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. Executive Director's Report
- G. TPA Governing Board Group Photo

- H. MOTION TO APPROVE Consent Agenda Item
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.

2. ACTION ITEMS

A. MOTION TO ELECT TPA OFFICERS for the 2023 Calendar Year

Pursuant to Section 2.2.A of the TPA's Operating Procedures, "The officers of the TPA shall consist of a Chair, a Vice Chair, and three at-large Representatives of the Governing Board. Together, the officers shall be referred to as the Executive Committee. Not more than two of the officers may be County Commissioners."

Pursuant to Section 2.2.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 regularly scheduled meeting of the following calendar year."

Additionally, Section 2.2.C specifies that "The Chair must have served on the TPA Governing Board as a Representative for a minimum of one year prior to taking office. All officers must have completed the MPOAC Institute training program for elected officials, attended a national Association of MPOs (AMPO) Conference, or received similar training. The training criteria can be waived by majority vote of the TPA Governing Board." A list of TPA Board Representatives that have completed the requisite training is attached. The next MPOAC Institute Training will take place in Spring of 2023.

The City of Palm Beach Gardens Mayor Chelsea Reed is the current TPA Chair with the Executive Committee officers: City of Greenacres Mayor Joel Flores, Palm Beach County Commissioner Maria Marino, and Village of Wellington Councilman Michael Napoleone.

B. MOTION TO ADOPT a Resolution approving TIP Amendment #2 to the TPA's Fiscal Year (FY) 2023 - 2027 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. FDOT requests approval of the following FY 2023-2027 TIP amendment:

- Change project length and add funding to cover cost increases due to inflation to projects #4397581 I-95 Northbound off-ramp at Indiantown Rd, #4461001 SR-80 from US-27 to east of Glades Glen Dr, #4461771 SR-7 from north of Southern Blvd to Okeechobee Blvd.
- Add funding to cover cost increases due to inflation for project #4461021 SR-15 from north of 1st St to Palm Beach/Martin County line.

Staff will present the attached amendment.

TAC: Recommended adoption unanimously.

CAC: Recommended adoption unanimously.

VZAC: Recommended adoption 10 – 2 with dissention due to limited information about increasing project costs.

A roll call vote is required.

C. MOTION TO ADOPT a Resolution endorsing the FDOT FY 2024-2028 Draft Tentative Work Program (DTWP)

The DTWP is the first review of the upcoming FY 2024 - 2028 TIP. Pursuant to Section 339.135(4)(d), Florida Statutes, FDOT shall present the work program to the TPA "to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program."

Attached is a draft Resolution, summary of the TPA priorities in the DTWP, and a summary of Florida Turnpike projects. Additionally, a variance report, the full DTWP for Palm Beach County and the FDOT District 4 projects can be found at PalmBeachTPA.org/TIP.

TAC: Recommended endorsement of FY 24-28 DTWP with Local Initiative (LI) Projects 22-1 through 22-7 to be funded in the DTWP with votes 23 – 2 with dissention due to the inclusion of State Road (SR) 7 project funding.

CAC: Recommended endorsement of the FY 24-28 DTWP with the provision that FDOT finds funding for LI Projects 22-1 through 22-7 with votes 16 – 1 with dissention due to the possibility of not approving the full DTWP if the provision is not met.

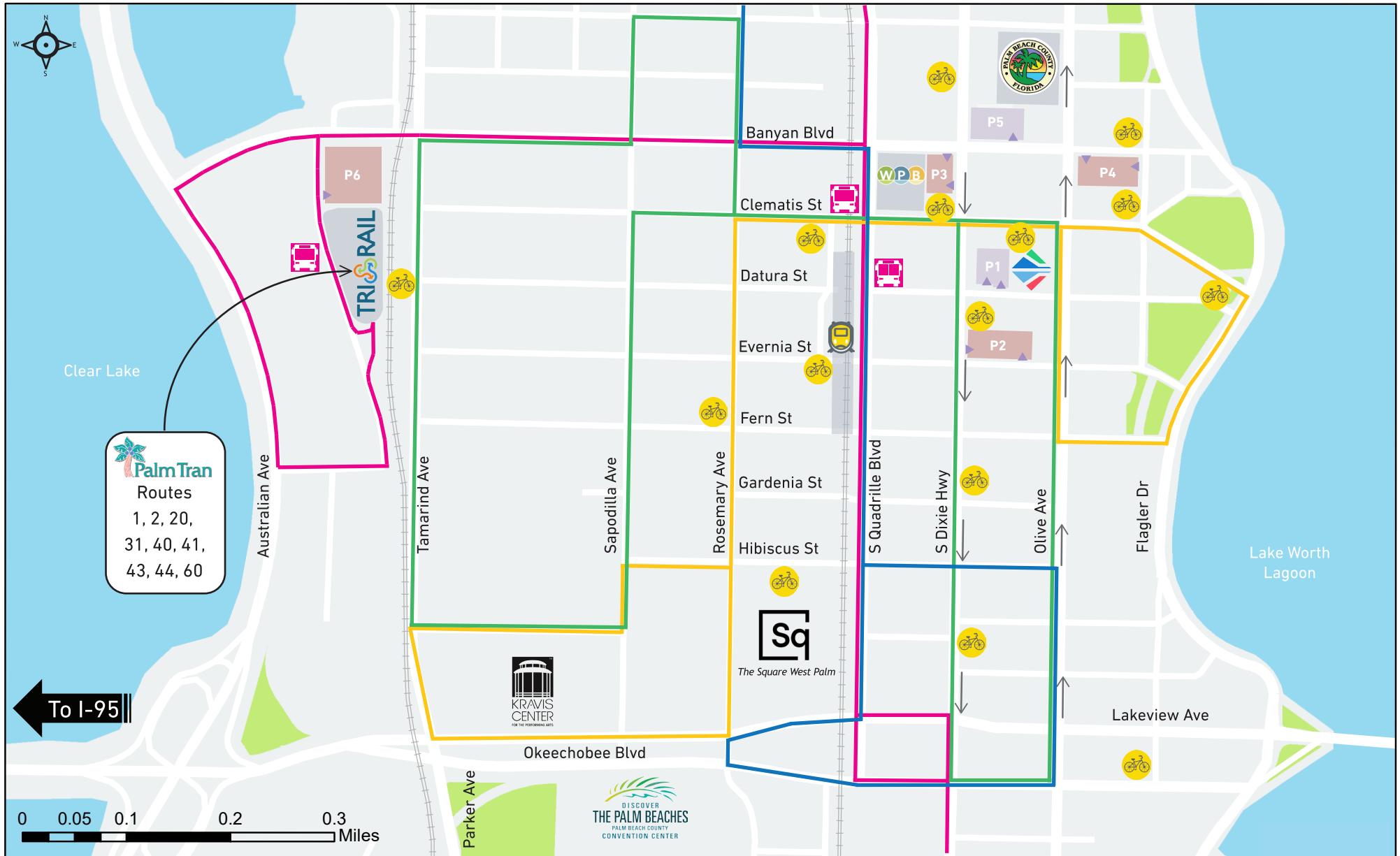
VZAC: Recommended endorsement of FY 24-28 DTWP with LI Projects 22-1 through 22-7 to be funded in the DTWP 9 – 4 with dissention due to inclusion of SR 7 and funding being uncertain for LI projects.

3. INFORMATION ITEMS

- A. Brightline and South Florida Regional Transportation Authority (SFRTA) Rail Safety Update
Brightline and SFRTA staff will provide an update on local rail safety efforts. There is no backup for this item.
- B. Okeechobee Blvd & SR-7 Multimodal Corridor Study
TPA staff and consultants will provide an overview of the Okeechobee Boulevard & SR-7 Multimodal Corridor Study and next steps. The study evaluated these Long-Range Transportation Plan enhanced transit desires corridors for transit service alternatives, economic development opportunities, health and safety improvements. The study documents are available at PalmBeachTPAOkeeStudy.org.
- C. Partner Agency Updates
Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

4. ADMINISTRATIVE ITEMS

- A. Routine TPA Reports
 - 1. Public Involvement Activity Reports – 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
- B. Next Meeting – **February 16, 2023** (No November Meeting)
- C. Adjournment



Palm Tran
Routes
1, 2, 20,
31, 40, 41,
43, 44, 60

0 0.05 0.1 0.2 0.3 Miles

TPA Office Location

Public Parking

Private Parking

*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)

Palm Tran
PalmTran.org
 Palm Tran Bus Stop
 Palm Tran Route 1
TRI & RAIL
Tri-Rail.com

WEST PALM BEACH
DowntownWPB.com
Yellow Trolley
Green Trolley
Blue Trolley

brightline
GoBrightline.com
 Brightline Station
 BrightBike Station

CIRCUIT
Free on-demand rides around West Palm Beach & Palm Beach 7 days a week. Download the app to ride.
 Download on the App Store
 GET IT ON Google Play

CHAIR

Chelsea S. Reed, Mayor

City of Palm Beach Gardens

Alternate: Marcie Tinsley, Councilmember

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Yvette Drucker, Council Member

City of Boca Raton

Vacant

City of Boca Raton

Boca Raton Alternates:

Scott Singer, Mayor

Andrea Levine O'Rourke, Deputy Mayor

Monica Mayotte, Council Member

Angela Cruz, Vice Mayor

City of Boynton Beach

Alternate: Woodrow L. Hay, Commissioner

Shelly Petrolia, Mayor

City of Delray Beach

Alternate: Juli Casale, Deputy Vice-Mayor

Joel Flores, Mayor

City of Greenacres

Alternate: Paula Bousquet, Councilwoman

Jim Kuretski, Mayor

Town of Jupiter

Alternate: Ron Delaney, Vice Mayor

Reinaldo Diaz, Commissioner

City of Lake Worth Beach

Alternate: Christopher McVoy, Vice Mayor

Joni Brinkman, Mayor Pro Tem

Village of Palm Springs

Alternate: Doug Gunther, Vice Mayor

Vacant

Port of Palm Beach

VICE CHAIR

Vacant

Gregg K. Weiss, Mayor

Palm Beach County – District 2

Maria Sachs, Vice Mayor

Palm Beach County – District 5

Maria Marino, Commissioner

Palm Beach County – District 1

Marci Woodward, Commissioner

Palm Beach County – District 4

Mack Bernard, Commissioner

Palm Beach County – District 7

Palm Beach County Alternates:

Dave Kerner, Commissioner

Sarah Baxter, Commissioner

Shirley Lanier, Councilwoman

City of Riviera Beach

Alternate: Tradrick McCoy, Councilman

Fred Pinto, Mayor

Village of Royal Palm Beach

Alternate: Jeff Hmara, Councilman

Michael J. Napoleone, Councilman

Village of Wellington

Alternate: John T. McGovern, Vice Mayor

Christy Fox, Commissioner

City of West Palm Beach

Joseph A. Peduzzi, Commissioner

City of West Palm Beach

West Palm Beach Alternates:

Christina Lambert, Commissioner

Shalonda Warren, Commissioner

Gerry O'Reilly, District 4 Secretary

Florida Department of Transportation

Non-Voting Advisory Member

NOTICE

This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency. In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or send email to Info@PalmBeachTPA.org at least five business days in advance.

Hearing impaired individuals are requested to telephone the Florida Relay System at #711.