



# PALM BEACH Transportation Planning Agency

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

February 16, 2023

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](http://PalmBeachTPA.org/Board).*

### 1. REGULAR ITEMS

#### 1.A. Call to Order and Roll Call

CHAIR REED called the meeting to order at 9:03 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	A	Reinaldo Diaz	A	Shirley Lanier	P
Yvette Drucker	P	Joni Brinkman	P	Jeff Hmara (Alt)	P
Andrea O'Rourke (Alt)	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	P	Sara Baxter (Alt)	P	Christy Fox	P
Shelly Petrolia	A	Marcie Woodward	P	Joseph Peduzzi	P
Joel Flores	P	Maria Sachs	A	Maria Marino	P
Jim Kuretski	P	Mack Bernard	A	Chelsea Reed	P

P = Present A = Absent

#### 1.B. Invocation and Pledge of Allegiance

Vice Chair Marino led the invocation and pledge.

#### 1.C. Modifications to the Agenda

The Recording Secretary stated TPA Staff requested to modify the agenda to add item 1.G.6j to include the appointment of a Boynton Beach CAC Representative Lily-Charlotte Landstrom.

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

**MOTION to Approve Modifications to the Agenda made by Vice Mayor Cruz, seconded by Mayor Flores, and carried unanimously 16-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	A	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O'Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	A	Marcie Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

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

**1.D. General Public Comments**

There were no public comments received.

**1.E. Comments from the Chair and Member Comments**

CHAIR REED provided an overview of the TPA's function as well as Governing Board Member roles and responsibilities. She encouraged members to schedule agenda walkthrough meetings with the TPA Executive Director and to participate in TPA events and trainings. She also welcomed and invited the TPA's newest Board Member Port of Palm Beach Commissioner Deandre Poole and Palm Beach County alternate Commissioner Sarah Baxter to introduce themselves.

Shelly Petrolia joined the meeting in person.

**1.F. Executive Director's Report**

There were no public or member comments on this item.

**1.G. APPROVED: Consent Agenda Items**

1. Executive Committee Meeting Minutes for December 5, 2022
2. Governing Board Meeting Minutes for December 15, 2022
3. Resolution approving a TPA Fiscal Year (FY) 2023 Budget Transfer
4. Requests for TPA Advisory Committee Membership
  - a. Village of Palm Springs Request for Vision Zero Advisory Committee (VZAC) Membership
5. Appointment renewals to the TPA Advisory Committees through February 2026
  - a. Alex Hanson as the City of West Palm Beach Technical Advisory Committee (TAC) Representative.
  - b. Bryan Davis as the Palm Beach County – Planning TAC Representative.
  - c. Myron Uman as the City of West Palm Beach Citizen's Advisory Committee (CAC) Representative.
  - d. Craig Pinder as the City of Boynton Beach VZAC Representative.
6. Appointments to the TPA Advisory Committees through February 2026
  - a. Denise Malone as the City of Greenacres TAC Representative.
  - b. Anders Viane as the Town of Lake Park TAC Alternate.
  - c. Caryn Gardner-Young as the City of Greenacres TAC Alternate.
  - d. Jonathan Evans as the City of Riviera Beach TAC Alternate.
  - e. Kevin Fischer as the Palm Beach County – Planning TAC Alternate.
  - f. Eliza Hansen as the Village of Palm Springs VZAC Representative.
  - g. Lee Lietzke as the Palm Beach County Environmental Resources Management VZAC Alternate.
  - h. Moisey Abdurakmanov as the City of Boynton Beach VZAC Alternate.
  - i. Nelle Chapman as the Boca Raton Bicycling Club VZAC Alternate.
  - j. Lily-Charlotte Landstrom as the City of Boynton Beach CAC Alternate.



There were no public or member comments on these items.

**MOTION to Approve the Consent Agenda made by Commissioner Marino, seconded by Mayor Flores, and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	A	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O'Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

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

**2. ACTION ITEMS**

**2.A. MOTION TO ADOPT:** a Resolution approving Amendment #3 to the TPA's FY 2023 – 2027 Transportation Improvement Plan (TIP)

ANDREW UHLIR, TPA Deputy Director of Programs, presented this item.

There were no public or member comments on this item.

**MOTION to Adopt a Resolution approving Amendment #3 to the TPA's FY 2023 – 2027 TIP made by Commissioner Marino, seconded by Mayor Petrolia, and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	A	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O'Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

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

**2.B. MOTION TO ADOPT:** a Resolution Adopting New Targets for Federally Required Performance Measures

ANDREW UHLIR, TPA Deputy Director of Programs, presented this item.

There were no public comments on this item.

Member discussion ensued about the recommended performance targets being lower than the current performance measures, the impacts for setting targets that are different than the State, the implications for not meeting targets, and what other MPOs in the state have adopted.

TPA staff and FDOT clarified the deadlines for setting targets, stating safety targets are due February 27, 2023 and bridge, pavement, and system performance are due June 14, 2023. Staff also clarified the reasoning for the state targets, including the minimal amount of available data and the balancing of available funding and setting targets.

Member discussion also included the inspection and scheduling of bridge maintenance projects, additional ways to present crash data compared to population growth, the definition of travel reliability, and the reasoning for advisory committee members dissents to the recommended action.

Members requested additional information from FDOT and TPA staff before taking action on the bridge, pavement, and system performance measures. The additional information should include the reasoning behind the State’s adopted targets, the implications for the TPA if setting different targets than the State, and the implications for not meeting targets.

**MOTION to Adopt a Resolution adoption of Safety Performance Targets for Federal Performance Measures made by Councilman Napoleone and seconded by Commissioner Peduzzi, and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	A	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Andrea O’Rourke (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Sara Baxter (Alt)	Y	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

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

**3. INFORMATION ITEMS**

**3.A. Atlantic Avenue from Turnpike to Jog Road Project Design Update**

ANDREW UHLIR, TPA Deputy Director of Programs, presented this item.

There were no public comments on this item.

Member discussion ensued about public outreach strategies and pinch points in the project plans.

Shelly Petrolia, Andrea O’Rourke, Shirley Lanier, Christy Fox, Joni Brinkman, Jim Kuretski, Sara Baxter, Angela Cruz, Joseph Peduzzi, and Joel Flores left the meeting. Quorum was lost.

**3.B. Palm Tran Transit Asset Management (TAM) Plan**

CLINTON FORBES, Palm Tran Executive Director, and CHRISTIAN LONDONO, Palm Tran Director of Support Services, presented this item.

There were no public comments on this item.

COMMISSIONER WOODWARD congratulated Palm Tran on their increase in ridership numbers and commented on her recent positive experience riding Palm Tran.

VALERIE NEILSON, TPA Executive Director, noted the upcoming mobile tour that would highlight Palm Tran’s electric busses.

**3.C. Florida Bicycle Month**

VALENTINA FACUSE, TPA Pedestrian and Bicycle Coordinator, presented this item.

There were no public comments on this item.

CHAIR REED confirmed the upcoming Bicycle Month webinar would be posted to the TPA website.

**3.D. Partner Agency Updates**

There were no partner agency updates.

CHAIR REED noted the December 2022 update from Brightline Staff.

**4. ADMINISTRATIVE ITEMS**

**4.A. Routine TPA Reports**

- 1. Public Involvement Activity Report – December 2022 and January 2023**
- 2. Pedestrian and Bicycle Quarterly Crash Report – Quarter 3**
- 3. FDOT Scheduling Report – February 2023**

**4.B. Quarterly Fiscal and Travel Reports**

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

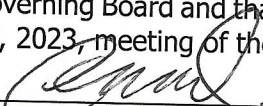
**4.C. Next Meeting – March 16, 2023**

**4.D. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 11:11 a.m.

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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 February 16, 2023, meeting of the Board, dated this 16th day of March 2023.

  
\_\_\_\_\_  
Chair Chelsea Reed  
Palm Beach Gardens Mayor



**EXHIBIT A**  
 Transportation Planning Agency Governing Board  
 Attendance Record

Representative Alternate(s) Local Government	Mar '22	Apr '22	May '22	Jun '22	Jul '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23
Chelsea Reed, Mayor CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	P	P	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P
Maria Marino, Commissioner VICE CHAIR Palm Beach County	P	P	P	P	E		E	E		P		
Steve B. Wilson, Mayor City of Belle Glade	E	P	P	E	P		P	P		A		
Yvette Drucker, Councilmember Scott Singer, Mayor Monica Mayotte, Councilmember City of Boca Raton	ALT	ALT	P	P	P		P	P		P		
Vacant, Council Member Andrea O'Rourke, Deputy Mayor City of Boca Raton	P	ALT	P	P	ALT		P	ALT		ALT		
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	P	E	P	P	P		ALT	P		E		
Shelly Petrolia, Mayor Juli Casale, Deputy Vice-Mayor City of Delray Beach	E	P	ALT	P	P		P	P		ALT		
Joel Flores, Mayor Paula Bousquet, Commissioner City of Greenacres	E	P	ALT	P	P		E	P		P		
Jim Kuretski, Mayor Cameron May, Vice Mayor Town of Jupiter	ALT	**p	E	E	E		P	P		P		
Reinaldo Diaz, Commissioner Christopher McVoy, Commissioner City of Lake Worth Beach	P	**p	P	ALT	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		
Deandre Poole, Commissioner Port of Palm Beach	P	P	A	P	P		E	P		E		p**
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P	P	ALT	P	P	E	P	P	A			
Maria Sachs, Vice Mayor Palm Beach County	P	P	E	E	E	P	P	P	E			

\*\* New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

**EXHIBIT A (cont'd)**

Representative Alternate(s) Local Government	Mar '22	Apr '22	May '22	Jun '22	Jul '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23
Gregg Weiss, Mayor Sarah Baxter, Commissioner Palm Beach County	P	P	P	P	ALT	NO MEETING HELD – SCHEDULED BREAK	E	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	ALT
Shirley Lanier, Councilwoman City of Riviera Beach	A	P	P	A	E		P	E		E		P
Fred Pinto, Mayor Village of Royal Palm Beach	P	P	P	P	P		P	P		P		ALT
Michael Napoleone, Councilman Village of Wellington	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
Joseph Peduzzi, Commissioner Christina Lambert, Commissioner Shalonda Warren, Commissioner City of West Palm Beach	P	P	P	P	P		P	P		ALT		P

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

OTHERS PRESENT

Ali Soule  
 Andrea McCue  
 Thula Nguyen  
 Laura Hanley  
 Abygale Hines  
 Nancy Condemni  
 Christine Fasiska  
 John Krane  
 Marsha Taylor-Long  
 Thue Le  
 James Brown  
 Chad  
 Kevin  
 Mary McNicholas  
 Ramon E. Alvarez  
 Tony  
 Eric Bridges  
 Joseph Martin  
 Joel Engelhardt  
 Jon Carter  
 Steve Avila  
 David Wiloch  
 Todd Bonlarron  
 Natalie Crowley  
 Mike Diamond  
 Alaura Hart  
 Amanda Williams  
 Andrew Uhlir

REPRESENTING

Brightline  
 City of Greenacres  
 City of Westlake  
 City of West Palm Beach Commissioner Peduzzi  
 Colliers Engineering & Design  
 Colliers Engineering & Design  
 FDOT D4  
 FDOT D4  
 FDOT  
 FDOT  
 FDOT – FTE  
 General Public  
 General Public  
 General Public  
 General Public  
 General Public  
 General Public  
 Jacobs  
 Jacobs  
 OnGardens  
 Palm Beach County Commissioner Baxter  
 Palm Beach County Commissioner Baxter  
 Palm Beach County  
 Palm Beach County  
 Palm Beach Gardens  
 Palm Beach Post  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA

Cassidy Sparks	Palm Beach TPA
Grég Gabriel	Palm Beach TPA
Matthew Komma	Palm Beach TPA
Paul Gougelman	Palm Beach TPA
Tyler Radenbaugh	Palm Beach TPA
Valentina Facuse	Palm Beach TPA
Valerie Neilson	Palm Beach TPA
Christian Londono	Palm Tran
Clinton Forbes	Palm Tran
Deborah Posey Blocker	Palm Tran
Yash Nagal	Palm Tran
John Scarlatos	Scalar Consulting
Rudy Gotmare	Scalar Consulting
Murriah Dekle	WSP
Sandy Amores	WSP