



## Summary Points of the February 16, 2023 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** – The Board approved its minutes for December 15, 2022, and Executive Committee minutes for December 5, 2022.

**Adopted TPA Resolution 2023-01** – The Board approved the transfer of \$78,328.64 in FY 2023 from the TPA’s reserve fund to the operating fund due to check theft and fraud.

**Approved Vision Zero Advisory Committee (VZAC) Membership** – The Board approved the Village of Palm Springs request to join as a member of VZAC.

**Approved Technical Advisory Committee (TAC) Appointment Renewal** – The Board approved appointment of Alex Hansen as Representative for the City of West Palm Beach and Bryan Davis as the Representative for Palm Beach County – Planning.

**Approved Citizen’s Advisory Committee (CAC) Appointment Renewal** – The Board approved appointment of Myron Uman as Representative for the City of West Palm Beach.

**Approved VZAC Appointment Renewal** – The Board approved appointment of Craig Pinder as Representative for the City of Boynton Beach.

**Approved Technical Advisory Committee (TAC) Appointments** – The Board approved appointment of Denise Malone as the City of Greenacres Representative, Anders Viane as the Town of Lake Park Alternate, Caryn Gardner-Young as the City of Greenacres Alternate, Jonathan Evans as the City of Riviera Beach Alternate, and Kevin Fischer as the Palm Beach County – Planning Alternate.

**Approved Vision Zero Advisory Committee (VZAC) Appointments** – The Board approved appointment of Eliza Hansen as the Village of Palm Springs Representative, Lee Lietzke as the Palm Beach County Environmental Resource Management (ERM) Alternate, Moisey Abdurakhmanov as the City of Boynton Beach Alternate, and Nelle Chapman as the Boca Raton Bicycling Club Alternate.

**Approved Citizen’s Advisory Committee (CAC) Appointments** – The Board approved appointment of Lily-Charlotte Landstrom as the City of Boynton Beach Representative.

**Adopted TPA Resolution 2023-02** – The Board approved amendment #3 to the TPA’s FY 2023-2027 Transportation Improvement Program (TIP).

**Adopted TPA Resolution 2023-03** – The Board approved safety targets for 2023 and postponed adoption of bridge, pavement, and system reliability targets for federally required Performance Measures.

**Atlantic Avenue from Turnpike to Jog Road Project Design Update** – TPA staff provided an update to the concept and next steps for the proposed Atlantic Avenue widening project.

**Palm Tran Transit Asset Management (TAM) Plan** – Palm Tran Staff provided updates on the TAM which describes the agency’s approach to managing transit vehicles and facility assets.

**Florida Bicycle Month** – TPA Staff provided an update on Florida Bicycle Month activities in March and encouraged the adoption of Florida Bicycle Month Proclamations in Palm Beach County.