



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, February 16, 2023**
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. MOTION TO APPROVE Consent Agenda Item

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
A resolution approving 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.
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 Hansen 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 Resource Management VZAC Alternate
 - h. Moisey Abdurakhmanov as the City of Boynton Beach VZAC Alternate
 - i. Nelle Chapman as the Boca Raton Bicycling Club VZAC Alternate

2. ACTION ITEMS

A. MOTION TO ADOPT a Resolution approving Amendment #3 to the TPA's FY 2023 - 2027 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 23-27 TIP to include the following:

- #4415331 Lindell Blvd: modify the length and add additional funding.
- #4522261 Statewide System Rumble Strips: add project.
- #4524581 5310 Palm Beach County Transit Operating Assistance: add project.

The TIP Amendment and resolution are attached.

TAC/CAC/VZAC: Recommended adoption unanimously.

A roll call vote is required.

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

Pursuant to Federal Highway Administration (FHWA), the TPA is required to adopt the following targets for federal performance measures:

- Number of fatalities and rate, serious injuries and rate, and pedestrian & bicycle fatalities and serious injuries
- Percent of National Highway System (NHS) bridges in Good or Poor condition by deck area
- Percent of NHS Interstate pavements in Good or Poor condition
- Percent of NHS non-Interstate pavements in Good or Poor condition
- Percent of Person-Miles Traveled on the NHS Interstate that are Reliable
- Percent of Person-Miles Traveled on the Non-Interstate NHS that are Reliable
- Truck Travel Time Reliability (TTTR) Index on the NHS

The TPA has the option to endorse the Performance Measure targets adopted by the State of Florida or to establish its own targets.

TPA staff will present on the attached draft resolution recommending adoption of the Federal Performance Measure targets for Palm Beach County. Also, attached is a performance measures scorecard and more information is available at PalmBeachTPA.org/PM.

TAC: Recommended adoption 24 – 1 with dissention from Palm Beach County Engineering due to limited information and recommended targets being below current standards.

CAC: Recommended adoption 11 – 2 with dissention due to the Vision Zero target.

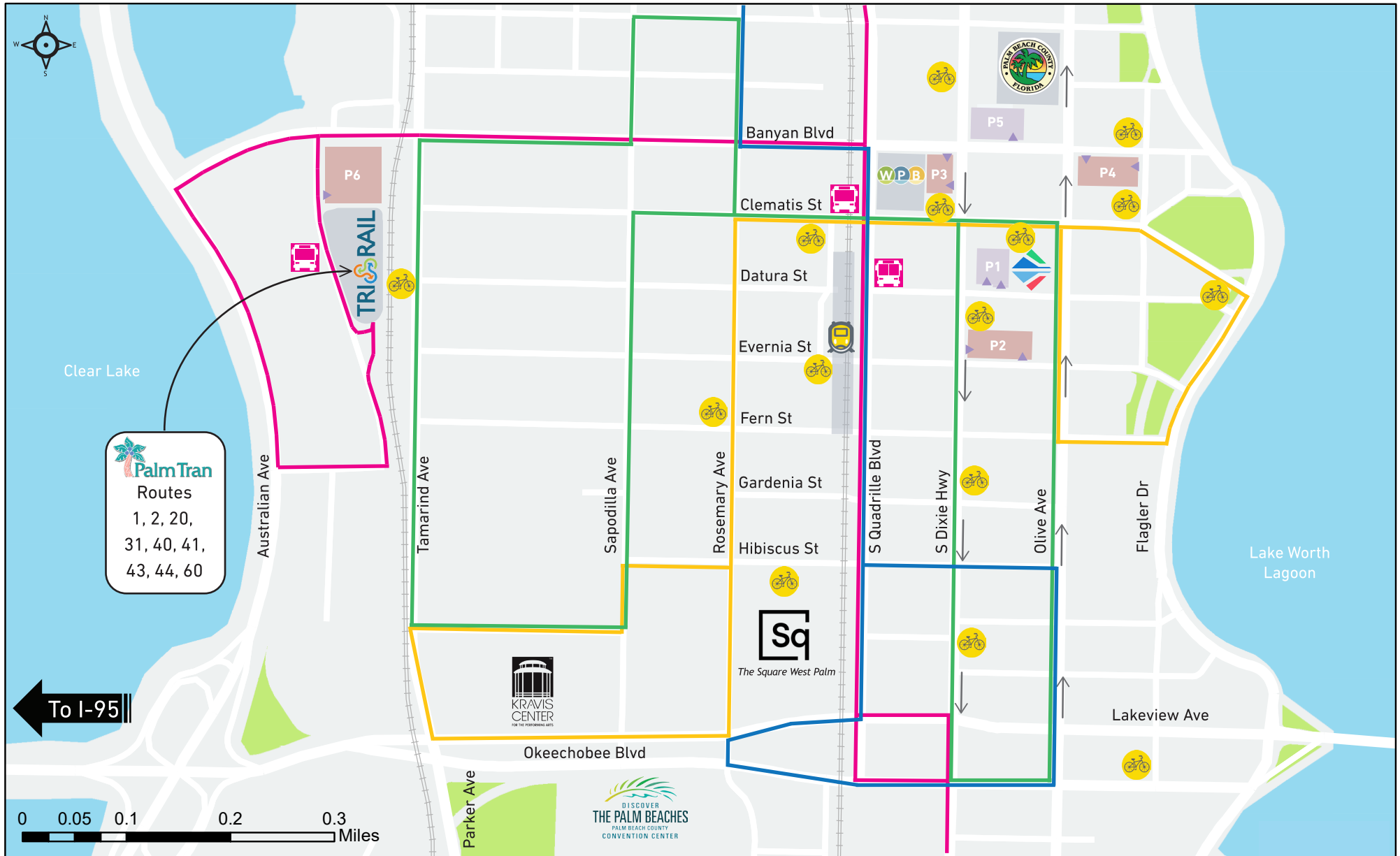
VZAC: Recommended adoption unanimously.

3. INFORMATION ITEMS

- A. Atlantic Avenue from Turnpike to Jog Road Project Design Update
TPA staff will present an update on the Project Development and Environment (PD&E) design of the proposed Atlantic Avenue widening project from the Turnpike to Jog Road.
- B. Palm Tran Transit Asset Management (TAM) Plan
Palm Tran staff will present on the TAM Plan attached, which describes the agency's approach to managing assets in compliance with Federal Transit Administration (FTA) rules and ensures assets are in a state of good repair. A draft presentation is also attached.
- C. Florida Bicycle Month
TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached. A calendar of bicycle month events is available at PalmBeachTPA.org/Events.
- D. 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 – December 2022 and January 2023
 2. Pedestrian and Bicycle Quarterly Crash Report – Quarter 3
 3. FDOT Scheduling Report – February 2023
- B. Quarterly Fiscal and Travel Reports
- C. Next Meeting – **March 16, 2023**
- D. Adjournment



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

To I-95

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

Deandre Poole, Commissioner

Port of Palm Beach

Alternate: Varisa Dass, Commissioner

VICE CHAIR

Maria Marino, Commissioner

Palm Beach County – District 1

Gregg K. Weiss, Mayor

Palm Beach County – District 2

Marci Woodward, Commissioner

Palm Beach County – District 4

Maria Sachs, Vice Mayor

Palm Beach County – District 5

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.