



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

**April 20, 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 9:04 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	P	Reinaldo Diaz	P	Shirley Lanier	P
Yvette Drucker	P	Joni Brinkman	P	Fred Pinto	P
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	A	Gregg Weiss	P	Christy Fox	P
Shelly Petrolia	P	Marcie Woodward	P	Joseph Peduzzi	P
Joel Flores	P	Maria Sachs	A	Maria Marino	A
Jim Kuretski	P	Michael Barnett (Alt)	P	Chelsea Reed	P

P = Present A = Absent

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

Mayor Wilson led the invocation and pledge.

**1.C. Modifications to the Agenda**

There were no modifications to the agenda.

VICE MAYOR NAPOLEONE introduced his son, Luca, who was joining for Bring Your Child to Work Day.

**1.D. General Public Comments**

There were no public comments received.

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

CHAIR REED welcomed Commissioner Michael Barnett and Council Member Fran Nachlas. She also noted the recent Peer Exchange with Austin, Texas.

MAYOR WEISS shared that the Board of County Commissioners (BCC) intends to send a letter to the Coast Guard regarding unscheduled bridge openings in Palm Beach County. He also requested a presentation on the Okeechobee Boulevard resurfacing, restoration, and rehabilitation project.

COMMISSIONER FOX thanked the TPA for the Austin Peer Exchange and building coalition.

MAYOR PETROLIA thanked the TPA for a pedestrian and bicycle project in Delray.

COUNCIL MEMBER DRUCKER welcomed Council Member Nachlas and noted that the Diverging Diamond Interchange (DDI) is officially open.

CHAIR REED noted the enthusiasm created by the peer exchange.

Commissioner Hay and Commissioner Marino joined the meeting in person.

**1.F. Executive Director’s Report**

There were no member or public comments on this item.

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

1. Governing Board Meeting Minutes for March 16, 2023
2. Appointments to the TPA Advisory Committees through April 2026
  - a. Jonathan Reinsvold as the Village of Wellington Technical Advisory Committee (TAC) Representative
  - b. Giles Rhoads as the City of Palm Beach Gardens TAC Alternate
  - c. Michael Giambrone as the Palm Beach County Airports TAC Alternate
  - d. Rasem Awwad as the Palm Beach County Engineering TAC Alternate
  - e. Tim Stillings as the Village of Wellington TAC Alternate
3. Appointment Renewals to the TPA Advisory Committees through April 2026
  - a. Michael Owens as the Palm Beach County School District Vision Zero Advisory Committee (VZAC) Representative
  - b. Joyell Shaw as the Palm Beach County School District VZAC Alternate

There were no public or member comments on these items.

**MOTION to Approve the Consent Agenda made by Commissioner Marino, seconded by Mayor Petrolia, and carried unanimously 20-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Woodrow Hay (Alt)	Y	Gregg Weiss	Y	Christy Fox	Y
Shelly Petrolia	Y	Marcie Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Michael Barnett (Alt)	Y	Chelsea Reed	Y

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

**2. ACTION ITEMS**

**2.A. MOTION TO ADOPT:** a Resolution approving Amendment #4 to the TPA’s Fiscal Year (FY) 23-27 Transportation Improvement Program (TIP)

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

There were no public comments on this item.

COMMISSIONER FOX confirmed that the vote would only be on amendments to the TIP.

**MOTION to Adopt Amendment #4 to the TPA’s FY 23-27 TIP made by Mayor Flores, seconded by Mayor Weiss, and carried unanimously 21-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Woodrow Hay (Alt)	Y	Gregg Weiss	Y	Christy Fox	Y
Shelly Petrolia	Y	Marcie Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Michael Barnett (Alt)	Y	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 (PM) of Bridge, Pavement, and System Performance

ANDREW UHLIR, TPA Deputy Director of Programs, and Christine Fasiska, FDOT Public Transportation Manager, presented this item.

There were no public comments on this item.

MAYOR FLORES sought clarification on what data represented Palm Beach County versus statewide data.

COMMISSIONER FOX asked for further information about PM3 methodology.

COMMISSIONER WOODWARD asked if bridges were covered by the Safety PM.

CHAIR REED suggested a workshop with FDOT staff and TPA Board Members to review PM methodology.

JOHN KRANE, FDOT, noted that the System Performance PM targets were based on a limited amount of available years of data and would like to discuss workshop details further.

Member discussion ensued about low targets for performance measures of bridge conditions and system performance, other MPO adoption of targets, and Palm Beach County performance compared to statewide averages.

**MOTION to Adopt the Resolution Adopting New Targets for Federally Required Performance Measures (PM) of Bridge, Pavement, and System Performance made by Commissioner Marino, seconded by Mayor Wilson, and passed 16-4 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Shirley Lanier	N
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Woodrow Hay (Alt)	Y	Gregg Weiss	N	Christy Fox	Y
Shelly Petrolia	Y	Marcie Woodward	Y	Joseph Peduzzi	N
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	N	Michael Barnett (Alt)	Y	Chelsea Reed	Y

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

**3. INFORMATION ITEMS**

**3.A. South Florida Commuter Services**

JEREMY MULLINGS, South Florida Commuter Services Project Manager, and Newton Wilson, FDOT Transportation Demand Coordinator, presented this item.

There were no public comments on this item.

Member discussion ensued about how to promote and engage citizens with South Florida Commuter Services.

Mayor Wilson, Commissioner Woodward, Mayor Flores, Councilwoman Lanier, Mayor Petrolia, Vice Mayor Napoleone, Mayor Pinto, Mayor Pro Tem Brinkman, Commissioner Barnett, and Council Member Drucker left the meeting. A quorum was no longer present.

**3.D. Partner Agency Updates**

CHAIR REED noted her recent trips on Palm Tran.

There were no public comments on this item.

**4. ADMINISTRATIVE ITEMS**

**4.A. Routine TPA Reports**

**1. Public Involvement Activity Report – March 2023**

**2. FDOT Scheduling Report – April 2023**

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

**4.C. Next Meeting – May 18, 2023**

**4.D. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 11:19 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 April 20, 2023, meeting of the Board, dated this 18th day of May 2023.

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Chair Chelsea Reed  
Palm Beach Gardens Mayor

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

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

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



Rachel Koerner	Palm Beach TPA
Tyler Radenbaugh	Palm Beach TPA
Valentina Facuse	Palm Beach TPA
Valerie Neilson	Palm Beach TPA
Brooke Peters	Palm Tran
Deborah Posey-Blocker	Palm Tran
Colleen Nicoulin	River to Sea TPO
Jeremy Mullings	South Florida Commuter Services
Noah Brown	South Florida Commuter Services
Priscila Hanning	South Florida Commuter Services
Thuha Nguyen	Via Planning
Armando Fana	West Palm Beach
Laura Hanley	West Palm Beach
Murriah Dekle	WSP