



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, April 20, 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 4.

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

Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org) for assistance joining the virtual meeting.

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### 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](https://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. 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 Giambone 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

**2. ACTION ITEMS**

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

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. FDOT has requested approval of two amendments as shown in the attached document and summarized below.

- Add #4527191 Forest Hill Blvd at FEC railroad crossing safety project
- Increase length and associated design costs for #4132601 I-95 at Palm Beach Lakes Blvd.

*A roll call vote is required.*

- B. MOTION TO ADOPT a Resolution Adopting New Targets for Federally Required Performance Measures (PM) of Bridge, Pavement, and System Performance

Pursuant to Federal Highway Administration (FHWA), the TPA is required to adopt updated targets for the following PMs:

- 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

TPA and FDOT staff will present the State of Florida's PM targets and the TPA's draft targets for Palm Beach County that are consistent with statewide targets. Attached is the draft Resolution, presentation, and state PM factsheets.

### 3. INFORMATION ITEMS

#### A. South Florida Commuter Services

South Florida Commuter Services staff will provide an overview of their programs for the South Florida region. More information can be found at [1800234Ride.com](http://1800234Ride.com).

#### B. 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 – March 2023
2. FDOT Scheduling Report – April 2023

#### B. Next Meeting – **May 18, 2023**

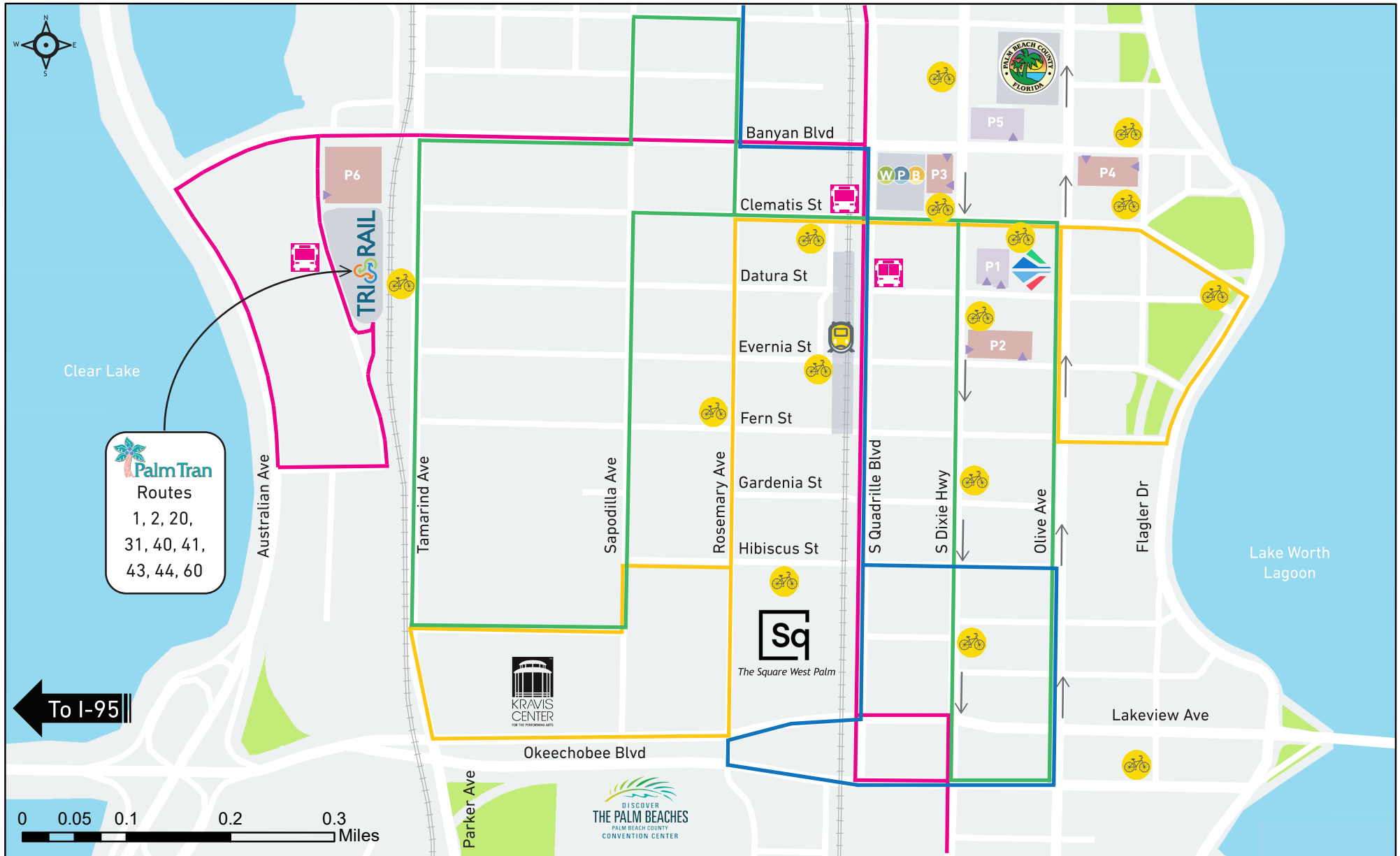
#### C. Adjournment

#### NOTICE

In accordance with Section 286.0105, *F.S.*, 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 special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Melissa Murray at 561-725-0813 or [MMurray@PalmBeachTPA.org](mailto:MMurray@PalmBeachTPA.org) at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieren servicios de traducción (sin cargo alguno) deben contactar a Melissa Murray al teléfono 561-725-0813 o [MMurray@PalmBeachTPA.org](mailto:MMurray@PalmBeachTPA.org) por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



**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

## TPA GOVERNING BOARD MEMBERS

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**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

**Fran Nachlas, Council Member**

City of Boca Raton

*Boca Raton Alternates:*

Scott Singer, Mayor

Monica Mayotte, Deputy Mayor

Marc Wigder, Council Member

**Angela Cruz, Vice Mayor**

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*Alternate:* Woodrow L. Hay, Commissioner

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*Alternate:* Juli Casale, Deputy Vice-Mayor

**Joel Flores, Mayor**

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*Alternate:* Paula Bousquet, Councilwoman

**Jim Kuretski, Mayor**

Town of Jupiter

*Alternate:* Ron Delaney, Vice Mayor

**Reinaldo Diaz, Commissioner**

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*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:*

Michael Barnett, 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