



# PALM BEACH Transportation Planning Agency

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

May 18, 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	A
Yvette Drucker	P	Joni Brinkman	P	Fred Pinto	A
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Woodrow Hay (Alt)	P	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.

MOTION to Approve the Agenda by Mayor Joel Flores and seconded by Council Member Yvette Drucker.

#### 1.D. General Public Comments

There were no public comments received.

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

COUNCIL MEMBER DRUCKER shared Boca Raton held a strategic plan session and the Council included mobility and connectivity goals for this coming year. The City also added budget to become a National Association of City Transportation Officials (NACTO) city.

COMMISSIONER FOX stated the West Palm Beach trolleys contract is expiring on May 31<sup>st</sup> and the City is moving forward with a pilot program that will offer an expansion of Circuit and other on demand service from south of Belvedere Rd to 25<sup>th</sup> St.

MAYOR KURETSKI brought up the Board's recent decisions on performance measure targets and

updating the Long Range Transportation Plan (LRTP). He emphasized the consequences of setting TPA targets and their relation to funding decisions. He also provided an example of the Indiantown Rd. study that is listed as a TPA Priority project to tackle congestion that is still unfunded. He stressed not to neglect level of service as the TPA considers performance measures targets and funding.

VALERIE NEILSON, TPA Executive Director, stated TPA staff is coordinating with FHWA and FDOT to host a workshop for federal performance measures and targets in August. She also stated the TPA is coordinating with Palm Beach County and FDOT to study Indiantown Rd.

VICE MAYOR NAPOLEONE congratulated Wellington and staff on having adopted Complete Streets Policy that Smart Growth America ranked 1<sup>st</sup> in Florida and 6<sup>th</sup> in the nation for 2023.

COMMISSIONER POOLE stated he and Commissioner Diaz attended the MPOAC Weekend Institute Training in Tampa. The training was informative and a great opportunity to network with other areas. He also suggested the Port of Palm Beach to provide a presentation to the TPA Board at a future meeting.

COMMISSIONER WOODWARD stated the third bicycle fatality in Boca Raton had occurred in the past few months and that SW 18<sup>th</sup> St. lacks continuous bicycle facilities. She asked how the TPA can expedite funding for areas that are particularly dangerous for pedestrians and bicyclists.

Discussion ensued on prioritizing and funding safety projects through TPA initiatives and additional funding opportunities local municipalities are pursuing.

COMMISSIONER WEISS gave an update on the request to the Coast Guard by Palm Beach County, City of West Palm Beach, and Town of Palm Beach to limit bridge openings during the peak traffic times. He stated Palm Beach County is doing a Lantana Airport safety study and a noise study. He requested a workshop on the effective use of adaptive signal technology and its potential application in our county.

CHAIR REED promoted Mental Health Awareness Month and thanked caregivers. She also thanked members who are "Home Rule Heroes".

Councilwoman Shirley Lanier joined the meeting at 9:16 a.m.

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

There were no member or public comments on this item.

VALERIE NEILSON, TPA Executive Director, provided clarification regarding eligibility to apply for Safe Streets for All (SS4A) planning and infrastructure grants.

MAYOR KURETSKI drew attention to previous requirements for electric vehicle stations grants stipulating the charging must be free.

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

1. Governing Board Meeting Minutes for April 20, 2023
2. Appointments to the TPA Advisory Committees through May 2026
  - a. Yajaira Moleiro as the City of Boca Raton Vision Zero Advisory Committee (VZAC) Alternate.
  - b. Chris Melendez Berrios as the Village of Palm Springs VZAC Alternate.
  - c. Jessica Keller as the City of West Palm Beach Technical Advisory Committee (TAC) Representative.
  - d. Jermaine Swaby as the City of West Palm Beach VZAC Representative.
3. Appointments to the Transportation Disadvantaged Local Coordinating Board (TDLCB) through May 2026

- a. James Green as the Palm Beach County Community Action Representative.
- b. Stessy Cocerez as the Palm Beach County Community Action Alternate.
- 4. Resolution 2023-08 extending the Treasure Coast Regional Planning Council Interlocal Agreement for General Planning Consultant Services  
This Resolution exercises the two-year extension terms of the existing Agreement to June 30, 2025 with a maximum amount of \$150,000 per year.
- 5. Resolution 2023-09 extending the Kittelson & Associates Contract for General Planning Consultant Services  
This Resolution exercises the one-year extension terms of the existing Agreement to June 30, 2024 with a maximum amount of \$300,000.
- 6. Resolution 2023-10 extending the Kimley Horn & Associates Contract for General Planning Consultant Services  
This Resolution exercises the one-year extension terms of the existing Agreement to June 30, 2024 with a maximum amount of \$300,000.
- 7. Resolution 2023-11 approving revisions to the 2023 Limited English Proficiency (LEP) Plan  
This Resolution corrects the Spanish text for providing meeting notice to LEP persons.

There were no public or member comments on these items.

**MOTION to Approve the Consent Agenda made by Mayor Flores, seconded by Vice Mayor Napoleone, and carried unanimously 18-0 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	A
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	A
Jim Kuretski	Y	Michael Barnett (Alt)	Y	Chelsea Reed	Y

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

**2. ACTION ITEMS**

There are no action items on this agenda.

Maria Marino joined the meeting at 9:51 a.m.

**3. INFORMATION ITEMS**

3.A. Draft Fiscal Year (FY) 2024 – 2028 Transportation Improvement Program (TIP)

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

COMMISSIONER DIAZ inquired about the increasing use of electric bicycles and how we must prepare for the demand and challenges in the design of the projects.

MAYOR FLORES emphasized the need to consider the western connectivity to major thoroughfares of I-95 and Florida’s Turnpike and the need for more on-ramps and other connection alternatives.

MAYOR KURETSKI further commented on electric bicycles, faster speeds for drivers to assess, and the need to address design.

MAYOR WEISS inquired about the Tri-Rail extension into northern Palm Beach County and the access fee for the Florida East Coast Railway (FECR).

VALERIE NEILSON stated there hasn't been movement on the access fee since a local match for operations and maintenance is required and that the Project Development and Environment (PD&E) phase in the TIP is a placeholder until there is a local funding source to move the project forward.

COMMISSIONER MARINO elaborated on the original discussion with the FECR, and the lack of information provided to be able to move forward.

There were no public comments on this item.

### **3.B. Port St. Lucie Express Survey Results**

YASH NAGAL, Palm Tran Director of Transit Planning, presented this item.

MAYOR KURETSKI stated excitement for the service and desire for additional stops near major employment centers north of West Palm Beach.

COMMISSIONER BERNARD inquired about monthly passes and fare structures.

COMMISSIONER FOX inquired about how this route was chosen.

COMMISSIONER WOODWARD asked about a sustainable funding source after the FDOT grant ends, mentioning Martin and St. Lucie Counties as potential funding partners benefiting from the service.

COMMISSIONER MARINO stated Port St Lucie and FDOT should be partnering with Palm Beach County on jointly funding the continued service.

There were no public comments on this item.

### **3.C. Partner Agency Updates**

There were no partner agency updates.

## **4. ADMINISTRATIVE ITEMS**

### **4.A. Routine TPA Reports**

#### **1. Public Involvement Activity Report – April 2023**

#### **2. FDOT Scheduling Report – May 2023**

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

CHAIR REED provided a reminder to ride transit and to take the TPA bike survey.

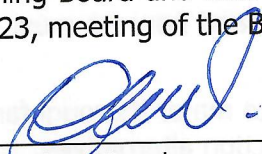
### **4.C. Next Meeting – June 15, 2023**

### **4.D. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 10:30 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 May 18, 2023, meeting of the Board, dated this 15<sup>th</sup> day of June 2023.



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Chair Chelsea Reed  
Palm Beach Gardens Mayor

**EXHIBIT A**  
Transportation Planning Agency Governing Board

<b>Representative Alternate(s) Local Government</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>	<b>May '23</b>		
Chelsea Reed, Mayor CHAIR City of Palm Beach Gardens	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P		
Maria Marino, Commissioner VICE CHAIR Palm Beach County	P	E		E	E		P		P	P				
Steve B. Wilson, Mayor City of Belle Glade	E	P		P	P		P		A	P	P	P		
Yvette Drucker, Council Member City of Boca Raton	P	P		P	P		P		P	P	P	P		
Fran Nachlas, Council Member Monica Mayotte, Council Member City of Boca Raton	P	ALT		P	ALT		ALT		ALT	ALT	ALT	P	P	
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	P	P		ALT	P		E		E	P	E	ALT	ALT	
Shelly Petrolia, Mayor Juli Casale, Deputy Vice- Mayor City of Delray Beach	P	P		P	P		ALT		ALT	P	P	P	P	
Joel Flores, Mayor City of Greenacres	P	P		E	P		P		P	P	P	P	P	
Jim Kuretski, Mayor Town of Jupiter	E	E		P	P		P		P	P	P	P	P	
Reinaldo Diaz, Commissioner Christopher McVoy, Vice Mayor City of Lake Worth Beach	ALT	P		P	P		P		P	P	E	P	P	P
Joni Brinkman, Vice Mayor Village of Palm Springs	P	P		P	P		P		P	P	P	P	P	P
Deandre Poole, Commissioner Port of Palm Beach	P	P		E	P		E		E	E	P**	P	P	P
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P	P		E	P		P		P	P	A	A	ALT	P
Maria Sachs, Vice Mayor Palm Beach County	E	E	P	P	P	P	P	E	P	E	E			
Gregg Weiss, Mayor Sarah Baxter, Commissioner Palm Beach County	P	ALT	E	P	P	P	P	ALT	P	P	P			
Shirley Lanier, Councilwoman City of Riviera Beach	A	E	P	E	E	E	E	P	A	P	P			

Representative Alternate(s) Local Government	Jun '22	Jul '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	P	P		P	P		P		ALT	ALT	P	A
Michael Napoleone, Vice Mayor 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	E	P	P
Joseph Peduzzi, Commissioner Shalonda Warren, Commissioner Christina Lambert, Commissioner City of West Palm Beach	P	P		P	P		ALT		P	ALT	P	P

Attendance Record

\*\* New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

OTHERS PRESENT

- Nancy Condemi
- Christine Fasiska
- Marsha Taylor-Long
- James Brown
- Tony
- Andrea McCue
- Joel Engelhardt
- Mo Al-Turk
- Khurshid Mohyuddin
- Michael Giambrone
- Lori LaVerriere
- Richard Radcliffe
- Alaura Hart
- Andrew Uhlir
- Cassidy Sparks
- Grég Gabriel
- Melissa Murray
- Nathan George
- Paul Gougelman
- Tyler Radenbaugh
- Valentina Facuse
- Valerie Neilson
- Christian Londono
- Thuha Nguyen
- Murriah Dekle
- Kim Delaney
- Eduardo Caballero

REPRESENTING

- Colliers Engineering and Design
- FDOT
- FDOT
- FDOT – FTE
- General Public
- Greenacres
- OnGardens
- Palm Beach County
- Palm Beach County
- Palm Beach International Airport
- Palm Beach Gardens
- PBC League of Cities
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Tran
- Via Planning
- WSP
- Treasure Coast Regional Planning Council
- General Public

