



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, May 18, 2023**  
TIME: **9:00 a.m.**  
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Members of the public can [join the meeting](#) in person or virtually. For information on how to attend a meeting visit: [PalmBeachTPA.org/Meeting](https://PalmBeachTPA.org/Meeting).

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 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.

## 2. ACTION ITEMS

There are no action items on this agenda.

## 3. INFORMATION ITEMS

- A. Draft Fiscal Year (FY) 2024 – 2028 Transportation Improvement Program (TIP)
- The TIP is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The TIP reflects revenue expectations for the next five fiscal years and programs projects by phase, year, and funding source.
- This is the first review of the TIP. Final adoption will occur on June 15, 2023.

The draft executive summary for the FY 2024-2028 TIP is attached. The full TIP document and appendices can be viewed at [PalmBeachTPA.org/TIP](http://PalmBeachTPA.org/TIP).

B. Port St. Lucie Express Survey Results

Palm Tran is preparing to launch a pilot express service running directly between Port St. Lucie and Downtown West Palm Beach. The agency recently completed a survey of this prospective service. A presentation of the proposed service and survey results is attached.

C. 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 – April 2023
2. FDOT Scheduling Report – May 2023

B. Next Meeting – **June 15, 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.

## TPA GOVERNING BOARD MEMBERS

### 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

**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**

City of Boynton Beach

*Alternate:* Woodrow L. Hay, Commissioner

**Shelly Petrolia, Mayor**

City of Delray Beach

*Alternate:* Vacant

**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:*

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, Vice Mayor**

Village of Wellington

*Alternate:* John T. McGovern, Councilman

**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