



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

June 15, 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.

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR REED called the meeting to order at 9:02 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	A	Reinaldo Diaz	P	Shirley Lanier	A
Yvette Drucker	P	Joni Brinkman	P	Fred Pinto	P
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	P	Gregg Weiss	P	Christy Fox	P
Rob Long (Alt)	P	Marci Woodward	A	Joseph Peduzzi	P
Joel Flores	P	Maria Sachs	P	Maria Marino	P
Jim Kuretski	P	Mack Bernard	P	Chelsea Reed	P

P = Present A = Absent

1.B. Invocation and Pledge of Allegiance

Chair Reed led the invocation and pledge.

Marci Woodward joined the meeting at 9:05 a.m.

1.C. Modifications to the Agenda

There were no modifications to the agenda.

MOTION to Approve the Agenda by Commissioner Maria Marino and seconded by Mayor Joel Flores.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	A	Reinaldo Diaz	P	Shirley Lanier	A
Yvette Drucker	P	Joni Brinkman	P	Fred Pinto	P
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	P	Gregg Weiss	P	Christy Fox	P
Rob Long (Alt)	P	Marci Woodward	P	Joseph Peduzzi	P
Joel Flores	P	Maria Sachs	P	Maria Marino	P
Jim Kuretski	P	Mack Bernard	P	Chelsea Reed	P

P = Present A = Absent

1.D. General Public Comments

There were no public comments received.

1.E. Special Presentation- Dump the Pump Proclamation

CHAIR REED presented and read the TPA's Dump the Pump Day Proclamation in recognition of June 15, 2023, being the day the American Public Transportation Association annually brings together hundreds of transit providers to raise awareness and encourage everyone to Dump the Pump.

1.F. Comments from the Chair and Member Comments

COMMISSIONER DIAZ stated the transit survey prompts a Microsoft login at the end to edit responses, and suggested it be removed since it is not necessary.

MAYOR KURETSKI thanked TPA and FDOT staff for proactive follow-up on submissions of concern.

MAYOR FLORES thanked the TPA staff for the Airport Mobile Tour.

COMMISSIONER FOX announced the City of West Palm Beach was awarded a federal grant for a rail safety study for pedestrian bridges along the Florida East Coast Railway (FEC) and mentioned the City's new shuttle service.

VICE MAYOR SACHS invited board members to attend a transportation workshop on June 21.

MAYOR WEISS stated he planned to attend Brightline's End of Construction event in Orlando on June 21.

1.G. Executive Director's Report

VALERIE NEILSON, TPA Executive Director, reviewed her report available at PalmBeachTPA.org/Board.

CHAIR REED encouraged board members to ride transit and attend the TPA's Performance Measures and Targets Workshop on August 17.

1.H. APPROVED: Consent Agenda Items

1. Governing Board Meeting Minutes for May 18, 2023
2. Appointments to the TPA Advisory Committees through June 2026
 - a. Claudette De Los Santos as the Florida Department of Transportation (FDOT) Vision Zero Advisory Committee (VZAC) Representative and Wilbet Hay as the Alternative.
 - b. Missie Barletto as the City of Delray Beach VZAC Representative.
 - c. John Krane as FDOT's Representative on the Technical Advisory Committee (TAC) and Christine Fasiska, Tony Norat and Marsha Taylor-Long as alternates.
3. Fiscal Year (FY) 2024 Annual Adjustments to the TPA Employee Salaries

Approval of a FY 2024 COLA of 5% and a performance review merit increase for eligible employees up to a maximum of 2%, effective July 1, 2023. A memo and the Bureau of Labor Statistics (BLS) Consumer Price Index (CPI) for the last 12- months are attached.
4. Options to exercise Two Year Extension of the Existing External Auditor Services Contract.

The letter attached exercises the two-year extension terms of the existing Agreement with Keefe, McCullough & Co., LLP, for external auditor services to June 30, 2025.

MOTION to Approve the Consent Agenda made by Mayor Pinto, seconded by Commissioner Poole, and carried unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long (Alt)	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

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

2. ACTION ITEMS

2.A ADOPTED: a Resolution Approving Amendment #5 to the TPA’s Fiscal Year (FY) 23-27 Transportation Improvement Program (TIP)

ANDREW UHLIR, TPA Deputy Director of Programs, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Andrew noted the TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. The amendment request was for SR-5/US-1 over the Earman River Bridge (FM# 44428911) to add funding to cover additional scoping needs and recent increases in unit prices.

COMMISSIONER MARINO noted the area is congested, and any relief is appreciated.

There were no public comments on this item.

MOTION to Adopt a Resolution Approving Amendment #5 to the TPA’s FY 23-27 TIP made by Commissioner Marino and seconded by Council Member Drucker. A roll call vote was taken and passed unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long (Alt)	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

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

2.B ADOPTED: a Resolution Approving the TPA’s FY 24-28 TIP

ANDREW UHLIR, TPA Deputy Director of Programs, noted the FY 24-28 TIP was developed in collaboration with FDOT and various local agencies, and included 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 shows phases and funding sources by year for each project.

There were no public comments on this item.

MOTION to Adopt a Resolution Approving the TPA’s FY 24-28 TIP made by Commissioner Marino and seconded by Mayor Flores. A roll call vote was taken and passed 16-3 as depicted in the table below.

Vice Mayor Weiss, and Commissioners Fox and Peduzzi dissented due to the inclusion of the State Road 7 extension projects.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	N	Christy Fox	N
Rob Long (Alt)	Y	Marci Woodward	Y	Joseph Peduzzi	N
Joel Flores	Y	Maria Sachs	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

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

3. INFORMATION ITEMS

3.A. DISCUSSED: South Florida Commuter Rail Update

PHIL SCHWAB, Broward County Consultant for FDOT District 4, provided an update on the commuter rail project proposed along the FEC.

LISA COLMENARES, Chief Planning Officer of the Transportation Planning and Policy Division at the Miami-Dade County Department of Transportation and Public Works (M-DC DPTW), provided an update on commuter rail along the FEC. She also introduced Gabriella Serrado, Chief of Infrastructure Planning and Systems Development at M-DC DPTW.

There were no public comments on this item.

VALERIE NEILSON asked Mr. Schwab to clarify why Miami-Dade and Broward Counties have the ability to apply for federal discretionary grants to fund enhanced transit.

CHAIR REED asked Mr. Schwab to clarify acronyms.

MAYOR WEISS asked about subsidies for Tri-Rail, ridership shifting between Tri-Rail and Brightline, and inquired on the status of the New River Bridge Train Crossing.

AMANDA CHRISTON, Broward MPO Transit Manager, provided clarification on Broward Commuter Rail.

MAYOR KURETSKI requested commuter rail ridership heat map of ridership for each station.

COUNCIL MEMBER DRUCKER inquired about the ownership of stations in Hollywood and Fort Lauderdale.

COMMISSIONER MARINO inquired on the costs for Miami-Dade County and whether the FEC will allow trains to operate as well as the cost to operate from Mangonia Park to Jupiter in Palm Beach County.

LISA COLMENARES explained the FEC Access Fee is still in discussion; however, they are able to proceed with pursuing grants for service in the FEC right-of-way.

VICE MAYOR SACHS asked whether a dedicated funding source is required for to apply for federal transit grants and whether the match is possible without a transportation tax.

LISA COLMENARES replied a match is required for federal grants.

CLINTON FORBES, Palm Tran Executive Director, clarified the most common approach for a match to federal grants to fund enhanced transit service is through a surtax or an ad valorem tax. He also summarized the implementation of the surtax in Miami-Dade County.

COMMISSIONER FOX asked when Miami-Dade County residents felt it was necessary to pass a

transportation surtax and how to encourage residents when the timeline can take 10 to 20 years.

CLINTON FORBES summarized the "pain point" for Miami-Dade County, groundswell support, and timing.

COMMISSIONER WOODWARD asked about the interconnectivity of transportation technology applications between different modes of transportation across the counties.

PAUL GOUGELMAN, TPA General Council, inquired on who led the surtax campaign in Miami-Dade County and how it was funded.

Commissioner Bernard left the meeting at 9:49am.

Vice Mayor Cruz left the meeting at 9:59am.

Vice Mayor Brinkman left the meeting at 10:03am.

Mayor Weiss and Commissioner Peduzzi left the meeting at 10:15am.

3.B. Partner Agency Updates

There were no partner agency updates.

4. ADMINISTRATIVE ITEMS

4.A. Routine TPA Reports

- 1. Public Involvement Activity Report – April May 2023**
- 2. FDOT Scheduling Report – April May 2023**
- 3. Vision Zero Action Plan Status Update**
- 4. Pedestrian and Bicycle Crash Report 2022 Q4 and Annual Summary**
- 5. TPA & FDOT Joint Certification Statement for Calendar Year 2022**
- 6. Quarterly Fiscal Report-Q2**

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

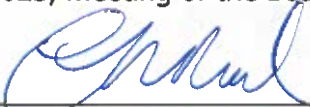
4.B. Next Meeting- July 20, 2023

There were no public comments or board member discussion on this item.

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:40 a.m.

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 June 15, 2023, meeting of the Board, dated this 20th day of July 2023.



Chair Chelsea Reed
Palm Beach Gardens Mayor

EXHIBIT A
Transportation Planning Agency Governing Board

Representative Alternate(s) Local Government	Jul '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23	
Chelsea Reed, Mayor CHAIR City of Palm Beach Gardens	P	NO MEETING HELD – SCHEDULED BREAK	P	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P	P	
Maria Marino, Commissioner VICE CHAIR Palm Beach County	E		E	E		P		P	P	P			
Steve B. Wilson, Mayor City of Belle Glade	P		P	P		P		A	P	P	P	A	
Yvette Drucker, Council Member City of Boca Raton	P		P	P		P		P	P	P			
Fran Nachlas, Council Member Monica Mayotte, Council Member City of Boca Raton	ALT		P	ALT		ALT		ALT	ALT	ALT	P	P	P
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	P		ALT	P		E		E	P	E	ALT	ALT	P
Shelly Petrolia, Mayor Rob Long, Deputy Vice-Mayor City of Delray Beach	P		P	P		ALT		ALT	P	P	P	P	ALT
Joel Flores, Mayor City of Greenacres	P		E	P		P		P	P	P	P	P	P
Jim Kuretski, Mayor Town of Jupiter	E		P	P		P		P	P	P	P	P	P
Reinaldo Diaz, Commissioner Christopher McVoy, Vice Mayor City of Lake Worth Beach	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
Deandre Poole, Commissioner Port of Palm Beach	P		E	P		E		E	P**	P	P	P	P
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P		E	P		P		P	A	A	ALT	P	P
Maria Sachs, Vice Mayor Palm Beach County	E		P	P		P		P	E	P	E	E	P
Gregg Weiss, Mayor Sarah Baxter, Commissioner Palm Beach County	ALT		E	P		P		P	ALT	P	P	P	P
Shirley Lanier, Councilwoman City of Riviera Beach	E		P	E		E		E	P	A	P	P	E
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	P	P	P	P	P	ALT	ALT	P	A	P			

Representative Alternate(s) Local Government	Jul '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23
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	E	P	P	P
Joseph Peduzzi, Commissioner Shalonda Warren, Commissioner Christina Lambert, Commissioner City of West Palm Beach	P		P	P		ALT		P	ALT	P	P	P
Maci Woodward, Commissioner Palm Beach County- District 4	N/A		N/A	**		P		P	A	P	P	P

Attendance Record

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

OTHERS PRESENT

- Andrew Uhlir
- Cassidy Sparks
- Dina Ligotino
- Grég Gabriel
- Jessica Lopez
- Melissa Murray
- Nathan George
- Paul Gougelman
- Ruth Del Pino
- Tyler Radenbaugh
- Valentina Facuse
- Valerie Neilson
- Amanda Christon
- Lisa Colmenares
- Gabriella Serrado
- James Brown
- Phil Schwab
- Christine Fasiska
- Marsha Taylor-Long
- Victor Garcia
- Deborah Posey Blocker
- Clinton Forbes
- Yash Nagal
- Mo Al-Turk
- David Wiloch
- Andrea McCue
- Jeff Hmara
- Lori LaVerriere
- Dharan Nohar
- Richard Radcliffe

REPRESENTING

- 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 Beach TPA
- Broward MPO
- M-DC DPTW
- M-DC DPTW
- FDOT-FTE
- FDOT
- FDOT
- FDOT
- SFRTA
- Palm Tran
- Palm Tran
- Palm Tran
- Palm Beach County
- Palm Beach County
- Greenacres
- Royal Palm Beach
- Palm Beach Gardens
- West Palm Beach
- PBC League of Cities

Thuha Nguyen
Abygale Hinel
Carl A. Flick
Ross Harness
Conor Campobasso
JHansen

Via Planning
Colliers Engineering and Design
WPB President Northwood Shores Neighborhood Assoc.
General Public
General Public
General Public