



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

July 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.

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	P	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	A	Gregg Weiss	A	Christy Fox	P
Shelly Petrolia	A	Marci Woodward	A	Joseph Peduzzi	A
Joel Flores	P	Maria Sachs	A	Maria Marino	A
Jim Kuretski	A	Mack Bernard	A	Chelsea Reed	P

P = Present A = Absent

1.B. Invocation and Pledge of Allegiance

Chair Reed led the invocation and pledge.

1.C. Modifications to the Agenda

Staff requested to add item 1.G.4.c to include the appointment of Harlene Kennedy for Royal Palm Beach CAC Representative.

MOTION to Approve the Agenda by Mayor Fred Pinto and seconded by Mayor Joel Flores, and carried unanimously 11-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	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	A	Gregg Weiss	A	Christy Fox	Y
Shelly Petrolia	A	Marci Woodward	A	Joseph Peduzzi	A
Joel Flores	Y	Maria Sachs	A	Maria Marino	A
Jim Kuretski	A	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

1.D. General Public Comments

There were no public comments received.

Shelly Petrolia joined the meeting at 9:10am.

Marci Woodward joined the meeting at 9:16am.

1.E. Comments from the Chair and Member Comments

COMMISSIONER FOX announced the City of West Palm Beach received an \$8.1 million Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for mobility improvements in the Roosevelt Estates Community.

YVETTE DRUCKER stated she had a good experience riding Tri-Rail to the Miami International Airport.

1.F. Executive Director’s Report

A. MOTION TO APPROVE Consent Agenda Items

1. Governing Board Meeting Minutes for June 15, 2023.
2. Executive Committee Meeting Minutes for June 27, 2023.
3. Creation of a new Vision Zero Advisory Committee (VZAC) Member for the Palm Beach County Sheriff’s Office (PBSO).
4. Appointments to the TPA Advisory Committees through July 2026
 - a. Ryan Mugridge as the PBSO VZAC Representative and Scott Yoder as the Alternate.
 - b. Clinton Williams as the City of Delray Beach Technical Advisory Committee (TAC) Alternate.
 - c. Harlene Kennedy as the Village of Royal Palm Beach Citizen’s Advisory Committee (CAC) Representative.
5. Appointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through July 2026
 - a. Latasha Brown as the Florida Department of Veterans’ Affairs Alternate.
6. Appointment renewals to the TD LCB through July 2026.
 - a. Angela Choice as the Florida Department of Veterans’ Affairs Representative.
7. Resolution 2023-14 exercising the option to extend The Consultants Consortium, Inc. existing contract for information technology support services.

MOTION to Approve the Consent Agenda made by Steve Wilson, seconded by Michael Napoleone, and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	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	A	Gregg Weiss	A	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	A
Joel Flores	Y	Maria Sachs	A	Maria Marino	A
Jim Kuretski	A	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

2. ACTION ITEMS

2.A APPROVED: the FY 24 Strategic Plan

ANDREW UHLIR, TPA Deputy Director of Programs, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board.

CHAIR REED asked about the process to create the Speed Management Action Plan.

CHAIR REED acknowledged Goal 4, Action A, which is to Identify resurfacing projects to incorporate Complete Streets improvements, and stated the positive effect it has on communities. She asked Mr. Uhlir to explain ways the board can contribute.

REINALDO DIAZ reiterated Chair Reed’s comment regarding resurfacing projects and expressed the importance of stormwater management.

JONI BRINKMAN reiterated Mr. Diaz’s comment regarding the importance of drainage and stormwater management.

Shelly Petrolia joined the meeting at 9:09 a.m.

Marci Woodward joined the meeting at 9:16 a.m.

MOTION to approve the FY 24 Strategic Plan by Joel Flores and seconded by Fred Pinto Motion Passed and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	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	A	Gregg Weiss	A	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	A
Joel Flores	Y	Maria Sachs	A	Maria Marino	A
Jim Kuretski	A	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

2.B ADOPTED: a Resolution of the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

ANDREW UHLIR provided a presentation on the draft FY 25-29 LOPP which can be viewed at PalmBeachTPA.org/TAC. The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP).

There were no public comments on this item.

SHELLY PETROLIA commented the Barwick Rd from Lake Ida Rd to Sabal Lakes Rd project is a priority because the area is a safety issue for children walking to school.

REINALDO DIAZ expressed concern regarding the State Road (SR) 7 Extension project and suggested removing it from the FY 25-29 LOPP.

CHRISTY FOX expressed her concern for the SR 7 Extension project and noted the feasibility study for Tri-Rail Extension from West Palm Beach to Jupiter is progress.

Ross Harness submitted a public comment and stated the SR 7 Extension project has been an ongoing issue and suggested removing it from the FY25-29 LOPP.

MOTION to Adopt a Resolution of the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP) made by Fred Pinto and seconded by Shelly Petrolia. A roll call vote was taken and passed 12-1 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	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	A	Gregg Weiss	A	Christy Fox	N
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	A
Joel Flores	Y	Maria Sachs	A	Maria Marino	A
Jim Kuretski	A	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

3. INFORMATION ITEMS

3.A. DISCUSSED: Bus Electrification Project

CLINTON FORBES, Palm Tran Executive Director, presented on Bus Electrification Initiatives, including an overview of fleet modeling for electric vehicles and recent bus vendor demonstrations.

STEVE WILSON inquired if the City of Belle Glade will have electric charging stations for the new buses.

FRED PINTO asked what the cost and demand is for the new buses.

MARCI WOODWARD asked if the new buses will have the same federal requirements as the previous buses. She also inquired about the cost to maintain the batteries and technology upgrade options.

PAUL GOUGELMAN, TPA General Counsel, inquired on the disposal process of electric vehicle batteries.

DEANDRE POOLE asked for the total savings on maintenance for the buses, now that they are electric.

RENALDO DIAZ expressed his support for the project.

STEVE WILSON commended Mr. Forbes for his work with Palm Tran and acknowledged his leadership had a positive effect on the City of Belle Glade.

3.B. Partner Agency Updates

There were no partner agency updates.

4. ADMINISTRATIVE ITEMS

4.A. Routine TPA Reports

1. Public Involvement Activity Report - June 2023
2. FDOT Scheduling Report - July 2023
3. Quarterly Fiscal Report - Q3

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

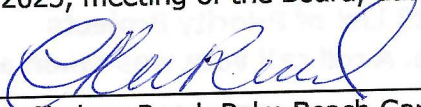
4.B. Next Meeting- September 21, 2023

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 10:30 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 July 20, 2023, meeting of the Board, dated this 21st day of September 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	Jul '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	P		
Maria Marino, Commissioner VICE CHAIR Palm Beach County	E		E	E		P		P	P	E					
Steve B. Wilson, Mayor City of Belle Glade	P		P	P		P		A	P	P	P	A	P		
Yvette Drucker, Council Member City of Boca Raton	P		P	P		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	ALT	P	P	P	P
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	P		ALT	P		E		E	E	ALT	ALT	P	P	E	
Shelly Petrolia, Mayor Rob Long, Deputy Vice-Mayor City of Delray Beach	P		P	P		ALT		ALT	ALT	P	P	P	ALT	P	
Joel Flores, Mayor City of Greenacres	P		E	P		P		P	P	P	P	P	P	P	
Jim Kuretski, Mayor Town of Jupiter	E		P	P		P		P	P	P	P	P	P	E	
Reinaldo Diaz, Commissioner Christopher McVoy, Vice Mayor City of Lake Worth Beach	P		P	P		P		P	P	E	P	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		E	P		E		E	E	p**	P	P	P	P	P
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P		E	P		P		P	P	A	A	ALT	P	P	E
Maria Sachs, Vice Mayor Palm Beach County	E		P	P		P		P	P	E	P	E	E	P	E
Gregg Weiss, Mayor Sarah Baxter, Commissioner Palm Beach County	ALT		E	P		P		P	P	ALT	P	P	P	P	E
Shirley Lanier, Councilwoman City of Riviera Beach	E		P	E		E		E	E	P	A	P	P	E	E
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	P	P	P	P	P	P	ALT	ALT	P	A	P	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	Jul '23
Michael Napoleone, Vice Mayor Village of Wellington	P		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	P
Joseph Peduzzi, Commissioner Shalonda Warren, Commissioner Christina Lambert, Commissioner City of West Palm Beach	P		P	P		ALT		P	ALT	P	P	P	E
Maci Woodward, Commissioner Palm Beach County- District 4	N/A		N/A	**		P		P	A	P	P	P	P

Attendance Record

** New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

OTHERS PRESENT

- Valerie Neilson
- Andrew Uhlir
- Melissa Murray
- Ruth Del Pino
- Paul Gougelman
- James Brown
- Christine Fasiska
- Deborah Posey Blocker
- Clinton Forbes
- Yash Nagal
- Barbara Hiller
- Jimilla Hicks
- Christian Landono
- Mo Al-Turk
- David Wiloch
- Richard Radcliffe
- Ross Harness

REPRESENTING

- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- FDOT-FTE
- FDOT
- Palm Tran
- Palm Tran
- Palm Tran
- Palm Tran
- Palm Tran
- Palm Tran
- Palm Beach County
- Palm Beach County
- PBC League of Cities
- General Public