



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, July 20, 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.

Please call 561-725-0800 or e-mail info@PalmBeachTPA.org for assistance joining the virtual meeting.

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 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 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). The request letter is attached.
 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. (TCC) Existing Contract for Information Technology (IT) Support Services
- The Resolution attached exercises the two-year extension terms of the existing TCC contract for IT Services to September 30, 2025, with a maximum amount of \$50,000.

2. ACTION ITEMS

- A. MOTION TO APPROVE the FY 24 Strategic Plan
- The TPA's Strategic Plan identifies specific actions the TPA aims to achieve in the upcoming year. The Strategic Plan is annually reviewed by the TPA's Executive Committee and revised for the upcoming fiscal year. TPA staff will highlight FY 23 activities and review proposed changes in the draft FY 24 Strategic Plan attached.
- TAC/CAC/VZAC: Recommended adoption unanimously.
- B. MOTION TO ADOPT the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)
- The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the LOPP to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA's adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives, and targets.
- The draft FY 25-29 LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft FY 25-29 LOPP is attached.
- TAC: Recommended adoption 20-2, with dissention from the West Palm Beach Representatives due to inclusion of SR 7.

CAC: Recommended adoption 14-2.

VZAC: Recommended adoption 17-2 with dissention from the West Palm Beach Representative due to inclusion of SR 7, and Disabled Community due to the inclusion of shared use pathways that may not adequately address conflicts between pedestrians and bicyclists.

3. INFORMATION ITEMS

A. Bus Electrification Project

Palm Tran staff will provide a presentation of their Bus Electrification initiative, including an overview of fleet modeling for electric vehicles and recent bus vendor demonstrations.

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 – June 2023
2. FDOT Scheduling Report – July 2023
3. Quarterly Fiscal Report – Q3

B. Next Meeting – **September 21, 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 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 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: Deputy Vice Mayor Rob Long

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, Vice Mayor

Village of Palm Springs

Alternate: Doug Gunther, Council Member

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