



# PALM BEACH Transportation Planning Agency

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

September 21, 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

#### A. Call to Order and Roll Call

CHAIR REED called the meeting to order at 9:06 a.m.

The Recording Secretary called the roll.

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	A	Deandre Poole	P	John McGovern (Alt)	P
Angela Cruz	A	Gregg Weiss	A	Christy Fox	P
Shelly Petrolia	P	Marci Woodward	P	Joseph Peduzzi	P
Joel Flores	P	Maria Sachs	A	Maria Marino	A
Jim Kuretski	P	Mack Bernard	P	Chelsea Reed	P

P = Present A = Absent

A quorum was present in-person. Maria Marino and Angela Cruz requested virtual attendance due to extenuating circumstances. The Board approved the members to participate remotely.

#### B. Invocation and Pledge of Allegiance

Chair Reed led the invocation and pledge.

Fran Nachlas joined the meeting at 9:09 a.m.

#### C. Modifications to the Agenda

There were no modifications to the agenda.

MOTION to approve the Agenda by Joel Flores and seconded by John McGovern.

JIM KURETSKI requested a revision to the meeting minutes to reflect his absence in the table showing board member votes under item 2.A The FY 24 Strategic Plan.

#### D. General Public Comments

There were no public comments received.

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

JIM KURETSKI thanked TPA staff for the performance measures workshop on August 17.

CHRISTY FOX conveyed her satisfaction with the emphasis on transportation planning with rapid growth in Palm Beach County and expressed her gratitude to Ms. Neilson for her leadership.

**F. Executive Director’s Report**

**G. APPROVED Consent Agenda Items**

1. Amended Governing Board Meeting Minutes for July 20, 2023
2. Creation of a new Technical Advisory Committee (TAC) Member for the City of Belle Glade
3. Appointments to the TPA Advisory Committees through September 2026
  - a. Wesley Ledesma as the City of Belle Glade TAC Representative
  - b. Ira Dangleben as the Palm Tran TAC Alternate
  - c. Elijah Brown as the Palm Tran Vision Zero Advisory Committee (VZAC) Alternate
4. Appointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through July 2026
  - a. Dawn Liberta as the Florida Department of Children and Families Alternate
5. Adoption of the attached resolution amending a position title in the TPA Financial Policies
6. Adoption of the attached resolution authorizing the five-year extension terms of the existing interlocal agreements for administrative services

**MOTION to Approve the Consent Agenda made by Shelly Petrolia, seconded by Deandre Poole, 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	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	John McGovern (Alt)	Y
Angela Cruz	Y	Gregg Weiss	A	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

**2. ACTION ITEMS**

**2.A. ADOPTED: Amendment #1 to the TPA’s Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP)**

ANDREW UHLIR, TPA Deputy Director of Programs, provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

YVETTE DRUCKER thanked staff for advancing more shared use paths in the City of Boca Raton.

There were no public comments on this item.

**MOTION to adopt Amendment #1 to the TPA's Fiscal Year (FY) 24-28 by Joel Flores and seconded by Yvette Drucker Motion Passed 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	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	John McGovern (Alt)	Y
Angela Cruz	Y	Gregg Weiss	A	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

**2.B. ADOPTED: Amendment#1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)**

BRIAN RUSCHER, TPA Deputy Director of Multimodal, provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

There were no public comments on this item.

MARIA MARINO commented on the US-1 project in Juno Beach as an example of the TPA helping all municipalities and stated it was a great use of resources for bicycle paths.

REINALDO DIAZ inquired about the minimum width requirements and complimented the SUN Trail program. He also expressed concern regarding the SR7 project.

JIM KURETSKI expressed his support for the FY 25-29 LOPP and conveyed his dissatisfaction with FDOT regarding the Indiantown Road project.

YVETTE DRUCKER thanked staff and FDOT for collaborating with city staff and elected officials.

**MOTION to Adopt Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP) made by Fred Pinto and seconded by Fran Nachlas. A roll call vote was taken and passed 16-2 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	John McGovern (Alt)	Y
Angela Cruz	Y	Gregg Weiss	A	Christy Fox	N
Shelly Petrolia	Y	Marci Woodward	Y	Joseph Peduzzi	N
Joel Flores	Y	Maria Sachs	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

**3. INFORMATION ITEMS**

**A. DISCUSSED: First Review of Amendment #2 to the TPA's 2045 Long Range Transportation Plan (LRTP) Cost Feasible Plan**

NATHAN GEORGE, Long Range Transportation Plan Coordinator, provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

JIM KURETSKI mentioned the Town of Jupiter discussed Tri-Rail when amending their Comprehensive Plan and inquired why the Tri-Rail to Jupiter project is not included in the cost feasible plan. He also asked if the Indiantown Road project would be included in the LRTP.

**B. DISCUSSED: TPA Vision 2050 LRTP Update**

NATHAN GEORGE provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

JIM KURTESKI stated how the County is participating in the development of the LRTP.

REINALDO DIAZ inquired about the responses received from the transportation survey, including any concerns, specifically about e-bikes.

CHAIR REED asked staff to differentiate the 2045 and 2050 LRTP and how the data is evaluated.

FRED PINTO asked if the 2050 LRTP will provide a better vision for the transportation network and requested a presentation to his municipality.

MARCI WOODWARD asked for example LRTP social media language to promote participation in the LRTP.

YVETTE DRUCKER requested contact details to share with the city staff to schedule a presentation.

**C. DISCUSSED: Partner Agency Updates**

CLINTON FORBES, Palm Tran Executive Director, provided an update on ridership numbers and the Bus Electrification project.

JONI BRINKMAN asked if Palm Tran staff can meet with Village of Palm Springs staff to discuss a unified bus shelter program with consistent amenities across all stops.

YVETTE DRUCKER shared her experience on the Palm Tran Hispanic Heritage Month bus and how Palm Tran and Fire Department staff provided valuable assistance during an incident.

STEVE WILSON asked staff for an update on the State Road 80 project and Old 80 (County Road 880). He expressed concerns regarding the continued use of County Road 880 road due to its current condition.

**4. ADMINISTRATIVE ITEMS**

**4.A. Routine TPA Reports**

1. Public Involvement Activity Report – August and July 2023
2. FDOT Scheduling Report - September 2023
3. Pedestrian and Bicycle Quarterly Crash Report – Q1

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

**4.B. Next Meeting- October 19, 2023**

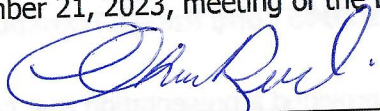
There were no public comments or board member discussion on this item.

**4.C. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 10:28 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 September 21, 2023, meeting of the Board, dated this 19th day of October 2023.



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Chair Chelsea Reed, Palm Beach Gardens Mayor

**EXHIBIT A**  
Transportation Planning Agency Governing Board

Representative Alternate(s) Local Government	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23	Jul '23	Aug '23	Sep '23
Chelsea Reed, Mayor CHAIR City of Palm Beach Gardens	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P
Maria Marino, Commissioner VICE CHAIR Palm Beach County	E		P		P	P	P	E	P			
Steve B. Wilson, Mayor City of Belle Glade	P		P		A	P	P	A	P			
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		ALT		ALT	ALT	P	P	P			
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	P		E		P	E	ALT	ALT	P	E		
Shelly Petrolia, Mayor Rob Long, Deputy Vice- Mayor City of Delray Beach	P		ALT		P	P	P	P	ALT	P		
Joel Flores, Mayor City of Greenacres	P		P		P	P	P	P	P	P		
Jim Kuretski, Mayor Town of Jupiter	P		P		P	P	P	P	E	P		
Reinaldo Diaz, Commissioner Christopher McVoy, Vice Mayor City of Lake Worth Beach	P		P		E	P	P	P	P	P		
Joni Brinkman, Vice Mayor Village of Palm Springs	P		P		P	P	P	P	P	P		
Deandre Poole, Commissioner Port of Palm Beach	P		E		p**	P	P	P	P	P		
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P		P		A	A	ALT	P	P	E		
Maria Sachs, Vice Mayor Palm Beach County	P		P		E	P	E	E	P	E		
Gregg Weiss, Mayor Palm Beach County	P		P		ALT	P	P	P	P	E		

Palm Beach TPA Governing Board Meeting Minutes

Representative Alternate(s) Local Government	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23	Jul '23	Aug '23	Sep '23
Shirley Lanier, Councilwoman City of Riviera Beach	E		E		P	A	P	P	E	E		A
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	P		P		ALT	ALT	P	A	P	P		P
Michael Napoleone, Vice Mayor Village of Wellington	P		P		P	P	P	P	P	P		ALT
Christy Fox, Commissioner City of West Palm Beach	P		P		P	E	P	P	P	P		P
Joseph Peduzzi, Commissioner Shalonda Warren, Commissioner Christina Lambert, Commissioner City of West Palm Beach	P		ALT		P	ALT	P	P	P	E		P
Maci Woodward, Commissioner Palm Beach County- District 4	**		P		P	A	P	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
- Sienna Aitken
- Ruth Del Pino
- Paul Gougelman
- James Brown
- Christine Fasiska
- Ira Dangleben
- Clinton Forbes
- Yash Nagal
- Richard Radcliffe
- Susan O'Rourke
- Thuha Nguyen
- Linda Mazziotti

REPRESENTING

- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- FDOT-FTE
- FDOT
- Palm Tran
- Palm Tran
- Palm Tran
- PBC League of Cities
- O'Rourke Engineering and Planning
- Via Planning, Inc.
- General Public