



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, September 21, 2023**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Members of the public can [join the meeting](https://PalmBeachTPA.org/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 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 Disadvantage 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

2. ACTION ITEMS

- A. MOTION TO ADOPT Amendment #1 to the TPA's Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This FY 24-28 TIP amendment includes the following:

- Rolling of project phases not encumbered in FY 23 into FY 24
- Increases in costs of SR-700/Connors Hwy resurfacing (4463741)
- Addition of a design oversight phase to a new SW 18th Transportation Alternatives project (4507841)

The Resolution Amending the TIP and the summary are attached. The full document is available at PalmBeachTPA.org/TIP.

TAC/CAC/VZAC: Recommended adoption unanimously.

A roll call vote is required.

- B. MOTION TO ADOPT Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

The LOPP guides the development of the Florida Department of Transportation (FDOT)'s Five-Year Work Program and the TPA's TIP. The FY 25-29 LOPP is organized into Major Projects on State roadways, Local Initiatives projects, and Transportation Alternative projects. This LOPP amendment includes:

- Re-inclusion of Major Project 17-1f US 1 Lane Repurposing in North Palm Beach (4383867)
- Funding requests for Shared-Use Nonmotorized (SUN) Trail projects
- Notes for State roadway projects eligible to receive SUN Trail funding

TAC: Recommended adoption 20-2 with dissent from the West Palm Beach Representatives due to inclusion of SR 7.

CAC: Recommended adoption 13-1 due to inclusion of SR 7.

VZAC: Recommended adoption 12-1 due to inclusion of SR 7.

3. INFORMATION ITEMS

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

The 2045 LRTP Cost Feasible Plan programs federal and state funding for transportation projects in Palm Beach County over the next 25 years. This amendment updates federal and state revenues and cost estimates for FDOT and TPA priorities. The majority of the changes are administrative modifications to ensure consistency with the FDOT Work Program and TPA TIP. The amendments are projects with cost increases of over 50% and \$50 million, significant expansion of scope or phasing, or advancement of construction. The 2045 LRTP changes are attached. The final version of the amendment will be presented for approval in October.

- B. TPA Vision 2050 LRTP Update

TPA staff will provide an update on the 2050 LRTP and discuss how to get involved. For more information, visit www.PalmBeachTPA.org/LRTP.

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

- B. Next Meeting – **October 19, 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 (Americanos 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.

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Alternate: Marcie Tinsley, Councilmember

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Alternate: Michael C. Martin, Commissioner

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City of Boca Raton

Fran Nachlas, Council Member

City of Boca Raton

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Marc Wigder, Council Member

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City of Delray Beach

Alternate: Deputy Vice Mayor Rob Long

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City of Greenacres

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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