



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, October 19, 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. Florida Mobility Week Proclamation
The TPA Chair will present the attached TPA Florida Mobility Week Proclamation.
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report

- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Governing Board Meeting Minutes for September 21, 2023.
 - 2. 2024 TPA Meeting Schedule
 - 3. Appointments to the TPA Advisory Committees through September 2026
 - a. Cesar Martinez as the Florida Department of Transportation Technical Advisory Committee (TAC) Representative.
 - b. James McCormack as the City of Lake Worth Beach Citizen’s Advisory Committee (CAC) Representative.
 - c. Brian Rosen as the Palm Beach County District 7 CAC Representative.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Resolution endorsing FDOT’s FY 2025-2029 Draft Tentative Work Program (DTWP)

TPA and FDOT staff will present the DTWP, which is the first review of the upcoming FY 2025 - 2029 TIP. Pursuant to Section 339.135(4)(d), Florida Statutes, FDOT shall present the work program to the TPA “to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program.”

Attached is a draft Resolution. The DTWP is anticipated to be released October 13, 2023. Once released, the documents will be available for download at PalmBeachTPA.org/TIP.

- B. MOTION TO ADOPT the 2024 Transportation Alternatives (TA) Program Guidelines and Scoring System

TPA staff will present the attached TA Program guidelines and scoring system. Established by MAP-21 and re-authorized through the FAST Act, the Federal TA Program is a cost-reimbursement program where nonmotorized projects are prioritized for funding by the TPA on an annual competitive basis. \$5.1 million is estimated to be available for construction in FY 2027. More information is available at PalmBeachTPA.org/TA.

VZAC: Approved unanimously.

- C. MOTION TO ADOPT a Resolution approving 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 more than 50% and \$50 million, significant expansion of scope or phasing, or advancement of construction. The 2045 LRTP changes are attached.

TAC: Recommended adoption 18-2 with dissention from the City of West Palm Beach Representatives due to inclusion of SR 7.

CAC: Recommended adoption unanimously.

VZAC: Recommended adoption 12-2 with dissention from the City of West Palm Beach Representatives due to inclusion of SR 7.

- D. MOTION TO ADOPT a Resolution re-affirming the Current Membership and Apportionment Plan, the Metropolitan Planning Area Boundary Map, and regional transportation planning coordination through the Southeast Florida Transportation Council (SEFTC)

Every ten years, after the U.S. Decennial Census, FDOT and the TPA have the opportunity to adjust and revise the TPA Membership and Apportionment Plan, Metropolitan Planning Area Boundary, Adjusted Urban Boundary, and Functional Classification of the roadway network. TPA staff will present the attached resolution and Exhibit A: Palm Beach TPA Membership Apportionment Plan. The Adjusted Urban Boundary and Functional Classification will be presented for review and adoption at a future meeting.

3. INFORMATION ITEMS

- A. Port of Palm Beach Overview
Port of Palm Beach Executive Director Michael Meekins will share updates on the Port's current operations and future projections.
- B. Palm Tran Efficiency Efforts
Palm Tran will present on proposed efficiency improvements to the fixed route and paratransit network. Improvements include reinvesting cost savings into transit vouchers and increasing route service frequency of high-performance routes.
- C. Partner Agency Updates

4. ADMINISTRATIVE ITEMS

- A. Routine TPA Reports
 - 1. Public Involvement Activity Reports – September 2023
 - 2. FDOT Scheduling Report – October 2023
- B. Next Meeting – **December 14, 2023** (No November Meeting)
- 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 requieran 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: VACANT

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

Sara 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

Steven C. Braun, District 4 Secretary

Florida Department of Transportation

Non-Voting Advisory Member



DECLARING OCTOBER 27 THROUGH NOVEMBER 4, 2023 AS MOBILITY WEEK

WHEREAS, Mobility Week is a cooperative effort by the Florida Department of Transportation, the Palm Beach Transportation Planning Agency (TPA), Palm Beach County and their partner agencies to promote awareness of safe, multimodal transportation choices by hosting an annual collection of outreach events; and

WHEREAS, Mobility Week is an ideal time for counties, cities, and transportation agencies to highlight achievements, introduce new initiatives, and or implement new policies promoting sustainable transportation; and

WHEREAS, Mobility Week is an opportunity for individuals to explore various transportation choices available and consider how multimodal transportation reduces traffic congestion, benefits the environment, and improves community health; and

WHEREAS, Palm Tran Public Transportation Provides Approximately 25,000 Rides a day, and everyone can ride free for a day during Mobility Week using the promo code "Mobility" in their Paradise Pass app, and;

WHEREAS, Mobility Week is consistent with the Palm Beach TPA's vision to create a safe, efficient, and connected multimodal transportation system; and

WHEREAS, Mobility Week is supported by the Palm Beach TPA through participation in transportation focused events throughout Palm Beach County and its municipalities; and

NOW, THEREFORE, BE IT PROCLAIMED BY THE GOVERNING BOARD OF THE PALM BEACH TPA, assembled in regular session this 19th day of the month of October of the year 2023, in Palm Beach County is hereby proclaimed:

Mobility Week

BE IT FURTHER PROCLAIMED BY THE GOVERNING BOARD OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY that this proclamation is duly sealed, ribboned and executed by the Chair and Vice Chair of this Board.

Attest:

Valerie Neilson, TPA Executive Director

Mayor Chelsea Reed, TPA Chair

Commissioner Maria Marino, TPA Vice Chair

**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.

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.

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.

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.

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.

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.

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.

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	P	A	P		P
Yvette Drucker, Council Member City of Boca Raton	P		P		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	P		P
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	P		E		P	E	ALT	ALT	P	E		P
Shelly Petrolia, Mayor Rob Long, Deputy Vice- Mayor City of Delray Beach	P		ALT		P	P	P	P	ALT	P		P
Joel Flores, Mayor City of Greenacres	P		P		P	P	P	P	P	P		P
Jim Kuretski, Mayor Town of Jupiter	P		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		P
Joni Brinkman, Vice Mayor Village of Palm Springs	P		P		P	P	P	P	P	P		P
Deandre Poole, Commissioner Port of Palm Beach	P		E		p**	P	P	P	P	P		P
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P		P		A	A	ALT	P	P	E		P
Maria Sachs, Vice Mayor Palm Beach County	P	P	E	P	E	E	P	E	E			
Gregg Weiss, Mayor Palm Beach County	P	P	ALT	P	P	P	P	E	E			

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



2024 TPA Governing Board, Advisory Committee & Coordinating Board Meeting Dates

Meetings held at 301 Datura Street, West Palm Beach, FL 33401

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
Governing Board 3 rd Thursday of most months at 9:00 a.m.		15	21	18	16	20	18		19	17		12**
Technical Advisory Committee (TAC) 1 st Wednesday of most months at 9:00 a.m.		7	6	3	1	5	10*		4	2		4
Citizen’s Advisory Committee (CAC) 1 st Wednesday of most months at 1:30 p.m.		7	6	3	1	5	10*		4	2		4
Vision Zero Advisory Committee (VZAC) 1 st Thursday of most months at 9:00 a.m.		8	7	4	2	6	11**		5	3		5
Transportation Disadvantaged Local Coordinating Board (TDLCB) 2 nd month of each quarter at 2:00 p.m.		28			29			28			27	

Shaded = No Meeting
 * Second Wednesday
 ** Second Thursday



Florida Department of Transportation

RON DESANTIS
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JARED W. PERDUE, P.E.
SECRETARY

October 6, 2023

Ms. Valerie Neilson
Executive Director
Palm Beach Transportation Planning Agency
301 Datura Street
West Palm Beach, Florida 33401

Dear Ms. Neilson:

RE: Appointment of Technical Advisory Committee (TAC)

Please accept this letter as an official notification that the Florida Department of Transportation (FDOT) nominates Cesar Martinez to serve as FDOT's representative on the Technical Advisory Committee. Christine Fasiska, Tony Norat and Marsha Taylor-Long will continue to serve as the alternates.

Cesar Martinez, P.E. has 17 years of transportation engineering experience in both the private and public sectors with expertise in traffic planning, traffic operations analysis, roadway safety, concept development, NEPA studies, and interchange access requests. He currently manages the activities and staff of the functional groups within the FDOT Planning and Environmental Management Office. He leads and oversees necessary coordination on transportation projects with state and federal agencies and public officials and oversees liaison activities with various civic organizations, Metropolitan Planning Organizations (MPO's) and local governments in support of FDOT's work program development and project delivery. He has approval authority for federal environmental documents or others, as delegated by the District Secretary, prepared at the district level. He is also responsible for master plans / long range Planning initiatives, the Strategic Intermodal System Program, and Interchange Access Requests.

Sincerely,

Tony Norat, FCCM
MPO Liaison Supervisor
District Four

Cesar Martinez, P.E.
District Planning & Environmental Administrator
Planning & Environmental Management
Florida Department of Transportation
3400 West Commercial Blvd
Fort Lauderdale, FL 33309
Office Phone (954) 777-4653
Cell Phone (954) 629-4989
Cesar.Martinez@dot.state.fl.us



OFFICE OF MAYOR BETTY RESCH
7 NORTH DIXIE HIGHWAY
LAKE WORTH BEACH, FL 33460

September 26, 2023

Palm Beach TPA Governing Board
301 Datura Street
West Palm Beach, FL 33401

Dear TPA Governing Board Members:

I am writing to nominate Mr. James McCormack as a citizen member to the TPA Citizen's Advisory Committee. The City Commission voted to select Mr. McCormack to represent the City of Lake Worth Beach as a member of the Palm Beach TPA Citizen's Advisory Committee during a special Commission meeting held on August 1, 2023.

Mr. McCormack has held responsible management positions at MTA Metro-North Railroad, the second largest commuter railroad in the US for 38 years, with the last 12 years as Deputy Director and Director of Operations Planning, responsible for rail service planning and intermodal connecting services, including local feeder bus and ferry services, market research, and ridership and revenue analysis. Following retirement from Metro-North, he worked at Herzog Transit Services/Tri-Rail in Pompano Beach, FL, in an operations management capacity for three years. One of his roles had him working with NY Metro Region Transportation Planning Agencies to obtain funding for regional connecting service transportation projects.

Mr. McCormack is a resident of Lake Worth Beach who has a strong desire to help the community continue to grow. I believe Mr. McCormack's solid experience in planning functions and interests will make a positive impact as a member of the TPA Citizen's Advisory Committee on behalf of the City of Lake Worth Beach.

Sincerely,

Betty Resch,
Mayor, City of Lake Worth Beach

cc: Reinaldo Diaz, Commissioner District 4 and
Carmen Y. Davis, City Manager

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD(S) APPLYING FOR	· Citizen member for the TPA (Transportation Planning Agency)
NAME	James McCormack
ADDRESS	309 Cornell Drive Lake Worth Beach, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· Jim-Driver-License.pdf
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(718) 408-0731
EMAIL	jim@mccormacknet.us
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH BEACH	Home at 309 Cornell Drive, Lake Worth Beach, FL
WHAT IS YOUR OCCUPATION?	Retired
EMPLOYER?	Former: MTA Metro-North Railroad, NYC, and Herzog Transit Services/Tri-Rail, Pompano Beach, FL
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BEACH ADVISORY BOARD?	No
RELEVANT EXPERIENCE	<p>38 years in progressively responsible management positions at MTA Metro-North Railroad, the second largest commuter railroad in the US. The last 12 years as Deputy Director and Director of Operations Planning, responsible for rail service planning; intermodal connecting services including local feeder bus and ferry services; market research; and ridership and revenue analysis.</p> <p>Following retirement from Metro-North I worked for three years at Herzog Transit Services/Tri-Rail in Pompano Beach, FL, in an operations management capacity.</p>
INTEREST/ACTIVITIES	Relevant interests include passenger rail and public transportation in general. I enjoy traveling, boating, and enjoying retired life in Lake Worth Beach.
WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)	<p>For my entire adult life I have been associated with public transportation, specifically, commuter rail and connecting services. I have strong relevant experience in planning functions, including working with NY Metro Region Transportation Planning Agencies to obtain funding for regional connecting service transportation projects.</p> <p>I have spent the last several years living in Lake Worth Beach, with a desire to help our community continue to grow. This opportunity is a perfect fit for my interests and experience, and gives me the opportunity to give back to this community in ways that can have a lasting impact on the city and its residents.</p>

CONSENT

✓ I agree to the privacy policy.

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

I have read the attached Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics and understand the policy on the City of Lake Worth Beach Code of Ethics. Within 30 days after appointment, I

understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.

*THIS APPLICATION IS VALID FOR ONE (1) YEAR FROM THE DATE SIGNED.

*THIS APPLICATION IS NOT VALID WITHOUT APPLICANT'S PROOF OF RESIDENCY.

TODAY'S DATE

07/10/2023

SIGNATURE

James McCormack

MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING – ADVISORY BOARD APPOINTMENTS
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 01, 2023 – 5:00 PM

The meeting was called to order by Mayor Resch on the above date at 5:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:36) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were Interim Assistant City Manager Jamie Brown, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:56) was led by Commissioner Reinaldo Diaz.

NEW BUSINESS: (1:19)

A. Advisory Board Appointments

1. Business Advisory Board (2:30)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to appoint Erin Allen, Hannah Crawford, Amy Gill, Sam Goodstein, David Mathews, Jacob Roedsens and Camila Zavala to the Business Advisory Board.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

2. Community Redevelopment Board (9:31)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to appoint Drew Bartlett to the Community Redevelopment Board.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

3. Construction Board of Adjustments & Appeals (13:12)

There were no applications nor appointments made.

4. Education Task Force (14:16)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to appoint Ellen Ashford to North Grade Elementary, Melissa Landis to South Grade Elementary, Allan Nosworthy to Barton Elementary, Lindy White to Lake Worth Middle School and Jay Silpe to Lake Worth High School for the Education Task Force. Sacred Heart and Highland Elementary would be appointed in the near future.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

5. Electric Utility Advisory Board (28:17)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to appoint Theodore Belloise to the Electric Utility Advisory Board.

Vote: Voice vote showed: AYES: Mayor Resch, and Commissioners Malega, Stokes and Diaz. NAYS: Vice Mayor McVoy.

6. Finance Advisory Board (30:00)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to table appointments to the Finance Advisory Board.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

7. Library Advisory Board (35:40)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to appoint Danielle Rivera to the Library Advisory Board.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

8. Planning & Zoning Board (39:02)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to appoint Juan Contin and Dave Mathews to the Planning and Zoning Board. The other two appointments would be made in the near future.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

9. Tree & Landscape Board (46:00)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to appoint Benjamin Jungles and Priscilla Hallowell to the Tree & Landscape Board.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

10. Waterways Board (49:03)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to appoint Emily Billings, Sean Cabrey, Thomas Conboy, Amy Denicolais and Sue Welch to the Waterways Board.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

11. TPA Citizen Advisory Committee (52:29)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to appoint James McCormack to the TPA Citizen Advisory Committee.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

ADJOURNMENT: (54:19)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to adjourn the meeting at 5:58 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Stokes and Diaz. NAYS: None.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved August 15, 2023.

Item time stamps correspond to the recording of the meeting which is available on YouTube.

From: Mack Bernard <MBernard@pbcgov.org>
Sent: Friday, September 29, 2023 8:27 AM
To: Valerie Neilson
Cc: Brian.Rosen@marcusmillichap.com; Rob Long; Willie Miller A.
Subject: Fwd: Interest in joining the Palm Beach Transportation Planning Agency Citizen's Advisory Board
Attachments: image001.png; image002.png; cover_letter_TPA_PalmBeach.pdf; BLR_Resume_9_21_2023.pdf

Valerie,

I would like to nominate Brian Rosen to the TPA's Citizen's Advisory Board. Please let me know what else you need to accomplish this task.

Mack Bernard
Palm Beach County Commissioner
301 N Olive Avenue
12th Floor
West Palm Beach, Florida 33401

Please sign up for our newsletter <https://lp.constantcontactpages.com/su/vBRgGr4>

Begin forwarded message:

From: "Rosen, Brian" <Brian.Rosen@marcusmillichap.com>
Date: September 22, 2023 at 9:21:08 AM EDT
To: Mack Bernard <MBernard@pbcgov.org>
Cc: long@mydelraybeach.com
Subject: Interest in joining the Palm Beach Transportation Planning Agency Citizen's Advisory Board

This Message Is From an External Sender

This message came from outside your organization.

Dear Commissioner Bernard,

I am writing to express my profound gratitude for considering my application to serve on the Palm Beach Transportation Planning Agency's Citizen's Advisory Board. It is an honor to be given the opportunity to potentially contribute to the transportation future of Palm Beach County, a community I deeply care about.

For many years, I've held a growing interest in multi-modal transportation. I believe that a comprehensive and well-thought-out transportation system can be the backbone of any thriving community. Proper planning and execution can yield myriad benefits that touch every facet of our daily lives.

From an economic standpoint, an efficient transportation system can foster growth, attract businesses,

and promote tourism. Moreover, it can significantly raise the standard of living for our residents by offering them quick, economical, and convenient modes of transport, saving both time and money.

Safety, of course, remains paramount. A well-planned transportation network can greatly reduce accidents and ensure that all users, whether they are drivers, cyclists, pedestrians, or public transport passengers, can traverse the county with peace of mind.

Finally, we must not overlook the environmental dividends of an advanced transportation system. By promoting cleaner modes of transport, optimizing traffic flows, and potentially reducing the reliance on personal vehicles, we can significantly cut down on greenhouse gas emissions, paving the way for a greener, more sustainable Palm Beach.

It is my sincere hope to be a part of this change, to offer my insights and experiences, and to collaborate with fellow board members and county residents in shaping a transport ecosystem that is economically prosperous, safe, efficient, and environmentally friendly.

Once again, thank you, Commissioner Bernard, for your consideration. Whether or not I am selected, I remain committed to the betterment of Palm Beach County and its transportation future.

Warm regards,

Brian Rosen

Brian L. Rosen

First Vice President Investments

Director, National Retail Group / Net Leased Properties Group

Marcus & Millichap
5900 North Andrews Avenue
Suite 100
Ft. Lauderdale, FL 33309

(954) 245-3400 ext. 3513
(954) 245-3513 direct
(954) 245-3410 fax
(305) 753-0808 mobile
brian.rosen@marcusmillichap.com

[marcusmillichap.com]

Marcus & Millichap Real Estate Investment Services of Florida, Inc.

CONFIDENTIALITY NOTICE and DISCLAIMER: This email message is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message. If you are the intended recipient but do not wish to receive communications through this medium, please so advise the sender immediately. Nothing in this communication should be interpreted as a digital or electronic signature that can be used to authenticate a contract or other legal document. The recipients are advised that the sender and Marcus & Millichap are not qualified to provide, and have not been contracted to provide, legal, financial, or tax advice, and that any such advice regarding any investment by the recipients must be obtained from the recipients' attorney, accountant, or tax professional.

Brian Rosen

Contact Information

305-753-0808

Brian.rosen@marcusmillichap.com

106 NE 16th Street

Delray Beach, FL 33444

To

Valerie Neilson

Executive Director TPA Palm Beach

310 Datura Street

West Palm Beach, FL 33401

Expression of Interest to Join the Palm Beach Transportation Planning Agency Citizen's Advisory Board

I am writing to express my keen interest in joining the board of the Palm Beach TPA. My passion for multimodal transportation, combined with my professional experience in property development and urban planning, aligns well with the goals and objectives of the TPA.

For years, I've recognized the pivotal role that transportation plays in the prosperity of cities. The concept of connecting cities throughout the county not only via traditional roadways but also through diverse modes of transportation resonates with me deeply. I am actively involved in property development projects adjacent to rail systems. Collaborating with the Florida East Coast Railway (FEC) on parking programs in Palm Beach County has further deepened my understanding of transportation's intricate connection to urban development.

Furthermore, I am an active Pedestrian and Bicycle Steering Committee member in the City of Delray Beach. This position has provided me with valuable insights into the needs and expectations of non-motorized commuters. It has also reinforced my belief in making our cities more walkable, bike-friendly, and well-connected.

Most recently, I have been honored with the appointment as the chairman of the Board of the Downtown Development Association for the City of Delray Beach. Our mission, centered around bolstering the economic vigor of Downtown Delray Beach, matches seamlessly with the goals of the Palm Beach TPA. We are dedicated to fostering business relations, advocating for business development, and executing both public and private projects that boost our downtown district.

Given my roles, responsibilities, and commitment to improving transportation and urban connectivity, I could bring a unique perspective to the Palm Beach TPA board. My experiences have equipped me with a comprehensive understanding of urban centers' challenges and the

potential solutions that multimodal transportation can offer.

In joining the board, I am eager to contribute my expertise, learn from fellow board members, and collaboratively drive initiatives that make Palm Beach County more connected, sustainable, and economically vibrant.

Thank you for considering my application. I would be honored to discuss this opportunity and explore how I can contribute to the Palm Beach TPA's mission.

Warm regards,

Brian Rosen

P.S. I am available at 305-753-0808 or brian.rosen@marcismillichap.com for further discussions or clarifications.

Brian Rosen



106 NE 16th Street Delray Beach, FL 33444
brianrosen305@gmail.com
(305) 753 -0808

Professional Profile

- First Vice President of Investments with Marcus & Millichap, representing Buyers and Sellers of commercial investment properties. Brian has brokered over 500 million dollars of transactions, including 200 million in Palm Beach County alone. Accolades include the largest retail transaction in 2009 in Palm Beach County (A Walgreens in Delray Beach, Florida) and has also been recognized as top dealmaker by Costar for the representation of a Seller in the disposition of a 50-million-dollar portfolio of Walgreens Drug Stores (eleven stores in total).
- Senior Vice President with Rosen Associates with active roles managing several million square feet of retail, office, medical, and entertainment space in multiple states, including Ohio, South Carolina, Massachusetts, Georgia, and an extensive portfolio in Florida.
- Spirit of Women Media - Worked with several Fortune 100 companies focused on Pharmaceutical and Health Companies in building partnerships and collaborations with our network of over a hundred Hospitals and Health systems throughout the country through our branding initiatives in communities focused on Women.
- Vice President Daliff – Rebranded and remanufactured nutritional supplement while spear heading the sales team and ordering logistics.

Skills

- Commercial Real Estate expertise in Investment Sales and Asset Management
- Navigation of Commercial Real Estate Intricacies between City, State, and Federal Regulations
- Background in Health and Wellness Industry with Focus on Marketing and Public Relations through Activated Hospital Networks
- Project Management – Spear-headed the Remanufacture and Branding of Nutritional Supplement Business

Relevant Work Experience

December 2007 - Present

First Vice President of Investments

Marcus & Millichap – Fort Lauderdale, Florida

- Commercial Real Estate Investment Sales – Acquisitions and Dispositions

Education

1996 - 2000 **BDIC Program – Entrepreneurial Studies (BA)**
University of Massachusetts in Amherst – Amherst, MA

Leadership Activities and Awards

2023-Present Chairman of the Board for the Downtown Development Association of Delray Beach
2022-Present Pedestrian/ Bicycle Master Plan Steering Committee City of Delray Beach
2017-2018 President South Palm Beach County Coastal Conservation Association
2015 -Present Board Member South Palm Beach County Coastal Conservation Association
2015 - 2016 President of the Creative City Collaborative of Delray Beach
2012 - 2016 Executive Board Member of the Creative City Collaborative of Delray Beach
2009 Largest Retail Transaction in Palm Beach County
2008 Recognized in South Florida Business Journal as Deal Maker of the Year with sale of \$50 million dollar Portfolio of Walgreens

Professional Affiliation

2007 – Present Member of the International Council for Shopping Centers (ICSC)
2007 – Present Active Member of the Chamber of Commerce in Delray Beach
2018 – Present Active Member of the Elks Lodge

TPA RESOLUTION 2023-21

A RESOLUTION ENDORSING THE FY 2025-2029 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DRAFT TENTATIVE WORK PROGRAM (DTWP)

WHEREAS, the Palm Beach Metropolitan Planning Organization (MPO) doing business as the Palm Beach Transportation Planning Agency (TPA), is the designated and duly constituted body responsible for the urban transportation planning process for Palm Beach County; and

WHEREAS, the TPA adopted the List of Priority Projects (LOPP) on July 20, 2023 and submitted that list to the District 4 office of the Florida Department of Transportation (FDOT) by August 1, 2023 pursuant to s. 339.175(8)(b), Florida Statutes; and

WHEREAS, FDOT endeavored to cooperatively develop a District Work Program that includes, to the maximum extent feasible, the project priorities of the TPA pursuant to s. 339.135(4)(c)2, Florida Statutes; and

WHEREAS, due to the shorter legislative approval cycle, the Draft Tentative Work Program (DTWP) was not available for review by TPA committees or the Governing Board until after the distribution of the TPA Governing Board agenda on October 12, 2023;

WHEREAS, FDOT presented the FDOT District 4 and Turnpike DTWP to the TPA Governing Board on October 19, 2023 to determine the necessity of making changes to projects included or to be included in the DTWP and to hear requests for new projects to be added to, or existing projects to be deleted from, the DTWP pursuant to s. 339.135(4)(d), Florida Statutes; and

WHEREAS, continued project cost increases have resulted in unfunded TPA priorities; and

WHEREAS, FDOT District 4 and TPA have coordinated throughout the development of the Work Program to fund TPA Priorities to the maximum extent feasible.

NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY, THAT:

SECTION 1. The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

SECTION 2. The TPA Governing Board hereby endorses the FY 2025-2029 Draft Tentative Work Program and requests FDOT coordinate with the TPA to find additional funding sources to advance TPA priorities; and

SECTION 3. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 19th day of October 2023.

PALM BEACH METROPOLITAN PLANNING ORGANIZATION, d/b/a
PALM BEACH TRANSPORTATION PLANNING AGENCY

By: _____
Mayor Chelsea Reed, as its Chair

ATTEST:

Ruth del Pino, TPA Agency Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

The purpose of the Palm Beach Transportation Planning Agency's (TPA) Transportation Alternatives (TA) Program is to fund safe and connected infrastructure for non-motorized users. Funding is anticipated to be available as noted below.



Application Deadline: February 16, 2024 at 5:00 PM

ANTICIPATED FUNDING

Total Available Funding:	~\$5.1M/year
Grant Reimbursement Maximum:	\$1,500,000
Grant Reimbursement Minimum:	\$250,000

PROJECT ELIGIBILITY (Projects can be on and off the federal-aid roadway network.)

- Sidewalks
- Bicycle Infrastructure
- Pedestrian and Bicycle signals
- Traffic calming
- Lighting and other safety-related infrastructure
- Safe Routes to School (SRTS) for non-drivers, including safe routes to transit
- Safe Routes to School (infrastructure and non-infrastructure, including SRTS Coordinator)
- Recreation trails
- Conversion of abandoned railroad corridors to trails for non-motorized users
- Boulevard & main street projects that promote economic revitalization and follow "complete streets" principles
- Historic Preservation
- Transit-Oriented development (TOD) infrastructure is also eligible and encouraged, if it includes one of the above project categories.

ELIGIBLE PROJECT APPLICANT

- Local Governments
- Regional Transportation Authorities
- Transit Agencies
- Natural Resource or Public Land Agencies
- School District, local education agencies, or schools
- Tribal Governments
- Any nonprofit entity (FAST ACT restricted to nonprofit entities "responsible for the administration of local safety programs").
- Other local or regional governmental entity with oversight responsibility of transportation or recreational trails the State determines eligible and consistent with the goals of 23 U.S.C. 213(c).



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

PROGRAM REQUIREMENTS

- An applicant may submit a maximum of two (2) applications, with the exception of Palm Beach County who may submit a maximum of six (6) applications across all departments.
- All applicants will be required to meet with TPA staff to discuss TA applications prior to submittal. Applicants can only submit applications discussed at the meeting.
- Only the highest ranked eligible project application from each agency will be included in the TPA's draft List of Priority Projects, unless the applicant's project lead provides the TPA with a preferred rank of their own projects. Palm Beach County may have up to three (3) projects included in the first round. Projects will be prioritized until funding is exhausted.
- Applications are limited to a minimum request of \$250K and maximum funding amount of \$1.5M, inclusive of all project phases.
- Applications will be included on the draft List of Priority Projects (LOPP) until anticipated funding is exhausted. However, inclusion on the LOPP does not guarantee funding.
- Applications must be submitted online via the FDOT Grants Application Process (GAP) application portal pursuant to the program schedule.
- Applications must include all required documents listed in the Submittal Checklist on page 6. Note: Community letters of support are optional and can be submitted for points during scoring.
- Applications will be scored and ranked via the scoring system derived from the TPA's 2045 Long Range Transportation Plan (LRTP) adopted goals, objectives and targets and described more specifically on page 8 in the TA Scoring Criteria table.
- Any project that is directly adjacent to single-family residential lots that provide primary access to the impacted roadway must provide proof of public outreach and support. Applicants must provide the total number of impacted properties and if applicable, have >25% of all directly adjacent single-family landowners in support of the project and no more than 10% of adjacent landowners in opposition. If this requirement is not met, the project will be ineligible.
- Applicants are responsible for covering all unanticipated cost increases, including but not limited to price inflation and increases in the cost of construction. Applicants should anticipate covering these increases with Local Funds by the time the project is ready for construction.
- The TPA Board makes the final decision regarding inclusion of an application on the TPA Priority Projects List and may waive any of the above requirements.
- Landscaping may consist of up to 25% of the participating costs.
- For projects included in the Draft Work Program, applicants will be required to include the project with the source of funding in their capital improvement programs or local program of projects no later than April 15, 2025 in order to retain funding.
- The TPA's Vision Zero Advisory Committee (VZAC) may propose to re-rank projects.



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

PROJECT ELIGIBILITY GUIDANCE

Below is a list of eligible projects for the Transportation Alternatives (TA) Program. They are sorted by project categories.

1. Construction, planning and design of on and off-road facilities for bicyclists, pedestrians, and other forms of non-motorized transportation (pedestrian and bicycle facilities)

Eligible

Not Eligible

- | | |
|---|--|
| <ul style="list-style-type: none"> • Pedestrian infrastructure such as new sidewalks, crosswalks, etc. • Bicycle infrastructure such as bike lanes, bicycle parking, etc. • Bicycle racks for buses • Pedestrian and bicycle signals • Bike share infrastructure such as bikes, racks, kiosks • New or reconstructed off-road trails that serve a transportation need, such as trails that provide connections to schools, parks, or other public places • Amenities along a trail that serve trail users such as benches, trash cans, watering stations, pet amenities, bicycle repair stations, wayfinding signs, security cameras, etc. • Trailhead projects that serve trail users such as rest areas with benches, restrooms, trail access improvements, parking, kiosks, etc. • Bicycle and pedestrian bridges and underpasses • Lighting and other safety related infrastructure | <ul style="list-style-type: none"> • Routine maintenance or replacement of existing sidewalks (unless ADA upgrades are needed) • Circular trails/sidewalks • Facilities located within a property that do not connect to other trails/sidewalks • General resurfacing of roadways • General recreation and park facilities: playground equipment, sports fields, campgrounds, picnic and pavilion areas |
|---|--|

2. Construction, planning and design of infrastructure-related projects/systems to provide safe routes for non-drivers including children, older adults, individuals with disabilities (safe routes for non-drivers)

Eligible

Not Eligible

- | | |
|--|--|
| <ul style="list-style-type: none"> • Americans with Disabilities Act of 1990 compliance projects such as rehabilitation of existing sidewalks, curb ramps, sidewalk widening, etc. • Traffic calming techniques • Lighting and other safety related infrastructure • Traffic realignments, road diets, or intersection changes that improve bicycle and pedestrian access or safety • Crosswalks • Pedestrian refuge areas • Crossing improvements that shorten crossing distance, provide access, and/or primarily improve bicycle and pedestrian safety | <ul style="list-style-type: none"> • Roadway lighting that doesn't benefit non-drivers • Promotional materials (except for Safe Routes to School; see Category 10) • Intersection realignments aimed at improving vehicular flow • Projects that reorganize pick-up and drop-off primarily for the convenience of drivers • Education programs that are primarily focused on bus safety • Improvements to school bus stops |
|--|--|



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

3. Conversion and use of abandoned railroad corridors for non-motorized use

Eligible

- Developing rails-to-trails facilities, where there is an adjacent line that is no longer active
- Trailhead projects that serve trail users, such as rest areas with benches, restrooms, trail access improvements, parking, etc.
- Construction or reconstruction of multi-use trails within a railroad right-of-way
- Purchasing and converting unused railroad property for reuse as a trail

Not Eligible

- Trails for motorized vehicles
- Maintenance of an existing trail

4. Construction of turnouts, overlooks, and viewing areas

Eligible

- Turnouts and viewing areas at scenic or historic sites
- Right-of-way acquisition

Not Eligible

- Visitor center
- Operation or maintenance
- Marketing/promotional materials

5. Inventory, control or removal of outdoor advertising

Eligible

- Data collection
- Removal

Not Eligible

- Administration or operating expenses

6. Historic preservation and rehabilitation of historic transportation facilities

Eligible

- Facilities on historic register or eligible for historic register
- Rehabilitation of historic surface transportation facilities such as bridges, lighthouses, canals, etc.
- Historic toll and ferry facilities
- Historic railroad facilities

Not Eligible

- Operating costs
- Facilities not open to the public
- Construction of replica facilities
- Infrastructure not related to surface transportation (air and space)
- Structures not on or eligible for the national historic register

7. Vegetation management practices in transportation rights of way

Eligible

- Removal of invasive species and plant native plants
- Planting of native species that can help control erosion and ensure that roadsides are stable, look nice, and provide clear sightlines
- Planting of vegetation to attract honeybees, monarch butterflies, etc.

Not Eligible

- Standalone landscaping
- Planting of annuals



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

8. Archaeological activities related to impacts from transportation projects

Eligible

- Archaeological excavation and surveys related to a transportation project
- Archaeological activities required as part of a TA Set-Aside eligible project
- Interpretation and display of artifacts discovered as part of a transportation project

Not Eligible

- Archaeological activities not related to a transportation project eligible under federal Title 23

9. Environmental mitigation activities

Eligible

- Pollution prevention, abatement and mitigation activities to address storm water management, control and water pollution prevention or abatement related to highway construction or due to highway runoff, including activities listed in Sections 133(b), 328(a), and 329.
- Reduction in vehicle caused wildlife mortality such as a wildlife crossing or fencing
- Restoration and maintenance of the connectivity among terrestrial or aquatic habitats such as surmountable curbs for turtles
- Erosion and sediment control
- Native plantings
- Minimizing impervious surfaces

Not Eligible

- Drainage improvements related to poor maintenance and/or upgrades to inadequate systems
- Storm water management activities not related to highway run-off and water pollution

10. Safe Routes to School (SRTS)

SRTS projects are eligible under TA Set-Aside. For more information on eligible activities visit:

www.fhwa.dot.gov/environment/transportation_alternatives/guidance/guidance_2016.cfm#EligibleProjects.

Note: FDOT also has a separate statewide SRTS Funding Program: www.srtsfl.org.

Eligible

- Bicycle and pedestrian education targeting student travel (grades K-8)
- Public awareness campaigns and outreach to press and community leaders
- Traffic education and enforcement in the vicinity of schools
- Student sessions on bicycle and pedestrian safety, health, and environment
- Funding for training, volunteers, and managers of safe routes to school program
- Infrastructure projects
- Sidewalk improvements
- Traffic calming and speed reduction improvements
- Pedestrian and bicycle crossing improvements
- On-street bicycle facilities
- Off-street bicycle and pedestrian facilities
- Secure bicycle parking facilities
- Traffic diversion improvements in the vicinity of schools

Not Eligible

- Bicycle and pedestrian education campaigns for the general public



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

SCHEDULE	
Date*	Activity and Deadline
October 19, 2023	Program Kick-off. TPA Board approves program.
October 20, 2023	Program Application Workshop. FDOT and TPA hold workshop to review program application, scoring criteria, schedule, and project implementation requirements. TPA distributes program overview and application information to local agencies and opens online application portal.
November 6, 2023 – February 9, 2024	Pre-Application Meetings. Applicants participate in a required one-on-one meeting with TPA and FDOT representatives to discuss project specifics and clarify application requirements.
February 16, 2024	Application Deadline. Applicants submit applications, including community letters of support, via online application portal by 5 p.m. TPA provides completed applications to FDOT.
March 8, 2024	TPA Submits Project List and Tentative Ranking to FDOT. TPA submits tentative project rankings to FDOT for project feasibility and eligibility determination.
FDOT/TPA VETTING PROCESS BEGINS	
Late March 2024	First Email to Applicants. After initial application review, FDOT emails applicants requesting additional clarification needed before field reviews. If ineligible, TPA to send formal response.
Early April 2024	Applicant Responses Due. Applicants provide FDOT and TPA responses to requested clarifications.
April 4, 2024	Project Presentations. Applications are presented to the VZAC for final ranking.
Mid April 2024	Field Visits. FDOT and applicants perform field reviews to ensure potential project is constructible, requires no right-of way acquisition, and determine if drainage is warranted.
Late April 2024	Second Email to Applicants. FDOT sends an email to applicants with comments on issues / concerns, clarifications, updated cost estimates, and/or requests for missing or updated documentation.
April 26, 2024	Resolution of Support Due to TPA. Applicants must submit a resolution from their governing body and/or the governing body of the facility owner endorsing the project and committing to funding of operations and maintenance.
May 3, 2024	Response from Applicants Due. Deadline for applicants to resolve outstanding eligibility issues and submit final requested documentation to FDOT and TPA.
FDOT/TPA VETTING PROCESS ENDS	
May 31, 2024	FDOT D4 returns Eligibility Determinations. FDOT sends TPA final eligibility determinations to finalize draft priority ranking.
July 10 - 11, 2024	Draft List of Priority Projects to Committees. TPA staff presents draft prioritized list of eligible applications to committees for review and input for TPA Board consideration.
July 18, 2024	Final Priority List Approval by TPA Board. TPA Board approves final List of Priority Projects.
July 19, 2024	Submit Project Priorities to FDOT. TPA submits adopted List of Priority Projects to FDOT and notifies applicants of final priority rankings.

* Program schedule subject to change.



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

TA SCORING			
CRITERIA	DESCRIPTION	VALUE	MAX
WHAT			
Bicycle Facility Type NOTE: Multiply total length for each direction by Value	10'+ shared use path	5	10
	Separated or raised bicycle lanes	4	
	Buffered bicycle lanes	3	
	Designated bicycle lanes	2	
Pedestrian Facility Type NOTE: Multiply total length for each direction by Value	10'+ shared use path	5	10
	8'-9' paved path	4	
	4-5'-7' sidewalk	3	
	4-5'+ unpaved path (ADA compliant)	2	
	Sidewalk or shared use path widenings	1	
	Standalone ADA facility (e.g. ped crossings, bus stops, etc.)	0.2	
<u>Project has traffic calming elements (e.g. roundabouts, speed humps, raised crosswalks/intersections, mid block crossings, speed feedback signs, slow points, etc)</u>		<u>5</u>	<u>5</u>
WHERE			
Project improves pedestrian facilities in High Crash Ped Corridor per TPA Vision Zero Action Plan		5	15
Project improves bicycle facilities in High Crash Bicycle Corridor per TPA Vision Zero Action Plan		5	
Project provides lighting in Dark/Unlit crash location per TPA Vision Zero Action Plan		5	
Project improves pedestrian facilities in Tier 1 Ped Gap		5	10
Project improves bicycle facilities in Tier 1 Bicycle Corridor		5	
Project benefits traditionally underserved communities NOTE: Determine Traditionally Underserved population index within 1 mile of project	Very High	10	10
	High	6	
	Medium	3	
Project creates dedicated Pedestrian Facilities within 1 mile of a Transit Hub		5	10
Project creates dedicated Bicycle Facilities within 3 miles of a Transit Hub		5	
Pedestrian project is within 1 mile; bicycle or shared use path project is within 3 miles and provides a connection to a shopping center, multiple trail intersections, regional parks, designated natural areas or recreational centers, <u>medical services, police station, fire station, pharmacies, or grocery stores.</u>		5	10
Project is within 2 miles of a school and within its school attendance boundary		5	
Project improves facilities at an interchange, bridge, railroad crossing, or signalized intersection		5	5
WHY			
Project has positive environmental impacts (i.e. mitigation activity, pollution prevention & abatement, stormwater management, tree canopy coverage, pervious materials, etc.)		5 10	5 10
Project has been tested as a pilot with local funds		2 5	10
Project is endorsed by members of benefit area (HOA, POA, local bike group, etc.)		3 5	
Project is identified in an agency's adopted plan and connects to an existing or proposed non-motorized facility		5	
Applicant canceled a previously prioritized and funded project within the past 12 months		-5	0
		TOTAL	100



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

HOW TO APPLY

- 1. Attend the TPA Funding Programs Workshop on October 20, 2023 (optional)**

Learn about project eligibility, Local Agency Program (LAP) Certification, and have your specific questions answered by FDOT and TPA staff.
- 2. Attend Pre-Application Meeting with TPA and FDOT Staff (required)**

All applicants must attend a pre-application meeting with TPA and FDOT between November 6, 2023 and February 9, 2024. TPA will schedule these meetings with FDOT and applicants.
- 3. Gather Required Documents**

Each project submittal requires an application, online form, and supporting documents outlined in the Submittal Checklist provided below. Missing or late documents may result in project ineligibility.
- 4. Submit Online via FDOT GAP Application Portal**
 - The application process requires the submittal of the application document with associated attachments via the FDOT GAP Application Portal. [Florida Gap - Log In \(blackcatgrants.com\)](https://blackcatgrants.com)
Users must create an account.
 - Additional resources and examples may be found at the TPA's TA webpage at: PalmBeachTPA.org/TA
- 5. Stay Tuned**

Follow the Program Schedule and look out for emails from TPA and FDOT regarding your project application.



2024 Transportation Alternatives (TA) Program Overview

Palm Beach Transportation Planning Agency

SUBMITTAL CHECKLIST

Please use the following checklist to ensure you are including all documents required to be submitted with your application by the submission deadline:

- Application
 - Must attend Pre-Application meeting
 - Location Map (Aerial)
 - Photographs of project before construction
 - Typical Section (Existing and Proposed)
 - Detailed Cost Estimate Spreadsheet (Must be prepared and signed by a Professional Engineer from the Agency's Engineering Office)
 - Right-of-Way Ownership Verification (Plats, deeds, prescriptions, certified surveys and/or easements)
 - Community letters of support (Optional) (due at application submittal: February 16, 2024)
 - Commitment Letter from administering agency's director of Engineering or Public Works Department clearly indicating they will "administer and construct the project if funded by the Palm Beach Transportation Planning Agency's (TPA) Transportation Alternatives (TA) Program" is required (due at application deadline – February 16, 2024)
 - Participate in FDOT Field Visit (to be scheduled on a weekday Mid April 2024)
 - Proof of public outreach and support required if proposed project modifies a roadway that provides access to single family residential lots.
 - Must have > 25% of all landowners in support of the project, whose parcel is directly adjacent to the project. If > 10% of adjacent landowners oppose the project, then the project will not be eligible.
 - The following documentation must be submitted with the application in the form of:
 - Responses to mail outs sent to landowners/residents; Or,
 - Sign-In signatures and input obtained at a neighborhood/public meeting.
- NOTE: Attendance at a council meeting for the resolution of support is not considered a public outreach meeting.
- Resolution of Support from governing body of the facility owner(s) clearly indicating that the project may be constructed as proposed and is commitment to fund ongoing operations and maintenance of the project - due within 60 days of application due date (April 26, 2024). Example Resolution can be found [here](#).

TPA RESOLUTION 2023-23

A RESOLUTION APPROVING AMENDMENT 2 TO THE 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

WHEREAS, the Palm Beach Metropolitan Planning Organization (MPO) doing business as the Palm Beach Transportation Planning Agency (TPA), is the designated and duly constituted body responsible for the urban transportation planning process for Palm Beach County; and

WHEREAS, the 2045 Long Range Transportation Plan (LRTP) is the official multimodal transportation plan defining the transportation demands, goals, objectives, desired projects, and a fiscally constrained list of transportation projects to be funded with federal and state sources for no less than a 20-year planning horizon;

WHEREAS, the TPA Governing Board finds that this LRTP amendment is consistent with all federal and state requirements; and

WHEREAS, the TPA adopted the 2045 LRTP Amendment 1 in February 2020 and now wishes to update it through the metropolitan planning process.

WHEREAS, the amended updates federal and state revenues sources and cost estimates for FDOT and TPA projects to ensure consistency with the TPA's Transportation Improvement Program (TIP);

NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY, THAT:

SECTION 1. The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

SECTION 2. The TPA Governing Board hereby approves Amendment 2 to the 2045 Long Range Transportation Plan, attached hereto as "Exhibit A" and by this reference incorporated herein.

SECTION 3. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 19th day of October 2023.

PALM BEACH METROPOLITAN PLANNING ORGANIZATION,
d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY

By: _____
Mayor Chelsea Reed, as its Chair

ATTEST:

Ruth Del Pino, TPA Agency Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel



PALM BEACH
Transportation
Planning Agency

Amendment #2

2045 Long Range Transportation Plan (LRTP)

Summary of Proposed Changes

The 2045 LRTP was adopted by the TPA Governing Board on December 12, 2019. The most recent Administrative Modification was filed January 7, 2022. Amendment #2 is scheduled for adoption at the October 16, 2023 TPA Governing Board Meeting. Amendment #2 ensures consistency with the 2024 – 2028 Transportation Improvement Program (TIP) and the updated FDOT Strategic Intermodal System (SIS) Cost Feasible Plan. Draft changes are proposed to amend or modify the LRTP to reflect changes in costs, project timing, increased revenue assumptions based on the recent Bipartisan Infrastructure Law (BIL), and the inclusion or deletion of projects.

The [FDOT provides guidance on LRTP Amendment Thresholds](#), and include:

- **Amendment:** projects with significant scope changes, project schedule advancements (indicated by 5-year time bands in the LRTP), or where project costs increase by more than 50% and \$50 million;
- **Administrative Modification** (noted hereafter as “Modification”): projects with less significant alterations in design scope (ie. project limits) or cost changes that do not meet the higher Amendment threshold.

The following LRTP tables and pages provided below are highlighted for Amendments and Modifications.

Table 20 - Revenue Forecast for New Construction Projects

The revenue forecasts are updated for Fiscal Years 2023 to 2045 for federal formula funding that is allocated to urbanized areas to prioritize. Revenue forecasts are based on updated FDOT guidance that includes updates from the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL). The funding prioritized by the TPA includes Surface Transportation Urbanized Area funding (SU), Transportation Alternatives funding (TALU), and the new Carbon Reduction program funding (CARU). Additional state and federal funds are also noted in “State Funds” and “Other Federal and State Discretionary Grants” that reflect new federal funding programmed by FDOT or funding from competitive federal discretionary grants awarded to projects.

The TPA Projects on State Roads also includes the federal TPA prioritized funds programmed towards projects in the TIP. The Florida Department of Transportation (FDOT) also updated the cost estimates, locations, and scopes of the Strategic Intermodal System (SIS) and Turnpike projects. The revenue forecasts for the SIS reflect the planned expenditures in Palm Beach County over the next 25 years.

Table 23 - Revenue and Expenditures for New Construction (pg 145)

The table is updated to reflect the new revenue forecasts and expenditures for TPA Projects on State Roads, Local Initiatives and Transportation Alternatives programs, Strategic Intermodal System Capacity Projects, and Turnpike Capacity Projects.

Cost Feasible Plan – Palm Beach TPA Priorities (pgs 152-153)

Cost estimates and phases were updated for all projects that have been programmed in the FDOT Work Program and TPA Transportation Improvement Program (TIP). Projects were also broken into more specific project listings to improve transparency and consistency between the LRTP and the Work Program/TIP. For example, Atlantic Ave widening that originally was from Lyons Rd to Jog Rd was broken out to three (3) separate lines to be consistent with the TIP.

Cost Feasible Plan – FDOT Priorities (pgs 153-154)

Cost estimates and phases were updated for all federal and state funded projects based on the current FDOT Work Program and the updated FDOT Strategic Intermodal System (SIS) projects, this includes I-95 and the Turnpike.

Table 20. Revenue Forecast for New Construction Projects

Program	Projected Revenue in Millions				
	20-24 (TIP)	25-30	31-35	36-45	Total
TPA Prioritization					
<i>Funding available for TPA Prioritization.</i>					
TPA Projects on State Roads	\$60.2	\$241.3	\$157.7	\$417.2	\$876.4
State Funds (DDR, DS, DPTO, DIH, TRIP)	\$18.1	\$157.2	\$157.7	\$417.2	\$750.1
Surface Transportation - Urbanized (SU)	\$38.0	\$67.3	\$0.0	\$0.0	\$105.3
Carbon Reduction - Urbanized (CARU)	\$0.0	\$10.6	\$0.0	\$0.0	\$10.6
Surface Transportation - Any Area (STP-A) ^a	\$4.2	\$6.3	\$0.0	\$0.0	\$10.4
Local Initiatives - TPA Projects on County/City Roads	\$112.4	\$106.6	\$118.8	\$243.0	\$580.8
Surface Transportation - Urbanized (SU)	\$92.0	\$80.6	\$92.2	\$189.7	\$454.5
Surface Transportation - Any Area (STP-A) ^a	\$18.7	\$15.2	\$12.7	\$25.3	\$71.8
Carbon Reduction - Urbanized (CARU)	\$0.0	\$5.8	\$14.0	\$28.0	\$47.7
State Funds (TRIP)	\$1.7	\$5.0	\$0.0	\$0.0	\$6.7
Transportation Alternatives - TPA Ped/Bike Projects	\$16.2	\$26.6	\$24.6	\$49.2	\$116.6
Surface Transportation - Alternatives (TALU)	\$8.7	\$17.7	\$16.8	\$33.7	\$76.9
Surface Transportation - Alternatives Any Area (TALT) ^a	\$7.5	\$9.0	\$7.8	\$15.5	\$39.7
Other Federal and State Discretionary Grants	\$51.0	\$81.3	\$0.0	\$0.0	\$132.3
Florida Department of Transportation Prioritization					
<i>Funding prioritized by FDOT and Florida's Turnpike. TPA role is to endorse/modify/reject projects. Funding reflects planned projects in Palm Beach County over next 25 years.</i>					
Strategic Intermodal System (SIS)	\$405.0	\$457.9	\$365.1	\$1,930.3	\$3,158.4
National Highway Performance Program (NHPP)	\$221.8	\$274.4	\$171.6	\$1,158.2	\$1,826.1
Statewide Interstate (DI)	\$147.9	\$182.9	\$114.4	\$772.1	\$1,217.4
District Dedicated Revenue (DDR)	\$21.2	\$0.3	\$47.4	\$0.0	\$69.0
Primary Highways & Public Transportation Office (DS)	\$14.1	\$0.2	\$31.6	\$0.0	\$46.0
Turnpike	\$408.6	\$1,204.2	\$340.7	\$0.0	\$1,953.5
Turnpike Improvement (PKYI)	\$64.4	\$1,204.2	\$340.7	\$0.0	\$1,609.3
Turnpike Master Bond Fund (PKBD)	\$344.2	\$0.0	\$0.0	\$0.0	\$344.2
Local Government Prioritization					
<i>Funding available for Local Government Prioritization, included in LRTP per federal regulations. TPA can choose to exclude specific projects but this does not constrain County actions.</i>					
Local Government County	\$293.7	\$200.1	\$166.7	\$333.5	\$994.0
Road Impact Fees ^b	\$186.2	\$149.1	\$124.2	\$248.5	\$708.1
5-cent Local Option Gas Tax (LOGT) ^c	\$107.4	\$51.0	\$42.5	\$85.0	\$285.9

^aFDOT may elect to retain these funds for other projects

^bIncludes current balance + projected revenue

^cIncludes current balance, state grant revenue, + projected revenue

Legend

Administrative Modification

Cost Feasible Plan

The Cost Feasible Plan allocates the available funding to the Desired Projects list within the following Fiscal Year (FY) time bands:

- FY 20-24: the TPA's adopted TIP
- FY 25-30: the 10-year investment plan that serves as the “pipeline of projects for the TIP
- FY 31-35
- FY 36-45

Projects in the Cost Feasible Plan are grouped by prioritizing agencies: Palm Beach Transportation Planning Agency (TPA), Florida Department of Transportation and Florida’s Turnpike, and Palm Beach County.

Table 23. Summary Revenue and Expenditures for New Construction Projects

Revenue and Expenditures in Millions (Year of Expenditure)					
	20-24 (TIP)	25-30	31-35	36-45	Total
TPA Priority Projects					
Revenue	\$239.9	\$455.8	\$352.0	\$859.7	\$1,841.5
Expenditures	\$239.9	\$455.8	\$209.2	\$534.2	\$1,439.1
Balance	\$0.0	\$0.0	\$142.8	\$468.3	\$402.5
Strategic Intermodal System Capacity Projects					
Revenue	\$342.8	\$457.3	\$286.1	\$1,930.3	\$3,016.6
Expenditures	\$342.8	\$457.3	\$286.1	\$1,930.3	\$3,016.6
Balance	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Turnpike Capacity Projects					
Revenue	\$333.5	\$1,204.2	\$340.7	\$0.0	\$1,878.4
Expenditures	\$333.5	\$1,204.2	\$340.7	\$0.0	\$1,878.4
Balance	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
County Road Capacity Projects					
Revenue	\$293.7	\$200.1	\$166.7	\$333.5	\$994.0
Expenditures	\$221.3	\$266.5	\$170.3	\$295.5	\$953.6
Balance	\$72.3	\$6.0	\$2.4	\$40.40	\$40.40

Legend

Administrative Modification

Palm Beach TPA Projects

The TPA is charged with identifying projects to accommodate projected transportation demand in Palm Beach County. These projects are funded with a combination of federal and state transportation revenues and are subdivided into the following categories.

State Roadway Enhancements and Modifications (STREAM) Program

The TPA leads the selection of projects on the other state-maintained roadways in Palm Beach County.

Palm Beach Transportation Planning Agency (TPA) Prioritization

TPA Cost Feasible List of Priority Projects

Programming Tiers ->				FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)			
L RTP#	FM	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST
TPA-SRM		State Road Modifications	Set-aside to advance safety, complete streets, enhanced transit, TSM&O and resiliency						\$2,500		\$15,000		\$5,000		\$20,000		\$20,000		\$80,000
TPA-LI		Local Initiatives Program	Set-aside to advance multimodal projects on federal aid eligible county and city roadways		\$20,000		\$80,000		\$40		\$60		\$20,972		\$83,888		\$42,996		\$171,982
TPA-TA		Transportation Alternatives Program	Set-aside to advance pedestrian & bicycle projects				\$18,070				\$30,151				\$25,302				\$50,604
TPA001	2296584	Atlantic Ave from SR 7 to Lyons Rd	Widen 2L to 4L		\$566	\$11,279	\$21,563				\$5,212	\$71							
TPA002.A	4405753	Atlantic Ave from Turnpike to Jog Rd	PD&E Study to widen 4L to 6L	\$2,053															
TPA002.B	4405752	Atlantic Ave from East of Lyons Rd to Turnpike	Widen 4L to 6L	\$131	\$649		\$806				\$4,589								
TPA002.C	4405754	Atlantic Ave from Turnpike to Cumberland Rd	Widen 4L to 6L		\$1,691		\$3,288		\$98	\$9,814	\$32,816								
TPA002.D	4405755	Atlantic Ave from Cumberland Dr to Jog Rd	Widen 4L to 6L		\$1,228	\$1,233				\$16,638	\$23,936								
TPA003		Atlantic Ave from Military Trl to US 1	Enhanced transit & assoc. multimodal improvements					\$233									\$1,862		
TPA004		Boynton Beach Blvd from Military Trl to US 1	Enhanced transit & assoc. multimodal improvements					\$266									\$2,128		
TPA005		Congress Ave from Yamato Rd to Okeechobee Blvd	Enhanced transit & assoc. multimodal improvements					\$1,576											
TPA006	4353432	FEC Railway from 15th St in WPB to Martin County	Construct supplemental safety measures		\$83		\$668												
TPA007		Forest Hill Blvd from SR 7 to US 1	Enhanced transit & assoc. multimodal improvements					\$612									\$4,894		
TPA008		Glades Road from Butts Rd to US 1	Enhanced transit & assoc. multimodal improvements					\$173									\$1,383		
TPA009		Lake Worth Rd from SR 7 to US 1 SR 7 from Lake Worth Rd to Forest Hill Blvd	Enhanced transit & assoc. multimodal improvements					\$732									\$5,852		
TPA010		Military Trl from Glades Rd to PGA Blvd	Enhanced transit & assoc. multimodal improvements					\$2,254											
TPA011.A	4513801	"Okeechobee Blvd from SR 7 to US 1 SR 7 from Forest Hill Blvd to Okeechobee Blvd"	Enhanced transit & assoc. multimodal improvements					\$2,000									\$7,288		\$83,111
TPA011.B	4417583	"Okeechobee Blvd from SR 7 to US 1 SR 7 from Forest Hill Blvd to Okeechobee Blvd"	Construct enhanced transit shelters within existing ROW.						\$909		\$7,200								
TPA011.C	4417582	"Okeechobee Blvd from SR 7 to US 1 SR 7 from Forest Hill Blvd to Okeechobee Blvd"	Implement Transit Signal Prioritization				\$1,000												
TPA012		Hooker Highway from SR 715 to SR 80	Widen 2L to 4L									\$570	\$2,280	\$3,420	-				\$36,224
TPA013	2296647	SR 7 from Okeechobee Blvd to 60th St	Widen 2L to 4L		\$477		-				\$39,613								
TPA014	2296646	SR 7 from 60th St to Northlake Blvd	New 4L				-			\$5,023	\$82,478								
TPA026	4417561 4417562	SR 80 from SR-15 to CR-880	Add street lighting		\$1,310		\$15,268				\$7,732								
TPA015	4297671	Tri-Rail Northern Layover Facility on SFRC E of I-95 in Mangonia Park/WPB	Construct new layover and light maint. facility				\$45,733												
TPA016	4304582	Passenger Station on SFRC railway (Tri-Rail) on E side of Military Tr S of Glades Rd	Passenger Rail station																
TPA017	4170316	Tri-Rail Coastal Link on FEC railway from Boca Raton to West Palm including stations in Boca Raton, Delray Beach, Boynton Beach, Lake Worth and West Palm Beach	New Commuter Rail passenger service	\$2,500															
TPA018	4170317	Tri-Rail Coastal Link on FEC railway from West Palm to Jupiter Including stations in West Palm Beach, Riviera Beach, Lake Park, Palm Beach Gardens, and Jupiter	New Commuter Rail passenger service	\$1,350															
TPA019		Tri-Rail Extension on CSX/SFRC from Mangonia Park to Blue Heron Blvd, including a new station at the VA Hospital in Riviera Beach	Commuter Rail passenger service extension					\$1,350											
TPA020		Tri-Rail rolling stock	1/3 share of vehicle purchase to support current service and future expansion in Palm Beach, Broward, & Miami-Dade counties				\$5,000				\$78,200								
TPA021.A		US 1 from Boynton Beach Blvd to PGA Blvd	Enhanced transit & assoc. multimodal improvements					\$1,684									\$3,368		
TPA021.B	4383862	US 1 from 59th St to Northlake Blvd	Reconstruct as 4 lanes with multimodal improvements		\$2,171						\$7,302								
TPA022.A		US 1 from Palmetto Park Rd to Boynton Beach Blvd	Enhanced transit & assoc. multimodal improvements					\$1,842									\$3,684		
TPA022.B	4383865	US 1 from Camino Real Rd to NE 8th St/Mizner Blvd	Lane repurposing from 6L to 4L & associated multimodal improvements.						\$817		\$3,233								
TPA022.C	4383864	US 1 from Palmetto Park Rd to Northlake Blvd	Construct 22 enhanced transit shelters within existing ROW.			\$1,513					\$6,015								
TPA023	4417571	US 27 Connector from US 27 to SR-715/Hooker Hwy	New 2L	\$250				\$2,500	-				\$4,313	\$5,000	\$33,424				

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)

Programming Tiers ->				FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)			
L RTP#	FM	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST
TPA024		Passenger Station on FEC railway @ Palmetto Park Rd in Boca Raton	Passenger Rail station				\$46,000	\$1,000					\$4,000	\$11,315					
TPA025		Passenger Station on FEC railway @ PGA Blvd in Palm Beach Gardens	Passenger Rail station					\$1,000					\$1,000	\$4,000					\$14,965
TPA Total				\$6,283	\$29,688	\$12,512	\$191,396	\$16,221	\$4,363	\$36,686	\$398,545	\$570	\$33,565	\$12,420	\$162,614		\$96,382		\$437,819

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)

PD&E	Project Development & Environmental - Determines the location and conceptual design of feasible build alternatives for improvements and their social, economic and environmental effects.
PE	Preliminary Engineering
ROW	Right-of-Way - Acquisition of necessary right-of-way (property), based on the construction plans
CST	Construction - the project is awarded and is being built.

Legend

Administrative Modification
Amendment

Florida Department of Transportation Prioritization

Projects from the FDOT Strategic Intermodal System (SIS) Plan. TPA role is to endorse/modify/reject projects.

Programming Tiers ->					FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)			
L RTP#	FM	SIS	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST
TPK001	4397411		Turnpike @ Hypoluxo Rd	New Interchange	-				\$2,000											
TPK002	4182141		Turnpike from Broward County to Glades Rd	Widen 6L to 10L with managed lanes		\$3,632	\$284	\$7			\$50	\$106,710								
TPK003	4171321 4171324 4171325		Turnpike from Glades Rd to Atlantic Ave	Widen 6L to 10L with managed lanes		\$4,260	\$4,763	\$52,798		\$18,883	\$956	\$284,795								
TPK004	4371691 4371693 4371696		Turnpike from Atlantic Ave to Boynton Beach Blvd	Widen 6L to 10L with managed lanes		\$2,065	\$10	\$8,262		\$2,747	\$10,951	\$103,959								
TPK005	4061431 4061435 4061438		Turnpike from WPB Service Plaza to Okeechobee Blvd	Widen 4L to 8L with managed lanes		\$8,886	\$300	\$224,295				\$287,771								
TPK006	4061436		Turnpike from Okeechobee Blvd to SR-710/Beeline Hwy	Widen 4L to 8L with managed lanes		\$10,211	\$1,050	\$11		\$600		\$143,070								
TPK007	4157481 4157484		Turnpike from SR-710/Beeline Hwy to Indiantown Rd	Widen 4L to 8L	\$145	\$12,509		\$7		\$1,100	\$6,777	\$231,798				\$340,704				
TPK008	4462181		Turnpike from Indiantown Rd to Martin County Line	Widen 4L to 8L						\$2,007										
SIS001		3407	Beeline Hwy/SR-710 from Blue Heron Blvd to Congress Ave	Intersection & TSMO Improvements										\$1,295						\$27,420
SIS002	4192511		Beeline Hwy/SR-710 from Blue Heron Blvd to Northlake Blvd	Widen 4L to 6L		\$3,592	\$4,893	\$157,902				\$1,000								
SIS003	4127331		I-95 @ 10th Ave North	Modify Interchange	\$67	\$2,408										\$12,175				
SIS004	4365191		I-95 @ 45th St	Construct Diverging Diamond Interchange		\$2,759	\$2,814				\$3,914	\$16,541								
SIS005	4369631		I-95 @ 6th Ave South	Modify Interchange	\$27	\$213	\$2,350	\$23,101			\$1,463	\$360								
SIS006	4397591		I-95 @ Belvedere Rd	Add 2nd NB to EB right turn lane		\$615	\$5	\$2,809												
SIS007.A	4441211	3416	I-95 @ Belvedere Rd	Modify Interchange - Southbound Ramp		\$66		\$3,026												
SIS007.B	4427841	3416	I-95 @ Belvedere Rd	Modify Interchange						\$4,632				\$3,089	\$6,000					\$55,318

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)



				Programming Tiers ->				FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)			
L RTP#	FM	SIS	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST			
SIS008	4132651		I-95 @ Central Blvd	Construct New Interchange	\$6	\$2,098	\$8,717					\$8,279				\$78,471							
SIS021	4358041		I-95 @ Boynton Beach Blvd	Modify Interchange	\$12	\$730	\$12,508	\$2,300				\$13,264	\$39,525										
SIS009	2319321		I-95 @ Gateway Blvd	Modify Interchange	\$5	\$2,854	\$11,222					\$1,125	\$124,015										
SIS036	4124204		I-95 @ Glades Rd	Modify Interchange			\$39	\$2,320															
SIS010	4132571		I-95 @ Hypoluxo Rd	Modify Interchange	\$23	\$6,431	\$1,537	\$10				\$260	\$89,777										
SIS011	4397581		I-95 @ Indiantown Rd	Signalize NB Ramp, Add EB Lane on Indiantown	\$400	\$1,593	\$3,549	\$21,527				\$120											
SIS012	4132581		I-95 @ Lantana Rd	Modify Interchange	\$526	\$7,302	\$7,393					\$6,495				\$19,786							
SIS013	4353841		I-95 @ Linton Blvd	Modify Interchange	\$4		\$3,334	\$73				\$354											
SIS014	4353842		I-95 @ Linton Blvd	Modify Interchange		\$1,988						\$17,669											
SIS015	4358031		I-95 @ Northlake Blvd	Add turn lanes, lengthen ramps, access mgmt	\$39	\$1,066	\$5,626					\$51,532											
SIS016	4397551		I-95 @ Okeechobee Blvd	Add right turn from EB Okeechobee Blvd to SB I-95		\$36		\$847															
SIS017	4132601		I-95 @ Palm Beach Lakes Blvd	Modify Interchange	\$123	\$1,925	\$20					\$11,198											
SIS018	4435901		I-95 @ PGA Blvd	Add Auxiliary Lane to SB on-ramp		\$900	\$3	\$10,771				\$11,151											
SIS019	4355161		I-95 @ Southern Blvd	Modify Interchange		-				\$8,993	\$8,403												
SIS020	4372791		I-95 @ Woolbright Rd	Modify Interchange	\$390	\$3,151	\$367			\$167	\$1,397	\$26,815											
SIS025	4442021	3399	I-95 from Linton Blvd to Southern Blvd	Add managed lanes (potentially convert HOV, add 2 managed Lanes (12 total + aux)	\$3,519									\$15,000	\$5,000					\$745,416			
SIS027	4442022	3400	I-95 from Southern to Congress Ave (overpass)	Add managed lanes (potentially convert HOV, add 2 managed Lanes (12 total + aux)	\$5,624									\$6,000	\$10,000					\$119,877			
SIS037	4442023	3401	I-95 from Congress Ave (overpass) to Blue Heron Blvd	Add managed lanes (potentially convert HOV, add 2 managed Lanes (12 total + aux)									\$4,000	\$10,000					\$5,000	\$250,257			
SIS026	4132522	3402	I-95 from S of Indiantown Rd to Martin County	Add highway capacity (potentially widen 6L to 8L)	\$400				\$725					\$2,815						\$50,667			
SIS028	4378681		Southern Blvd @ SR-7	Add EB and WB Right & Left Turn Lanes		\$1,407	\$100					\$6,740											
SIS029		3395	Southern Blvd @ SR-7	Modify Interchange									\$1,443	\$2,886						\$51,693			
SIS030	4363071		Southern Blvd @ Forest Hill Blvd	Add turn lane		\$8		\$518															
SIS038	4351581		Southern Blvd @ Sansbury Way	Modify Intersection		\$1	\$3	\$549															
SIS031	4480121	3396	Southern Blvd from US-27 to I-95	Corridor Management, ITS										\$2,274		\$19,612							
SIS032	4427831	3393	Southern Blvd from Seminole Pratt Whitney Rd to W of Royal Palm Beach Blvd	Add highway capacity (potentially widen 6L to 8L)									\$1,900	\$1,609	\$2,940	\$23,947							
SIS033	4451991	3394	Southern Blvd from W of Royal Palm Beach Blvd to I-95	Add highway capacity									\$6,000										
SIS034		3390	US 27 from Broward County to Hendry County	Add freight roadway capacity										\$5,000	\$12,000				\$30,618	\$594,083			
SIS035	4462341	3391	US 27 from Krome Avenue (Miami-Dade County) to Evercane Road (Hendry County)	Corridor Management, ITS										\$3,733		\$32,193							
SIS039	4512241		Southern Blvd @ Jog Rd	Add left turn lane(s)		\$293					\$10	\$1,397											
SIS Total					\$11,164	\$41,436	\$64,478	\$225,754	\$725	\$13,792	\$44,954	\$397,839	\$18,343	\$57,612	\$23,940	\$186,184			\$35,618	\$1,894,731			
TPK Total					\$145	\$41,563	\$6,408	\$285,379	\$2,000	\$25,337	\$18,735	\$1,158,102				\$340,704							

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)

PD&E	Project Development & Environmental - Determines the location and conceptual design of feasible build alternatives for improvements and their social, economic and environmental effects.
PE	Preliminary Engineering
ROW	Right-of-Way - Acquisition of necessary right-of-way (property), based on the construction plans
CST	Construction - the project is awarded and is being built.

Legend

Administrative Modification
Amendment

FDOT Prioritization from FDOT Work Program FY 2019/2020 through FY 2023/2024; FDOT, SIS First Five-Year Plan, FY 2019/20 through FY 2023/2024; FDOT, SIS Second Five-Year Plan, FY 2024/25 through FY 2028/2029; FDOT, SIS Long Range Cost Feasible Plan, FY 2029-2045

TPA RESOLUTION 2023-22**A RESOLUTION OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) RELATING TO REDESIGNATION OF THE EXISTING TPA IN PALM BEACH COUNTY; REAFFIRMING THE CURRENT MEMBERSHIP AND APPORTIONMENT PLAN AND METROPOLITAN PLANNING AREA BOUNDARY MAP; AND REAFFIRMING REGIONAL TRANSPORTATION PLANNING COORDINATION THROUGH THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Palm Beach Metropolitan Planning Organization (MPO) doing business as the Palm Beach Transportation Planning Agency (TPA) is the agency designated to conduct a continuing, coordinated, and comprehensive transportation planning process in Palm Beach County, Florida; and

WHEREAS, MPOs were created by Congress for the intention of providing a forum for consideration and decision making for transportation matters at the local level close to those affected by the decisions and providing accountability to the affected parties through the appointment of local elected officials of general purpose local governments; and

WHEREAS, Section 134 Title 23 of the United States Code requires the designation of MPOs in urban areas, as defined by the United States Bureau of the Census; and

WHEREAS, Section 134 of Title 23 of the United States Code sets forth membership requirements for MPOs designated for transportation management areas with a population of 200,000 or more residents; and

WHEREAS, Section 339.175(4)(a), Florida Statutes, requires this TPA Governing Board to review the composition of its membership in conjunction with the decennial census, as prepared by the United States Bureau of the Census, and with the agreement of the Governor and the affected general purpose local government units that constitute the existing Governing Board; and

WHEREAS, the existing Metropolitan Planning Area (MPA) boundary, provided in Exhibit A, encompasses the entirety of Palm Beach County;

WHEREAS, the Miami Urbanized Area encompasses Miami-Dade, Broward, and Palm Beach Counties and a portion of Martin County; and

WHEREAS, consistent with 23 CFR §450.310(e) and Section 339.175(2)(a)2 of Florida Statutes, due to the complexity and unique characteristics of each area, the Miami-Dade TPO, Broward MPO, and Palm Beach TPA, have consistently affirmed their respective desires to remain as separate MPOs within the urbanized area; and

WHEREAS, consistent with 23 CFR §450.310(e), the Palm Beach TPA has successfully coordinated transportation planning activities through the Southeast Florida Transportation Council (SEFTC) with the two partner MPOs, transportation agencies, transit operators, and regional planning councils; and

WHEREAS, consistent with Section 339.175(2)(a)2., Florida Statutes, the TPA has consulted with the Martin MPO, Broward MPO, and Miami-Dade TPO, all located within the

urbanized area, to coordinate plans and transportation improvement programs, and the TPA ensures, to the maximum extent practicable, the consistency of data used in the planning process, including data used in forecasting travel demand within the urbanized area; and

WHEREAS, pursuant to 23 CFR §450.310(g), “[a]n MPO designation shall remain in effect until an official redesignation has been made in accordance with” 23 CFR §450.310; and

WHEREAS, pursuant to 23 CFR §450.310, the TPA finds that redesignation of the TPA is neither required, nor necessary; and

WHEREAS, the Palm Beach Transportation Planning Agency met on October 19, 2023 to review its voting composition and agreed on the apportionment plan presented herein; and

WHEREAS, pursuant to 23 CFR §450.312(i), after the 2020 Census, the TPA has reviewed the boundaries of the Metropolitan Planning Area and of the area subject to the jurisdiction of the TPA, which includes all of Palm Beach County, and finds that the current and proposed boundaries meet the minimum statutory requirements for new and updated urbanized area(s), and that the boundaries reflect the most comprehensive boundary to foster an effective planning process that ensure connectivity between modes, improvement of access to modal systems, and promotion of efficient overall transportation investment strategies; and

WHEREAS, the TPA adopts the boundaries shown in Exhibit “A”, attached hereto and by this reference incorporated herein; and

WHEREAS, pursuant to Section 339.175(3) and (4), Florida Statutes, the TPA apportionment plan has been adopted after consultation with representatives of the affected units of general purpose local governments affected; and

WHEREAS, the TPA recommends and proposes to continue the current apportionment plan,

NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY, THAT:

SECTION 1. The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

SECTION 2. The TPA Governing Board hereby:

- Finds that redesignation of the Palm Beach TPA is neither required by federal or Florida law, nor necessary;
- Supports continuation of the existing apportionment plan of the existing Palm Beach TPA in Palm Beach County as the Metropolitan Planning Organization (MPO) ;
- Determines that the current Membership Apportionment Plan, attached in Exhibit A, should remain composed of twenty-one (21) voting members including five (5) Board of County Commissioners, fifteen (15) members from the thirteen largest municipalities, and one (1) Port of Palm Beach. One (1) non-voting advisor is FDOT;
- Supports the current Metropolitan Planning Area boundary that encompasses the entirety of Palm Beach County, attached in Exhibit A, and reaffirms regional

- transportation planning coordination through the Southeast Florida Transportation Planning Council (SEFTC); and
- Approves the submittal of the TPA Membership Appointment Plan to the Governor’s Office.

SECTION 3. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 19th day of October 2023.

PALM BEACH METROPOLITAN PLANNING ORGANIZATION,
d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY

By: _____
Mayor Chelsea Reed, as its Chair

ATTEST:

Ruth Del Pino, TPA Agency Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel

Exhibit A: Palm Beach TPA Membership Apportionment Plan

Introduction & Purpose

Federal laws and regulations require Metropolitan Planning Organizations (MPOs) to be designated for each urban area with a population greater than 50,000 people [23 CFR 450.310(a), 23 USC 134(d)]. This designation is accomplished by agreement between the Governor and the affected units of local government. The federal rules allow the states and units of local government to largely determine the specific composition of the MPOs. In Florida, Section 339.175, Florida Statutes, provides the requirements for MPO membership composition and apportionment of the voting membership. Pursuant to these state and federal rules, the Palm Beach Transportation Planning Agency (TPA), was created in 1977 and most recently redesignated in the October 9, 2015 Interlocal Agreement between FDOT, Palm Beach County and the current Governing Board member agencies.

The purpose of the apportionment plan is to establish the Metropolitan Planning Area (MPA) Boundary and voting composition following each decennial census. Based on the results of the 2020 Census, Palm Beach County did not experience any substantial changes that would affect either its MPA Boundary or voting membership. The following sections provide more detailed information related to both designations.

Metropolitan Planning Area (MPA) Boundary

The boundaries of the MPA are determined by agreement between the MPO and the Governor and, at minimum, encompass the entire existing urban area (as defined by the Census Bureau) plus the contiguous area expected to become urban within a 20-year forecast period (23 CFR 450.312). The TPA has previously adopted the County boundary as the MPA boundary. No change to the MPO bound is proposed.

Palm Beach County is located on the Atlantic Coast of South Florida. It is comprised of 40 local government jurisdictions (39 municipalities and an unincorporated area) and approximately 2,578 square miles in total area. Palm Beach County is geographically the largest county in Florida. According to the United States Census Bureau, 99% of the County's 2020 population (1,479,525 residents) is urbanized. A map of the MPO's planning area boundary is provided in Figure 1.

Exhibit A: Palm Beach TPA Membership Apportionment Plan

Figure 1: *Palm Beach Transportation Planning Agency Metropolitan Planning Area Boundary Map*

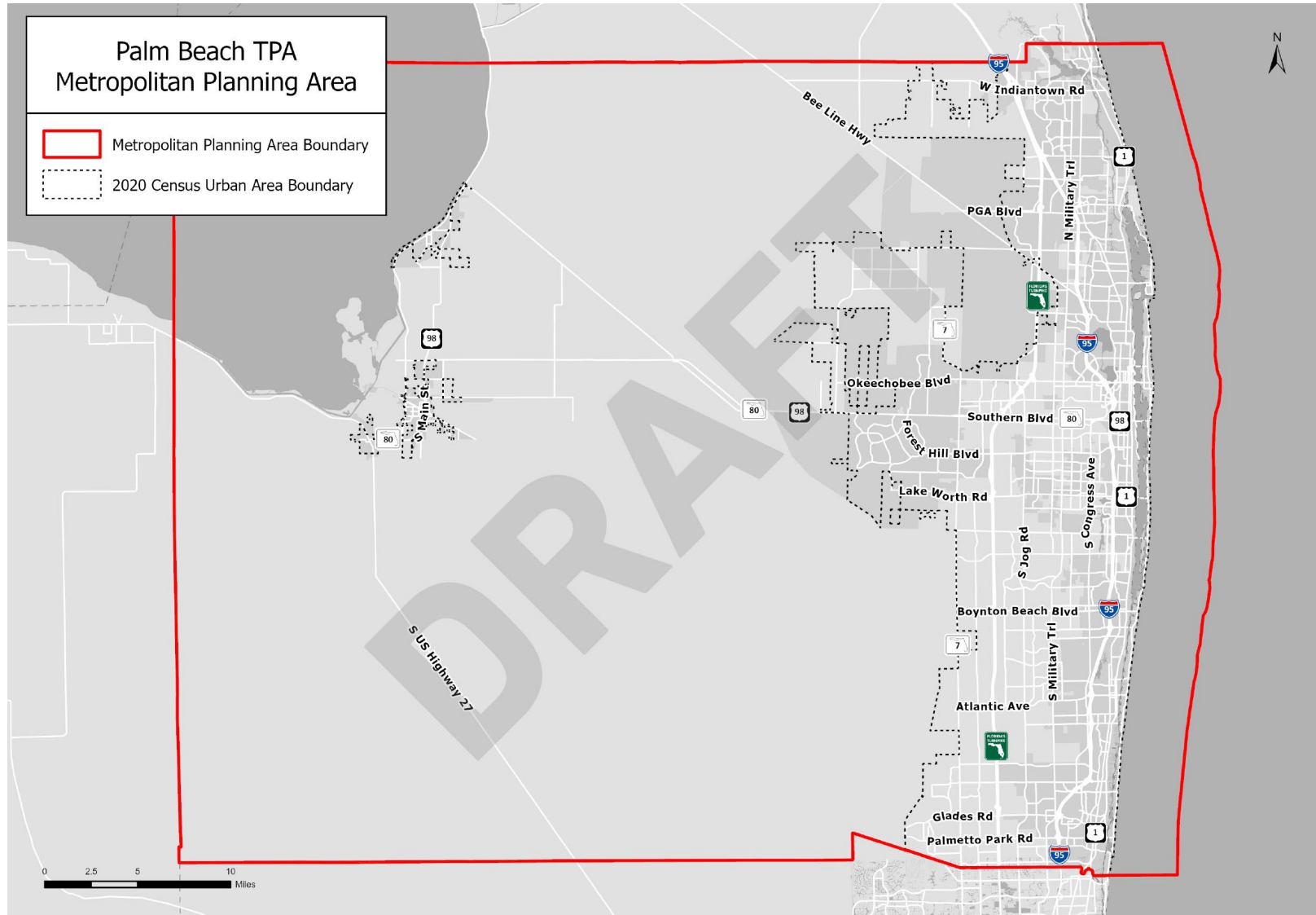


Exhibit A: Palm Beach TPA Membership Apportionment Plan

Current & Proposed TPA Membership

Currently, the Palm Beach TPA Governing Board is comprised of 21 voting members and 1 non-voting advisory member. The voting members include 5 of 7 County Commissioners, 13 of the largest municipalities in Palm Beach County, and 1 Port of Palm Beach (major mode of transportation operator). FDOT serves as the non-voting advisor.

The composition of the Board was agreed to by the TPA Members in the October 9, 2015 Interlocal Agreement. **No membership changes are proposed.** Table 1 provides the Current & Proposed TPA Membership, showing no change. Table 2 provides the 2010 and 2020 populations for each jurisdiction.

Table 1: Current & Proposed TPA Membership

Jurisdiction/Agency/Entity	Current & Proposed Membership		
	Number of Voting Members	Number of Non-Voting Members	Percent of Total Votes
Palm Beach County	5	0	23.81%
West Palm Beach	2	0	9.52%
Boca Raton	2	0	9.52%
Boynton Beach	1	0	4.76%
Delray Beach	1	0	4.76%
Wellington	1	0	4.76%
Jupiter	1	0	4.76%
Palm Beach Gardens	1	0	4.76%
Greenacres	1	0	4.76%
Lake Worth Beach	1	0	4.76%
Royal Palm Beach	1	0	4.76%
Riviera Beach	1	0	4.76%
Palm Springs	1	0	4.76%
Belle Glade	1	0	4.76%
Port of Palm Beach	1	0	4.76%
FDOT	0	1	0%
Total	21	1	100%

Exhibit A: Palm Beach TPA Membership Apportionment Plan

Table 2: 2010 and 2020 Populations by Jurisdiction in Palm Beach County

Jurisdictions	2010		2020	
	# total	% of total	# total	% of total
Palm Beach County	1,320,134	100%	1,492,191	100%
Unincorporated*	587,432	44.50%	649,776	43.55%
West Palm Beach*	100,343	7.60%	117,415	7.87%
Boca Raton*	84,392	6.39%	97,422	6.53%
Boynton Beach*	68,217	5.17%	80,380	5.39%
Delray Beach*	60,522	4.58%	66,846	4.48%
Wellington*	56,508	4.28%	61,637	4.13%
Jupiter*	55,156	4.18%	61,047	4.09%
Palm Beach Gardens*	48,440	3.67%	59,182	3.97%
Greenacres*	37,573	2.85%	43,990	2.95%
Lake Worth Beach*	34,910	2.64%	42,219	2.83%
Royal Palm Beach*	34,140	2.59%	38,932	2.61%
Riviera Beach*	32,488	2.46%	37,604	2.52%
Palm Springs*	18,928	1.43%	26,890	1.80%
Belle Glade*	17,467	1.32%	16,698	1.12%
North Palm Beach	12,015	0.91%	13,162	0.88%
Lantana	10,423	0.79%	11,504	0.77%
Palm Beach	8,161	0.62%	9,245	0.62%
Lake Park	8,155	0.62%	9,047	0.61%
Tequesta	5,629	0.43%	6,158	0.41%
Pahokee	5,649	0.43%	5,524	0.37%
South Bay	4,876	0.37%	4,860	0.33%
Highland Beach	3,539	0.27%	4,295	0.29%
Juno Beach	3,176	0.24%	3,858	0.26%
Lake Clarke Shores	3,376	0.26%	3,564	0.24%
Loxahatchee Groves	3,180	0.24%	3,355	0.22%
Hypoluxo	2,588	0.20%	2,687	0.18%
Haverhill	1,873	0.14%	2,187	0.15%
Atlantis	2,005	0.15%	2,142	0.14%
Mangonia Park	1,888	0.14%	2,142	0.14%
Ocean Ridge	1,786	0.14%	1,830	0.12%
South Palm Beach	1,358	0.10%	1,471	0.10%
Palm Beach Shores	1,142	0.09%	1,330	0.09%
Gulf Stream	786	0.06%	954	0.06%
Westlake	0	0.00%	906	0.06%
Briny Breezes	601	0.05%	502	0.03%
Manalapan	406	0.03%	419	0.03%
Jupiter Inlet Colony	400	0.03%	405	0.03%
Golf	252	0.02%	255	0.02%
Glen Ridge	219	0.02%	217	0.01%
Cloud Lake	135	0.01%	134	0.01%

*TPA Board Members

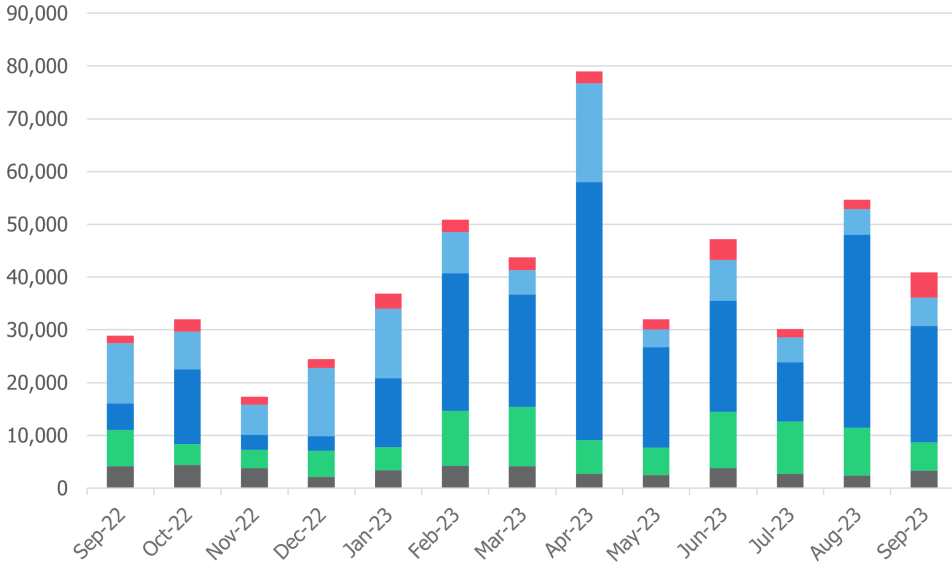
Public Involvement Activity Report

September 2023

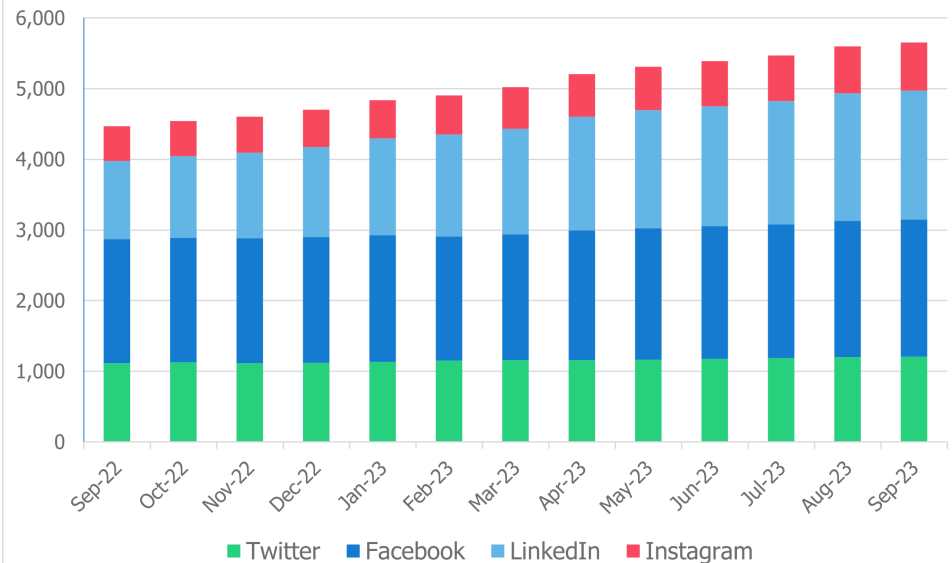
4.A.1

FY 23-24 UPWP Task 1.D Solicit Public Input via Social Media

Social Media Impressions



Social Media Followers



Total September Media Coverage

Audience: Represents the number of people who likely viewed a story.

Publicity Value: Represents the cost to advertise during that specific time, program and/or platform multiplied by the number of people who viewed the story.



Total National TV Audience
41,999

Total National TV Publicity
USD \$6,723

[View this month's media report](#)

WPTV & Fox 29: Feature on Vision 2050 Transportation Survey



The TPA shared information with media partners about the Long Range Transportation Plan (LRTP)'s Vision 2050 Transportation Survey. A link to the survey was shared with details on how the public can give feedback throughout the LRTP process. TPA staff will work with media partners as well as other community partners throughout the outreach process for the 2050 LRTP.

FY 24 Strategic Plan Goal 1.B: Increase Social Media Engagement

Goal: 125,000 users reached
Current: 143,734 users reached

Project Scheduling Report – October 2023

Phases occurring within the next 90 days

Palm Beach TPA & FDOT District 4

The purpose of this report is to ensure stakeholders are aware of upcoming activities for each project to allow for increased input. The TPA has consolidated the FDOT report to focus on TPA priorities and scheduling activities that are occurring within the next 90 days. The full list of scheduling activities is described below.

Scheduled Activity	Description
Multimodal Scoping Checklist (MMSC)	FDOT's Office of Modal Development (OMD) notifies impacted agencies to enter comments about the project scope. The local agency can confirm or discuss context class, minor comments about multimodal features.
Resolution from Agency (for Off-System Projects Only)	If an off-system project is administered by FDOT, the local agency's governing board must pass a resolution endorsing FDOT's delivery of the project.
Review of Scope with Agency	Meet with local agency to review and confirm scope prior to FDOT advertising for consultant acquisition.
Execution Date (Design)	FDOT Design starts.
Project Kickoff Meeting	FDOT Design Team coordinates with local agency. Contact the FDOT project manager for date/time/location of the meeting.
Initial Field Review	Field Review meeting. Typically occurs at the project site.
Initial Engineering	30% plans to reviewers. Stakeholders provide review and feedback on the approved Typical Section.
Public Information Workshop	Tentative date to conduct a public information workshop. Date may differ than final workshop date.
Constructability Plans	60% plans to reviewers. At this time most of the Design is complete, no scope discussion, review focuses on items to be constructed, their construction impacts, and materials to be used.
Plans Specification and Estimates (PSE) Meeting	FDOT PM arranges field review with all reviewers to evaluate the final engineering plans with respect to actual field conditions.
Biddability Plans to Reviewers	90% plans. At this time, Design is complete. Verifying quantities and pay items.
Production	100% plans. Plans are complete.
Local Agency Program (LAP) Commitment	Agency and FDOT commits the project funds and budget to the Legislature and the Governor's office.
Letting	Bids are opened and the apparent low bid contract is determined. Construction typically begins 4 to 6 months after letting.
Construction Notice to Proceed (NTP)	Construction starts. Construction dates for FDOT administered projects can be found through the FDOT Operations Center.

For more information on a project, please contact the FDOT District 4 office at 954.486.1400 and ask to be transferred to the FDOT Project Manager for the specific project. For the FDOT copy of the report with the full project schedule, contact Wibet Hay at Wibet.Hay@dot.state.fl.us or 954.777.4573.

Please note, the dates shown in this report are a snapshot and dates can change frequently. Updated reports are requested monthly from FDOT.

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
SIS Capacity					
4358041	I-95 AT BOYNTON BEACH BLVD/SR-804	INTERCHANGE JUSTIFICA/MODIFICA	FDOT	Biddability	11/3/2023
4512241	SR-80 AT JOG RD	ADD LEFT TURN LANE(S)	FDOT	Agency Scope Review	11/8/2023
State Road Modifications					
2296584	ATLANTIC AVE/SR-806 FROM WEST OF SR-7/US-441 TO EAST OF LYONS RD	ADD LANES & RECONSTRUCT	FDOT	Production	10/2/2023
4405752	ATLANTIC AVE/SR-806 FROM EAST OF LYONS RD TO TURNPIKE	ADD LANES & RECONSTRUCT	FDOT	Production	10/2/2023
4383862	US-1 FROM 59TH ST TO NORTHLAKE BLVD	BIKE LANE/SIDEWALK	FDOT	PSE Meeting	10/24/2023
4440791	BOYNTON BEACH FROM I-95 TO US-1 AND NEARBY STREETS	BIKE LANE/SIDEWALK	FDOT	Letting	10/25/2023
4515792	TRAFFIC SIGNAL MAST ARM REPLACEMENTS - PALM BEACH COUNTY	TRAFFIC SIGNALS	FDOT	Resolution from Agency	11/1/2023
4383864	US-1 FROM PALMETTO PARK RD TO NORTHLAKE BLVD	PUBLIC TRANSPORTATION SHELTER	FDOT	Initial Engineering	11/13/2023
4383866	US-1/BROADWAY AVE FROM 25TH ST TO 42ND ST	TRAFFIC OPS IMPROVEMENT	FDOT	Agency Scope Review	11/30/2023
4383862	US-1 FROM 59TH ST TO NORTHLAKE BLVD	BIKE LANE/SIDEWALK	FDOT	Biddability	12/5/2023
4515792	TRAFFIC SIGNAL MAST ARM REPLACEMENTS - PALM BEACH COUNTY	TRAFFIC SIGNALS	FDOT	Execution Date (Design)	12/6/2023
Local Initiatives Program					
4415701	36TH STREET FROM N AUSTRALIAN AVE TO NORTH FLAGLER DR	BIKE LANE/SIDEWALK	FDOT	Production	11/6/2023
Transportation Alternatives Program					
4460781	SE 1ST ST FROM BOYNTON BEACH BLVD TO WOOLBRIGHT RD	BIKE PATH/TRAIL	BOYNTON BEACH	Production	10/2/2023
4400151	WEST PALM BEACH - NORTH SHORE PEDESTRIAN BRIDGE	PEDESTRIAN/WILDLIFE OVERPASS	FDOT	Letting	12/6/2023
Other FDOT & Local Projects					
4465511	BEELINE HWY/SR-710 FROM MARTIN COUNTY LINE TO OLD DIXIE HWY	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Production	10/2/2023
4470011	INTERSECTION LIGHTING RETROFIT IMPROVEMENT	LIGHTING	FDOT	Production	10/2/2023
4510841	OKEECHOBEE BLVD/SR-704 AT MILITARY TRL/SR-809	INTERSECTION IMPROVEMENT	FDOT	Agency Scope Review	10/4/2023
4510851	FOREST HILL BLVD/SR-882 AT HAVERHILL ROAD	INTERSECTION IMPROVEMENT	FDOT	Agency Scope Review	10/4/2023
4484391	BEELINE HWY/SR-710 FROM W OF PARK COMMERCE BLVD TO E OF AVIATION BLVD	RESURFACING	FDOT	Agency Scope Review	10/12/2023
4443401	I-95 AT 6TH AVE S	LANDSCAPING	FDOT	Biddability	10/18/2023
4475541	US-1/SR-5/BROADWAY AVE FROM 45TH ST TO 59TH ST	LIGHTING	FDOT	Constructability Plans	10/30/2023
4475491	SR-882/FOREST HILL BOULEVARD FROM OLIVE TREE BOULEVARD TO JOG ROAD	LIGHTING	FDOT	Constructability Plans	11/3/2023
4502131	I-95 AT ATLANTIC AVE/SR-806	LANDSCAPING	FDOT	Production	11/6/2023
4443441	I-95 FROM SOUTH OF SPANISH RIVER BLVD TO NORTH OF YAMATO RD	LANDSCAPING	FDOT	Production	11/6/2023
4475511	I-95 FROM 12TH AVE S TO 10TH AVE N	LIGHTING	FDOT	Constructability Plans	11/8/2023

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4510851	FOREST HILL BLVD/SR-882 AT HAVERHILL ROAD	INTERSECTION IMPROVEMENT	FDOT	Kickoff Meeting	11/9/2023
4510841	OKEECHOBEE BLVD/SR-704 AT MILITARY TRL/SR-809	INTERSECTION IMPROVEMENT	FDOT	Kickoff Meeting	11/9/2023
4481361	FDOT/SFWMD US 27 EVERGLADES AGRIC AREA(EAA) RESERV IN-OUTFLOW CANALBR	NEW BRIDGE - NO ADDED CAPACITY	FDOT	Constructability Plans	11/22/2023
4510851	FOREST HILL BLVD/SR-882 AT HAVERHILL ROAD	INTERSECTION IMPROVEMENT	FDOT	Initial Field Review	11/27/2023
4510841	OKEECHOBEE BLVD/SR-704 AT MILITARY TRL/SR-809	INTERSECTION IMPROVEMENT	FDOT	Initial Field Review	11/27/2023
4438431	LAKE WORTH RD/SR-802 AT HAVERHILL RD	INTERSECTION IMPROVEMENT	FDOT	Construction Notice to Proceed (NTP)	12/13/2023
4492791	OKEECHOBEE BLVD/SR-704 FROM RIVERWALK BLVD TO N JOG ROAD	LIGHTING	FDOT	Kickoff Meeting	12/14/2023
4492551	I-95 AT DONALD ROSS RD	LANDSCAPING	FDOT	Biddability	12/19/2023
4475531	US-1/DIXIE HWY FROM NORTH OF LUCERNE AVE TO WPB CANAL	LIGHTING	FDOT	Constructability Plans	12/22/2023
Major Maintenance					
4461761	SR-A1A FROM S OF JOHN D MACARTHUR ENTRANCE TO PORTAGE LANDING NORTH	RESURFACING	FDOT	Production	10/2/2023
4476631	A1A FROM SOUTH OF LAKE AVE TO N OF IBIS WAY	RESURFACING	FDOT	Biddability	10/3/2023
4498101	LAKE WORTH RD/SR-802 FROM EVERETT COURT TO A STREET	RESURFACING	FDOT	Agency Scope Review	10/4/2023
4498321	SR-5/ FEDERAL HWY FROM SR-5/US-1/N DIXIE HWY TO 10TH AVENUE S	RESURFACING	FDOT	Agency Scope Review	10/4/2023
4476711	OKEECHOBEE BLVD/SR-704 FROM RED TRAIL TO WEST OF AUSTRALIAN AVE	RESURFACING	FDOT	Public Information Workshop	10/4/2023
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Public Information Workshop	10/11/2023
4476711	OKEECHOBEE BLVD/SR-704 FROM RED TRAIL TO WEST OF AUSTRALIAN AVE	RESURFACING	FDOT	PSE Meeting	10/11/2023
4484151	US-1/SR-5 FROM BELVEDERE RD TO SR-704/LAKEVIEW AVE	RESURFACING	FDOT	Kickoff Meeting	10/13/2023
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	PSE Meeting	10/18/2023
4484351	SR-811 FROM SOUTH OF RCA BLVD TO NORTH OF DONALD ROSS RD	RESURFACING	FDOT	Initial Engineering	10/18/2023
4476611	SR A1A FROM SE 31ST TO SOUTH OF GRAND CT	RESURFACING	FDOT	Public Information Workshop	11/1/2023
4498101	LAKE WORTH RD/SR-802 FROM EVERETT COURT TO A STREET	RESURFACING	FDOT	Execution Date (Design)	11/3/2023
4476711	OKEECHOBEE BLVD/SR-704 FROM RED TRAIL TO WEST OF AUSTRALIAN AVE	RESURFACING	FDOT	Biddability	11/3/2023
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Biddability	11/3/2023
4498321	SR-5/ FEDERAL HWY FROM SR-5/US-1/N DIXIE HWY TO 10TH AVENUE S	RESURFACING	FDOT	Execution Date (Design)	11/3/2023
4461751	SR-A1A FROM N OF EMERALDA BCH WAY TO SOUTH OF SR-704/ROYAL PALM WAY	RESURFACING	FDOT	Production	11/6/2023
4461041	LAKE AVE/LUCERNE AVE FROM EAST OF A ST TO EAST OF GOLFVIEW RD	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	11/7/2023
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	PSE Meeting	11/8/2023
4476611	SR A1A FROM SE 31ST TO SOUTH OF GRAND CT	RESURFACING	FDOT	PSE Meeting	11/8/2023
4476651	BOYNTON BEACH BLVD/SR-804 FROM SR-7/US-441 TO LYONS RD	RESURFACING	FDOT	Public Information Workshop	11/8/2023
4476651	BOYNTON BEACH BLVD/SR-804 FROM SR-7/US-441 TO LYONS RD	RESURFACING	FDOT	PSE Meeting	11/15/2023

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4484361	LAKE WORTH RD/SR-802 FROM W OF CYPRESS EDGE DR TO W OF CYPRESS ISLES WAY	RESURFACING	FDOT	Initial Field Review	11/17/2023
4428911	US-1/SR-5 OVER EARMAN RIVER (C-17) BRIDGE 930003	BRIDGE REPLACEMENT	FDOT	Construction Notice to Proceed (NTP)	11/17/2023
4498141	ROYAL PALM WAY/SR-704 FROM 4 ARTS PLAZA TO S COUNTY ROAD	RESURFACING	FDOT	Agency Scope Review	11/29/2023
4461731	SR-5/FEDERAL HWY FROM SOUTH OF 10TH AVE S TO 6TH AVE N	RESURFACING	FDOT	Letting	12/1/2023
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	Biddability	12/5/2023
4476611	SR A1A FROM SE 31ST TO SOUTH OF GRAND CT	RESURFACING	FDOT	Biddability	12/5/2023
4476651	BOYNTON BEACH BLVD/SR-804 FROM SR-7/US-441 TO LYONS RD	RESURFACING	FDOT	Biddability	12/5/2023
4444771	SR-A1A FROM SOUTH OF GRAND BAY CT TO SOUTH OF LINTON BLVD	RESURFACING	FDOT	Letting	12/6/2023
4498321	SR-5/ FEDERAL HWY FROM SR-5/US-1/N DIXIE HWY TO 10TH AVENUE S	RESURFACING	FDOT	Kickoff Meeting	12/8/2023
4484151	US-1/SR-5 FROM BELVEDERE RD TO SR-704/LAKEVIEW AVE	RESURFACING	FDOT	Initial Field Review	12/12/2023
4484371	BOYNTON BEACH BLVD/SR-804 FROM ORCHID GROVE TRL TO WEST OF PALM ISLES DR	RESURFACING	FDOT	Initial Engineering	12/15/2023