



## 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](http://PalmBeachTPA.org/Meeting).

Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org) for assistance joining the virtual meeting.

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### 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](http://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](http://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](http://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](mailto: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](mailto: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

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*Alternate:* Marcie Tinsley, Councilmember

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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

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*Alternate:* Deputy Vice Mayor Rob Long

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*Alternate:* Paula Bousquet, Councilwoman

**Jim Kuretski, Mayor**

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City of Lake Worth Beach

*Alternate:* Christopher McVoy, Vice Mayor

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Village of Palm Springs

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Port of Palm Beach

*Alternate:* Varisa Dass, Commissioner

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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:*

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Sara Baxter, Commissioner

**Shirley Lanier, Councilwoman**

City of Riviera Beach

*Alternate:* Tradrick McCoy, Councilman

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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