



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, December 14, 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. Special Items
 - 1. Moment of Silence in honor of Clinton B. Forbes, Palm Tran Executive Director
 - 2. Commission for Transportation Disadvantaged (CTD) Palm Beach County Awards
 - 3. Ride Roll Stroll Challenge Award
- 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 October 19, 2023.
 2. Appointments to the TPA Advisory Committees through December 2026
 - a. Roberto Travieso as the City of Riviera Beach Technical Advisory Committee (TAC) Alternate.
 - b. Linda Hess as the Palm Beach County Commission District 1 Citizens Advisory Committee (CAC) Representative.
 3. Appointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through December 2026
 - a. Isis Williams as the Florida Department of Children and Families Representative.
 4. Resolution 2023-24 authorizing TPA Group Health Insurance Benefits for Employees; Providing for implementation; a renewal option up to two years; and an effective date.
 5. Resolution 2023-25 amending FY 24 of Unified Planning Work Program (UPWP)

The Resolution programs an additional \$225,073 of available federal planning funds into the work program. The summary and track changes to the document are attached.
 6. Building Security Contract Action

Memo authorizing Executive Director to act on Building Security Agreement attached.
 7. HVAC & Dehumidifier Equipment & Installation Emergency Purchase

2. ACTION ITEMS

- A. MOTION TO ELECT OFFICERS for the 2024 Calendar Year
- Pursuant to TPA Operating Procedures Section 2.2.B, officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year.
- B. MOTION TO ADOPT a Resolution Approving the Proposed 2020 FHWA Adjusted Urban Area Boundary for Palm Beach County
- On a decennial basis (every 10 years) following every Census, FDOT in coordination with FHWA and local partners are required to update the Adjusted Urban Area Boundary and Roadway Functional Classification for the State of Florida. The first step is adjusting the Urban Boundary established by the US Census Bureau. The process smooths the boundary for transportation planning purposes, considers imminent growth, and addresses irregularities. The draft Adjusted Urban Area Boundary can be viewed at PalmBeachTPA.org/UrbanBoundary. The Resolution approving the Adjusted Urban Area Boundary, FDOT's draft presentation, and a memo on the boundary changes are attached.

3. INFORMATION ITEMS

- A. TPA Federal Certification of the Planning Process
- Federal law requires the FHWA and the FTA to jointly review and certify the metropolitan transportation planning process for each Transportation Management Area (TMA) every four years. The joint FHWA/FTA letter certifying the TPA's planning process through August 2027 is attached. FHWA and FTA staff will highlight content from the final report, which can be viewed at PalmBeachTPA.org/Certification.

B. CTD Program Overview

The CTD program provides transportation services for individuals who qualify based on economic, age, or income criteria through funding by the FDOT and Palm Beach County, and local operations provided by Palm Tran Connections (PTC). The CTD Administrator will provide an overview of the statewide program, responsibilities, and priorities.

C. I-95 Managed Lanes Project Development and Environment (PD&E) Study

FDOT is initiating the PD&E Studies of I-95 Managed Lanes in Palm Beach County between Linton Blvd in Delray Beach and Okeechobee Blvd in West Palm Beach. This project is the next step in realizing the vision established in the I-95 Managed Lanes Master Plan, completed in 2019, which recommended implementation of managed lanes for the entire length of I-95 in Palm Beach County. FDOT will present the project approach as they initiate outreach for the PD&E phases. The draft presentation is attached.

4. ADMINISTRATIVE ITEMS

A. Routine TPA Reports

1. Public Involvement Activity Report – October & November 2023
2. Pedestrian and Bicycle Quarterly Crash Report
3. FDOT Scheduling Report – December 2023

B. FY 2023 Federal Listing of Obligated Projects

C. Next Meeting – **February 15** (No January Meeting)

D. Adjournment

NOTICE

In accordance with Section 286.0105, *F.S.*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Melissa Murray at 561-725-0813 or MMurray@PalmBeachTPA.org at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieren servicios de traducción (sin cargo alguno) deben contactar a Melissa Murray al teléfono 561-725-0813 o MMurray@PalmBeachTPA.org por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

TPA GOVERNING BOARD MEMBERS

CHAIR

Chelsea S. Reed, Mayor

City of Palm Beach Gardens

Alternate: Marcie Tinsley, Councilmember

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Yvette Drucker, Council Member

City of Boca Raton

Fran Nachlas, Council Member

City of Boca Raton

Boca Raton Alternates:

Scott Singer, Mayor

Monica Mayotte, Deputy Mayor

Marc Wigder, Council Member

Angela Cruz, Vice Mayor

City of Boynton Beach

Alternate: Woodrow L. Hay, Commissioner

Shelly Petrolia, Mayor

City of Delray Beach

Alternate: Deputy Vice Mayor Rob Long

Joel Flores, Mayor

City of Greenacres

Alternate: Paula Bousquet, Councilwoman

Jim Kuretski, Mayor

Town of Jupiter

Alternate: Ron Delaney, Vice Mayor

Reinaldo Diaz, Commissioner

City of Lake Worth Beach

Alternate: Christopher McVoy, Vice Mayor

Joni Brinkman, Vice Mayor

Village of Palm Springs

Alternate: VACANT

Deandre Poole, Commissioner

Port of Palm Beach

Alternate: Varisa Dass, Commissioner

VICE CHAIR

Maria Marino, Vice Mayor

Palm Beach County – District 1

Gregg K. Weiss, Commissioner

Palm Beach County – District 2

Marci Woodward, Commissioner

Palm Beach County – District 4

Maria Sachs, Mayor

Palm Beach County – District 5

Mack Bernard, Commissioner

Palm Beach County – District 7

Palm Beach County Alternates:

Michael Barnett, Commissioner

Sarah Baxter, Commissioner

Shirley Lanier, Councilwoman

City of Riviera Beach

Alternate: Tradrick McCoy, Councilman

Fred Pinto, Mayor

Village of Royal Palm Beach

Alternate: Jeff Hmara, Councilman

Michael J. Napoleone, Vice Mayor

Village of Wellington

Alternate: John T. McGovern, Councilman

Christy Fox, Commissioner

City of West Palm Beach

Joseph A. Peduzzi, Commissioner

City of West Palm Beach

West Palm Beach Alternates:

Christina Lambert, Commissioner

Shalonda Warren, Commissioner

Steven C. Braun, District 4 Secretary

Florida Department of Transportation

Non-Voting Advisory Member