



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

March 16, 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

1.A. Call to Order and Roll Call

CHAIR REED called the meeting to order at 9:02 a.m.

The Recording Secretary called the roll. A quorum was present in-person as depicted in the table below.

| Member | Attendance | Member | Attendance | Member | Attendance |
|--------------------|------------|-----------------|------------|-----------------------|------------|
| Steve Wilson | P | Reinaldo Diaz | P | Shirley Lanier | A |
| Yvette Drucker | A | Joni Brinkman | P | Jeff Hmara (Alt) | P |
| Fran Nachlas (Alt) | P | Deandre Poole | P | Michael Napoleone | P |
| Angela Cruz | A | Gregg Weiss | P | Christy Fox | A |
| Shelly Petrolia | P | Marcie Woodward | A | Shalonda Warren (Alt) | P |
| Joel Flores | A | Maria Sachs | A | Maria Marino | P |
| Jim Kuretski | P | Mack Bernard | A | Chelsea Reed | P |

P = Present A = Absent

1.B. Invocation and Pledge of Allegiance

Mayor Wilson led the invocation and pledge.

1.C. Modifications to the Agenda

The Recording Secretary stated Council Member Yvette Drucker requested permission to participate remotely due to a leak at her home.

There were no objections to her virtual participation, and she was permitted to join the meeting remotely.

1.D. General Public Comments

There were no public comments received.

1.E. Special Presentations

CHAIR REED read the March 2023 Florida Bicycle Month Proclamation.

Mayor Flores and Commissioner Woodward joined the meeting in person.

1.F. Comments from the Chair and Member Comments

CHAIR REED welcomed and invited Board Member Representatives Commissioner Shalonda Warren and Council Member Fran Nachlas to introduce themselves and congratulated Mayor Wilson and Vice Mayor Brinkman on their re-elections. She also noted the Board meeting schedule was provided on the dais.

Councilman Napoleone shared the new Diverging Diamon Interchange (DDI) was open in Boca Raton. Council Member Drucker and Christine Fasiska, FDOT, noted DDI closures would occur on March 24 -27. Member discussion ensued about signage for construction projects when there is a closure.

1.G. Executive Director’s Report

There were no public comments on this item.

CHAIR REED encouraged Board members to fill out Palm Tran’s Port St. Lucie Express Bus Survey.

1.H. APPROVED: Consent Agenda Items

1. Governing Board Meeting Minutes for February 16, 2023
2. Appointments to the TPA Advisory Committees through March 2026
 - a. Gwendolyn Lowery as the Port of Palm Beach Citizen’s Advisory Committee (CAC) Representative.
3. Appointments to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through March 2026
 - a. Nancy Yarnall as the Agency for Area Aging Representative.
4. Resolution amending the TPA Financial Policies to reflect the current Finance Department roles and responsibilities and sharing of audit procedures.

There were no public or member comments on these items.

Commissioner Sachs joined the meeting in person.

MOTION to Approve the Consent Agenda made by Mayor Flores, seconded by Mayor Petrolia, and carried unanimously 17-0 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 | Jeff Hmara (Alt) | Y |
| Fran Nachlas (Alt) | Y | Deandre Poole | Y | Michael Napoleone | Y |
| Angela Cruz | A | Gregg Weiss | Y | Christy Fox | A |
| Shelly Petrolia | Y | Marcie Woodward | Y | Shalonda Warren (Alt) | Y |
| Joel Flores | Y | Maria Sachs | Y | Maria Marino | Y |
| Jim Kuretski | Y | Mack Bernard | A | Chelsea Reed | Y |

Y = Yes N = No A = Absent ABST = Abstain

2. ACTION ITEMS

2.A. MOTION TO ADOPT: the TPA’s Public Participation Plan (PPP) Update

MELISSA MURRY, TPA Public Relations Director, presented this item.

There were no public comments on this item.

MAYOR KURETSKI asked about how the TPA engages the public and how the public feels heard in influencing the planning process.

VICE CHAIR MARINO asked about the 45-day comment period end date.

MAYOR WILSON asked staff to provide opportunities besides social media for public engagement.

COUNCILMAN HMARA encouraged TPA staff to review reports on projects and attend meetings for transportation projects in Palm Beach County.

CHAIR REED asked for the demographics of the 12 comments that were received on the PPP and encouraged other Board Members to subscribe to the TPA newsletter. She stated that the Board is the link between the TPA and members of the public.

Vice Chair Marino, Mayor Weiss, and Mayor Wilson left the meeting.

MOTION to Adopt the TPA’s PPP made by Councilman Napoleone, seconded by Mayor Flores, and carried unanimously 14-0 as depicted in the table below.

| Member | Vote | Member | Vote | Member | Vote |
|--------------------|------|-----------------|------|-----------------------|------|
| Steve Wilson | A | Reinaldo Diaz | Y | Shirley Lanier | A |
| Yvette Drucker | Y | Joni Brinkman | Y | Jeff Hmara (Alt) | Y |
| Fran Nachlas (Alt) | Y | Deandre Poole | Y | Michael Napoleone | Y |
| Angela Cruz | A | Gregg Weiss | A | Christy Fox | A |
| Shelly Petrolia | Y | Marcie Woodward | Y | Shalonda Warren (Alt) | Y |
| Joel Flores | Y | Maria Sachs | Y | Maria Marino | A |
| Jim Kuretski | Y | Mack Bernard | A | Chelsea Reed | Y |

Y = Yes N = No A = Absent ABST = Abstain

3. INFORMATION ITEMS

3.A. FDOT Strategic Intermodal System (SIS) Draft 2050 Cost Feasible Plan Update

RON KAREIVA, FDOT, presented this item.

There were no public comments on this item.

MAYOR KURETSKI sought clarification on the project on Indiantown Road.

COMMISSIONER SACHS asked for further details about projects on I-95 and the Turnpike.

Vice Chair Marino and Mayor Weiss joined the meeting in person.

3.B. TPA Vision 2050 Long Range Transportation Plan (LRTP)

NATHAN GEORGE, LRTP Coordinator, presented this item.

There were no public comments on this item.

MAYOR KURETSKI encouraged collaboration between the TPA, Municipalities, and Palm Beach County.

COUNCILMAN HMARA asked for an update on the 561 Plan, and on the modeling process in the LRTP

COMMISSIONER SACHS asked about inclusion of planning for electric and autonomous vehicles in the 2050 LRTP.

COMMISSIONER DIAZ commended the inclusion of housing equity in the 2050 LRTP and improving quality of life for traditionally underserved communities.

MAYOR WEISS commented on changing density in the region, state legislation on housing, and the impact it will have on transportation.

Member discussion ensued about planning for future technology, including electric and autonomous vehicles.

Commissioner Warren, Mayor Flores, and Chair Pro Tem Brinkman left the meeting.

3.C. Transportation Disadvantaged Local Coordinating Board (TDLCB) Update

GREG GABRIEL, TPA Transit Coordinator, presented this item.

There were no public comments on this item.

CHAIR REED noted her involvement with the TDLCB and the impact of the Board.

3.D. Partner Agency Updates

YASH NAGAL, Palm Tran Interim Director of Transit Planning, noted increasing ridership, service changes on the Northlake Route, and the Port St. Lucie Express Bus Service Survey.

VICE CHAIR MARINO asked about collaboration with Martin and Port St. Lucie counties for the express bus service.

COUNCILMAN HMARA asked about upcoming changes to Palm Tran routes.

4. ADMINISTRATIVE ITEMS

4.A. Routine TPA Reports

1. Public Involvement Activity Report – February 2023

2. FDOT Scheduling Report – March 2023

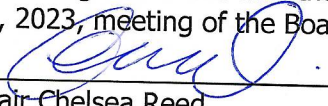
There were no public comments or Board member discussion on these items.

4.C. Next Meeting – April 20, 2023

4.D. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:54 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 March 16, 2023, meeting of the Board, dated this 20th day of April 2023.



Chair-Chelsea Reed
Palm Beach Gardens Mayor

EXHIBIT A
 Transportation Planning Agency Governing Board
 Attendance Record

| Representative Alternate(s) Local Government | Apr '22 | May '22 | Jun '22 | Jul '22 | Aug '22 | Sep '22 | Oct '22 | Nov '22 | Dec '22 | Jan '23 | Feb '23 | Mar '23 | | |
|---|--------------------|--------------------|--------------------|--------------------|-----------------------------------|--------------------|--------------------|-----------------------------------|--------------------|-----------------------------------|--------------------|--------------------|-----|---|
| Chelsea Reed, Mayor CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens | P | P | P | P | NO MEETING HELD – SCHEDULED BREAK | P | P | NO MEETING HELD – SCHEDULED BREAK | P | NO MEETING HELD – SCHEDULED BREAK | P | P | | |
| Maria Marino, Commissioner VICE CHAIR Palm Beach County | P | P | P | E | | E | E | | P | | P | | | |
| Steve B. Wilson, Mayor City of Belle Glade | P | P | E | P | | P | P | | P | | A | P | | |
| Yvette Drucker, Councilmember Scott Singer, Mayor Monica Mayotte, Councilmember City of Boca Raton | ALT | P | P | P | | P | P | | P | | P | P | P | |
| Vacant, Council Member Andrea O'Rourke, Deputy Mayor Fran Nachlas, Councilmember City of Boca Raton | ALT | P | P | ALT | | P | ALT | | ALT | | ALT | ALT | ALT | |
| Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach | E | P | P | P | | ALT | P | | E | | E | P | E | |
| Shelly Petrolia, Mayor Juli Casale, Deputy Vice-Mayor City of Delray Beach | P | ALT | P | P | | P | P | | ALT | | ALT | P | P | |
| Joel Flores, Mayor Paula Bousquet, Commissioner City of Greenacres | P | ALT | P | P | | E | P | | P | | P | P | P | |
| Jim Kuretski, Mayor Cameron May, Vice Mayor Town of Jupiter | **P | E | E | E | | P | P | | P | | P | P | P | |
| Reinaldo Diaz, Commissioner Christopher McVoy, Commissioner City of Lake Worth Beach | **p | P | ALT | P | | P | P | | P | | P | P | E | P |
| Joni Brinkman, Mayor Pro Tem Doug Gunther, Vice Mayor Village of Palm Springs | P | P | P | P | | P | P | | P | | P | P | P | P |
| Deandre Poole, Commissioner Port of Palm Beach | P | A | P | P | | E | P | | E | | E | E | p** | P |
| Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County | P | ALT | P | P | E | P | P | P | P | A | A | | | |
| Maria Sachs, Vice Mayor Palm Beach County | P | E | E | E | P | P | P | P | P | E | P | | | |

** New Appointment P - Representative Present ALT- Alternate Present E - Excused A - Absent

Lou Ferri
Yash Nagal
Ryan Hnatiuk
John Scarlatos
Rudy Gotmare
Thuha Nguyen

Palm Tran
Palm Tran
Senator Rick Scott's Office
Scalar Consulting
Scalar Consulting
Via Planning