



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, June 15, 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 Presentations
 - 1. Dump the Pump Day Proclamation

The TPA Chair will present the attached Dump the Pump Day Proclamation recognizing June 15, 2023.
- 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 May 18, 2023
2. Appointments to the TPA Advisory Committees through June 2026
 - a. Claudette De Los Santos as the Florida Department of Transportation (FDOT) Vision Zero Advisory Committee (VZAC) Representative and Wibet Hay as the Alternate.
 - b. Missie Barletto as the City of Delray Beach VZAC Representative.
3. Appointments Renewals to the TPA Advisory Committees through June 2026
 - a. John Krane as FDOT's representative on the Technical Advisory Committee (TAC) and Christine Fasiska, Tony Norat and Marsha Taylor-Long as alternates.
4. Fiscal Year (FY) 2024 Annual Adjustments to TPA Employee Salaries
Approval of a FY 2024 COLA of 5% and a performance review merit increase for eligible employees up to a maximum of 2%, effective July 1, 2023. A memo and the Bureau of Labor Statistics (BLS) Consumer Price Index (CPI) for the last 12-months are attached.
5. Option to Exercise Two Year Extension of the Existing External Auditor Services Contact
The letter attached exercises the two-year extension terms of the existing Agreement with Keefe, McCullough & Co., LLP, for external auditor services to June 30, 2025.

2. ACTION ITEMS

A. MOTION TO RECOMMEND ADOPTION of TIP Amendment #5 to the TPA's Fiscal Year (FY) 2023 - 2027 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. FDOT has requested approval of an amendment to the FY 23-27 TIP. TPA staff will present on the attached amendment to:

- SR-5/US-1 over Earman River Bridge (#4428911) to add funding to cover additional scoping needs and recent increases in unit prices.

TAC/CAC/VZAC: Recommended adoption unanimously.

A roll call vote is required.

B. MOTION TO RECOMMEND ADOPTION of Draft Fiscal Year (FY) 2024 – 2028 Transportation Improvement Program (TIP)

The TIP is the five-year federal and state funding program for transportation projects in Palm Beach County. The TIP programs projects by phase, year, and funding source. This is the final review of the TIP for adoption by the TPA Governing Board. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP. TPA staff will present on the attached draft executive summary for the FY 2024-2028 TIP.

TAC: Recommended adoption 23-2 with dissention from West Palm Beach Representatives due to inclusion of funding for the State Road (SR) 7 extension.

CAC: Recommended adoption unanimously.

VZAC: Recommended adoption 13-3 with dissention from the West Palm Beach Representative due to inclusion of SR 7, and Palm Springs and Disabled Community due to the inclusion of shared use pathways that may not adequately address conflicts between pedestrians and bicyclists.

A roll call vote is required.

3. INFORMATION ITEMS

- A. South Florida Commuter Rail Update
Miami-Dade and Broward Counties are moving forward with commuter rail projects along the Florida East Coast Railway. Representatives from both counties will provide an update.
- B. Partner Agency Updates
Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

4. ADMINISTRATIVE ITEMS

- A. Routine TPA Reports
 - 1. Public Involvement Activity Reports – April 2023
 - 2. FDOT Scheduling Report – April 2023
 - 3. Vision Zero Action Plan Status Update
 - 4. Pedestrian and Bicycle Crash Report 2022 Q4 and Annual Summary
 - 5. TPA & FDOT Joint Certification Statement for Calendar Year 2022
 - 6. Quarterly Fiscal Report – Q2
- B. Next Meeting – **July 20, 2023**
- C. Adjournment

NOTICE

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

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

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (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: Doug Gunther, Council Member

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

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

Gerry O'Reilly, District 4 Secretary

Florida Department of Transportation

Non-Voting Advisory Member