



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, February 15, 2024**
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. Comments from the Chair and Member Comments
- F. Executive Director's Report

G. MOTION TO APPROVE Consent Agenda Items

1. Governing Board Meeting Minutes for December 14, 2023.
2. Appointments to the TPA Advisory Committees through December 2026
 - a. Clinton Williams as the City of Delray Beach Vision Zero Advisory Committee (VZAC) Representative.
 - b. Begona Krane as the City of Delray Beach Technical Advisory Committee (TAC) Alternate.
 - c. Troy Perry as the City of Lake Worth Beach to the TAC Alternate.
 - d. Michael Giambone as the Palm Beach County Airports TAC Representative.
3. Renewals to the TPA Advisory Committees through December 2026
 - a. Uyen Dang as the City of Boca Raton Representative to the CAC.
 - b. Jamie Brown as the City of Lake Worth Beach Representative to the TAC.
4. Certified Public Accountant (CPA) Services Agreement
An agreement with Palm Beach Accounting and Financial Services, LLC for CPA Services.
5. Performance Measures Dashboard Services Agreement
An agreement with mySidewalk to provide an online dashboard to display data and Performance Measures identified in the TPA's Long Range Transportation Plan.

2. ACTION ITEMS

A. MOTION TO ADOPT Resolution 2024-01 establishing 2024 Safety Targets

Pursuant to the Federal Highway Administration (FHWA), the TPA is required to adopt targets for federal performance measures. Roadway safety targets are required to be adopted annually and include the number and rate of traffic-related fatalities and serious injuries, and number of pedestrian & bicycle fatalities and serious injuries.

Since 2018, the TPA Board has adopted the State's roadway safety targets of zero (0) traffic-related fatalities and serious injuries. TPA staff recommends adoption of the State's roadway safety targets and will provide a presentation to review the attached TPA draft resolution establishing the 2024 Safety Targets, the Safety Fact Sheet, and the overall Performance Measures scorecard.

3. INFORMATION ITEMS

A. Amendment #3 to the TPA's 2045 Long Range Transportation Plan (LRTP)

The 2045 LRTP includes regionally significant transportation projects from Palm Beach County's Road Program and local Capital Improvement Programs. These local projects are for informational purposes and planning consistency. This amendment adds locally requested projects to the Local Government Prioritization table and Operations & Maintenance table. The proposed 2045 LRTP Amendments are attached. The amendment will be recommended to the TPA Governing Board for approval in March.

B. Florida Bicycle Month

TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached. A calendar of bicycle month events is available at PalmBeachTPA.org/Events.

C. 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 Report – December 2023 and January 2024
2. 2023 Pedestrian and Bicycle Quarterly Crash Report – Q3
3. FDOT Scheduling Report – February 2024

B. Next Meeting – **March 21, 2024**

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: 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

Sara Baxter, Commissioner

Palm Beach County – District 6

Mack Bernard, Commissioner

Palm Beach County – District 7

Palm Beach County Alternates:

Maria Sachs, Mayor

Michael Barnett, 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