



PALM BEACH Transportation Planning Agency

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

February 15, 2024

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 the 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.

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

P = Present A = Absent

A quorum was present in-person.

1.B. Invocation and Pledge of Allegiance

Chair Reed led the invocation and pledge.

1.C. Modifications to the Agenda

There were no modifications to the agenda.

1.D. General Public Comments

There were no public comments received.

1.E. Comments from the Chair and Member Comments

YVETTE DRUCKER advertised a Weekend Trail Trek at Boca Raton's El Rio Trail on March 9, 2024.

Fran Nachlas joined the meeting at 9:09 a.m.

Shelly Petrolia joined the meeting at 9:11 a.m.

Reinaldo Diaz joined the meeting at 9:12 a.m.

Joel Flores joined the meeting at 9:21 a.m.

Deandre Poole joined the meeting at 9:26 a.m.

1.G. Executive Director’s Report

VALERIE NEILSON, TPA Executive Director, provided updates available at PalmBeachTPA.org/Board.

1.H. APPROVED 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 Giambrone 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.

MOTION to approve the Consent Agenda made by Gregg Weiss, seconded by Jeff Hmara, and carried unanimously 16-0 as depicted in the table below.

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

Y = Yes N = No A = Absent

2. ACTION ITEMS

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

BRIAN RUSCHER, Deputy Director of Multimodal, provided a presentation that can be viewed at PalmBeachTPA.org/Board.

GREGG WEISS asked if crash reports differentiate types of crashes, such as golf carts and E-Bikes.

JIM KURETSKI conveyed his appreciation for the Vision Zero emphasis in the presentation. He noted the Town of Jupiter will be advancing pedestrian crossings based on safety needs using local funds.

JEFF HMARA asked staff to list the benefits of adopting the Vision Zero policy in their city.

SHELLY PETROLIA asked if vehicle design trends over time have affected safety efforts.

REINALDO DIAZ asked about enforcement grants for golf carts and driving under the influence.

CHRISTY FOX noted City of Hoboken, NJ’s Vision Zero achievement in comparison to rural areas.

YVETTE DRUCKER stated her involvement in the National League of Cities and her advocacy for their policies. She asked TPA staff to share information on the City of Hoboken’s safety targets and policies.

MOTION to adopt Resolution 2024-01 establishing 2024 Safety Targets made by Michael Napoleone, seconded by Sara Baxter, and carried unanimously 16-0 as depicted in the table below.

Steve Wilson	Y	Reinaldo Diaz	Y	Shirley Lanier	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	A	Gregg Weiss	Y	Christy Fox	Y
Shelly Petrolia	Y	Marci Woodward	A	Joseph Peduzzi	Y
Joel Flores	Y	Sara Baxter	Y	Maria Marino	A
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

3. INFORMATION ITEMS

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

NATHAN GEORGE, Long Range Transportation Plan Coordinator, provided a presentation that can be viewed at PalmBeachTPA.org/Board.

JIM KURETSKI commented on the importance of the Indiantown Road project in the LRTP.

CHRISTY FOX commented on City of West Palm Beach projects and Uyen Dang as the contractor.

CHAIR REED asked how many submittals staff received for the 2050 LRTP call for projects.

3.B. DISCUSSED: Florida Bicycle Month

VALENTINA FACUSE, Pedestrian and Bicycle Coordinator, provided a presentation that can be viewed at PalmBeachTPA.org/Board.

CHRISTY FOX announced a “Night Bicycle Ride” hosted by the City of West Palm Beach on March 6.

3.C DISCUSSED: Partner Agency Updates

There were no partner agency updates.

4. ADMINISTRATIVE ITEMS

4.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

STEVE WILSON requested an update on the State Road 80 project.

CHAIR REED announced bike events in March for Florida Bicycle Month.

4.B. Next Meeting – March 21, 2024

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:07 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 February 15, 2023, meeting of the Board, dated this 21st day of March 2024.

A handwritten signature in blue ink, appearing to read "Chelsea Reed", written over a horizontal line.

Chair Chelsea Reed, Palm Beach Gardens Mayor

EXHIBIT A
 Transportation Planning Agency Governing Board

Representative Alternate(s) Local Government	Mar '23	Apr '23	May '23	Jun '23	Jul '23	Aug '23	Sep '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24
Chelsea Reed, Mayor CHAIR City of Palm Beach Gardens	P	P	P	P	P	NO MEETING HELD - SCHEDULED BREAK	P	P	NO MEETING HELD - SCHEDULED BREAK	P	NO MEETING HELD - SCHEDULED BREAK	P
Maria Marino, Commissioner VICE CHAIR Palm Beach County	P	P	P	P	E		P	P		P		E
Steve B. Wilson, Mayor City of Belle Glade	P	P	P	A	P		P	A		A		P
Yvette Drucker, Council Member City of Boca Raton	P	P	P	P	P		P	P		P		P
Fran Nachlas, Council Member Monica Mayotte, Council Member City of Boca Raton	ALT	P	P	P	P		P	P		P		P
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	E	ALT	ALT	P	E		P	E		P		E
Shelly Petrolia, Mayor Rob Long, Deputy Vice- Mayor City of Delray Beach	P	P	P	ALT	P		P	P		E		P
Joel Flores, Mayor City of Greenacres	P	P	P	P	P		P	E		P		P
Jim Kuretski, Mayor Town of Jupiter	P	P	P	P	E		P	P		P		P
Reinaldo Diaz, Commissioner Christopher McVoy, Vice Mayor City of Lake Worth Beach	P	P	P	P	P		P	P		E		P
Joni Brinkman, Vice Mayor Village of Palm Springs	P	P	P	P	P		P	P		P		P
Deandre Poole, Commissioner Port of Palm Beach	P	P	P	P	P		P	P		A		P
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	A	ALT	P	P	E		P	P		P		A
Sara Baxter, Commissioner Palm Beach County Maria Sachs, Mayor Palm Beach County	P	E	E	P	E		E	P		E		P
Gregg Weiss, Mayor Palm Beach County	P	P	P	P	E		E	P		P		P
Shirley Lanier, Councilwoman City of Riviera Beach	A	P	P	E	E		A	A		A		P

Palm Beach TPA Governing Board Meeting Minutes

Representative Alternate(s) Local Government	Mar '23	Apr '23	May '23	Jun '23	Jul '23	Aug '23	Sep '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	ALT	P	A	P	P		P	P		P		ALT
Michael Napoleone, Vice Mayor Village of Wellington	P	P	P	P	P		ALT	ALT		P		P
Christy Fox, Commissioner City of West Palm Beach	E	P	P	P	P		P	P		P		P
Joseph Peduzzi, Commissioner Shalonda Warren, Commissioner Christina Lambert, Commissioner City of West Palm Beach	ALT	P	P	P	E		P	E		E		P
Marci Woodward, Commissioner Palm Beach County - District 4	A	P	P	P	P		P	ALT		P		E

Attendance Record

** New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

OTHERS PRESENT

Valerie Neilson
Andrew Uhlir
Melissa Murray
Sienna Aitken
Ruth Del Pino
Paul Gougelman
Lori LaVerriere
Khurshid Mohyuddin
Niels Heimeriks
Kevin Fischer
Cesar Martinez
James Brown
Tony Norat
Kris McKirdy
Jackie Burrows
Eduardo Caballero
Deborah Posey Blocker
Ira Dangleben

REPRESENTING

Palm Beach TPA
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Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach Gardens
Palm Beach County
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