



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, March 21, 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](https://PalmBeachTPA.org/Meeting).

Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org) for assistance joining the virtual meeting.

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### 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](https://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. Florida Bicycle Month Proclamation
- 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 February 15, 2024
  2. Creation of a new Vision Zero Advisory Committee (VZAC) Member for Safe Kids Palm Beach County
  3. Appointments to the TPA Advisory Committees through March 2027
    - a. Kathryn Wall as the Safe Kids Palm Beach County VZAC Representative
    - b. Tim Crespo as the Village of Palm Springs VZAC Representative and Christian Melendez Berrios as Alternate
    - c. Felipe Lofaso as the Village of Palm Springs Technical Advisory Committee (TAC) Representative and Kim Glas-Castro as Alternate
  4. Appointments to the Transportation Disadvantaged Local Coordinating Board (TDLCB) through December 2026
    - a. Modeline Acreus as the Florida Department of Transportation (FDOT) Representative and Marie Dorismond as Alternate
  5. Renewals to the TPA Advisory Committees through March 2027
    - a. James Garvin as the City of Palm Beach Gardens Citizen's Advisory Committee (CAC) Representative
    - b. Paula Ryan as the Palm Beach County District 2 CAC Representative
  6. Operating Procedures Amendment  
Resolution amending the TPA Operating Procedures to reflect in-person attendance requirements and current CAC membership.
  7. Financial Policies Amendment  
Resolution amending the TPA Financial Policies for legal and state consistency.
  8. Procurement Policy Amendment  
Resolution amending the TPA Procurement Policy for legal and state consistency.
  9. Kittelson & Associates, Inc. Contract Extension  
Resolution exercising the one-year extension terms of the existing Contract for General Planning Consultant Services to June 30, 2025, with a maximum amount of \$300,000.
  10. Kimley Horn & Associates, Inc. Contract Extension  
Resolution exercising the one-year extension terms of the existing Contract for General Planning Consultant Services to June 30, 2025, with a maximum amount of \$300,000.
  11. mySidewalk Agreement Amendment  
First Amendment to the existing mySidewalk Agreement revising the payment schedule.
  12. Keefe, McCullough & Co., LLP Agreement Amendment  
Second Amendment to the existing Keefe, McCullough & Co., LLP Agreement to add \$22,500 for additional services to complete FY 2022 and FY 2023 financial statements.
  13. Accounting System Agreement  
Agreement with Aclarian LLC to provide a turn-key outsourced accounting system and finance staffing and employee resources program (ERP) solution.

## 2. ACTION ITEMS

- A. MOTION TO ADOPT 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 final reading of the attached amendment adds locally requested projects to the Local Government Prioritization table and Operations & Maintenance table. TPA staff will present the attached summary of changes.

TAC/CAC/VZAC: Recommended adoption unanimously.

- B. MOTION TO ADOPT Amendment #2 to the TPA's Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. FDOT requests approval of the following FY 2024-2028 TIP amendment:

US 1 from 59<sup>th</sup> St to Northlake Blvd (#4383862): project cost increase of \$2,241,523 due to additional bridge repair work.

TAC/CAC/VZAC: Recommended adoption unanimously.

## 3. INFORMATION ITEMS

- A. SR-80 Lighting Project Update

FDOT will present an update on the SR-80 lighting project.

- 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 Report – February 2024
2. FDOT Scheduling Report – March 2024

- B. Next Meeting – **April 18, 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 Eble at 561-725-0813 or [MEble@PalmBeachTPA.org](mailto:MEble@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 Eble al teléfono 561-725-0813 o [MEble@PalmBeachTPA.org](mailto:MEble@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