



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

**March 21, 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](http://PalmBeachTPA.org/Board).*

**1. REGULAR ITEMS**

**1.A. Call to Order and Roll Call**

CHAIR REED called the meeting to order at 9:05 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	Fred Pinto	P
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	A	Gregg Weiss	P	Christy Fox	P
Shelly Petrolia	P	Marci Woodward	P	Joseph Peduzzi	P
Joel Flores	A	Sara Baxter	P	Maria Marino	P
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.

Angela Cruz joined the meeting at 9:09 a.m.

**1.E. Florida Bicycle Month Proclamation**

CHAIR REED read the Florida Bicycle Month Proclamation.

AIMEE SUNNY submitted a public comment, expressing the need for a sidewalk in the Northwood Shores neighborhood in the City of West Palm Beach on N Flagler Dr from 28<sup>th</sup> to 36<sup>th</sup> St.

**1.F. Comments from the Chair and Member Comments**

JIM KURETSKI requested the status update of the projects to be listed on the FDOT scheduling reports.

YVETTE DRUCKER mentioned the Weekend Trail Trek at Boca Raton’s El Rio Trail on March 9, 2024.

CHRISTY FOX noted the West Palm Beach International Boat Show affected parking prices. She asked staff to coordinate next year’s Governing Board Meeting date to not conflict with the Boat Show dates.

DEANDRE POOLE stated he attended the Safe Streets Summit in Miami, and it was very educational.

MARCI WOODWARD motioned to reschedule TPA Governing Board Meetings to start at 9:30 a.m.

**MOTION to approve rescheduled TPA Governing Board Meetings to 9:30 a.m. made by Marci Woodward, seconded by Maria Marino, and carried unanimously 18-0 as depicted below.**

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

Y = Yes N = No A = Absent

Joel Flores joined the meeting at 9:22am.

ANGELA CRUZ announced the City of Boynton Beach has begun using the Coastal Cruiser Program, which is operated by Circuit. She mentioned a ribbon cutting ceremony on Saturday, March 23.

FRAN NACHLAS congratulated the recently re-elected and elected officials on the TPA Governing Board. She shared her ride experience through the entire 84-mile Boca Raton bicycle map.

SHIRLEY LANIER inquired if TPA Board Member parking could be validated or reimbursed for meetings.

CHRISTY FOX noted there are parking lots in West Palm Beach that are privately owned, however she would explore improving signage indicating which parking lots are City-owned versus privately-owned.

SHELLY PETROLIA stated this was her final meeting and expressed her appreciation to the TPA Board.

SARA BAXTER asked if the City of West Palm Beach could extend the two-hour parking limit.

CHRISTY FOX noted parking rates vary throughout West Palm Beach.

JOEL FLORES stated this was his final meeting and expressed his appreciation to the TPA Board.

STEVE WILSON suggested the TPA explore more parking opportunities with the private sector.

VALERIE NEILSON noted parking options nearby and encouraged taking transit or walk, when possible.

CHAIR REED offered to carpool with Board members on the way to the Palm Beach TPA.

GREGG WEISS offered to coordinate with County staff to allocate parking spaces at two County-owned parking lots downtown for Board members to attend TPA Governing Board meetings.

CHRISTY FOX offered to explore the possibility of validating parking at the City Hall parking garage.

CHAIR REED provided a summary of the recent SEFTC and MPOAC meetings.

YVETTE DRUCKER provided a summary of the recent National League of Cities Transportation Infrastructure Services Committee meeting in Washington D.C.

CHAIR REED invited Mayor Sachs to present Palm Beach County’s Florida Bicycle Month Proclamation.

**1.G. Executive Director’s Report**

VALERIE NEILSON, TPA Executive Director, provided updates available at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

**1.H. APPROVED 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.

**MOTION to approve the Consent Agenda made by Maria Marino, seconded by Joel Flores, and carried unanimously 19-0 as depicted in the table below.**

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

Y = Yes N = No A = Absent

**2. ACTION ITEMS**

**2.A. MOTION TO ADOPT Amendment #3 to the TPA’s 2045 Long Range Transportation Plan (LRTP)**

This item was presented at the February TPA Governing Board Meeting, and the members did not request a presentation since no changes were made. The presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

There were no public comments.

There were no Board member comments.

**MOTION to adopt Amendment #3 to the TPA’s 2045 Long Range Transportation Plan (LRTP) made by Shelly Petrolia, seconded by Maria Marino, and carried unanimously 19-0 as depicted in the table below.**

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

Y = Yes N = No A = Absent

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

Andrew Uhler, Deputy Director of Programs, provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

There were no public comments.

MARIA MARINO expressed her support for the project.

**MOTION to adopt Amendment #2 to the TPA’s Transportation Improvement Program (TIP) made by Joel Flores, seconded by Sara Baxter, and carried unanimously 19-0 as depicted in the table below.**

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

Y = Yes N = No A = Absent

**3. INFORMATION ITEMS**

**3.A. DISCUSSED: SR-80 Lighting Project Update**

VALERIE NEILSON, Executive Director, provided an overview of the project.

Omid Fallahinjed, FDOT District 4 Traffic Engineer, and Tonya Estwick, FDOT District 4 Traffic Design Office, provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

STEVE WILSON emphasized the significance of the project and expressed gratitude to the TPA Board.

JIM KURETSKI expressed his support for Vision Zero and suggested FDOT revisit their warrant criteria for lighting projects to improve safety.

CHAIR REED recommended lowering the speed limit.

SARA BAXTER stated lowering the speed limit may not be effective, but lighting would improve visibility.

YVETTE DRUCKER noted how Steve Wilson’s passion inspired her to become a transportation advocate.

STEVE WILSON expressed his gratitude to Yvette Drucker and the entire Governing Board.

**3.B DISCUSSED: Partner Agency Updates**

There were no partner agency updates.

**4. ADMINISTRATIVE ITEMS**

**4.A. Routine TPA Reports**

1. Public Involvement Activity Report – February 2024
2. FDOT Scheduling Report – March 2024

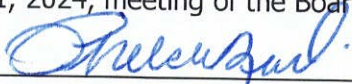
**4.B. Next Meeting – April 18, 2024**

**4.C. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 10:24 a.m.

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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 21, 2024, meeting of the Board, dated this 18<sup>th</sup> day of April 2024.



Chair Chelsea Reed, Palm Beach Gardens Mayor

**EXHIBIT A**

Transportation Planning Agency Governing Board

<b>Representative Alternate(s) Local Government</b>	<b>Apr '23</b>	<b>May '23</b>	<b>Jun '23</b>	<b>Jul '23</b>	<b>Aug '23</b>	<b>Sep '23</b>	<b>Oct '23</b>	<b>Nov '23</b>	<b>Dec '23</b>	<b>Jan '24</b>	<b>Feb '24</b>	<b>Mar '24</b>	
Chelsea Reed, Mayor CHAIR 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		P	P		P		E	P	
Steve B. Wilson, Mayor City of Belle Glade	P	P	A	P		P	A		A		P	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	P	P	P	P		P	P		P		P	P	
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	ALT	ALT	P	E		P	E		P		P	E	P
Shelly Petrolia, Mayor Rob Long, Deputy Vice- Mayor City of Delray Beach	P	P	ALT	P		P	P		P		E	P	P
Joel Flores, Mayor City of Greenacres	P	P	P	P		P	E		P		P	P	P
Jim Kuretski, Mayor Town of Jupiter	P	P	P	E		P	P		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	A
Joni Brinkman, Vice Mayor Village of Palm Springs	P	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	P
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	ALT	P	P	E		P	P		P		P	A	A
Sara Baxter, Commissioner Palm Beach County Maria Sachs, Mayor Palm Beach County	E	E	P	E		E	P		E		E	P	P
Gregg Weiss, Mayor Palm Beach County	P	P	P	E		E	P		P		P	P	P
Shirley Lanier, Councilwoman City of Riviera Beach	P	P	E	E		A	A		A		A	P	P

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

**Attendance Record**

\*\* New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

**OTHERS PRESENT**

- Valerie Neilson
- Andrew Uhler
- Melissa Murray
- Sienna Aitken
- Caroline Chavarria
- Ruth Del Pino
- Paul Gougelman
- Khurshid Mohyuddin
- Motasem Al-Turk
- Melissa Michael
- Richard Radcliffe
- Aziza Isles
- Isis Williams
- James Brown
- Tony Norat
- Geysa Sosa
- Marsha Taylor-Long
- Eduardo Caballero
- Deborah Posey Blocker
- Yash Nagal
- Aimee Sunny
- Mary McNicholas
- Juan F. Ortega

**REPRESENTING**

- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach TPA
- Palm Beach County
- Palm Beach County
- Palm Beach County
- Palm Beach County League of Cities
- Palm Beach County League of Cities
- Florida Department of Children and Families
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- Palm Tran
- Palm Tran
- General Public
- General Public
- General Public