



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, April 18, 2024**
TIME: **9:30 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 March 21, 2024
 2. Appointments to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through December 2026
 - a. Niccole J. Smith as the Area Agency on Aging Alternate
 3. Appointments to the TPA Advisory Committees through March 2027
 - a. Greg Fagan as the Palm Beach County District 1 Citizen’s Advisory Committee (CAC) Representative
 - b. Joel Rosales as the Health Care District Palm Beach County Vision Zero Advisory Committee (VZAC) Representative and Alyha Benitez as the Alternate.
 4. Operating Procedures Revision
Resolution amending the TPA Operating Procedures to update CAC membership.
 5. Weiss Serota Helfman Cole & Bierman, P.L. Agreement Amendment
First Amendment to the existing Legal Services Agreement exercising the two-year extension terms to June 30, 2026, and revising the maximum amount to \$590,000.

2. ACTION ITEMS

- A. MOTION TO ADOPT Amendment #3 to the Transportation Improvement Program (TIP)
- The TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. TPA staff will present on the following attached FDOT amendment requests for the FY 2024-2028 TIP:
- I-95 @ SR-804/Boynton Beach Blvd Interchange (#4358041) – Cost increase due to additions to the scope
 - SR-802/Lake Avenue MP 306.04 (#4522161) – New project for rail safety
 - Northlake Blvd – Old Dixie Hwy and 10th Street at FEC (#4544401) –New project to add signal-preemption.
- TAC: Recommended adoption with a request to FDOT to engage with local governments before projects are included in the TIP and to provide a presentation to the TAC with a focus on railroad safety initiatives and projects.
- CAC: Recommended adoption unanimously.
- VZAC: Recommended adoption unanimously.

3. INFORMATION ITEMS

- A. Draft Fiscal Year (FY) 2025-2026 Unified Planning Work Program (UPWP)
TPA staff will present the attached Draft FY 2025-2026 UPWP, the 2-year business plan and budget for the agency covering a period of July 1, 2024 to June 30, 2026. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, source and amount of funding requested. This is the first review of the UPWP. Final adoption is scheduled for May 16, 2024.
- 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 – March 2024
 - 2. 2023 Pedestrian and Bicycle Quarterly Crash Report – Q4
 - 3. FDOT Scheduling Report – April 2024
- B. Next Meeting – **May 16, 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 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 por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

TPA GOVERNING BOARD MEMBERS

CHAIR

Chelsea Reed, Mayor

City of Palm Beach Gardens

Alternate: Marcie Tinsley, Councilmember

Steve Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Yvette Drucker, Deputy Mayor

City of Boca Raton

Fran Nachlas, Council Member

City of Boca Raton

Boca Raton Alternates:

Scott Singer, Mayor

Andy Thomson, Council Member

Marc Wigder, Council Member

Angela Cruz, Commissioner

City of Boynton Beach

Alternate: Woodrow L. Hay, Commissioner

Rob Long, Deputy Vice Mayor

City of Delray Beach

Alternate: Thomas Markert, Commissioner

Chuck Shaw, Mayor

City of Greenacres

Alternate: Judith Dugo, Deputy Mayor

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 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, Vice Mayor

Michael Napoleone, Mayor

Village of Wellington

Alternate: John T. McGovern, Councilman

Christy Fox, Commissioner

City of West Palm Beach

Joseph Peduzzi, Commissioner

City of West Palm Beach

West Palm Beach Alternates:

Christina Lambert, Commissioner

Shalonda Warren, Commissioner

Steven Braun, District 4 Secretary

Florida Department of Transportation

Non-Voting Advisory Member