



PALM BEACH Transportation Planning Agency

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

April 18, 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 9:05 a.m.

The Recording Secretary called the roll.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	A	Reinaldo Diaz	P	Shirley Lanier	A
Yvette Drucker	P	Joni Brinkman	P	Fred Pinto	A
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	P	Gregg Weiss	P	Christy Fox	P
Rob Long	P	Marci Woodward	P	Shalonda Warren (Alt)	P
Chuck Shaw	A	Sara Baxter	P	Maria Marino	P
Jim Kuretski	A	Mack Bernard	P	Chelsea Reed	P

P = Present A = Absent

A quorum was present in-person.

1.B. Invocation and Pledge of Allegiance

VICE CHAIR MARINO led the invocation and pledge.

1.C. Modifications to the Agenda

Motion to adopt the agenda made by Sara Baxter, seconded by Marci Woodward, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	A
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Shalonda Warren (Alt)	Y
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	A	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

1.D. General Public Comments

RICHARD STOWE, representing the Sierra Club Loxahatchee Group, made a public comment regarding roundabouts and a Mississippi DOT study. He also spoke about narrowing traffic lanes along Federal Highway and updates to the FDOT Design Manual.

1.F. Comments from the Chair and Member Comments

Chuck Shaw joined the meeting at 9:44 a.m.

YVETTE DRUCKER stated a new Circuit circulator service is running in the City of Boca Raton.

REINALDO DIAZ stated Circuit is also running in the City of Lake Worth Beach and expressed his support.

CHRISTY FOX mentioned she spoke with Faye Johnson, West Palm Beach City Administrator, to identify potential opportunities to implement parking validation or reserve spots for the TPA Governing Board meeting if it conflicts with the annual Boat Show in West Palm Beach.

MICHAEL NAPOLEONE shared details about Wellington's new Freebee circulator service available for seniors. He also noted Tri-Rail as a great transit option to get to the Miami International Airport.

CHAIR REED noted the City of Palm Beach Gardens TOD Initiative was published as a national case study. She also shared her experience riding Palm Tran and welcomed the new TPA Governing Board Members, City of Delray Beach Deputy Vice Mayor Rob Long and City of Greenacres Mayor Chuck Shaw.

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 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 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.

MOTION to approve the Consent Agenda made by Maria Marino, seconded by Yvette Drucker, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	A
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Shalonda Warren (Alt)	Y
Chuck Shaw	Y	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	A	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

2. ACTION ITEMS

2.A. MOTION TO ADOPT Amendment #3 to the Transportation Improvement Program (TIP)

Andrew Uhlir, Deputy Director of Programs, provided a presentation that can be viewed at PalmBeachTPA.org/Board.

There were no public comments.

GREGG WEISS highlighted the effectiveness of advanced traffic signals and inquired about the possibility of implementing them in additional locations.

MOTION to adopt Amendment #3 to the TIP made by Gregg Weiss, seconded by Reinaldo Diaz, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	A
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Shalonda Warren (Alt)	Y
Chuck Shaw	Y	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	A	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

3. INFORMATION ITEMS

3.A. DISCUSSED: Draft Fiscal Year (FY) 2025-2026 Unified Planning Work Program (UPWP)

Andrew Uhlir provided an overview of the UPWP.

There were no public comments.

There were no Chair or member comments.

3.B DISCUSSED: Partner Agency Updates

Evan Henderson, Senior Manager of Public Relations, provided a presentation of the Let’s Get on the Bus Challenge.

There were no public comments.

VALERIE NEILSON mentioned her Palm Tran Get on the Bus Challenge Move & Mingle Event on May 17.

4. ADMINISTRATIVE ITEMS

4.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

4.B. Next Meeting – May 16, 2024

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:16 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 April 18, 2024, meeting of the Board, dated this 16th day of May 2024.



Chair Chelsea Reed, Palm Beach Gardens Mayor

EXHIBIT A
Transportation Planning Agency Governing Board

Representative Alternate(s)	May '23	Jun '23	Jul '23	Aug '23	Sep '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24	Mar '24	Apr '24		
Local Government														
Chelsea Reed, Mayor CHAIR Marcie Tinsley, City Council City of Palm Beach Gardens	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P		
Maria Marino, Vice Mayor VICE CHAIR Palm Beach County	P	P	E		P	P		P		E	P			
Steve B. Wilson, Mayor City of Belle Glade	P	A	P		P	A		A		P	P	A		
Yvette Drucker, Deputy Mayor City of Boca Raton	P	P	P		P	P		P		P	P			
Fran Nachlas, Council Member Monica Mayotte, Council Member Andy Thompson, Council Member City of Boca Raton	P	P	P		P	P		P		P	P			
Angela Cruz, Vice Mayor Woodrow Hay, Commissioner City of Boynton Beach	ALT	P	E		P	E		P		P	E	P		
Rob Long, Deputy Vice-Mayor Thomas Markert, Commissioner City of Delray Beach	P	ALT	P		P	P		E		P	P	P		
Chuck Shaw, Mayor Judith Dugo, Deputy Mayor City of Greenacres	P	P	P		P	E		P		P	P			
Jim Kuretski, Mayor Ron Delaney, Vice Mayor Town of Jupiter	P	P	E		P	P		P		P	E			
Reinaldo Diaz, Commissioner Christopher McVoy, Vice Mayor City of Lake Worth Beach	P	P	P		P	P		E		P	P	A	P	
Joni Brinkman, Vice Mayor Village of Palm Springs	P	P	P		P	P		P		P	P	P	P	P
Deandre Poole, Commissioner Varisa Lall Dass, Commissioner Port of Palm Beach	P	P	P		P	P		P		A	P	P	P	P
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P	P	E	P	P	P	P	A	A	P	P			

Palm Beach TPA Governing Board Meeting Minutes

Representative Alternate(s) Local Government	May '23	Jun '23	Jul '23	Aug '23	Sep '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24	Mar '24	Apr '24
Sara Baxter, Commissioner Palm Beach County Maria Sachs, Mayor Palm Beach County	E	P	E		E	P		E		P	P	P
Gregg Weiss, Mayor Palm Beach County	P	P	E		E	P		P		P	P	P
Shirley Lanier, Councilwoman Tradrick McCoy, Councilman City of Riviera Beach	P	E	E		A	A		A		P	P	A
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	A	P	P		P	P		P		ALT	P	E
Michael Napoleone, Vice Mayor John T. McGovern, Councilman Village of Wellington	P	P	P		ALT	ALT		P		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	E		P	E		E		P	P	Alt
Marci Woodward, Commissioner Palm Beach County - District 4	P	P	P		P	ALT		P		E	P	P

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
Khurshid Mohyuddin
Motasem Al-Turk
David Wiloch
Thomas Carney
Richard Radcliffe
Aziza Isles
Richard Stowe
Hossam Abdel All AbouKorin
Isis Williams
James Brown
Cesar Martinez
Katrina Kavouklis
Marsha Taylor-Long
Yanique Kelly
Deborah Posey Blocker
Yash Nagal
Aimee Kelley
Mary McNicholas
Ana Quero
Morton Rose
Neil Heimeriks
Lori LaVerriere
Joel Engelhardt

REPRESENTING

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
City of Delray Beach
Palm Beach County League of Cities
Palm Beach County League of Cities
Sierra Club Loxahatchee Group
IES Professional Engineering
Florida Department of Children and Families
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