



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

**May 16, 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 9:30 a.m.

The Recording Secretary called the roll.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	A	Reinaldo Diaz	P	Glen Spiritis	P
Yvette Drucker	P	Joni Brinkman	P	Fred Pinto	P
Fran Nachlas	P	Deandre Poole	A	Michael Napoleone	P
Aimee Kelly (Alt)	P	Gregg Weiss	P	Christy Fox	P
Rob Long	P	Marci Woodward	P	Joseph Peduzzi	P
Chuck Shaw	A	Sara Baxter	P	Maria Marino	P
Jim Kuretski	P	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 Yvette Drucker, seconded by Gregg Weiss, and carried unanimously 18-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	A	Michael Napoleone	Y
Aimee Kelly (Alt)	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

**1.D. General Public Comments**

There were no public comments received.

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

YVETTE DRUCKER stated the City of Boca Raton will launch their Circuit on demand transportation service program on June 17. She also shared her experience and the City of Boca Raton’s participation in the 2024 National Association of City Transportation Officials (NACTO) Conference on May 7-10 in Miami, FL.

MICHAEL NAPOLEONE announced the Village of Wellington launched a new transportation service for Wellington Seniors in partnership with Freebee.

FRAN NACHLAS shared a City of Boca Raton National Bicycle Month Ride on May 30 and MECE Preschool & Kindergarten became the first designated “Bicycle Friendly Business” in the City of Boca Raton.

Deandre Poole joined the meeting at 9:38am.

REINALDO DIAZ noted it was great to see the launch of more circulator services and mentioned a Lake Worth Beach Education Task Force is working towards creating safer school pedestrian crossings. He also expressed concerns about the 10th Avenue overpass and the need for more school crossing guards.

ROB LONG thanked TPA staff for conducting a Walk Bike Safety Audit in Delray Beach along NE 4th St from N Swinton Ave to NE 7th Ave.

CHRISTY FOX stated the City of West Palm Beach adopted the nation’s first “Rail S.A.F.E (Safety and Functionality for Everyone)” Proclamation and Action Plan.

MARIA MARINO stated May is Mental Health Awareness and Trauma Informed Care Month as declared by the Palm Beach County Board of County Commissioners, and Palm Beach County employees are wearing green to show their awareness and support.

**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 April 18, 2024
2. Appointments to the TPA Advisory Committee through May 2027
  - a. Gary Dunmyer as the Palm Beach County Engineering Department Technical Advisory Committee (TAC) Alternate
3. Operating Procedures Revision

Resolution amending the TPA Operating Procedures to clarify each advisory committee representative may have one alternate, remove subjective project rankings, and update the Technical Advisory Committee (TAC) maximum size and membership eligibility.

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

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Aimee Kelly (Alt)	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

**2. ACTION ITEMS**

**2.A. MOTION TO ADOPT Fiscal Year (FY) 2025-2026 Unified Planning Work Program**

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.

There were no Chair or member comments.

**MOTION to adopt Fiscal Year (FY) 2025-2026 Unified Planning Work Program made by Maria Marino, seconded by Yvette Drucker, and carried unanimously 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Aimee Kelly (Alt)	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

**2.B. MOTION TO ADOPT Amendment #3 to the TPA’s Fiscal Year (FY) 2023-2024 Unified Planning Work Program (UPWP)**

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.

There were no Chair or member comments.

**MOTION to adopt Amendment #3 to the TPA’s Fiscal Year (FY) 2023-2024 Unified Planning Work Program made by Maria Marino, seconded by Fran Nachlas, and carried unanimously 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Aimee Kelly (Alt)	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	Y
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

**3. INFORMATION ITEMS**

**3.A. DISCUSSED: Draft Fiscal Year (FY) 2025-2029 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.

Mack Bernard left the meeting at 9:50am

JIM KURETSKI expressed his concerns regarding performance measures and disappointment with the Indiantown Rd at Central Blvd. PD&E Study not being funded sooner and suggested prioritizing studies.

MARCI WOODWARD questioned how many Diverging Diamond Interchanges (DDIs) are at grade and stated the on and off ramps at Glades Road are dangerous for pedestrians and bicyclists.

YVETTE DRUCKER mentioned the City of Boca Raton owns their own traffic signals and explained the timing of the signal at Glades Rd. depends on the traffic.

GREGG WEISS asked if Turnpike projects can be separated out to show their funding within the TIP.

REINALDO DIAZ concurred with Mayor Kuretski' s comment regarding the prioritization of studies. He also mentioned hiking trails at the Loxahatchee River and recommended a pedestrian crossing bridge.

MARIA MARINO thanked the TPA for facilitating the I-95 at the Northlake Blvd. off-ramp project.

### **3.B DISCUSSED: Turnpike Crossover in Martin County**

JAZLYN HEYWOOD, Turnpike Representative, provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

There were no public comments.

JIM KURETSKI asked if the only impact in Palm Beach County will be on Indiantown Road.

### **3.C DISCUSSED: Florida Share the Road Coalition Presentation**

JERAMY PRITCHETT, Florida Share the Road Coalition, provided a presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

There were no public comments.

GREGG WEISS noted the importance of bicyclists riding defensively to protect themselves from harm.

MARCI WOODWARD stated she was supportive of the Florida Share the Road Coalition's safety efforts.

ROB LONG noted the need to educate law enforcement and road users on Florida bicycle safety laws.

YVETTE DRUCKER noted the importance of education, protected bike lanes, and reduced speed limits.

FRAN NACHLAS mentioned the importance of collaborating with other organizations to advocate for wider and protected bicycle lanes. She expressed concerns regarding the prioritization of invasive species over public safety and noted the need to educate law enforcement on bicycle safety laws.

JIM KURETSKI mentioned the Town of Jupiter has safe recreational bicycle lanes; however, there are conflicts between joggers and bicyclists wanting to use the bicycle facilities.

### **3.D DISCUSSED: Partner Agency Updates**

Maria Marino left the meeting at 11:15am.

YASH NAGAL, Director of Transit Planning, provided a summary and update on Palm Tran ridership numbers and congratulated the transit champions.

There were no public comments.

CHRISTY FOX stated they had a group of 17 people in the City of West Palm Beach ride Palm Tran for the first time and had a pleasant experience.

FRAN NACHLAS shared a Palm Tran "Let's Get on The Bus Challenge" Move and Mingle event on May 20 at Mizner Park in Boca Raton hosted by her and Commissioner Woodward.

**4. ADMINISTRATIVE ITEMS**

**4.A. Routine TPA Reports**

1. Public Involvement Activity Report – April 2024
2. FDOT Scheduling Report - May 2024

**4.B. Next Meeting – June 20, 2024**

**4.C. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 11:21 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 May 16, 2024, meeting of the Board, dated this 20<sup>th</sup> day of June 2024.



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Chair Chelsea Reed, Palm Beach Gardens Mayor

**EXHIBIT A**

Transportation Planning Agency Governing Board

<b>Representative Alternate(s) Local Government</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>	<b>Apr '24</b>	<b>May '24</b>	
Chelsea Reed, Mayor CHAIR Marcie Tinsley, City Council City of Palm Beach Gardens	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P	
Maria Marino, Vice Mayor VICE CHAIR Palm Beach County	P	E		P	P		P		E	P	P	P	
Steve B. Wilson, Mayor City of Belle Glade	A	P		P	A		A		P	P	A	A	
Yvette Drucker, Deputy Mayor City of Boca Raton	P	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	P	
Angela Cruz, Commissioner Aimee Kelly, Vice Mayor City of Boynton Beach	P	E		P	E		P		P	ALT			
Rob Long, Deputy Vice-Mayor Thomas Markert, Commissioner City of Delray Beach	ALT	P		P	P		E		P	P	P	P	
Chuck Shaw, Mayor Judith Dugo, Deputy Mayor City of Greenacres	P	P		P	E		P		P	E	P	P	
Jim Kuretski, Mayor Ron Delaney, Vice Mayor Town of Jupiter	P	E		P	P		P		P	E	P	P	
Reinaldo Diaz, Commissioner Christopher McVoy, Vice Mayor City of Lake Worth Beach	P	P		P	P		E		P	P	A	P	P
Joni Brinkman, Vice Mayor Village of Palm Springs	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		A		P	P	P	P	
Mack Bernard, Commissioner Michael Barnett, Commissioner Palm Beach County	P	E	P	P	P	P	A	A	P	P			

Palm Beach TPA Governing Board Meeting Minutes

<b>Representative Alternate(s) Local Government</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>	<b>Apr '24</b>	<b>May '24</b>
Sara Baxter, Commissioner Palm Beach County Maria Sachs, Mayor Palm Beach County	P	E		E	P		E		P	P	P	P
Gregg Weiss, Mayor Palm Beach County	P	E		E	P		P		P	P	P	P
Glen Spiritis, Council Member Tradrick McCoy, Chairperson Pro-Tem City of Riviera Beach	E	E		A	A		A		P	P	A	P
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	P	P		P	P		P		ALT	P	E	P
Michael Napoleone, Vice Mayor John T. McGovern, Councilman Village of Wellington	P	P		ALT	ALT		P		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	E		P	E		E		P	P	Alt	P
Marci Woodward, Commissioner Palm Beach County - District 4	P	P		P	ALT		P		E	P	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  
David Wiloch  
Thomas Carney  
Horace Towns  
Tradrick McCoy  
Richard Radcliffe  
James Brown  
Cesar Martinez  
Marsha Taylor-Long  
Andrew Velesquez  
Rax Jung  
Jazlyn Heywood  
Jeremy Pritchett  
Deborah Posey Blocker  
Yash Nagal  
Ira Dangleben  
Joel Engelhardt  
Niels Heimeriks  
Jana Panarites

REPRESENTING

Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach County  
City of Delray Beach  
City of Riviera Beach  
City of Riviera Beach  
Palm Beach County League of Cities  
FDOT  
FDOT  
FDOT  
AECOM  
Turnpike  
Turnpike  
Florida Share the Road Coalition  
Palm Tran  
Palm Tran  
Palm Tran  
General Public  
General Public  
General Public