



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, June 20, 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. Dump the Pump Day 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 May 16, 2024
 - 2. 2024 TPA Meeting Schedule - Revised
 - 3. 2025 TPA Meeting Schedule
 - 4. Renewals to the TPA Advisory Committee through May 2027
 - a. Natalie Crowley as the City of Palm Beach Gardens Technical Advisory Committee (TAC) Representative.

- b. Vijay Mishra as the Village of Wellington Citizens Advisory Committee (CAC) representative.
 - c. Stephanie Thoburn as the Town of Jupiter Vision Zero Advisory Committee (VZAC) Representative.
 - d. David Wiloch as the Palm Beach County Planning and Zoning VZAC Representative and Michael Howe as the Alternate.
5. Appointments to the TPA Advisory Committees through May 2027
- a. Andrew Meyer as the City of Boynton Beach TAC Representative and Andrew Mack as the Alternate.
 - b. Pia Hansson-Nunoo as the City of Boca Raton TAC Alternate.
 - c. Casey Prankun as the Palm Beach County Parks and Recreation VZAC Representative and Daniel Duenas as the Alternate.
 - d. Julian Gdaniec as the City of Delray Beach VZAC Alternate.
6. Fiscal Year (FY) 2025 Annual Adjustments to TPA Employee Salaries
Approval of a FY 2025 COLA of 4% and a performance review merit increase for eligible employees of 2%, effective July 1, 2024. A memo and the Bureau of Labor Statistics (BLS) Consumer Price Index (CPI) for the last 12 months are attached.
7. City Wide Facility Solutions Contract Extension
Resolution exercising the two-year extension terms of the existing Cleaning and Janitorial Services Contract to June 30, 2026, for a maximum of \$16,992 per year.

2. ACTION ITEMS

- A. MOTION TO ADOPT Amendment #4 to the Fiscal Year (FY) 2024-2028 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:

- SR-807/Congress Avenue at 10th North (4493471) – add a new right-of-way phase of \$590,793.

TAC / CAC / VZAC: Recommended adoption unanimously.

- B. MOTION TO ADOPT FY 2025-2029 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The TIP reflects revenue expectations for the next five fiscal years and programs projects by phase, year, and funding source. This is the final review of the TIP. TPA staff will present the attached Executive Summary. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

TAC: Recommended adoption 17-1 with dissention from West Palm Beach.
CAC: Recommended adoption 11-1 with dissention from West Palm Beach.
VZAC: Recommended adoption 16-1 with dissention from West Palm Beach.

3. INFORMATION ITEMS

- A. Palm Beach International Airport (PBIA) Update
Palm Beach County Airports will present an update on PBIA projects.
- B. US 27 Connector Feasibility Study
FDOT will present the US 27 Connector (US-27 to SR-715/Hooker Hwy) Feasibility Alternative Corridor Evaluation (ACE) Study findings and potential next phases. The draft presentation is attached.
- C. SR A1A Bicycle and Pedestrian Safety Improvements
FDOT will provide an overview of the actions being taken to improve bicycle and pedestrian safety along SR A1A. The draft presentation is attached.
- D. 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. TPA Reports
 - 1. Public Involvement Activity Report – May 2024
 - 2. FDOT Scheduling Report – June 2024
 - 3. Vision Zero Action Plan Status Update 2024
- B. Next Meeting – **July 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 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.

CHAIR

Chelsea Reed, Mayor

City of Palm Beach Gardens

Alternate: Marcie Tinsley, Councilmember

Steve Wilson, Mayor

City of Belle Glade

Alternate: VACANT

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: Aimee Kelley, Vice Mayor

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

Glen Spiritis, Council Member

City of Riviera Beach

Alternate: Tradrick McCoy, Chairperson Pro-Tem

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 Advisor