



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

June 20, 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 9:31 a.m.

The Recording Secretary called the roll.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	P	Reinaldo Diaz	P	Glen Spiritis	P
Yvette Drucker	A	Joni Brinkman	P	Fred Pinto	P
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	A
Angela Cruz	P	Gregg Weiss	P	Christy Fox	P
Rob Long	A	Marci Woodward	P	Joseph Peduzzi	P
Chuck Shaw	P	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.

The Recording Secretary stated Mayor Michael Napoleone requested permission to due extenuating circumstances.

There were no objections to his virtual participation, and he was permitted to join the meeting remotely.

1.B. Invocation and Pledge of Allegiance

MAYOR WILSON led the invocation and pledge.

Rob Long joined the meeting at 9:33am.

Yvette Drucker joined the meeting at 9:35am.

1.C. Modifications to the Agenda

There were no modifications to the agenda.

1.D. General Public Comments

There were no public comments received.

1.E. Dump the Pump Proclamation

CHAIR REED presented the TPA’s Dump the Pump Day Proclamation.

1.F. Comments from the Chair and Member Comments

YVETTE DRUCKER stated the City of Boca Raton launched Circuit on demand transportation services.

1.G. Executive Director's Report

VALERIE NEILSON, TPA Executive Director, provided updates available at PalmBeachTPA.org/Board.

CHAIR REED reminded board members to have their agencies submit projects for the Long Range Transportation Plan update.

1.H. APPROVED 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 Engineering 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.

MOTION to approve the Consent Agenda made by Maria Marino, seconded by Fran Nachlas, and carried unanimously 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	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
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	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 #4 to the Fiscal Year (FY) 2024-2029

Andrew Uhlir, Deputy Director of Programs, provided a presentation.

There were no public comments.

JONI BRINKMAN inquired if the northbound lane will be extended.

MOTION to adopt Amendment #4 to the Fiscal Year (FY) 2024-2029 made by Yvette Drucker, seconded by Gregg Weiss, and carried unanimously 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	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
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	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.B. MOTION TO ADOPT FY 2025-2029 Transportation Improvement Program (TIP)

Andrew Uhlir, Deputy Director of Programs, provided a presentation.

There were no public comments.

There were no Chair or member comments.

MOTION to adopt FY 2025-2029 Transportation Improvement Program (TIP) made by Fred Pinto, seconded by Angela Cruz, and carried unanimously 17-3 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	N	Christy Fox	N
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	N
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: Palm Beach International Airport (PBIA) Update

Andrew Uhler, Deputy Director of Programs, provided a presentation.

There were no public comments.

YVETTE DRUCKER asked if there are plans to connect Tri-Rail to PBIA.

GREGG WEISS asked for further information regarding the runway extension.

MARIA MARINO questioned if PBIA is the only customs airport in the county.

3.B DISCUSSED: US 27 Connector Feasibility Study

CLAUDIA OLARTE, FDOT Representative, provided a presentation.

There were no public comments.

STEVE WILSON expressed the importance of this connector and asked about the project timeline.

DEANDRE POOLE stated Alternative 3 seemed to be more cost effective and asked about public outreach.

MARCI WOODWARD asked about stakeholder meetings and noted preference for Alternative 1.

JONI BRINKMAN asked if signs would be provided to re-direct people to SR-715.

SARA BAXTER asked if property owners were contacted for input and noted preference for Alternative 1.

STEVE WILSON stated he will not have a preference until he meets with the stakeholders.

GREGG WEISS stated his preference is Alternative 1 because it would be a better investment.

FRED PINTO expressed the importance of the connector.

REINALDO DIAZ inquired about the number of drivers in the area.

3.C DISCUSSED: SR A1A Bicycle and Pedestrian Safety Improvements

KRIS MCKIRDY, FDOT Representative, provided a presentation.

There were no public comments.

MARCI WOODWARD noted a lack of consistency with signage and suggested widening the sidewalks.

YVETTE DRUCKER noted local feedback has been received with concerns regarding the project design.

GLEN SPIRITIS noted a lack of mid-block crosswalks and narrow bicycle lanes in Riviera Beach.

3.D DISCUSSED: Partner Agency Updates

There were no partner agency updates.

4. ADMINISTRATIVE ITEMS

4.A. Routine TPA Reports

1. Public Involvement Activity Report – May 2024
2. FDOT Scheduling Report - June 2024
3. Vision Zero Action Plan Status Update 2024

4.B. Next Meeting – July 18, 2024

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:06 a.m.

EXHIBIT A

Transportation Planning Agency Governing Board

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

Representative Alternate(s) Local Government	Jul '23	Aug '23	Sep '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24	Mar '24	Apr '24	May '24	Jun '24
Sara Baxter, Commissioner Palm Beach County Maria Sachs, Mayor Palm Beach County	E		E	P		E		P	P	P	P	P
Gregg Weiss, Commissioner Palm Beach County	E		E	P		P		P	P	P	P	P
Glen Spiritis, Council Member Tradrick McCoy, Chairperson Pro-Tem City of Riviera Beach	E		A	A		A		P	P	A	P	P
Fred Pinto, Mayor Jeff Hmara, Vice Mayor Village of Royal Palm Beach	P		P	P		P		ALT	P	E	P	P
Michael Napoleone, Mayor John McGovern, Councilman Village of Wellington	P		ALT	ALT		P		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	E		P	E		E		P	P	Alt	P	P
Marci Woodward, Commissioner Palm Beach County - District 4	P		P	ALT		P		E	P	P	P	P

Attendance Record

** New Appointment P - Representative Present ALT- Alternate Present E - Excused A - Absent

