



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, July 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. 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 June 20, 2024
 - 2. Executive Committee Meeting Minutes for June 25, 2024
 - 3. 2025 TPA Meeting Schedule - Revised
 - 4. Appointments to the TPA Advisory Committees through July 2027
 - a. Bruce Rosenzweig as the Boca Raton Bicycle Club Vision Zero Advisory Committee (VZAC) Representative.

5. Renewals to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through May 2027
 - a. Robert Goodman as the Disabled TD LCB Representative.
 - b. Laura Schultz as the Public Education School District of Palm Beach County TD LCB Representative.
6. The Second Amendment to the Executive Director's Employment Agreement. A General Counsel memorandum and revisions to the Agreement are attached.
7. Adoption of the attached resolution amending Section 2 of the TPA Personnel Handbook. A memorandum outlining the Personnel Handbook revisions is attached.

2. ACTION ITEMS

- A. MOTION TO APPROVE the FY 25 Strategic Plan
The TPA's Strategic Plan identifies specific actions the TPA aims to achieve in the upcoming year. TPA staff will highlight FY 24 activities and review proposed changes in the draft FY 25 Strategic Plan attached.
TAC / CAC / VZAC: Recommended adoption unanimously.
- B. MOTION TO ADOPT the FY 26-30 List of Priority Projects (LOPP)
The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the LOPP to FDOT. The attached Draft FY 26-30 LOPP is organized into Major Projects, Local Initiatives, Transportation Alternatives, and Shared-Use Network (SUN) Trail projects. The list identifies additional funding needs of previously approved projects by the TPA and requests funding for new projects.
TAC: 20-1, with West Palm Beach representative opposed.
CAC: Recommended adoption 6-2, with West Palm Beach and Palm Beach County District 2 representatives opposed.
VZAC: Recommended adoption 15-1, with West Palm Beach representative opposed.

3. INFORMATION ITEMS

- A. Roadway Functional Classification Update
FDOT will provide an update on the roadway functional classification process, including the purpose of the system, how classification is determined, and the timeline. A draft presentation is attached. For more information, visit [FDOT.gov/Statistics/HWYSYS/UBFC-Update-Process.shtm](https://www.flhwy.com/Statistics/HWYSYS/UBFC-Update-Process.shtm).
- 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. TPA Reports
 - 1. Public Involvement Activity Report – June 2024
 - 2. FDOT Scheduling Report – July 2024
- B. Next Meeting – **September 19, 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: 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