



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

July 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 9:32 a.m.

The Recording Secretary called the roll.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	P	Christopher McCoy (Alt)	P	Glen Spiritis	P
Yvette Drucker	A	Joni Brinkman	P	Fred Pinto	P
Andy Thomson (Alt)	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	P	Gregg Weiss	P	Christy Fox	P
Rob Long	P	Marci Woodward	P	Joseph Peduzzi	A
Chuck Shaw	P	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.

The Recording Secretary stated Deputy Mayor Yvette Drucker requested permission to attend virtually due to extenuating circumstances.

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

1.B. Pledge of Allegiance

MAYOR WILSON led the invocation and pledge.

1.C. Modifications to the Agenda

Motion to adopt the agenda made by Angela Cruz, seconded by Fred Pinto, and carried unanimously 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Christopher McCoy (Alt)	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson (Alt)	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Joseph Peduzzi	A
Chuck Shaw	Y	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

1.D. General Public Comments

There were no public comments received.

Joseph Peduzzi joined the meeting at 9:37 a.m.

1.E. Comments from the Chair and Member Comments

MARIA MARINO stated the County Board of Commissioners discussed transportation and mobility at the July 17 meeting and encouraged board members to have their city managers attend the Palm Beach County City Management Association (PBCMA) meeting on July 28.

JIM KURETSKI stated the Town of Jupiter had a \$2.4 million construction earmark approved for Indiantown Road improvements. He also noted he asked FDOT for a project scheduling phase report.

GREGG WEISS stated FDOT sent out a notice on July 12 regarding a closure on Okeechobee Boulevard at the FEC railroad crossing that would occur on Saturday, July 14 through Wednesday, July 17. He noted such a short notice was not sufficient for the public and urged for better communication and coordination.

CHRISTY FOX concurred with Commissioner Weiss’s comment. She also commented on the Palm Beach TPA Annual report and noted she would like copies to share with her colleagues.

CHRISTOPHER MCVOY stated the City of Lake Worth Beach is working on railroad safety efforts and communicating this with the community.

1.F. Executive Director’s Report

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

1.G. APPROVED 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 Schultze 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.

MOTION to approve the Consent Agenda made by Maria Marino, seconded by Fred Pinto, and carried unanimously 21-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Christopher McVoy (Alt)	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson (Alt)	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	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

2. ACTION ITEMS

2.A. MOTION TO APPROVE the FY 25 Strategic Plan

BRIAN RUSCHER, Deputy Director of Multimodal, provided a presentation.

There were no public comments.

FRED PINTO offered to connect staff with local news channels, radio stations, and TV stations.

JIM KURETSKI commended staff and asked about the outreach and social media results. He also noted the importance of road closure announcements in Palm Beach County.

GREGG WEISS suggested implementation of new tools and technologies such as Artificial Intelligence programs for efficiency purposes and noted the website dashboard should be kept up to date.

CHRISTY FOX commented on the social media aspect of the strategic plan and suggested board members sharing posts to increase engagement.

MARIA MARINO stated the County may change from impact fees to multimodal fees and the County is interested in hearing from Palm Beach County municipalities about their multimodal needs.

MOTION to adopt Amendment #4 to the Fiscal Year (FY) 25 Strategic Plan made by Sara Baxter, seconded by Maria Marino, and carried unanimously 21-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Christopher McVoy (Alt)	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson (Alt)	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	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

2.B. MOTION TO ADOPT FY 26-30 List of Priority Projects (LOPP)

ANDREW UHLIR, Deputy Director of Programs, provided a presentation.

There were no public comments.

JIM KURETSKI stated his appreciation for TPA staff prioritizing the Indiantown Road project and noted his concerns with the process of prioritizing projects and the project implantation production schedule.

CHRISTOPHER MCVOY stated he will be voting no due to the inclusion of the SR-7 project.

Sara Baxter left the meeting.

Glen Spiritis left the meeting.

MOTION to adopt FY 26-30 List of Priority Projects (LOPP) made by Maria Marino, seconded by Fred Pinto, and carried 15-4 as depicted in the table below, with dissenting votes due to the inclusion of the State Route 7 project.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Christopher McVoy (Alt)	N	Glen Spiritis	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson (Alt)	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	A	Maria Marino	Y
Jim Kuretski	Y	Mack Bernard	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

3. INFORMATION ITEMS

3.A. DISCUSSED: Roadway Functional Classification Update

RAJENDRAN SHANMUGAM, FDOT District 4 Systems Analytics Group Supervisor, provided a presentation.

There were no public comments.

JIM KURETSKI noted timing can affect the functional classification process.

JONI BRINKMAN expressed concerns regarding road upgrades and noted the Village has limited the expansion of certain roadways and does not want the Roadway Classification to affect that.

CHRISTOPHER MCVOY asked about ways for the public to ask questions and provide feedback and how mode shift affects the functional classification process.

3.D DISCUSSED: Partner Agency Updates

CHAIR REED invited Palm Tran’s new Executive Director, Ivan Maldonado, to introduce himself.

IVAN MALDONADO provided a brief introduction.

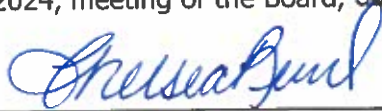
4. ADMINISTRATIVE ITEMS

4.A. Routine TPA Reports

- A. TPA Reports
 - 1. Public Involvement Activity Report – June 2024
 - 2. FDOT Scheduling Report – July 2024
- B. Next Meeting – **September 19, 2024**
- C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:01 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 July 18, 2024, meeting of the Board, dated this 19th day of September 2024.



Chair Chelsea Reed, Palm Beach Gardens Mayor

Representative Alternate(s) Local Government	Aug '23	Sep '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24	Mar '24	Apr '24	May '24	Jun '24	Jul '24
Marci Woodward, Commissioner – District 4 Maria Sachs, Mayor – District 5 Michael Bennett, Commissioner – District 3 Palm Beach County		P	ALT		P		E	P	P	P	P	P
Deandre Poole, Commissioner Varisa Lall Dass, Commissioner Port of Palm Beach		P	P				P	P	P	P	P	P
Glen Spiritis, Council Member Tradrick McCoy, Chairperson Pro-Tem City of Riviera Beach		A	A		A		P	P	A	P	P	P
Fred Pinto, Mayor Jeff Hmara, Vice Mayor Village of Royal Palm Beach		P	P		P		ALT	P	E	P	P	P
Michael Napoleone, Mayor John McGovern, Councilman Village of Wellington		ALT	ALT		P		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		P	E		E		P	P	Alt	P	P	P

Attendance Record

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

OTHERS PRESENT

Valerie Neilson
Andrew Uhlir
Melissa Eble
Brian Ruscher
Ruth Del Pino
Paul Gougelman
Tod Bonlarron
David Wiloch
Khurshid Mohammad
Jana Panarites
Richard Radcliffe
Raj Shanmugam
Cesar Martinez
Marsha Taylor-Long
Claudia Olarte
Jackie Burrows
Yash Nagal
Ivan Maldonado
Deborah Posey-Blocker
Geoff Sluggett
Neils Heimeriks
Jackie Burrows
Janissa Abrego

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
Palm Beach County
League of Cities PBC
FDOT
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Palm Tran
Palm Tran
Palm Tran
Geoffrey B Sluggett & Associates
Palm Beach County
General Public
General Public