



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, September 19, 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 July 18, 2024
 - 2. Renewals to the TPA Advisory Committees through September 2027
 - a. Chang-Jen Lan as the Town of Jupiter Zero Technical Advisory Committee (TAC) Representative.
 - b. Terrence Bailey as the City of Riviera Beach TAC Representative.
 - c. Christopher Marsh as the Village of Royal Palm Beach TAC Representative and Bradford O' Brien as the Alternate.
 - d. Kenny Wilson as the Palm Beach County Florida Department of Health TAC Representative and Janelle St. Ange as the Alternate.

- e. Joyce Cai as the School District Palm Beach County TAC Representative.
 - f. Jacey Biery as the Palm Beach County's Environmental Resources Management Vision Zero Advisory Committee (VZAC) Representative.
 - g. Fadi Nassar as the Palm Beach County's Engineering Department VZAC representative.
3. Appointments to the TPA Advisory Committees through September 2027
 - a. Jessica Keller as the City of West Palm Beach Engineering Department TAC Representative and Kevin Volbrecht as the Alternate.
 - b. Ana Marie Aponte as the City of West Palm Beach Planning Department TAC Alternate.
 - c. Kametra Driver as the City of Belle Glade TAC Representative.
 4. Renewal to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through September 2027
 - a. Tekesha Saffold as the Citizen's Advocate / User TD LCB Representative.
 5. Financial Policies Amendment

Resolution amending TPA Financial Policies timesheet approval procedures.

2. ACTION ITEMS

- A. MOTION TO APPROVE the Roadway Functional Classification Network.

Functional Classification is the assignment of roadways into systems according to the character of service they provide in relation to the total roadway network. FDOT will present the results of the update process and the stakeholder review, and the attached final draft of the Functional Classification network. For additional information visit fdot.gov/statistics/hwysys/UBFC-update-process.shtm.

TAC / CAC / VZAC: Recommended adoption unanimously.

- B. MOTION TO ADOPT Amendment #1 to the TPA's Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This first amendment to TIP amendment includes the following:

- Roll project phases not encumbered in FY 24 into FY 25
- Amend Palm Tran transit projects to align with available federal funds
- Add General Appropriations Act (GAA) projects
- Add FDOT Districtwide projects

The TIP Amendment summary is attached and the full amendment details, including an interactive TIP tool, is available at PalmBeachTPA.org/TIP.

TAC / CAC / VZAC: Recommended adoption unanimously.

3. INFORMATION ITEMS

A. Transportation Demand Management Programs

South Florida Commuter Services and West Palm Beach Go will provide a presentation on commuter demand management programs. For more details, visit 1800234ride.com.

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 – July and August 2024
2. FDOT Scheduling Report – August 2024

B. Next Meeting – **October 10, 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, Commissioner

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 – District 5

Michael Barnett, Commissioner – District 3

Glen Spiritis, Council Member

City of Riviera Beach

Alternate: Tradrick McCoy, Chairperson Pro-Tem

Vacant

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