



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

**September 19, 2024**

301 Datura Street, West Palm Beach, FL 33401

*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](http://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	A	Reinaldo Diaz	P	Glen Spiritis	P
Yvette Drucker	P	Joni Brinkman	P	Jeff Hmara (Alt)	P
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	P	Gregg Weiss	P	Christy Fox	P
Rob Long	A	Marci Woodward	A	Joseph Peduzzi	A
Chuck Shaw	A	Sara Baxter	P	Maria Marino	A
Jim Kuretski	P	Mack Bernard	A	Chelsea Reed	P

P = Present A = Absent

A quorum was present in-person.

The Recording Secretary stated Commissioner Marci Woodward requested permission to attend due to extenuating circumstances.

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

**MOTION to approve the virtual participation made by Sara Baxter, seconded by Yvette Drucker, and carried unanimously 15-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	Y
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	Y	Gregg Weiss	Y	Christy Fox	Y
Rob Long	A	Marci Woodward	Y	Joseph Peduzzi	A
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	A
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

### **1.B. Pledge of Allegiance**

CHAIR REED led the Pledge of Allegiance and requested a moment of silence to honor Fred Pinto, Village of Royal Palm Beach Mayor.

JEFF HMARA, Village of Royal Palm Beach Vice Mayor, offered a brief eulogy.

### **1.C. Modifications to the Agenda**

There were no modifications to the agenda.

### **1.D. General Public Comments**

There were no public comments received.

Rob Long joined the meeting at 9:34 a.m.

Joseph Peduzzi joined the meeting at 9:36 a.m.

### **1.E. Comments from the Chair and Member Comments**

JIM KURETSKI stated the Town of Jupiter will be implementing quiet zones soon. He also commented on the Federal Railroad Administration's approval process.

MICHAEL NAPOLEONE shared success on the Village of Wellington's new on-demand shuttle service.

MARCI WOODWARD stated she presented at a Palm Beach County City Managers meeting on the development of a Countywide Transportation Plan.

### **1.F. Executive Director's Report**

VALERIE NEILSON, TPA Executive Director, provided updates available at [PalmBeachTPA.org/Board](https://PalmBeachTPA.org/Board).

### **1.G. APPROVED 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 Maria 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.

**MOTION to approve the Consent Agenda made by Michael Napoleone, seconded by Glen Spiritis, and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	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	A	Sara Baxter	Y	Maria Marino	A
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

**2. ACTION ITEMS**

**2.A. MOTION TO APPROVE the Roadway Functional Classification Network**

TONY NORAT, FDOT Representative, and Tina McKinnie, FDOT Consultant, provided a presentation.

There were no public comments.

There were no board member comments.

**MOTION to approve the Roadway Classification Network made by Sara Baxter, seconded by Yvette Drucker, and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	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	A	Sara Baxter	Y	Maria Marino	A
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

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

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

There were no public comments.

JIM KURETSKI inquired on the inclusion of Indiantown Road in the legislative appropriations.

**MOTION to adopt Amendment #1 to the TPA’s Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP) made by Sara Baxter, seconded by Fran Nachlas, and carried unanimously 17-0 as depicted in the table below.**

**Roll Call vote was conducted.**

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	Y	Jeff Hmara (Alt)	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	A	Sara Baxter	Y	Maria Marino	A
Jim Kuretski	Y	Mack Bernard	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

**3. INFORMATION ITEMS**

**3.A. DISCUSSED: Transportation Demand Management Programs**

JONATHAN HOPKINS with WPBGo and Jeremy Mullings with South Florida Commuter Services provided a presentation.

There were no public comments.

Board members inquired about employee incentive programs, public outreach, and return on investment.

**3.D DISCUSSED: Partner Agency Updates**

CHAIR REED invited Yash Nagal, Director of Transit Planning, to provide an update.

YASH NAGAL provided an update on the Port St. Lucie Express.

**4. ADMINISTRATIVE ITEMS**

**4.A. Routine TPA Reports**

- A. TPA Reports
  - 1. Public Involvement Activity Report – July and August 2024
  - 2. FDOT Scheduling Report – August 2024
- B. Next Meeting – **October 10, 2024 (Rescheduled to October 31, 2024)**
- C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:59 a.m.

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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 September 19, 2024, meeting of the Board dated October 31, 2024.

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Chair Chelsea Reed, Palm Beach Gardens Mayor

**EXHIBIT A**

Transportation Planning Agency Governing Board

<b>Representative Alternate(s) Local Government</b>	<b>Oct '23</b>	<b>Nov '23</b>	<b>Dec '23</b>	<b>Jan '24</b>	<b>Feb '24</b>	<b>Mar '24</b>	<b>Apr '24</b>	<b>May '24</b>	<b>Jun '24</b>	<b>Jul '24</b>	<b>Aug '23</b>	<b>Sep '23</b>		
Chelsea Reed, Mayor CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	P		P		P	P	P	P	P	P		P		
Maria Marino, Vice Mayor VICE CHAIR – District 1 Palm Beach County	P		P		E	P	P	P	P	P		E		
Steve Wilson, Mayor City of Belle Glade	A		A		P	P	A	A	P	P		A		
Yvette Drucker, Deputy Mayor City of Boca Raton	P		P		P	P	P	P	P	P		P		
Fran Nachlas, Council Member Scott Singer, Mayor Andy Thomson, Council Member Marc Widger, Council Member City of Boca Raton	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P	P	ALT	NO MEETING HELD – SCHEDULED BREAK	P		
Angela Cruz, Commissioner Aimee Kelly, Vice Mayor City of Boynton Beach	E		P		E	P	P	ALT	P	P		P		
Rob Long, Deputy Vice-Mayor Thomas Markert, Commissioner City of Delray Beach	P		E		P	P	P	P	P	P		P		
Chuck Shaw, Mayor Judith Dugo, Deputy Mayor City of Greenacres	E		P		P	P	P	E	P	P		P	A	
Jim Kuretski, Mayor Ron Delaney, Councilor Town of Jupiter	P		P		P	P	P	E	P	E		P	P	
Reinaldo Diaz, Commissioner Christopher McVoy, Commissioner City of Lake Worth Beach	P		E		P		P	A	P	P		P	ALT	P
Joni Brinkman, Vice Mayor Village of Palm Springs	P		P		P		P	P	P	P		P	P	P
Mack Bernard, Commissioner – District 7 Palm Beach County	P		P		P		A	A	P	P		P	P	E
Sara Baxter, Commissioner – District 6 Palm Beach County	P		E		P		P	P	P	P		P	P	P
Gregg Weiss, Commissioner – District 2 Palm Beach County	P				P		P	P	P	P		P	P	E

Palm Beach TPA Governing Board Meeting Minutes

<b>Representative Alternate(s) Local Government</b>	<b>Oct '23</b>	<b>Nov '23</b>	<b>Dec '23</b>	<b>Jan '24</b>	<b>Feb '24</b>	<b>Mar '24</b>	<b>Apr '24</b>	<b>May '24</b>	<b>Jun '24</b>	<b>Jul '24</b>	<b>Aug '23</b>	<b>Sep '23</b>
Marci Woodward, Commissioner – District 4 Maria Sachs, Mayor – District 5 Michael Bennett, Commissioner – District 3 Palm Beach County	ALT		P		E	P	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		P	P	A	P	P	P		P
Vacant Jeff Hmara, Vice Mayor Village of Royal Palm Beach	P		P		ALT	P	E	P	P	P		ALT
Michael Napoleone, Mayor John McGovern, Councilman Village of Wellington	ALT		P		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	E		E		P	P	Alt	P	P	P		P

Attendance Record

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

OTHERS PRESENT

Valerie Neilson  
Andrew Uhlir  
Brian Ruscher  
Melissa Eble  
Ruth Del Pino  
Paul Gougelman  
David Wiloch  
Richard Radcliffe  
Yash Nagal  
Raj Shanmugam  
Cesar Martinez  
Marsha Taylor-Long  
Claudia Olarte  
Jackie Burrows  
Victoria Williams

REPRESENTING

Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach County  
League of Cities PBC  
Palm Tran  
FDOT  
FDOT  
FDOT  
FDOT  
FDOT  
FDOT

Tony Norat  
Jackie Burrows  
Noah Brown  
Jeremy Mullings  
Jeannelia Liu  
Tina McKinnie  
Geoff Sluggett

FDOT  
FDOT  
South Florida Commuter Services  
South Florida Commuter Services  
Caltran Engineering Group  
Caltran Engineering Group  
Geoffrey B Sluggett & Associates