



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, October 10, 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.

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. Florida Mobility Week Proclamation
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Governing Board Meeting Minutes for September 19, 2024
 - 2. Executive Committee Minutes for September 19, 2024
 - 3. Appointments to the TPA Advisory Committees through October 2027
 - a) Gionni Gallier as the City of Greenacres Technical Advisory Committee (TAC) Representative.
 - b) Alexander Freeman as the City of Riviera Beach Citizens Advisory Committee (CAC) Representative.

4. Florida Department of Transportation (FDOT) Memorandum of Understanding (MOU) Resolution approving MOU between FDOT and the TPA for administrative disposition of assets and termination of four (4) interlocal agreements for administrative services.
5. Third Amendment to the Executive Director’s Employment Agreement. A General Counsel memorandum and revisions to the Agreement are attached.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Resolution approving Amendment #1 to the TPA’s Fiscal Year (FY) 25-26 Unified Planning Work Program (UPWP)

The UPWP is the 2-year business plan and budget for the TPA’s planning activities. The proposed amendment increases planning funds in FY 2025 by \$81,073 per FDOT revised FY 25-26 Office of Work Program Budget. This amendment also adds \$1.2 Million in FY 2025 to supplant advanced funding from previous interlocal agreements.

- B. MOTION TO ADOPT the 2025 Transportation Alternatives (TA) Program Guidelines

TPA staff will present the attached TA Program Guidelines. The Federal TA Program is a cost-reimbursement program for nonmotorized projects prioritized for funding by the TPA on an annual competitive basis. \$5.1 million is estimated to be available for prioritization in 2025 with funding in FY 2028. More information is available at PalmBeachTPA.org/TA.

3. INFORMATION ITEMS

- A. Vision 2050 Long Range Transportation Plan (LRTP) Draft

The LRTP is the TPA’s 25-year vision for transportation in Palm Beach County. The LRTP guides federal and state investment and decision-making towards the TPA’s vision. The LRTP is updated every five years. The 2050 LRTP update is scheduled for adoption in December 2024. The draft is available for review at PalmBeachTPA.org/LRTP.

- 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. FDOT Scheduling Report – September 2024
- B. Next Meeting – **December 12, 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, Council Member

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