



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, October 31, 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](https://PalmBeachTPA.org/Meeting). Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org) for assistance.

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### 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](https://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.
    - c) Johnnie Tieche as the Village of Palm Springs CAC Representative.
    - d) Tay Gaines as the Port of Palm Beach's CAC Representative.

4. Renewals to the TPA Advisory Committees through October 2027
  - a) Jim Knight as the Palm Beach County District 4 CAC Representative.
  - b) Albert Richwagen as the City of Delray Beach CAC Representative.
5. 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.
6. 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](http://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](http://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 – October 2024
- B. Public Involvement Activity Report – September 2024
- C. Next Meeting – **December 12, 2024**
- D. 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](mailto: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](mailto: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:* Kimberly Schultz, Mayor Pro Tem

**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

**Jeff Hmara, Mayor**

Village of Royal Palm Beach

*Alternate:* Richard Valuntas

**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