



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

October 31, 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.

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR REED called the meeting to order at 9:35 a.m.

The Recording Secretary called the roll.

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

P = Present A = Absent

A quorum was present in-person.

The Recording Secretary stated Maria Marino and Michael Napoleone requested permission to attend due to extenuating circumstances.

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

1.B. Pledge of Allegiance

CHAIR REED led the Pledge of Allegiance.

1.C. Modifications to the Agenda

There were no modifications to the agenda.

MOTION to approve the agenda made by Yvette Drucker, seconded by Gregg Weiss, and carried unanimously 16-0 as depicted in the table below.

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

Y = Yes N = No A = Absent

1.D. General Public Comments

There were no public comments received.

1.E. Florida Mobility Week Proclamation

CHAIR REED presented the TPA Florida Mobility Week Proclamation and invited TPA Governing Board Members to join her for a photo.

1.F. Comments from the Chair and Member Comments

CHAIR REED stated it was Mack Bernard’s last TPA Governing Board meeting and thanked him for his years of service on the Palm Beach County Commission and TPA Governing Board.

MACK BERNARD gave a brief speech in response.

JIM KURETSKI noted the Town of Jupiter has been working closely with the Palm Beach County Engineering Department to discuss Center Street in Jupiter and its funding.

DEANDRE POOLE mentioned the Miami Intermodal Center (MIC) Site Visit was a great experience.

YVETTE DRUCKER provided an update on the Boca Raton Safe Streets for All Grant, noted they also adopted a Mobility Week Proclamation and shared information for their Vision Zero Kick-Off meeting.

GREGG WEISS mentioned Southern Blvd. Bridge traffic is heavy due to closures and Palm Beach County Engineering is working with the public to share alerts for closures.

MARCI WOODWARD reiterated Deandre Pooles comments about the MIC Site Visit and announced her election as Chair of the SFTRA Governing Board and thanked Dave Deck for his efforts.

CHRISTY FOX stated the City of West Palm Beach is in the process of updating their Bicycle Master Plan.

CHAIR REED encouraged Board members to attend peer exchanges and site visits. She also shared information about the Southeast Florida Transportation Council (SEFTC).

1.G. Executive Director’s Report

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

STEVE WILSON asked for an update on SR-80.

1.H. APPROVED 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.

MOTION to approve the Consent Agenda made by Gregg Weiss, seconded by Fran Nachlas, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	A	Jeff Hmara	A
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	A	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Christina Lambert (Alt)	Y
Chuck Shaw	A	Sara Baxter	A	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 a Resolution approving Amendment #1 to the TPA’s Fiscal Year (FY) 25-26 Unified Planning Work Program (UPWP)

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

There were no public comments.

There were no board member comments.

MOTION to approve a Resolution approving Amendment #1 to the TPA’s Fiscal Year (FY) 25-26 Unified Planning Work Program (UPWP) made by Steve Wilson, seconded by Marci Woodward, and carried unanimously 16-0 as depicted in the table below.

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

Y = Yes N = No A = Absent

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

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

There were no public comments.

CHRISTINA LAMBERT inquired whether there are typically more applicants than available funding.

CHAIR REED provided an update on a separated two-way bicycle track on the south side of Burns Road.

REINALDO DIAZ shared Lake Worth Middle School students showing interest in transportation planning.

MOTION to adopt the 2025 Transportation Alternatives (TA) Program Guidelines made by Mack Bernard, seconded by Fran Nachlas, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	Y
Yvette Drucker	Y	Joni Brinkman	A	Jeff Hmara	A
Fran Nachlas	Y	Deandre Poole	Y	Michael Napoleone	Y
Angela Cruz	A	Gregg Weiss	Y	Christy Fox	Y
Rob Long	Y	Marci Woodward	Y	Christina Lambert (Alt)	Y
Chuck Shaw	A	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: Vision 2050 Long Range Transportation Plan (LRTP) Draft

STEWART ROBERTSON, Kimley-Horn representative, presented this item.

There were no public comments.

JIM KURETSKI requested clarification regarding the boundaries outlined in the plan.

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

3.D DISCUSSED: Partner Agency Updates

DAVE DECH, SFRTA Executive Director, provided an update on operations and ongoing projects.

4. ADMINISTRATIVE ITEMS

4.A. Routine TPA Reports

- A. FDOT Scheduling Report – October 2024
- B. Public Involvement Activity Report- September 2024
- C. Next Meeting – **December 12, 2024**
- D. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:05 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 October 31, 2024, meeting of the Board dated December 12, 2024.



 Chair Chelsea Reed, Palm Beach Gardens Mayor

Palm Beach TPA Governing Board Meeting Minutes

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

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
Natalie Crowley
David Wiloch
Todd Bonlarron
Jamie Morales
Dave Dech
Marsha Taylor-Long
James Brown
Jackie Burrows
Victoria Williams
Tony Norat
Jackie Burrows

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach Gardens
Palm Beach County
Palm Beach County
Town of Lake Park
SFRTA
FDOT
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