



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, December 12, 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](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](#) 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 October 31, 2024
  - 2. 2025 TPA Meeting Schedule – Revised
  - 3. Appointment to the Technical Advisory Committee (TAC) through December 2027
    - a. Melissa Ackert, Palm Beach County Engineering Department Alternate.
  - 4. Appointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through December 2027
    - a. Adam Reback, Palm Beach County Community Services Department Alternate.
  - 5. Procurement Policy Amendment
    - Resolution amending the TPA Procurement Policy for legal and state consistency.

6. Financial Policies Amendment

Resolution amending the TPA Financial Policies for legal and state consistency.

7. Citrin Cooperman & Co., LLP Agreement Amendment

Third Amendment to the Citrin Cooperman & Co., LLP Agreement to add \$13,125 for additional services to prepare and complete FY 2024 financial statements.

**2. ACTION ITEMS**

A. MOTION TO ELECT OFFICERS for the 2025 Calendar Year

Pursuant to TPA Operating Procedures, officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year.

B. MOTION TO ADOPT the 2050 Long Range Transportation Plan (LRTP)

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 and is updated every five years. The 2050 LRTP update is available at [PalmBeachTPA.org/LRTP](http://PalmBeachTPA.org/LRTP).

Recommended Adoption: TAC 19-2; CAC 14-1; VZAC 14-1

C. MOTION TO ENDORSE the FY 2026-2030 Draft Tentative Work Program (DTWP)

The TPA and FDOT will present the FY 2026-2030 DTWP, which is the first review of the TPA's upcoming Transportation Improvement Program (TIP). Attached is the summary of TPA Priority Project updates. The full DTWP is available at [PalmBeachTPA.org/TIP](http://PalmBeachTPA.org/TIP).

Recommended Adoption: TAC 19-2; CAC 12-3; VZAC 14-1

**3. INFORMATION ITEMS**

A. South Florida Regional Transportation Authority (SFRTA) Transit Development Plan

SFRTA will present an update to their 10-year Transit Development Plan.

B. Partner Agency Updates

Agency staff from Palm Tran, SFRTA, FDOT, and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

**4. ADMINISTRATIVE ITEMS**

A. FDOT Scheduling Report – December 2024

B. Public Involvement Activity Report – October and November 2024

C. Next Meeting – **February 20, 2025**

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, Mayor**

Palm Beach County – District 1

**Gregg Weiss, Commissioner**

Palm Beach County – District 2

**Joel Flores, Commissioner**

Palm Beach County – District 3

**Marci Woodward, Commissioner**

Palm Beach County – District 4

**Sara Baxter, Vice Mayor**

Palm Beach County – District 6

*Palm Beach County Alternates:*

*Maria Sachs, Commissioner – District 5*

*Bobby Powell, Commissioner – District 7*

**Glen Spiritis, Council Member**

City of Riviera Beach

*Alternate:* Tradrick McCoy, Chair Pro-Tem

**Jeff Hmara, Mayor**

Village of Royal Palm Beach

*Alternate:* Richard Valuntas, Councilman

**Michael Napoleone, Mayor**

Village of Wellington

*Alternate:* John T. McGovern, Vice Mayor

**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