



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

February 20, 2025

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 9:31 a.m.

The Recording Secretary called the roll.

Member	Attendance	Member	Attendance	Member	Attendance
Steve Wilson	P	Reinaldo Diaz	P	Glen Spiritis	P
Andy Thomson (Alt)	P	Kimberly Schmitz (Alt)	P	Jeff Hmara	P
Fran Nachlas	P	Deandre Poole	P	Michael Napoleone	P
Angela Cruz	A	Gregg Weiss	P	Christy Fox	P
Rob Long	P	Marci Woodward	P	Joseph Peduzzi	A
Chuck Shaw	A	Sara Baxter	A	Maria Marino	A
Jim Kuretski	P	Joel Flores	P	Chelsea Reed	P

P = Present A = Absent

A quorum was present in-person.

The Recording Secretary stated Maria Marino and Angela Cruz requested permission to attend virtually due to extenuating circumstances.

There were no objections to their virtual participation, and they were 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.

Jim Kuretski joined the meeting at 9:34 a.m.

1.D. General Public Comments

There were no public comments received.

1.E. Comments from the Chair and Member Comments

CHRISTY FOX announced that the City of West Palm Beach adopted a Complete Streets Policy and congratulated the TPA for the recently held Safe Streets Summit.

CHAIR REED congratulated Mayor Michael Napoleone for being awarded the 2025 Safe Streets Summit Complete Streets Champion Award.

1.F. Executive Director's Report

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

CHAIR REED noted the E-Bicycle and E-Scooter Safety Event being held in Palm Beach Gardens on April 5 from 1:30 to 3:30 p.m.

1.G. APPROVED Consent Agenda Items

1. Governing Board Meeting Minutes for December 12, 2024
2. Reappointment to the Technical Advisory Committee (TAC) through February 2027
 - a. Jim Bell, City of Boca Raton Planning Department Representative
 - b. Tamashbeen Rahman, City of Boca Raton Planning Department Alternate
 - c. Naresh Machavarapu, City of Boca Raton Engineering Department Representative
3. Appointment to the TAC through February 2027
 - a. Motasem Al-Turk, Palm Beach County Engineering Department Representative
 - b. Zaytech Marin, City of Belle Glade Representative
4. Appointment to the Citizens Advisory Committee (CAC) through February 2027
 - a. Lisette Hilton, City of Boca Raton Representative
 - b. Sherryl Muriente, Palm Beach County District 3 Representative
5. Appointment to the Vision Zero Advisory Committee (VZAC) through February 2027
 - a. Ashlie Arones, Health Care District of Palm Beach County Alternate
 - b. Daniel Duenas, Palm Beach County Parks and Recreation Representative
6. Reappointment to the VZAC through February 2027
 - a. Christian Santa Gonzalez, Village of Wellington Representative
 - b. Kyle Burg, Village of Wellington Alternate
7. Appointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through February 2027
 - a. Niccole J Smith, Agency on Aging Representative
 - b. Nancy Yarnall, Agency on Aging Alternate
8. Reappointment to the TD LCB through February 2027
 - a. Elizabeth Clark, Children at Risk Representative

H. Operating Procedures Amendment

Resolution amending the TPA Operating Procedures to define VZAC membership number.

MOTION to approve the Consent Agenda made by Michael Napoleone, seconded by Joel Flores, and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	Y
Andy Thomson (Alt)	Y	Kimberly Schmitz (Alt)	Y	Jeff Hmara	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	A
Chuck Shaw	A	Sara Baxter	A	Maria Marino	Y
Jim Kuretski	Y	Joel Flores	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

2. ACTION ITEMS

2.A. MOTION TO ADOPT 2025 Safety Targets

Sara Baxter joined the meeting at 10:00 a.m.

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

JIM KURETSKI expressed concern about the rising number of fatalities and serious injuries reflected in the data and requested that FDOT share more information about the data to provide context. He also summarized the successful partnership of Jupiter engineering staff with law enforcement on addressing safety issues.

GREGG WEISS noted there is technology available to warn drivers about bicyclists and pedestrians, requested information about distracted driving statistics concerning fatalities and serious injuries, and stated that he would like to see more trends rather than annual numbers.

STEVE WILSON thanked TPA staff for leading the Vision Zero plan and asked how the data is gathered, including safety issues such as lighting

MICHAEL NAPOLEONE inquired about including school zone safety data .

MOTION to adopt 2025 Safety Targets made by Joel Flores, seconded by Steve Wilson, and carried unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	Y
Andy Thomson (Alt)	Y	Kimberly Schmitz (Alt)	Y	Jeff Hmara	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	A
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	Y	Joel Flores	Y	Chelsea Reed	Y

Y = Yes N = No A = Absent

2.B. MOTION TO ADOPT Amendment #2 to the FY 2025-2029 Transportation Improvement Program (TIP)

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

JIM KURETSKI noted his support for the amendment and stated Jupiter is working with Brightline on pedestrian fencing. He also requested consistency in displaying the Palm Beach County statistics in the the FDOT handout.

ROB LONG explained that the City of Delray Beach is going to meet with the Federal Railroad Administration (FRA) to review their railroad crossings to look for safety solutions, such as quad gates.

Joel Flores left the meeting at 10:15 a.m.

Andy Thomson left the meeting at 10:15 a.m.

MOTION to adopt Amendment #2 to the FY 2025-2029 Transportation Improvement Program (TIP) made by Michael Napoleone, seconded by Sara Baxter, and passed 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	Y	Reinaldo Diaz	Y	Glen Spiritis	Y
Andy Thomson (Alt)	A	Kimberly Schmitz (Alt)	Y	Jeff Hmara	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	A
Chuck Shaw	A	Sara Baxter	Y	Maria Marino	Y
Jim Kuretski	Y	Joel Flores	A	Chelsea Reed	Y

Y = Yes N = No A = Absent

3. INFORMATION ITEMS

3.A. DISCUSSED: Florida Bicycle Month

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

JIM KURETSKI stated the US-1 Bridge is now partially open, and project completion is anticipated in Early 2026.

3.B. DISCUSSED: Partner Agency Updates

VICTORIA WILLIAMS, Florida's Turnpike representative, provided a brief update on the Turnpike's plan to widen the Turnpike from North of Okeechobee Boulevard to South of Beeline Highway and the upcoming public meetings on February 25 and 27.

4. ADMINISTRATIVE ITEMS

4.A. Routine TPA Reports

- A. FDOT Scheduling Report – February 2025
- B. FY 2024 Annual Federal Listing of Obligated Projects
- C. Public Involvement Activity Report – December 2024 and January 2025
- D. Next Meeting – March 20, 2025
- E. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:34 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 February 20, 2025, meeting of the Board dated May 22, 2025.



Chair Chelsea Reed, Palm Beach Gardens Councilmember

EXHIBIT A

Transportation Planning Agency Governing Board

Representative Alternate(s) Local Government	Mar '24	Apr '24	May '24	Jun '24	Jul '24	Aug '24	Sep '24	Oct '24	Nov '24	Dec '24	Jan '24	Feb '24
Chelsea Reed, Mayor CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	P	P	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	NO MEETING HELD – SCHEDULED BREAK	P	NO MEETING HELD – SCHEDULED BREAK	P
Maria Marino, Vice Mayor VICE CHAIR – District 1 Palm Beach County	P	P	P	P	P		E	P		P		P
Steve Wilson, Mayor City of Belle Glade	P	A	A	P	P		A	P		P		P
Yvette Drucker, Deputy Mayor City of Boca Raton	P	P	P	P	P		P	P		P		ALT
Fran Nachlas, Council Member Scott Singer, Mayor Andy Thomson, Council Member Marc Widger, Council Member City of Boca Raton	P	P	P	P	ALT		P	P		P		P
Angela Cruz, Commissioner Aimee Kelly, Vice Mayor City of Boynton Beach	P	P	ALT	P	P		P	E		E		P
Rob Long, Deputy Vice- Mayor Thomas Markert, Commissioner City of Delray Beach	P	P	P	P	P		P	P		E		P
Chuck Shaw, Mayor Judith Dugo, Deputy Mayor City of Greenacres	P	P	E	P	P		A	A		P		E
Jim Kuretski, Mayor Ron Delaney, Councilor Town of Jupiter	P	E	P	E	P		P	P		P		P
Reinaldo Diaz, Commissioner Christopher McVoy, Commissioner City of Lake Worth Beach	A	P	P	P	ALT		P	P		A		P
Joni Brinkman, Council Member Mayor Pro Tem Kim Schmitz Village of Palm Springs	P	P	P	P	P		P	E		P		ALT
Joel Flores, Commissioner – District 3 Palm Beach County	-	-	-	-	-		-	-		P		P
Sara Baxter, Commissioner – District 6 Palm Beach County	P	P	P	P	P		P	P		P		P

Palm Beach TPA Governing Board Meeting Minutes

Representative Alternate(s) Local Government	Mar '24	Apr '24	May '24	Jun '24	Jul '24	Aug '24	Sep '24	Oct '24	Nov '24	Dec '24	Jan '24	Feb '24
Gregg Weiss, Commissioner – District 2 Palm Beach County	P	P	P	P	P		E	P		P		P
Marci Woodward, Commissioner – District 4 Maria Sachs, Mayor – District 5 Bobby Powell, Commissioner – District 7 Palm Beach County	P	P	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		P
Glen Spiritis, Council Member Tradrick McCoy, Chairperson Pro-Tem City of Riviera Beach	P	A	P	P	P		P	P		P		P
Jeff Hmara, Mayor Richard Valuntas, Councilman Village of Royal Palm Beach	P	E	P	P	P		ALT	E		P		P
Michael Napoleone, Mayor John McGovern, Vice Mayor 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	P	Alt	P	P	P		P	ALT		ALT		E

Attendance Record

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

OTHERS PRESENT

Valerie Neilson
Andrew Uhler
Brian Ruscher
Carly Diglio
Ruth Del Pino
Melissa Eble
Deborah Posey Blocker
Victoria Williams
Tony Norat
Victoria Peters
Marsha Taylor-Long
Yanique Kelly
Richard Radcliffe

REPRESENTING

Palm Beach TPA
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Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
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FDOT
FDOT
FDOT
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Gaby Viteri
Kayla West
Khurshid Mohyuddin
Geoff Sluggett
Nancy Yarnall

Palm Beach County
Palm Beach County
Palm Beach County
SFRTA
Area Agency on Aging