

**TPA GOVERNING BOARD MEETING AGENDA**

DATE: **Thursday, February 20, 2025**  
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. 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 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. Ashley 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.

## 2. ACTION ITEMS

- A. MOTION TO ADOPT 2025 Safety Targets
- Pursuant to the Federal Highway Administration (FHWA), the TPA is required to adopt targets for federal performance measures. Roadway safety targets are required to be adopted annually and include the number and rate of traffic-related fatalities and serious injuries, and number of pedestrian & bicycle fatalities and serious injuries.
- Since 2018, the TPA Board has adopted the State's roadway safety targets of zero (0) traffic-related fatalities and serious injuries. TPA staff recommends adoption of the State's roadway safety targets and will provide a presentation to review the attached TPA draft resolution establishing the 2025 Safety Targets.
- B. MOTION TO ADOPT Amendment #2 to the FY 2025-2029 Transportation Improvement Program (TIP)
- The TIP is the TPA's five-year federal and state funding program for transportation projects in Palm Beach County. The attached amendment includes the following project additions:
- Six (6) railroad safety crossing projects in FY 2025
  - Lake Worth Rd Transit Signal Priority in FY 2025 (FM #4463361)
  - Tri-Rail Rolling Stock in FY 2025 (FM #4535271)
- An interactive tool with the projects is also available at [PalmBeachTPA.org/TIP](https://PalmBeachTPA.org/TIP).

### 3. INFORMATION ITEMS

#### A. Florida Bicycle Month

TPA staff will provide an update of Florida Bicycle Month activities and encourage municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. Florida Bicycle Month events and the attached proclamation can be found at [PalmBeachTPA.org/WalkBike](http://PalmBeachTPA.org/WalkBike).

### 4. ADMINISTRATIVE ITEMS

- A. FDOT Scheduling Report – February 2025
- B. FY 2024 Federal Listing of Obligated Projects
- C. Public Involvement Activity Report – December 2024 and January 2025
- D. Next Meeting – **March 20, 2025**
- E. 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:* Joaquin Almazan, Vice Mayor

**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 Schmitz, 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