

### **TPA GOVERNING BOARD MEETING AGENDA**

DATE:	Thursday, May 22, 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: <u>PalmBeachTPA.org/Meeting</u>. Please call 561-725-0800 or e-mail <u>info@PalmBeachTPA.org</u> for assistance.

#### 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 <u>PalmBeachTPA.org/Comment-Form</u> 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. Chair and Member Comments
- F. Board Member Photo
- G. Active people, Healthy Nation Proclamation
- H. Executive Director's Report
- I. <u>MOTION TO APPROVE</u> Consent Agenda Items
  - 1. Governing Board Meeting Minutes for February 20, 2025
  - 2. Appointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through May 2028
    - a. Ron Jones, Palm Tran Connection Representative
    - b. Ivan Maldonado, Palm Tran Connection Alternate
    - c. Jerome Hill, Florida Agency for Health Care Administration Representative
    - d. Marielisa Amador, Florida Agency for Health Care Administration Alternate
    - e. Arielle Richardson, Private Industry Representative

- 3. Reappointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB) through May 2028
  - a. Michael Corbit, Workforce Development Representative
- 4. Appointment to the Technical Advisory Committee (TAC) through May 2028
  - a. Christopher Walker, Palm Tran Representative
  - b. Jessica Vargas, South Florida Regional Transportation Authority Alternate
- 5. Appointment to the Citizens Advisory Committee (CAC)
  - a. Michael Cuevas, City of West Palm Beach Representative
  - b. James Jafferty, Village of Royal Palm Beach Representative
  - c. Lauren Steif, Palm Beach County District 6 Representative
- 6. Appointment to the Vision Zero Advisory Committee (VZAC)
  - a. Farah Tekbali, Palm Tran Representative
  - b. Simone Marseille, Palm Beach County School Board Representative
  - c. Evan Frost, Palm Beach County Parks and Recreation Alternate
- 7. Operating Procedures Amendment

Resolution amending the TPA Operating Procedures to revise committee roles.

## 2. ACTION ITEMS

There are no action items on this agenda.

### 3. INFORMATION ITEMS

A. Draft Fiscal Year (FY) 2026 – 2030 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies. The TIP includes transportation projects funded by federal and state sources and reflects revenue expectations for the next five fiscal years and program projects by phase, year, and funding source.

This is the first review of the FY 2026 – 2030 TIP. The final adoption is scheduled for the TPA Governing Board meeting on June 26, 2025. The draft executive summary for the FY 2026 – 2030 TIP is attached, and the full TIP document, interactive TIP tool, and appendices can be viewed at <u>PalmBeachTPA.org/TIP</u>.

B. Palm Beach County Tourism Update

Discover The Palm Beaches will provide an update on tourism and their upcoming Palm Beach County Tourism Master Plan. For more information, visit <u>ThePalmBeaches.com</u>.

C. 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 May 2025
- B. Public Involvement Activity Reports February, March, April 2025
- C. Next Meeting **June 26, 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 <u>MEble@PalmBeachTPA.org</u> 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 <u>MEble@PalmBeachTPA.org</u> por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



# <u>CHAIR</u>

**Chelsea Reed, Councilmember** City of Palm Beach Gardens *Alternate:* Dana Middleton, Vice Mayor

**Steve Wilson, Mayor** City of Belle Glade *Alternate:* Joaquin Almazan, Vice Mayor

**Yvette Drucker, Council Member** City of Boca Raton

**Fran Nachlas, Deputy Mayor** City of Boca Raton

*Boca Raton Alternates:* Andy Thomson, Council Member Marc Wigder, Council Member

**Aimee Kelley, Commissioner** City of Boynton Beach *Alternate:* Angela Cruz, Commissioner

**Rob Long, Vice Mayor** City of Delray Beach *Alternate:* Thomas Markert, Commissioner

**Susy Diaz, Deputy Mayor** City of Greenacres *Alternate:* Judith Dugo, Councilmember

**Jim Kuretski, Mayor** Town of Jupiter *Alternate:* Ron Delaney, Councilor

**Christopher McVoy, Commissioner** City of Lake Worth Beach *Alternate:* Mimi May, Commissioner

**Joni Brinkman, Council Member** Village of Palm Springs *Alternate:* Kimberly Schmitz, Vice Mayor

**Deandre Poole, Commissioner** Port of Palm Beach *Alternate:* Varisa Dass, Commissioner

# **TPA GOVERNING BOARD MEMBERS**

<u>VICE CHAIR</u> 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

**Bruce Guyton, Council Member** City of Riviera Beach *Alternate:* Glen Spiritis, Council Member

**Jeff Hmara, Mayor** Village of Royal Palm Beach *Alternate:* Richard Valuntas, Vice Mayor

**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