



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: [PalmBeachTPA.org/Meeting](#). Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](#) 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 [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. Chair and Member Comments
- F. Board Member Photo
- G. Active people, Healthy Nation Proclamation
- H. Executive Director's Report
- I. MOTION TO APPROVE 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

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
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 PalmBeachTPA.org/TIP.

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 ThePalmBeaches.com.

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 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 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, 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

Suzy 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

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

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