



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, June 26, 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 public comments are limited to 3 minutes or less.

- E. Chair and Member Comments
- F. Executive Director's Report
- G. MOTION TO APPROVE Consent Agenda Items

- 1. Governing Board Meeting Minutes for May 22, 2025
- 2. Appointment to the Vision Zero Advisory Committee (VZAC)
 - a. Sonide Simon, City of Riviera Beach Representative
- 3. Treasure Coast Regional Planning Council Interlocal Agreement

Resolution approving an agreement with the Treasure Coast Regional Planning Council for transportation planning services through June 30, 2028, for up to \$450,000, with two optional one-year extensions at \$150,000 each.

- 4. Kimley Horn and Associates, Inc. General Planning Consultant Contract

Resolution approving a contract with Kimley-Horn and Associates, Inc. for transportation planning services through June 30, 2028, for up to \$1,125,000, with two optional one-year extensions at \$375,000 each.

5. Kittelson & Associates, Inc. General Planning Consultant Contract

Resolution approving a contract with Kittelson & Associates, Inc. for transportation planning services through June 30, 2028, for up to \$1,125,000, with two optional one-year extensions at \$375,000 each.

6. Citrin Cooperman & Company, LLP Financial Auditing Services Contract

Resolution approving a contract with Citrin Cooperman & Company, LLP for financial auditing services through June 30, 2028, for up to \$132,000, with three optional one-year extensions at \$46,000, \$47,000, and \$48,000, respectively.

7. Amendment #2 to the TPA's Fiscal Year (FY) 25-26 Unified Planning Work Program

Resolution approving an amendment to the UPWP to allocate an additional \$404,384 of unspent FY 2024 federal planning funds to Task 7: Administer the Agency – funding for staffing, equipment replacement, and facility maintenance.

8. FY 2026 Annual Adjustments to TPA Employee Salaries

Approval of a 3% COLA and a 3% merit increase for eligible employees, effective July 1, 2025. An accompanying memo is attached.

2. ACTION ITEMS

A. MOTION TO ADOPT FY 2026 – 2030 Transportation Improvement Program (TIP)

The TIP is a five-year funding program for federal and state-funded transportation projects in Palm Beach County. Developed in collaboration with the Florida Department of Transportation (FDOT) and local agencies, it programs projects by phase, year, and funding source based on projected federal and state revenues. The FY 2026 – 2030 TIP Executive Summary is attached. The full TIP document, interactive TIP tool, and appendices are available at PalmBeachTPA.org/TIP.

TAC: Recommended adoption 20-2 with dissent from West Palm Beach.

CAC: Recommended adoption 11-2 with dissent from West Palm Beach & Riviera Beach.

3. INFORMATION ITEMS

A. TPA Governing Board Member Training

Staff will present an overview of the Palm Beach TPA's mission as a Metropolitan Planning Organization (MPO) and explain the role and responsibilities of the Governing Board. An MPO flyer is attached. Additional information is available at PalmBeachTPA.org/About.

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 – June 2025

B. Public Involvement Activity Reports – May 2025

C. TPA & FDOT Joint Certification Statement for Calendar Year 2024

D. Next Meeting – **July 17, 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 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