



PALM BEACH Transportation Planning Agency

TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, July 17, 2025**
TIME: **9:30 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Members of the public can [join the meeting](https://PalmBeachTPA.org/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.

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 June 26, 2025
 - 2. Executive Committee Minutes for June 20, 2025
 - 2. Appointments to the Technical Advisory Committee (TAC)
 - a. Gary Dunmyer Port of Palm Beach Representative
 - b. Richard Placeres Port of Palm Beach Alternate
 - c. George Dzama Town of Jupiter Representative

2. ACTION ITEMS

- A. MOTION TO ADOPT the Fiscal Year (FY) 2027-2031 List of Priority Projects (LOPP)

The LOPP guides the development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to adopt and transmit the LOPP to FDOT annually. The Draft FY 2027-2031 LOPP is attached and can be viewed at PalmBeachTPA.org/LOPP.

TAC: Recommended adoption (16–2), with dissent from the City of West Palm Beach.
CAC / VZAC: Recommended adoption unanimously.

B. MOTION TO ADOPT the FY 2026 Strategic Plan

The Strategic Plan outlines specific actions the TPA will strive to achieve in the upcoming fiscal year in line with the Unified Planning Work Program. TPA staff will present an update on the FY 2025 Strategic Plan and proposed revisions for FY 2026. The Draft FY 2026 Strategic Plan is attached and available at PalmBeachTPA.org/StrategicPlan.

TAC / CAC / VZAC: Recommended adoption unanimously.

3. INFORMATION ITEMS

A. U.S. 1 Bridge Project Update

FDOT will provide an update on the U.S. 1 Bridge project over the Loxahatchee River, now over 90% complete. For more details, visit FDOT.gov/Projects/JupiterUS1bridge.

B. Turnpike to I-95 Direct Connect Project Development & Environment (PD&E)

The Florida Turnpike Enterprise will present the Preferred Alternative for the PD&E Study of the proposed Direct Connect interchange between Florida's Turnpike and I-95 in Martin County. For more details, visit FDOT.gov/Projects/Turnpike-to-i95-direct-connectI-95.

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 – July 2025

B. Public Involvement Activity Report – June 2025

C. Next Meeting – **September 18, 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 requieran 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

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

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