

TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, September 18, 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 July 17, 2025
 - 2. Appointment to the Transportation Disadvantaged Local Coordinating Board (TD LCB)
 - a. Merlene Ramnon, Local Medical Community Representative
 - 3. Reappointment to the Technical Advisory Committee (TAC)
 - a. Jason Kaufman, City of Delray Beach Representative
 - 4. Appointment to the TAC
 - a. William Leidy, City of Boynton Beach Representative
 - b. Luiza Pessoa Guazelli, City of Boynton Beach Alternate
 - c. Brittany Jameson, Palm Beach County Airports Representative
 - d. Kara McIntosh, Palm Beach County Airports Alternate

2. ACTION ITEMS

- A. MOTION TO ADOPT Amendment #1 to the TPA's Fiscal Year (FY) 26-30 Transportation Improvement Program (TIP)

The TIP is the five-year federal and state funding program for transportation projects in Palm Beach County. The first amendment to the TIP amendment includes the following:

- Roll project phases not encumbered in FY 25 into FY 26
- Add three (3) new projects

The TIP Amendment summary is attached, and the full amendment details, including an interactive TIP tool, are available at PalmBeachTPA.org/TIP.

- B. MOTION TO APPROVE Discontinuing use of the d/b/a "Palm Beach TPA" and reaffirming the statutory name "Palm Beach MPO"

Staff recommends Board approval to discontinue use of the d/b/a "Palm Beach TPA" and reaffirm use of the statutory name "Palm Beach MPO." Branding will remain unchanged, and the phased transition will align with key milestones, ensure consistency with federal and state partners, strengthen alignment with peer agencies, simplify administrative processes, and support continued community engagement. A detailed memo is attached.

3. INFORMATION ITEMS

- A. Partner Agency Updates

Agency staff from FDOT, Palm Beach County, SFRTA, Palm Tran, and/or Port of Palm Beach may provide brief updates on items relevant to the TPA.

4. ADMINISTRATIVE ITEMS

- A. FDOT Scheduling Report – September 2025
- B. Public Involvement Activity Reports – July and August 2025
- C. Next Meeting – **October 30, 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 Carly Diglio at 561-725-0813 or CDiglio@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 Carly Diglio al teléfono 561-725-0813 o CDiglio@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

Bev Smith, Mayor

Village of Palm Springs

Alternate: Johnnie Tieche, Council Member

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