



TPA EXECUTIVE COMMITTEE MEETING AGENDA

DATE: **Friday, June 20, 2025**
TIME: **3:00 p.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 at: PalmBeachTPA.org/Meeting.

Please call 561-725-0800 or e-mail info@PalmBeachTPA.org for assistance joining the virtual meeting.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. General Public Comments

Members of the public are invited to offer comments or questions as follows:

- 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 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.

- D. Comments from the Chair and Member Comments

2. ACTION ITEMS

- A. MOTION TO RECOMMEND a Fiscal Year (FY) 2026 Merit Increase for the Executive Director

The Executive Committee meets annually to review the Executive Director's performance and determine whether to recommend a merit increase, effective July 1, 2025. The Executive Director will present an overview of key activities performed over the past year. The Draft FY 2025 Annual Report is attached.

- B. MOTION TO RECOMMEND Updates to 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 TPA's adopted Unified Planning Work Program (UPWP). The Executive Director will present a progress update on the FY 2025 Strategic Plan and proposed revisions for FY 2026. The final version will be presented to the advisory committees and the Governing Board in July. The Draft FY 2026 Strategic Plan is attached.

3. ADMINISTRATIVE ITEMS

- A. Adjournment

Chelsea S. Reed, Councilmember
TPA Chair
City of Palm Beach Gardens

Maria Marino, Mayor
TPA Vice Chair
Palm Beach County

Michael J. Napoleone, Mayor
At Large Member
Village of Wellington

Yvette Drucker, Council Member
At Large Member
City of Boca Raton

Christy Fox, Commissioner
At Large Member
City of West Palm Beach

NOTICE

This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency. In accordance with Section 286.0105, *Florida Statutes*, 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 a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or send email to Info@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.