



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, APRIL 19, 2018
TIME: 9:00 A.M.
PLACE: Greenacres City Council Chambers
5800 Melaleuca Lane, Greenacres, FL

Transportation facilities and services around the Board meeting location are provided on page 4.

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for April 19, 2018
- E. MOTION TO APPROVE Minutes for March 15, 2018
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE/ADOPT Consent Agenda Items
 - 1. Appointment of Mr. Andrew Mack as the Representative for the City of Boynton Beach on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 - 2. Appointment of Mr. Marc Bruner on the TPA's Citizen's Advisory Committee (CAC) as nominated by Council Member Joni Brinkman. A summary of qualifications is attached.
 - 3. Appointments of Ms. Stephanie Thoburn as the Representative and Mr. Garret Wilson as the Alternate for the Town of Jupiter on the Bicycle, Trailways & Pedestrian Advisory Committee (BTPAC). A summary of qualifications is attached.
 - 4. Appointment of Ms. Casey Prancun as the Alternate for the Palm Beach County Parks and Recreation Department on the BTPAC. A summary of qualifications is attached.
 - 5. Appointment renewals to TPA Advisory Committees
 - a. Mr. Jerry Allen as Representative for the Palm Beach County Airport Department to the TAC through April 2021
 - b. Mr. Carl Baker as Representative for the Port of Palm Beach to the TAC through April 2021
 - c. Mr. Thomas Driscoll as Representative for the Town of Jupiter to the TAC through April 2021

- d. Mr. Khurshid Mohyuddin as Representative for the Palm Beach County Planning Department to the TAC through April 2021
- e. Ms. Sally Channon as Representative for the Palm Beach County Environmental Resources Management Department to the BTPAC through April 2021
- f. Mr. Michael Howe as Representative for the Palm Beach County Planning Department to the BTPAC through April 2021
- g. Ms. Jean Matthews as Representative for the Palm Beach County Parks and Recreation Department to the BTPAC through April 2021
- h. Mr. Bob Sabin as Representative for the Boca Bicycling Club to the BTPAC through April 2021

I. General Public Comments

General comments will be heard prior to consideration of the first action item. Public comments on specific agenda items will be heard following the presentation of the item to the TPA Governing Board. Please complete a comment card, which is available at the welcome table, and limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO APPROVE Amendment #4 to the FY 18-22 Transportation Improvement Program (TIP) to include the Florida Department of Transportation's (FDOT) request to advance the State Road 7 project from 60th Street to Northlake Boulevard

The project funding was programmed in FY 17 but was not obligated. FDOT is requesting the funding be rolled into FY 18. The requested amendment is shown in strikethrough /underline format to highlight the changes from the adopted TIP in the attachment.

TAC: Recommended approval 19-2 with West Palm Beach Representatives opposed

CAC: Recommended approval 7-1-1 with Mr. Michael Fitzpatrick (Boynton Beach) opposed and Mr. Myron Uman (West Palm Beach) abstained

BTPAC: Recommended approval 7-1 with the West Palm Beach Representative opposed

- B. MOTION TO ADOPT a Resolution Establishing a Policy for Subsidy Awards of Transportation Related Activities

The attached draft resolution establishes a TPA Policy authorizing the TPA Executive Director or designee to extend a subsidy award on behalf of the TPA. It further sets a maximum of \$2,000 for activities, initiatives and/or events that align with the mission and purpose of the TPA, subject to the standards and conditions in the resolution.

3. INFORMATION ITEMS

- A. Palm Tran Route Performance Maximization (RPM) Update

Palm Tran staff will update the TPA Board on the scope and schedule for the systemwide evaluation of the Palm Tran fixed route transit service currently underway.

- B. TPA Transition Steering Committee Update

The Steering Committee chair will update the TPA Board on transition activities related to agency independence based on the attached documents.

C. TPA Board Handbook and Member Profiles

TPA staff will present the attached version of the updated TPA Board Member handbook, which can also be accessed at PalmBeachTPA.org/Board. Additionally, TPA staff will review the Member Profiles which summarize transportation and demographic information for all of our communities. The Member Profiles can be accessed at PalmBeachTPA.org/Profiles.

D. Partner Agency Updates

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

4. ADMINISTRATIVE ITEMS

A. March's Public Involvement Activity Report

B. Next Meeting - May 17, 2018 in Boynton Beach

Intracoastal Park Clubhouse, 2240 N Federal Highway, Boynton Beach, FL

C. Adjournment

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, he or she will need a record of the proceedings, and that, for such purposes, he or she 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), please call 561-684-4143 or send email to MBooth@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

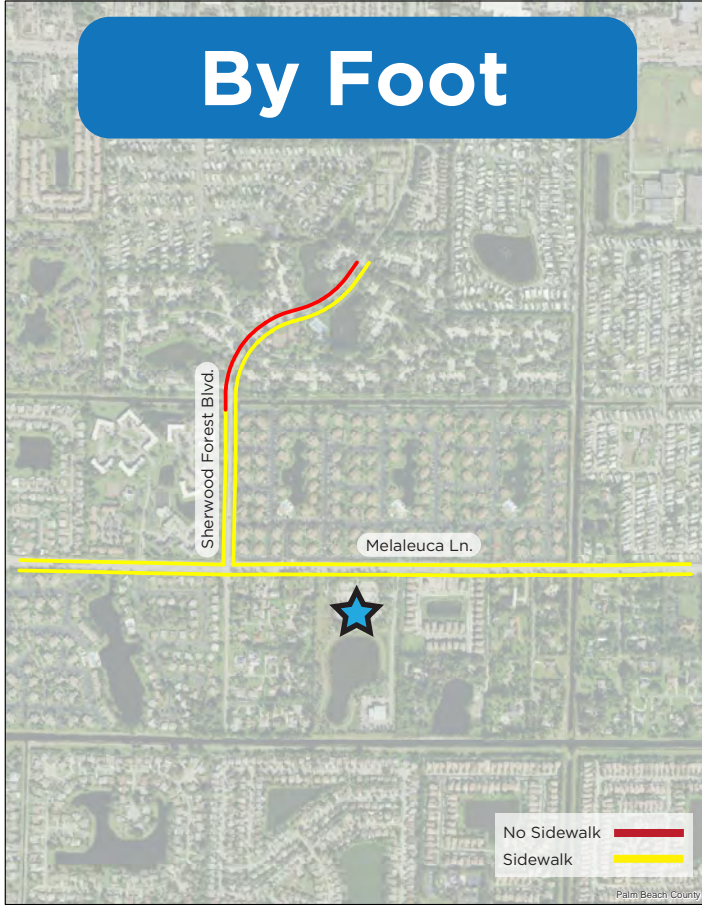


PALM BEACH Transportation Planning Agency

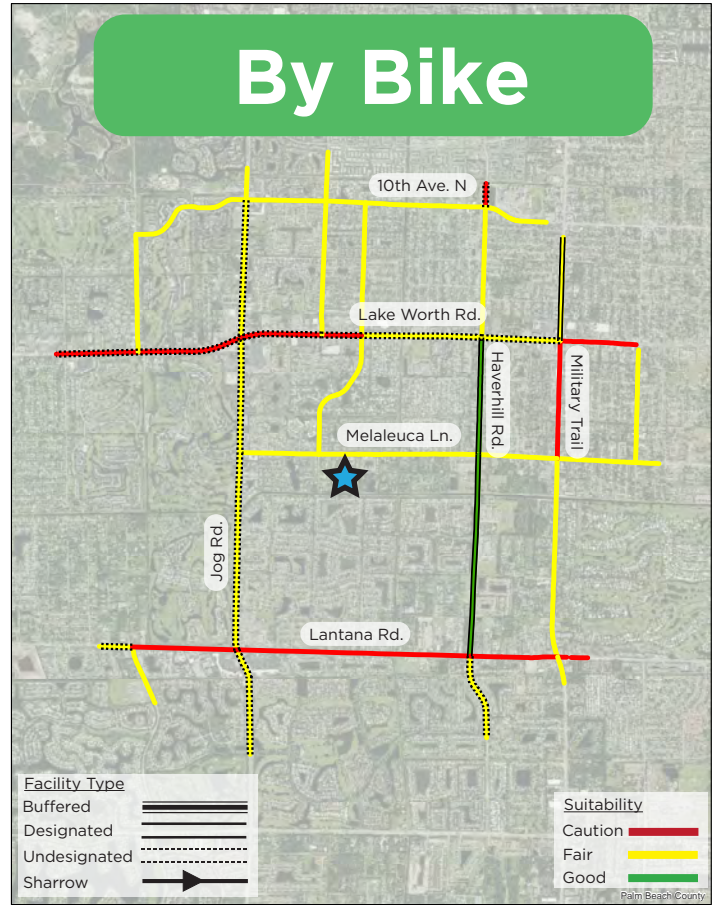
Attending the: April 19th
TPA Board Meeting
at: Greenacres City Hall

Address: 5800 Melaleuca Lane, Greenacres, FL

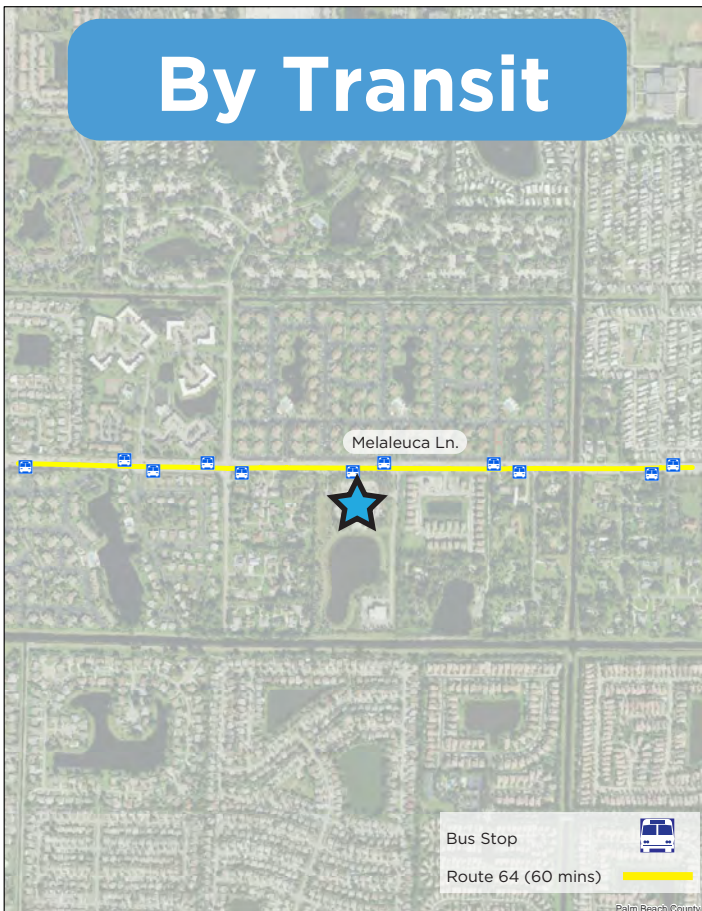
By Foot



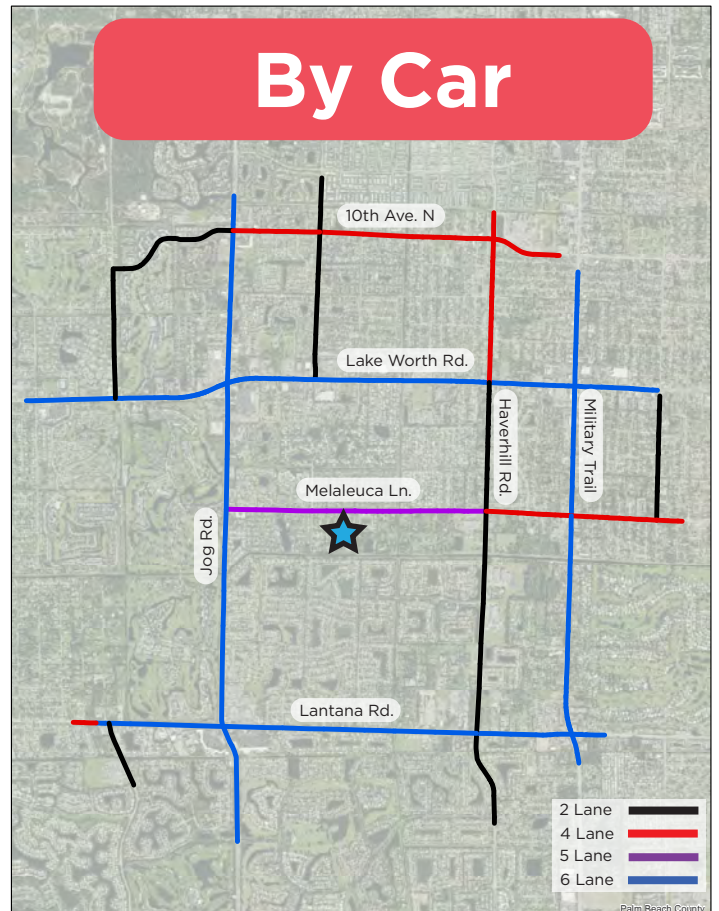
By Bike



By Transit



By Car





TPA GOVERNING BOARD MEMBERS

CHAIR

Susan Haynie, Mayor

City of Boca Raton

Alternate: Scott Singer, Deputy Mayor

Jeremy Rodgers, Council Member

City of Boca Raton

Alternate: Andrea Levine O'Rourke, Council Member

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Steven B. Grant, Mayor

City of Boynton Beach

Alternate: Mack McCray, Commissioner

Vacant

City of Delray Beach

Joel Flores, Mayor

City of Greenacres

Alternate: Peter Noble, Councilman

Jim Kuretski, Council Member

Town of Jupiter

Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor

City of Lake Worth

Alternates: Scott Maxwell, Vice Mayor Pro Tem
& Andy Amoroso, Vice Mayor

Maria Marino, Mayor

City of Palm Beach Gardens

Alternate: Carl Woods, Vice Mayor

Joni Brinkman, Council Member

Village of Palm Springs

Alternate: Doug Gunther, Council Member

Katherine Waldron, Commissioner

Port of Palm Beach

VICE CHAIR

Hal Valeche, Commissioner

Palm Beach County

Paulette Burdick, Commissioner

Palm Beach County

Steven L. Abrams, Commissioner

Palm Beach County

Melissa McKinlay, Mayor

Palm Beach County

Mary Lou Berger, Commissioner

Palm Beach County

Palm Beach County Alternates:

Dave Kerner, Commissioner

Mack Bernard, Vice Mayor

Lynne Hubbard, Council Member

City of Riviera Beach

Alternate: Terence D. Davis, Council Member

Fred Pinto, Mayor

Village of Royal Palm Beach

Alternate: Jeff Hmara, Councilman

Anne Gerwig, Mayor

Village of Wellington

Alternate: Michael Napoleone, Councilman

Keith A. James, Commissioner

City of West Palm Beach

Paula Ryan, Commissioner

City of West Palm Beach

West Palm Beach Alternate:

Cory Neering, Commissioner

Gerry O'Reilly, District 4 Secretary

FDOT Non-Voting Advisory Member



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) GOVERNING BOARD

April 19, 2018

**Greenacres City Council Chambers
5800 Melaleuca Lane
Greenacres, FL 33463**

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachTPA.org/Board

1. REGULAR ITEMS

Mayor Haynie called the meeting to order at 9:04 a.m.

1.A. Roll Call

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. Prayer - Led by Mayor Fred Pinto

1.C. Pledge of Allegiance

MAYOR HAYNIE welcomed Mayor Shelly Petrolia, City of Delray Beach, and Council Member Jeremy Rodgers, City of Boca Raton to the meeting as new Board Representatives.

1.D. ADOPTED: Agenda for April 19, 2018

MOTION to ADOPT the Agenda for April 19, 2018. Motion by Commissioner Burdick, seconded by Mayor Pinto, and carried unanimously 15-0. Mayors Gerwig, McKinlay, Triolo and Wilson, Council Member Hubbard and Commissioner Ryan were absent.

1.E. APPROVED: Minutes for March 15, 2018

MOTION to APPROVE the Minutes for March 15, 2018. Motion by Mayor Petrolia, seconded by Mayor Marino, and carried unanimously 15-0. Mayors Gerwig, McKinlay, Triolo and Wilson, Council Member Hubbard and Commissioner Ryan were absent.

1.F. Comments from the Chair and Member Comments

Mayor Haynie commented as follows:

- On Friday, April 20, she will be participating in a group hosted by the United States Department of Transportation through the White House to discuss infrastructure funding opportunities. She attended previously when the President rolled out the infrastructure announcements, and noted that because of her role as Chair of the Florida Metropolitan Planning Organization Advisory Council (MPOAC) she is included in these meetings. She will keep all abreast of any information regarding funding opportunities for Florida and Palm Beach County.

- The June MPOAC meeting will be held in Orlando, and in conjunction with the National Association of Regional Councils (NARC) Conference.

There were no member comments received.

Mayor Anne Gerwig joined the meeting at 9:08 a.m.

1.G. Executive Director's Report

Mr. Uhren reviewed the following from the report provided to the Board:

- The TPA will be hosting a condensed local version of the MPOAC Institute on May 7 from 9 a.m. to 12:00 p.m. at the Flagler Gallery in West Palm Beach. A more intensive version is held twice yearly, with Mayors Marino and Flores scheduled to attend later this year.
- The cities of West Palm Beach and Lake Worth are anticipated to issue their notices of establishment for a Florida East Coast Railway (FEC) quiet zone this Friday, April 20, which would make these quiet zones effective May 11, 2018. Brightline recently notified the TPA that they would complete the necessary Supplemental Safety Measure (SSMs) in Lantana, Hypoluxo, Boynton Beach, Delray Beach and Boca Raton by mid to late May. The TPA is actively working with their partners to expedite the completion of this work and facilitate issuance of the remaining notices of establishment.
- South Florida Commuter Services is hosting a commuter challenge throughout April with the Florida Department of Transportation (FDOT) and its transportation partners challenging commuters to use alternative modes of transportation. To participate, please visit www.sflcommutes.com
- The TPA will again collaborate with the West Palm Beach Downtown Development Authority (DDA) to provide a free bike valet service outside a main SunFest entrance gate at Clematis Street.
- The MPOAC meeting will be held in conjunction with NARC's Annual Conference in Orlando, Florida from June 3-6. This event is co-hosted by two Florida MPOs - MetroPlan Orlando and the Broward MPO, and features a diverse slate of expert panels, educational sessions, and keynote presentations. If interested in attending please contact the TPA as there is a travel budget that supports at least one Governing Board member to attend.
- On April 13, 2018 the Grand Classica, a 1,680-passenger cruise ship, joined its sister ship Grand Celebration at the Port of Palm Beach.
- Mr. Jeff Livergood, Public Works Director for the City of Boynton Beach, will be retiring at the end of April. He has served as Chair on the TPA's Technical Advisory Committee (TAC) from 2015-2017, and the TPA appreciates his service and valuable contributions.

Mayor Pam Triolo joined the meeting at 9:12 a.m.

- The TPA is seeking a Lead Planner to serve as the Pedestrian-Bicycle Coordinator and a Planner II to support the program management team. He expressed his appreciation to Mr. Tim Verbeke, who is leaving the TPA for another job opportunity in Chicago.

A discussion ensued regarding Brightline's testing on the FEC corridor in the Miami-Dade region and the impacts on Tri-Rail service.

COUNCIL MEMBER KURETSKI suggested the public be informed that although the obligation for the conductor to use the train horn is removed with a quiet zone, they can still use it if they deem appropriate.

A discussion ensued on the local MPOAC Institute training and if it is only for Board members that have not attended a weekend training previously. Staff noted that they encourage all to attend as it a great learning experience, even if members have previously attended a MPOAC training.

Council Member Lynne Hubbard joined the meeting at 9:20 a.m.

1.H. APPROVED/ADOPTED: Consent Agenda Items

1. Appointment of Mr. Andrew Mack as the Representative for the City of Boynton Beach on the TAC
2. Appointment of Mr. Marc Bruner on the TPA's Citizens Advisory Committee (CAC) as nominated by Council Member Joni Brinkman
3. Appointments of Ms. Stephanie Thoburn as the Representative and Mr. Garret Wilson as the Alternate for the Town of Jupiter on the Bicycle, Trailways & Pedestrian Advisory Committee (BTPAC)
4. Appointment of Ms. Casey Prankun as the Alternate for the Palm Beach County Parks and Recreation Department on the BTPAC
5. Appointment renewals to TPA Advisory Committees
 - a. Mr. Jerry Allen as Representative for the Palm Beach County Airport Department to the TAC through April 2021
 - b. Mr. Carl Baker as Representative for the Port of Palm Beach to the TAC through April 2021
 - c. Mr. Thomas Driscoll as Representative for the Town of Jupiter to the TAC through April 2021
 - d. Mr. Khurshid Mohyuddin as Representative for the Palm Beach County Planning Department to the TAC through April 2021
 - e. Ms. Sally Channon as Representative for the Palm Beach County Environmental Resources Management Department to the BTPAC through April 2021
 - f. Mr. Michael Howe as Representative for the Palm Beach County Planning Department to the BTPAC through April 2021
 - g. Ms. Jean Matthews as Representative for the Palm Beach County Parks and Recreation Department to the BTPAC through April 2021
 - h. Mr. Bob Sabin as Representative for the Boca Bicycling Club to the BTPAC through April 2021

MOTION to APPROVE the Consent Agenda. Motion by Mayor Pinto, seconded by Mayor Marino and carried unanimously 18-0. Mayors McKinlay and Wilson, and Commissioner Ryan were absent.

1.I. General Public Comments

There were no general public comments received.

Commissioner Paula Ryan joined the meeting at 9:23 a.m.

2. ACTION ITEMS

2.A. APPROVED: Amendment #4 to the FY 18-22 Transportation Improvement Program (TIP) to include the Florida Department of Transportation's (FDOT) request to advance the State Road 7 project from 60th Street to Northlake Boulevard

MR. UHREN stated the State Road 7 project, including the widening from Okeechobee Boulevard to 60th Street and the construction of a new roadway from 60th Street to Northlake Boulevard, is the Board's #1 Project Priority. He noted the project was fully funded in FY 17 in FDOT's Work Program but was not obligated, so FDOT is requesting the funding be rolled into FY 18. He noted the project has been advertised for construction, with bids due on April 25, 2018 and a contract is expected to be awarded shortly thereafter.

There was no discussion on this item.

MOTION to APPROVE Amendment #4 to the FY 18-22 TIP to include FDOT's request to advance the State Road 7 project from 60th Street to Northlake Boulevard. Motion by Commissioner Abrams, seconded by Commissioner Berger, and carried 16-3 with Commissioners Neering, Ryan and Waldron dissenting. Mayors McKinlay and Wilson were absent.

2.B. ADOPTED: Resolution Establishing a Policy for Subsidy Awards of Transportation Related Activities

MR. UHREN stated the desire of the TPA is to be an effective partner for transportation related events within the community, and to promote the visibility and opportunities for members of the community to get involved in the agency's decisions. He noted an effective way to accomplish this goal is to act as a sponsor or co-supporter of transportation related events. He noted the request before the Board is to designate authority to the Executive Director to commit the agency to sponsor activities, initiatives and/or events that align with the mission and purpose of the TPA, with an amount not to exceed \$2,000 per event. He noted the TPA has identified certain standards and conditions that would need to be present in any subsidy award agreement and anything above \$2,000 would come before the Board for approval.

A discussion ensued on the limit of events chosen.

MR. UHREN clarified that the subsidy awards given would be consistent with the line item budget for the use of local membership dues that will be approved by the Board at a future meeting. He noted this would come in FY19 when member dues are in place with an established budget for sponsorship events.

MOTION to ADOPT a Resolution Establishing a Policy for Subsidy Awards of Transportation Related Activities. Motion by Mayor Grant, seconded by Commissioner Ryan, and carried unanimously 19-0. Mayors McKinlay and Wilson were absent.

3. INFORMATION ITEMS

3.A. DISCUSSED: Palm Tran Route Performance Maximization (RPM) Update

MR. CLINTON FORBES, Palm Tran's Executive Director, introduced this RPM update. He thanked the TPA staff for their collaboration over the last few years and for being major stakeholders in this project. He provided a high-level overview of the project's history, and noted the direction given by the Board of County Commissioners (BCC) was to use existing resources, of about \$100 million annually, to enhance the existing network. He stated the BCC also expressed the need to expedite this project from the original scheduled implementation date of February 2019. He welcomed the project manager along with consultants from Tindale-Oliver and Adams Consulting.

MR. KHALED SHAMMOUT, Palm Tran's Director of Transit Planning and project manager, noted the RPM's purpose and objective. He reviewed the proposed scenarios that derived from a preliminary report provided by Jarrett Walker & Associates, with the recommendations of either ridership improvements or an enhanced coverage option. He noted the BCC's direction to move forward with the enhanced coverage option and expedite the process. He reviewed the Phase II goals of making improvements to the network route alignments, schedules, stops locations, travel times, and additional public outreach and involvement. He briefly highlighted the RPM steering committee agency partners and consultant teams, the project timeline, outreach activities and bus wrap.

A lengthy discussion ensued with board members raising municipality specific concerns and requests for additional coordination to ensure their concerns are met. The Board requested a copy of the presentation given and the aforementioned Jarrett Walker reports. The Board inquired of future phases that include bus shelter improvements and payment options. Palm Tran staff and consultants noted they would be coordinating with each municipality in the coming months to ensure all concerns are heard and addressed.

3.D. DISCUSSED: Partner Agency Updates - Turnpike

To accommodate Mr. Paul Wai's schedule, Mayor Haynie allowed for this item to be heard ahead of Items 3.B and 3.C.

MR. UHREN introduced Mr. Paul Wai, the new Director for Florida's Turnpike Enterprise. He mentioned the Turnpike Enterprise in Palm Beach County is expected to make a \$2 billion investment in their system capacity in the next 5-10 years.

MR. PAUL WAI noted that although he is housed in the Orlando office, he is a lifelong South Florida resident and expressed his knowledge of the mobility challenges of people and goods. He stated that being a part of the Turnpike since the mid-90's he commends the leadership of Palm Beach County for having the vision and discipline as it relates to development and the balance of mobility of people and goods in the Turnpike corridor.

3.B. DISCUSSED: TPA Transition Steering Committee Update

MAYOR HAYNIE noted that in the agenda packet a chart was included showing where the TPA is in the process of transitioning to an independent agency. She reviewed the milestones from TPA Resolution 2017-08 that outline actions, estimated completion dates, and status.

MR. UHREN noted that the agenda packet also included a TPA Member Dues and Admin Services Tracking document, which outlines where each municipality stands in regards to municipality board action date and their interest in providing the TPA administrative services. He stated if any municipality would like himself or another TPA staff member to make a presentation to their boards to let him know.

A discussion took place on the status of which municipalities are interested in providing a line of credit; a suggestion for a more explicit explanation to municipalities that the TPA is seeking a loan and it has restrictions; clarification that an annual internal audit will still take place with the Board receiving an update of the findings; and that additional information is forthcoming regarding TPA staff benefits.

MR. UHREN provided an update on the potential TPA office space, which will be in the downtown West Palm Beach area and friendly to all modes of transportation. He noted the preliminary list of locations would be shared with the Transition Steering Committee to understand and for them to make a recommendation to the full board for a lease agreement.

3.C. DISCUSSED: TPA Board Handbook and Member Profiles

MR. UHREN noted the TPA committed through its Strategic Plan to provide an updated handbook every March/April to coincide with the municipal elections, in order to provide every new elected official serving on the Governing Board with information about their roles and responsibilities. He gave a brief overview of the handbook contents and noted it includes a high-level overview of what the TPA does, partner agency contact information and a glossary.

MR. UHREN stated another resource provided are Member Profiles, which is a list of demographic information, stats, as well as maps of transportation facilities and their uses within each of the member communities.

3.D. DISCUSSED: Partner Agency Updates - County Engineering

MR. DAVID RICKS, Palm Beach County Engineer, noted his office and Palm Tran are working collaboratively in the update to the County's 5-year road program.

4. ADMINISTRATIVE ITEMS**4.A. March's Public Involvement Activity Report**

There was no discussion on this item.

4.B. Next Meeting - May 17, 2018 in Boynton Beach

MAYOR FLORES thanked the Mr. Uhren for following up on a concern raised at the previous meeting for a Greenacres middle school that currently does not have a 20 mph speed zone. He noted he received news yesterday that the issue will be addressed. He also thanked Ms. Valerie Neilson, TPA Deputy Director of Multimodal Development, for her presentation on the TPA to Greenacres council members.

COMMISSIONER BURDICK noted the County is looking to implement overhead flashers at Hidden Oaks and Roosevelt elementary schools. She thanked Mr. David Ricks for his work on these updates.

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:33 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Transportation Planning Agency and that information provided herein is the true and correct Minutes for the April meeting of the Transportation Planning Agency Governing Board, dated this 17 day of May, 2018.

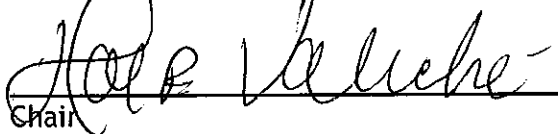

Chair

EXHIBIT A
Transportation Planning Agency Governing Board
Attendance Record: 2017-2018

Representative/Alternate Local Government	May '17	Jun '17	Jul '17	Aug '17	Sep '17	Oct '17	Nov '17	Dec '17	Jan '18	Feb '18	Mar '18	Apr '18
Steven Abrams, Commissioner/ Mack Bernard, Commissioner Palm Beach County	P	P	P		ALT	P		P		P	P	P
Mary Lou Berger, Commissioner Palm Beach County	E	P	A		P	P		E		P	P	P
Joni Brinkman, Council Member Village of Palm Springs	P	ALT	P		P	P		P		P	P	P
Paulette Burdick, Commissioner/ Mack Bernard, Vice Mayor Palm Beach County	P	P	P		P	P		P		P	P	P
Joel Flores, Mayor/ Peter Noble, Councilman City of Greenacres	ALT	P	P		P	P		E		P	P	P
Anne Gerwig, Mayor Michael Napoleone, Councilman Village of Wellington	P	P	P		ALT	E		E		P	P	P
Steven B. Grant, Mayor/ Mack McCray, Vice Mayor City of Boynton Beach	P	E	ALT		ALT	P		P		P	P	P
Susan Haynie, Mayor - CHAIR City of Boca Raton	P	P	P		P	P		P		P	P	P
Lynne Hubbard, Council Member/ Terence D. Davis, Council Member City of Riviera Beach	P	A	A		A	P		ALT		ALT	A	P
Keith James, Commissioner/ Cory Neering, Commissioner City of West Palm Beach	P	P	P		P	P		P		P	E	ALT
Jim Kuretski, Council Member Town of Jupiter	P	E	P		P	E		P		P	E	P
Maria Marino, Mayor City of Palm Beach Gardens	P	P	P		P	E		P		P	P	P
Melissa McKinlay, Mayor Palm Beach County	P	P	E		P	P		P		P	P	E
Shelly Petrolia, Mayor City of Delray Beach	ALT	ALT	E		ALT	ALT		ALT		A	E	***P
Fred Pinto, Mayor/ Jeff Hmara, Councilman Village of Royal Palm Beach	P	P	P		P	P		P		P	P	P
Jeremy Rodgers, Council Member City of Boca Raton	P	P	P		ALT	P		P		E	E	***P
Paula Ryan, Commissioner/ Cory Neering, Commissioner City of West Palm Beach	P	P	ALT		***P	ALT		P		P	P	P

*** New Appointment
E - Excused

P - Representative Present
A - Absent

ALT- Alternate Present
Shaded months - No Meeting

EXHIBIT A (cont'd)

Representative/Alternate Local Government	May '17	Jun '17	Jul '17	Aug '17	Sep '17	Oct '17	Nov '17	Dec '17	Jan '18	Feb '18	Mar '18	Apr '18
Pam Triolo, Mayor/ Scott Maxwell, Vice Mayor Pro Tem City of Lake Worth	P	ALT	P		ALT	P		P		ALT	E	P
Hal Valeche, Commissioner - VICE CHAIR Palm Beach County	P	P	P		P	P		P		P	P	P
Katherine Waldron, Commissioner Port of Palm Beach	P	P	P		P	P		P		P	P	P
Steve B. Wilson, Mayor City of Belle Glade	P	P	P		P	P		E		E	P	A

*** New Appointment
E - Excused

P - Representative Present
A - Absent

ALT - Alternate Present
Shaded months - No Meeting

OTHERS PRESENT

Davicka Thompson
Maria Tejera
Xavier Falconi
Mayur Patel
Yanique Kelly
Victoria Williams
Paul Wai
Todd Bonlarron
Donna Raney
David Ricks
Richard Radcliffe
Khurshid Mohyuddin
Malissa Booth
Renee Cross
Kevin Fischer
Alyssa Frank
Valerie Neilson
Alexa Sanabria
Andrew Uhler
Nick Uhren
Tim Verbeke
Margarita Pierce
Steve Anderson
Clinton Forbes
Khaled Shammout
Alysen Nila
Kim DeLaney
Paul Gougelman

REPRESENTING

Adams Consulting Group, Inc.
City of Boca Raton
City of Delray Beach
Florida Department of Transportation
Florida Department of Transportation
Florida's Turnpike
Florida's Turnpike
Palm Beach County Administration
Palm Beach County Attorney
Palm Beach County Engineer
Palm Beach County League of Cities
Palm Beach County Planning
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Beach Transportation Planning Agency
Palm Tran
Palm Tran
Palm Tran
Town of Highland Beach
Treasure Coast Regional Planning Council
Weiss, Serota, Helfman, Cole & Bierman