GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, DECEMBER 14, 2017
TIME: 9:00 A.M.
PLACE: Spanish River Library
        1501 NW Spanish River Boulevard
        Boca Raton, FL 33431

1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for December 14, 2017
   E. MOTION TO APPROVE Minutes for October 19, 2017
   F. Comments from the Chair and Member Comments
   G. Executive Director’s Report
   H. MOTION TO APPROVE Consent Agenda Items
      1. Appointment of Mr. Anthony Catalina as the Representative for the South Florida Regional Transportation Authority (SFRTA) on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
      2. Appointment of Mr. Richard Gonzalez as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
      3. Appointment of Ms. Tekesha Saffold as the Representative for the Citizen Advocate/User on the TDLCB. A summary of qualifications if attached.
      4. Agreement with Kimley-Horn and Associates to provide 2045 Long Range Transportation Plan (LRTP) Consultant Services
         The agreement will run through December 31, 2019 with provisions for up to a two-year extension if necessary and a not to exceed amount of $600,000 to develop the horizon year 2045 LRTP. The draft agreement is attached.
      5. Amendment to Agreement with Frankel Interactive to provide Website Hosting and Maintenance Services
         The Amendment will extend the term of the existing Agreement to December 31, 2018 and increase the maximum agreement amount to $30,000. The draft amendment is attached.
      6. Agreement with SFRTA to accept in-kind sponsorship for the 2018 Safe Streets Summit

REMINDER: Stay for lunch and celebrate the 40th Anniversary of the TPA on the veranda immediately following the Board meeting.
The agreement will allow SFRTA to provide in-kind sponsorship at a value of $1,500 for the 2018 Safe Streets Summit on February 2, 2018. SFRTA requested a change to paragraph 7 of the standard agreement requiring this item to be presented to the Board for approval.

7. Agreement with Hilton West Palm Beach to accept in-kind sponsorship for the 2018 Safe Streets Summit

The agreement will allow the Hilton to provide in-kind sponsorship at a value of $21,494 for the 2018 Safe Streets Summit on February 2, 2018. This amount exceeds $10,000 requiring this item to be presented to the Board for approval.

8. Amendment #7 to the 2040 Long Range Transportation Plan (LRTP)

The I-95 & 6th Avenue South project requires an LRTP Cost Feasible Plan amendment in order to advance funds from FY 2026-2030 to FY 2015-2019 (Design and Right of Way) and FY 2021-2025 (Right of Way and Construction). Relevant pages from the 2040 LRTP are attached.

9. Amendment #3 to the FY 18 – 22 Transportation Improvement Program (TIP)

FDOT has requested an amendment to Transportation Alternatives project #4382911: Belle Glade Sidewalks to include an Environmental Phase of $25,000. The request letter and relevant pages from the FY 18-22 TIP are attached.

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. 40th ANNIVERSARY SPECIAL PRESENTATIONS

A. Decades of Decisions that Matter

TPA Staff will provide a historical overview of transportation in Palm Beach County with a focus on the 40-year history of the TPA and its major priority projects and initiatives for the coming decades.

B. Remarks from Key Stakeholders

1. James Christian, Federal Highway Administration Division Administrator
2. Jeff Koons, Palm Beach MPO Chair from 1993 to 2008
3. Gerry O’Reilly, District 4 Secretary, Florida Department of Transportation
4. Honorable Susan Haynie, Palm Beach TPA Chair and Boca Raton Mayor

3. ACTION ITEMS

A. MOTION TO ELECT 2018 Officers for the TPA Governing Board

Pursuant to the bylaws, the TPA shall elect annually a Chair and a Vice Chair who shall serve for the 2018 calendar year. The Chair must have served as a Representative for a minimum of one year prior to taking office. All officers must have attended the Metropolitan Planning Organization Advisory Council (MPOAC)
Institute, attended a national Transportation Conference, or received similar training unless waived by majority vote of the TPA Governing Board.

Mayor Susan Haynie is the current Chair and Commissioner Hal Valeche is the current Vice Chair.

B. MOTION TO APPROVE Representatives for the Southeast Florida Transportation Council (SEFTC)

SEFTC was created in 2006 by Interlocal Agreement of the Miami-Dade TPO Broward MPO and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement each MPO must designate a Representative to the Council and may designate an alternate.

Mayor Susan Haynie is the current Representative and Commissioner Keith James is the current Alternate.

C. MOTION TO APPROVE Representatives to the Florida MPOAC Governing Board

The Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with FDOT central office, the Federal Highway Authority (FHWA) and the Federal Transit Authority (FTA).

MPOAC bylaws state that each MPO shall appoint one (1) Representative and one (1) Alternate Representative to serve on the MPOAC Governing Board. The term shall be from January 1st to December 31st of each calendar year.

Mayor Susan Haynie is the current Representative and MPOAC Chair. Mayor Melissa McKinlay is the current Alternate Representative.

D. MOTION TO ADOPT a Resolution approving the TPA Procurement Policy

TPA staff will provide an overview of the proposed procurement process based on applicable federal and state regulations, the policies used by large independent MPOs in Florida, and the policy used by Palm Beach County. The draft resolution and draft policy are attached.

E. MOTION TO APPROVE the 2018 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems

The TPA’s adopted LRTP created the LI Program as an annual, competitive application process to identify and fund the best non-regionally significant, lower-cost transportation projects within our communities. Additionally, federal regulation created TA Program as a cost-reimbursement program where non-motorized projects are prioritized by the TPA via an annual, competitive application process. The TPA staff is recommending the attached 2018 program guidelines and scoring systems for these programs.

TAC & CAC Recommendation: Unanimously approved

BTPAC Recommendation: Approved LI Guidelines 7-3 and TA Guidelines 9-1 with concerns that greenway projects do not score well enough in these programs.
4. INFORMATION ITEMS

A. I-95/Southern Boulevard (SR 80) Interchange Project
   On September 21, FDOT staff and consultants conducted a public hearing to present the Recommended Alternative for this project. They will review that information as well as the public comments received and how they have been addressed. The presentation slides are attached.

B. Boca Raton II Tri-Rail Station Update
   SFRTA staff and consultants will review the alternatives and schedule for the ongoing Project Development and Environment (PD&E) Study. The project website is Tri-railboca2study.com

C. Congestion Management Process (CMP)
   The Palm Beach TPA’s CMP serves to provide policy-makers with a review of local transportation conditions to identify trends in congestion and potential mitigation strategies. TPA staff will present the attached 2017 CMP Annual Report Card.

D. Fiscal Year 2017 Federal Obligations Report
   TPA staff will review the summary comparison of federal funds identified in the TIP versus federal funds obligated by the lead agencies for each project for federal fiscal year 2017. The summary report is attached.

E. 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.

F. Correspondence
   1. Joint Letter from the Regional Planning Councils regarding the US Highway 27 Multi-Modal Corridor.
   2. Response letter from FDOT regarding the FY 19-23 Draft Tentative Work Program.
   3. Letter from the Alliance of Delray Residential Associations, Inc. regarding the two Atlantic Avenue expansion projects west of Delray Beach.

5. ADMINISTRATIVE ITEMS

A. October and November’s Public Involvement Activity Report

B. TPA FY 2018 First Quarter Fiscal Report

C. Next Meeting – February 15, 2018 at Palm Beach Gardens City Hall
   (Council Chambers | 10500 N Military Trail | Palm Beach Gardens, FL)

D. 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.
TPA GOVERNING BOARD MEMBERS

CHAIR
Susan Haynie, Mayor
City of Boca Raton
Alternate: Scott Singer, Council Member

Robert Weinroth, Council Member
City of Boca Raton
Alternate: Jeremy Rodgers, 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

Cary D. Glickstein, Mayor
City of Delray Beach
Alternate: Jim Chard, Vice Mayor

Joel Flores, Mayor
City of Greenacres
Alternate: Councilman Peter Noble

Jim Kuretski, Council Member
Town of Jupiter
Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor
City of Lake Worth
Alternates: Scott Maxwell, Vice-Mayor & Andy Amoroso, Vice Mayor Pro Tem

Maria Marino, Mayor
City of Palm Beach Gardens
Alternate: Carl Woods, Councilmember

Joni Brinkman, Council Member
Village of Palm Springs

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
1. **REGULAR ITEMS**

Mayor Haynie called the meeting to order at 9:20 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 Maria Marino

1.C. **Pledge of Allegiance**

1.D. **ADOPTED:** Agenda for December 14, 2017

MOTION to ADOPT the Agenda for December 14, 2017. Motion by Commissioner Burdick, seconded by Council Member Weinroth, and carried unanimously. Mayors Flores, Gerwig, McKinlay and Wilson, Commissioners Berger and Ryan, and Council Member Hubbard were absent.

1.E. **APPROVED:** Minutes for October 19, 2017

MOTION to APPROVE the Minutes for October 19, 2017. Motion by Commissioner Burdick, seconded by Mayor Marino, and carried unanimously. Mayors Flores, Gerwig, McKinlay and Wilson, Commissioners Berger and Ryan, and Council Member Hubbard were absent.

1.F. **Comments from the Chair and Member Comments**

Mayor Haynie commented as follows:

- Welcomed all to the Spanish River Library and Community Center in Boca Raton and provided a brief background of the meeting venue.

Mayor Haynie noted the member comments were moved to the beginning of the agenda at the request of several Board members.

There were no member comments received.

1.G. **Executive Director's Report**

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

- The TPA Local Initiatives and Transportation Alternatives funding programs application cycle will be opening shortly and a workshop for potential applicants will be held on Tuesday, December 19 at 9 a.m. at the Vista Center, 2300 N Jog Road, West Palm Beach.
• Florida's Turnpike staff will be conducting a design public information meeting for the Hypoluxo Bridge Reconstruction as part of their major widening project on January 11, 2018 at 5:30 p.m. at the American German Club, 5111 Lantana Road, Lake Worth.

• The 2018 Safe Streets Summit is February 1-2, 2018 in downtown West Palm Beach. He noted a personalized invitation was provided on the dais for each Board member.

• In conjunction with the Safe Streets Summit, the first MPOAC Governing Board meeting of 2018 will be held on February 1, 2018 in West Palm Beach. He noted all Governing Board members are invited to attend this event and meet other local elected officials serving in a similar capacity throughout Florida.

• The 2018 MPOAC Weekend Institutes for Elected Officials will be held in April in Orlando and in June in Tampa. He requested interested Board members to contact him for additional details.

• TPA staff attended the National Association of City Transportation Officials (NACTO) conference in Chicago that occurred in October and November.

• In November, he participated as a panelist on Complete Streets at the Emerald Coast Transportation Symposium in Panama City Beach.

• Mayor Marino was highlighted in the December Year-in-Review of the ITE Journal for bringing a mayoral perspective to the annual meeting of the Institute of Transportation Engineers.

• The I-95 at Spanish River Interchange construction project is nearing completion with a ribbon-cutting ceremony expected in February, and noted further details would be relayed to local officials.

Commissioner Paula Ryan joined the meeting at 9:27 a.m.

1.H. **APPROVED:** Consent Agenda Item

1. Appointment of Mr. Anthony Catalina as the Representative for the South Florida Regional Transportation Authority (SFRTA) on the Technical Advisory Committee (TAC).

2. Appointment of Mr. Richard Gonzalez as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB).

3. Appointment of Ms. Tekesha Saffold as the Representative for the Citizen Advocate/User on the TDLCB.


5. Amendment to Agreement with Frankel Interactive to provide Website Hosting and Maintenance Services.

6. Agreement with SFRTA to accept in-kind sponsorship for the 2018 Safe Streets Summit

7. Agreement with Hilton West Palm Beach to accept in-kind sponsorship for the 2018 Safe Streets Summit

8. Amendment #7 to the 2040 Long Range Transportation Plan (LRTP)

9. Amendment #3 to the FY 18 – 22 Transportation Improvement Program (TIP)
MOTION to APPROVE the Consent Agenda. Motion by Council Member Weinroth, seconded by Commissioner Burdick, and carried unanimously. Mayors Flores, Gerwig, McKinlay and Wilson, Commissioner Berger, and Council Member Hubbard were absent.

1.1. General Public Comments

Mr. Robert Schulbaum, representative for the Delray Alliance, made comments regarding the Atlantic Avenue construction project and expressed their desire to move the construction schedule up that is currently slated for 2022.

MR. UHREN reminded the Board this project was discussed during the last meeting as a part of the Florida Department of Transportation (FDOT) Work Program. He briefly reviewed the two scheduled investments in the Atlantic Avenue corridor from State Road 7 to Lyons Road and Lyons Road to Jog Road.

Council Member Terence D. Davis joined the meeting at 9:35 a.m.

Mayor Melissa McKinlay joined the meeting at 9:36 a.m.

COMMISSIONER BURDICK commented on the Delray Alliance's support and involvement with future planning, and expressed a concern that their request may cause other prioritized projects to be displaced.

2. 40th ANNIVERSARY SPECIAL PRESENTATIONS

2.A. DISCUSSED: Decades of Decisions that Matter

MR. UHREN provided an overview of the TPA's 40 years of collaboratively planning, prioritizing and funding the transportation system. He reviewed data from 1977, 1997 and 2017 that included Governing Board member makeup, population growth, bus service updates, transportation plans, and completed projects. He reviewed ways to build the future that include implementing Complete Streets, using the newly adopted Design Guidelines, applying for funding opportunities and attending the annual regional Safe Streets Summit.

2.B.1. DISCUSSED: Remarks from Key Stakeholders

MR. JAMES CHRISTIAN, Federal Highway Administration (FHWA) Division Administrator, provided an update on changes to federal funding, establishing the targets and measures for new performance measures, and environmental streamlining. He highlighted the I-95 express project history and expressed his appreciation for the partnership throughout the State of Florida. He noted over the last three years Palm Beach County has received a federal investment of $208M. He provided details of the infrastructure plan and noted it would focus on four main categories of incentives, rural infrastructure, transformative projects, and expanding the current loan programs. He expressed his appreciation of the partnership and for being invited to speak.

MAYOR MCKINLAY expressed her frustration on the changes to infrastructure investment projects that give preference points to those jurisdictions that have raised either property tax or have an alternative revenue source, such as sales tax. She noted there is more burden put on local government to establish the revenue stream when tax dollars have already been sent and should be spent within the community. She made further comments on tax deductions and legislative initiatives. She requested these comments be taken back to FHWA.

MR. CHRISTIAN provided clarification on federal gas tax dollars for donor/receiver states.

A brief discussion ensued on tax reform and performance metrics details.

2.B.2. DISCUSSED: Remarks from Key Stakeholders

MR. JEFF KOONS, former Palm Beach MPO Chair, provided a background of how the MPO grew as an agency, Florida Metropolitan Planning Organization Advisory Council (MPOAC) coordination and training, and major projects completed.
MR. RANDY WHITFIELD, former Palm Beach MPO Director, provided a brief background of the MPO planning, funding and growth.

A brief discussion ensued.

2.B.3. **DISCUSSED:** Remarks from Key Stakeholders

MS. STACEY MILLER, FDOT District Four Director of Transportation Development, made a presentation on behalf of District Four Secretary Gerry O'Reilly. She provided a background of Florida's Strategic Intermodal System (SIS) with highlights of key milestones, funding plans, and major projects accomplished.

2.B.4. **DISCUSSED:** Remarks from Key Stakeholders

MR. MICHAEL BUSHA, Treasure Coast Regional Planning Council (TCRPC) Executive Director, presented the TPA with the following awards:

- Florida Planning and Zoning Association's 2017 Outstanding Infrastructure Award for the Village of Tequesta US Master Plan and Complete Streets Project
- National Association of Development Organization’s 2017 Innovation Award for the Village of Tequesta US Master Plan and Complete Streets Project
- Florida American Planning Association’s 2017 Award of Merit for best practices

MR. BUSHA expressed his gratitude of the TPA's partnership with TCRPC.

2.B.5. **DISCUSSED:** Remarks from Key Stakeholders

MAYOR HAYNIE expressed her appreciation to the Governing Board for allowing her to serve as Chair, which led to opportunities to serve in a leadership capacity for other partner agencies such as the MPOAC and Southeast Florida Transportation Council (SEFTC).

3. **ACTION ITEMS**

3.A. **ELECTED:** 2018 Officers for the TPA Governing Board

**MOTION** to elect Mayor Susan Haynie as the 2018 TPA Governing Board Chair. Motion by Council Member Weinroth, seconded by Mayor Pinto and carried unanimously. Mayors Flores, Gerwig and Wilson, and Commissioner Berger were absent.

**MOTION** to elect Commissioner Valeche as the 2018 TPA Governing Board Vice Chair. Motion by Commissioner Abrams, seconded by Mayor McKinlay and carried unanimously. Mayors Flores, Gerwig and Wilson, and Commissioner Berger were absent.

3.B. **APPROVED:** Representatives for the Southeast Florida Transportation Council (SEFTC)

MR. UHREN advised that SEFTC is the regional Council with Miami-Dade TPO, Broward MPO and Palm Beach TPA representation. He stated that each MPO Governing Board is authorized to appoint one Representative and one Alternate to represent them on the council.

**MOTION** to approve Mayor Susan Haynie as the Representative and Commissioner Keith James as the Alternate for SEFTC. Motion by Council Member Weinroth, seconded by Mayor Triolo, and carried unanimously. Mayors Flores, Gerwig and Wilson, and Commissioner Berger were absent.

3.C. **APPROVED:** Representatives to the Florida MPOAC Governing Board

MR. UHREN stated that the Florida MPOAC is comprised of one Governing Board Representative and one Alternate from each of the 27 MPOs throughout the state. He noted the MPOAC is the forum for developing policy positions on common issues of importance.

**MOTION** to approve Mayor Susan Haynie as the Representative and Mayor Melissa McKinlay as the Alternate for the Florida MPOAC. Motion by Council Member Weinroth,
seconded by Council Member Davis, and carried unanimously. Mayors Flores, Gerwig and Wilson, and Commissioner Berger were absent.

3.D. ADOPTED: Resolution approving the TPA Procurement Policy

MR. UHREN noted Resolution 2017-08 directs the TPA to operate as an independent agency with item 1.D. specific to establishing a procurement policy. He stated this policy is based on applicable federal and state regulations, the policies used by large independent MPOs in Florida, and the policy used by Palm Beach County. He reviewed key points of the policy that included a competitive purchasing process, a clear list of exemptions, and administrative processes.

A discussion ensued on goods and services expenditures, percentage of purchases falling into each category, Small Business Enterprise (SBE) program and Disadvantage Business Enterprise (DBE) program policies, and the bid selection process.

MOTION to ADOPT a Resolution approving the TPA Procurement Policy. Motion by Mayor Pinto, seconded by Commissioner Valeche, and carried unanimously. Mayors Flores, Gerwig and Wilson, and Commissioner Berger were absent.

3.E. APPROVED: 2018 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems

MR. ANDREW UHLIR, Palm Beach TPA TIP Coordinator, presented the proposed changes to the LI and TA Program Guidelines and Scoring Systems. He noted the scoring system is based on the goals and objectives in the 2045 LRTP. He reviewed the LI program changes of increasing the max funding to $5M, limit of two applications per municipality with Palm Beach County able to submit six applications. The revised guidelines establish a 25-point minimum project score, add points for separated bike lanes, penalize applicants for canceling a previously funded project, and require a resolution of support from the facility owner(s).

Mayor Steven Grant left the meeting at 11:01 a.m.

MR. UHLIR reviewed the TA program proposed changes including a limit of two applications per municipality with Palm Beach County able to submit six applications; establishing a 25-point minimum project score; adding points for separated bike lanes; penalizing applicants for canceling a previously funded project; adding points for connecting to publicly accessible historic, cultural and natural areas; and requiring a resolution of support from the facility owner(s).

A discussion ensued on scoring for bicycle lanes, need for road owner support, and the need for outreach to the School District and Palm Tran for project opportunities.

MR. UHREN noted a LI and TA Program workshop would be held on December 19th for applicants to ask project specific questions. He noted the workshop will be recorded and posted on the TPA website for all municipalities to reference while completing applications.

Further discussion ensued on the scoring system and disadvantages municipalities face based on infrastructure buildout; and scoring for safe routes to school.

MOTION to APPROVE the 2018 LI and TA Program Guidelines and Scoring Systems. Motion by Commissioner Valeche, seconded by Commissioner Burdick, and carried unanimously. Mayors Flores, Gerwig, Grant and Wilson, and Commissioner Berger were absent.

Council Member Terence D. Davis left the meeting at 11:20 a.m.

4. INFORMATION ITEMS

4.A. DISCUSSED: I-95/Southern Boulevard (SR 80) Interchange Project

MR. UHREN noted the Public Hearing on this project took place on October 19th not September 21st as shown in the agenda packet. He stated the project team would highlight the public
comments that were received during the hearing and how the comments were incorporated into the project proposal.

MR. HUMBERTO ARRIETA, FDOT Project Manager and MS. CASSIE PICHÉ, RS&H Consultant, gave a brief background of the project study area, purpose and need, and the recommended alternative details. They reviewed the recommended improvements, public hearing results and conclusions drawn from the public comments.

Commissioner Keith James left the meeting at 11:24 a.m.

Council Member Jim Kuretski left the meeting at 11:26 a.m.

A lengthy discussion ensued on noise wall feasibility, Vedado neighborhood entrance concerns, Town of Cloud Lake concerns on billboard blockage, and construction timeline.

MAYOR HAYNIE read into the record a written public comment received from Ms. Dorothy Gravelin representing the Towns of Cloud Lake and Glen Ridge. Ms. Gravelin requested the Board to take into consideration the public comments received along with other upcoming improvement projects before approving the recommended alternative.

Further discussion ensued on the I-95 managed lanes project, need to study the utilization of other multimodal options especially in the western communities.

CHAIR HAYNIE noted Information Items 4.C, 4.D, and 4.E would be deferred to the next meeting.

4.B. **DISCUSSED:** Boca Raton II Tri-Rail Station Update

MR. ANTHONY CATALINA, SFRTA Director of Planning and Capital Development, provided an introduction to the Boca Raton II Tri-Rail Station PD&E Study. He noted the project kicked off in May 2017 with a Public Kickoff meeting in August and a Public Alternatives meeting on December 5, 2017.

Mayor Maria Marino and Council Member Joni Brinkman left the meeting at 11:55 a.m.

MR. IAN RAIRDEN, Consultant with Kimley-Horn and Associates, noted a second Tri-Rail station within the City of Boca Raton has been identified by multiple agencies and is included in their plans. He reviewed the study area, feasible station locations, Concept Plans A and B, overall schedule, and the next steps with a Public Meeting in June 2018.

A brief discussion ensued on the determination process for parking spaces, expected ridership numbers, and transit oriented development concepts.

4.C. **Congestion Management Process (CMP)**

This item was deferred.

4.D. **Fiscal Year 2017 Federal Obligations Report**

This item was deferred.

4.E. **Partner Agency Updates**

This item was deferred.

4.F. **Correspondence**

1. Joint Letter from the Regional Planning Councils regarding the US Highway 27 Multi-Modal Corridor.

2. Response letter from FDOT regarding the FY 19-23 Draft Tentative Work Program.

3. Letter from the Alliance of Delray Residential Associations, Inc. regarding the two Atlantic Avenue expansion projects west of Delray Beach.

There was no discussion on these items.
5. ADMINISTRATIVE ITEMS

5.A. October and November’s Public Involvement Activity Report

There was no discussion on this item.

5.B. TPA FY 2018 First Quarter Fiscal Report

There was no discussion on this item.

5.C. Next Meeting – February 15, 2018 at Palm Beach Gardens City Hall

MAYOR MCKINLAY noted she will be attending the Climate Compact Summit in Fort Lauderdale following the Board meeting.

5.D. Motion to Adjourn

There being no further business, the Chair declared the meeting adjourned at 12:04 p.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 December meeting of the Transportation Planning Agency Governing Board, dated this 15th day of February, 2018.

Chair
## Attendance Record: 2017

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**New Appointment**

**E - Excused**

**A - Absent**

**P - Representative Present**

**ALT - Alternate Present**

**Shaded months - No Meeting**
### EXHIBIT A (cont'd)

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*** New Appointment
E - Excused
P - Representative Present
A - Absent
ALT- Alternate Present
Shaded months - No Meeting

### OTHERS PRESENT
- Milory Senat
- Brian Mercurio
- Ali Soulé
- Jeff Koons
- Andy Thomson
- George Webb
- Randy Whitfield
- Council Member Scott Singer
- Maria Tejera
- Jamie Brown
- Xavier Falconi
- Mike Morrow
- Andrea Pacini
- Robert Schulbaum
- Michael DeBock
- Michele Jacobs
- Humberto Arrieta
- Christine Fasiska
- Yanique Kelly
- Stacy Miller
- Fernando Morales
- Mayur Patel
- Arlene Tanis
- Richard Gonzalez
- James Christian
- Victoria Williams
- Maria Antuna
- Ian Rairden
- Jeff Weidner
- Beth Beltran
- Jesus Guerra
- Carlos Roa

### REPRESENTING
- Agency for Persons with Disabilities
- Bike Keeper
- Brightline
- Citizen
- Citizen
- Citizen
- City of Boca Raton
- City of Boca Raton
- City of Lake Worth
- City of Delray Beach
- City of Palm Beach Gardens
- Corradino Group
- Delray Alliance
- Economic Council
- Economic Council
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- First Transit
- Federal Highway Administration
- Florida’s Turnpike
- Hispanic Chamber of Commerce
- Kimley-Horn and Associates, Inc.
- Martin Engineering
- Martin MPO
- Miami-Dade TPO
- Miami-Dade TPO
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