



Summary Points of the December 14, 2017 Governing Board Meeting

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

Item No.	Description	Action
Regular Items		
1.F	Member Comments There were no member comments received.	
Consent Items		
1.H.1	MOTION TO APPROVE Appointment of Mr. Anthony Catalina as the Representative for the South Florida Regional Transportation Authority (SFRTA) on the Technical Advisory Committee (TAC).	Approved
1.H.2	MOTION TO APPROVE Appointment of Mr. Richard Gonzalez as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB).	Approved
1.H.3	MOTION TO APPROVE Appointment of Ms. Tekesha Saffold as the Representative for the Citizen Advocate/User on the TDLCB.	Approved
1.H.4	MOTION TO APPROVE Agreement with Kimley-Horn and Associates to provide 2045 Long Range Transportation Plan (LRTP) Consultant Services	Approved
1.H.5	MOTION TO APPROVE Amendment to Agreement with Frankel Interactive to provide Website Hosting and Maintenance Services	Approved
1.H.6	MOTION TO APPROVE Agreement with SFRTA to accept in-kind sponsorship for the 2018 Safe Streets Summit	Approved
1.H.7	MOTION TO APPROVE Agreement with Hilton West Palm Beach to accept in-kind sponsorship for the 2018 Safe Streets Summit	Approved
1.H.8	MOTION TO APPROVE Amendment #7 to the 2040 LRTP	Approved
1.H.9	MOTION TO APPROVE Amendment #3 to the FY 18 – 22 Transportation Improvement Program (TIP)	Approved
General Public Comments		
1.I	<u>Mr. Robert Schulbaum</u> , 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.	

Item No.	Description	Action
40th Anniversary Special Presentations		
2.A	Palm Beach TPA Executive Director, NICK 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	Federal Highway Administration (FHWA) Division Administrator, MR. JAMES CHRISTIAN, provided an update on federal funding changes, I-95 express project history, and noted over the last three years Palm Beach County has received a federal investment of \$208M. He noted the infrastructure plan being discussed in administration would focus on four main categories of incentives, rural infrastructure, transformative projects, and expanding the current loan programs.	
2.B.2	Former Palm Beach MPO Chair, MR. JEFF KOONS, 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. Former Palm Beach MPO Director, MR. RANDY WHITFIELD, provided a brief background of the MPO planning, funding and growth.	
2.B.3	Florida Department of Transportation (FDOT) District Four Director of Transportation Development, MS. STACY MILLER, provided a background of Florida's strategic intermodal system (SIS) with highlights of key milestones, funding plans, and major projects accomplished.	
2.B.4	Treasure Coast Regional Planning Council Executive Director, MR. MICHAEL BUSHA, presented the TPA Governing Board with three awards.	
2.B.5	Current Palm Beach TPA Chair, MAYOR SUSAN HAYNIE, expressed her appreciation to the Governing Board for allowing her to serve as Chair, which lead to opportunities to serve in a leadership capacity for other partner agencies such as the MPOAC and Southeast Florida Transportation Council (SEFTC).	
Action Items		
3.A	MOTION TO ELECT 2018 Officers for the TPA Governing Board Mayor Susan Haynie was re-elected as Chair and Commissioner Hal Valeche was re-elected as Vice Chair.	Elected 17-0

Item No.	Description	Action
Action Items		
3.B	MOTION TO APPROVE Representatives for SEFTC Mayor Susan Haynie was re-elected as Representative and Commissioner Keith James was re-elected as Alternate.	Approved 17-0
3.C	MOTION TO APPROVE Representatives to the Florida MPOAC Governing Board Mayor Susan Haynie was re-elected as Representative and Vice-Mayor Melissa McKinlay was re-elected as Alternate.	Approved 17-0
3.D	MOTION TO ADOPT a Resolution approving the TPA Procurement Policy	Approved 17-0
3.E	MOTION TO APPROVE the 2018 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems	Approved 16-0
Information Items		
4.A	I-95/Southern Boulevard (SR 80) Interchange Project FDOT Project Manager MR. HUMBERTO ARRIETA and Consultant MS. CASSIE PICHE reviewed the information received during the public hearing that presented the Recommended Alternative held on September 21. They reviewed the public comments received and how they have been addressed.	
4.B	Boca Raton II Tri-Rail Station Update SFRTA Director of Planning & Capital Development, MR. ANTHONY CATALINA and Consultant MR. IAN RAIRDEN provided an overview of the Boca Raton II Tri-Rail Station PD&E Study that included feasible station locations, Concept Plans A and B, overall schedule, and the next steps with a Public Meeting in June 2018.	
4.C	Congestion Management Process (CMP) There was no discussion on this item and was deferred to the next meeting.	Deferred
4.D	Fiscal Year 2017 Federal Obligations Report There was no discussion on this item and was deferred to the next meeting.	Deferred
4.E	Partner Agency Updates There were no partner agency updates received.	

Item No.	Description	Action
<i>Information Items</i>		
4.F	Correspondence There was no discussion on this item.	
<i>Administrative Items</i>		
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	

File: S:\ADMIN\Board & Committees\Board\Summary Points\2017\2017_DEC_14_Board_Summary_Points.docx