



**TPA STEERING COMMITTEE FOR TRI-RAIL EXTENSION TO NORTHERN  
PALM BEACH COUNTY MEETING AGENDA**

DATE: **Monday, February 26, 2018**  
TIME: **2:00 P.M.**  
PLACE: **North County Courthouse, Suite 2601  
3188 PGA Boulevard  
Palm Beach Gardens, Florida 33410**

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**AGENDA**

1. Roll Call
2. Review Committee Purpose
3. Review Project Map
4. Discuss Service Alternatives
  - Capital Costs (Stations, Track, Trains)
  - Capital Fund Sources (FTA, State, Local)
  - Operating Costs (Stations, Track, Service)
  - Operating Fund Sources (fares, existing taxes, new sources)
5. Next Steps
6. Adjournment

**CHARGE**

To meet as needed between November 2017 and July 2018 to:

1. Develop a viable operations and maintenance funding source for the project, and
2. Define the access fee and conditions to use the private Florida East Coast (FEC) rail corridor for the project.

**NOTICE**

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](mailto:MBooth@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



## **TPA STEERING COMMITTEE MEMBERS**

**Maria Marino, Mayor**  
City of Palm Beach Gardens

**Lynne Hubbard, Councilwoman**  
City of Riviera Beach

**Keith James, Commissioner**  
City of West Palm Beach

**Hal Valeche, Commissioner**  
Palm Beach County

**Katherine Waldron, Commissioner**  
Port of Palm Beach

**Michael O'Rourke, Mayor  
(Advisory Member)**  
Town of Lake Park

**Todd Wodraska, Mayor  
(Advisory Member)**  
Town of Jupiter

**Susan Haynie, Mayor  
(Ex Officio as TPA Chair)**  
City of Boca Raton