



TPA TRANSITION STEERING COMMITTEE MEETING AGENDA

DATE: **Thursday, March 29, 2018**
TIME: **2:00 P.M.**
PLACE: **Palm Beach TPA Office
2300 N Jog Road, 4th Floor
West Palm Beach, Florida 33411**

AGENDA

1. Roll Call
2. Transition background, TPA Board resolution, and schedule
TPA Resolution 2017-08 and a proposed schedule to accomplish all tasks are attached.
3. TPA Budget Overview
Excerpts from the FY 19-20 UPWP are attached to review fund sources and cash flow.
4. Status of Amended County Agreement
TPA staff have requested that County Administration include this item on the April 10 County Commission agenda. The TPA Board approved the amendment on February 15. The amendment extends the current term to September 30, 2019, reduces termination notice to 90 days, and terminates County legal services.
5. Admin Services Agreements
TPA Staff will distribute the attached draft interlocal agreement to TPA Board Representatives asking them to share with Municipality Managers/County Administrator and act to approve the agreement if willing to provide this service. The TPA is seeking at least two and not more than four members who will provide this service.
6. TPA Member Dues
TPA Staff will review the draft resolution to be shared with TPA Board Representatives asking them to place the item on their local council/commission agenda for approval. TPA staff will also review the draft local dues usage plan and a tracking system to monitor approvals.
7. Office Space Selection Consultant, review needs and possibilities
TPA staff will introduce Steve Paige with Reichel Realty who is assisting with identification and evaluation of office space. The TPA will also review key items for consideration in the selection of office space.
8. Next Steps
9. Adjournment



TPA STEERING COMMITTEE MEMBERS

Susan Haynie, Mayor
TPA Chair
City of Boca Raton

Hal Valeche, Commissioner
TPA Vice Chair
Palm Beach County

Steven Grant, Mayor
City of Boynton Beach

Paula Ryan, Commissioner
City of West Palm Beach

Joni Brinkman, Council Member
Village of Palm Springs

Fred Pinto, Mayor
Village of Royal Palm Beach

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.

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