



## Summary Points of the April 19, 2018 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](http://www.PalmBeachTPA.org/Board)

Item No.	Description	Action
<i>Regular Items</i>		
1.F	<p>Member Comments</p> <p>CHAIR HAYNIE noted 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 will keep all abreast of any information regarding funding opportunities for Florida and Palm Beach County. She also noted the June MPOAC meeting will be held in Orlando, and in conjunction with the National Association of Regional Councils (NARC) Conference.</p>	
<i>Consent Items</i>		
1.H.1	<b>MOTION TO APPROVE</b> Appointment of Mr. Andrew Mack as the Representative for the City of Boynton Beach on the Technical Advisory Committee (TAC)	Approved 18-0
1.H.2	<b>MOTION TO APPROVE</b> Appointment of Mr. Marc Bruner on the TPA's Citizens Advisory Committee (CAC) as nominated by Council Member Joni Brinkman	Approved 18-0
1.H.3	<b>MOTION TO APPROVE</b> 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)	Approved 18-0
1.H.4	<b>MOTION TO APPROVE</b> Appointment of Ms. Casey Pranckun as the Alternate for the Palm Beach County Parks and Recreation Department on the BTPAC	Approved 18-0
1.H.1.a	<b>MOTION TO APPROVE</b> Appointment renewal of Mr. Jerry Allen as Representative for the Palm Beach County Airport Department to the TAC through April 2021	Approved 18-0
1.H.1.b	<b>MOTION TO APPROVE</b> Appointment renewal of Mr. Carl Baker as Representative for the Port of Palm Beach to the TAC through April 2021	Approved 18-0
1.H.1.c	<b>MOTION TO APPROVE</b> Appointment renewal of Mr. Thomas Driscoll as Representative for the Town of Jupiter to the TAC through April 2021	Approved 18-0

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1.H.1.d	<b>MOTION TO APPROVE</b> Appointment renewal of Mr. Khurshid Mohyuddin as Representative for the Palm Beach County Planning Department to the TAC through April 2021	Approved 18-0
1.H.1.e	<b>MOTION TO APPROVE</b> Appointment renewal of Ms. Sally Channon as Representative for the Palm Beach County Environmental Resources Management Department to the BTPAC through April 2021	Approved 18-0
1.H.1.f	<b>MOTION TO APPROVE</b> Appointment renewal of Mr. Michael Howe as Representative for the Palm Beach County Planning Department to the BTPAC through April 2021	Approved 18-0
1.H.1.g	<b>MOTION TO APPROVE</b> Appointment renewal of Ms. Jean Matthews as Representative for the Palm Beach County Parks and Recreation Department to the BTPAC through April 2021	Approved 18-0
1.H.1.h	<b>MOTION TO APPROVE</b> Appointment renewal of Mr. Bob Sabin as Representative for the Boca Bicycling Club to the BTPAC through April 2021	Approved 18-0
<b>General Public Comments</b>		
1.I	There were no general public comments received.	
<b>Action Items</b>		
2.A	<b>MOTION TO APPROVE</b> 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 60 <sup>th</sup> Street to Northlake Boulevard  Commissioners Neering, Ryan and Waldron dissented.	Approved 16-3
2.B	<b>MOTION TO ADOPT</b> a Resolution Establishing a Policy for Subsidy Awards of Transportation Related Activities	Approved 19-0
<b>Information Items</b>		
3.A	Palm Tran Route Performance Maximization (RPM) Update  Palm Tran's Executive Director MR. CLINTON FORBES and Director of Transit Planning, MR. KHALED SHAMMOUT, presented an overview of the RPM project with an emphasis on the status of Phase II. Board members provided feedback for additional improvements and coordination for this and the next RPM phase.	

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3.B	<p>TPA Transition Steering Committee Update</p> <p>The Steering Committee Chair, MAYOR HAYNIE, provided an overview of the transition activities related to agency independence based on the agenda backup items. She reviewed the milestones from TPA Resolution 2017-08 that outline actions, estimated completion dates, and status. She reviewed the TPA Member Dues and Admin Services Tracking document that outlines where each municipality stands in regards to municipality board action date and their interest in providing the TPA administrative services.</p>	
3.C	<p>TPA Board Handbook and Member Profiles</p> <p>Palm Beach TPA Executive Director, MR. NICK UHREN, reviewed the updated TPA Board Member handbook and noted it includes partner agency contact information and a glossary. He reviewed the Member Profiles that summarize transportation and demographic information for all of Palm Beach County communities.</p>	
3.D	<p>Partner Agency Updates</p> <p>Palm Beach County Engineer, MR. DAVID RICKS, noted his office and Palm Tran are working collaboratively in the update to the County's 5-year road program.</p>	
<b><i>Administrative Items</i></b>		
4.A	<p>March's Public Involvement Activity Report</p> <p>There was no discussion on this item.</p>	
4.B	<p>Next meeting - May 17, 2018 in Boynton Beach</p> <p>Intracoastal Park Clubhouse, 2240 N Federal Hwy, Boynton Beach, FL</p>	