TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, APRIL 19, 2018
TIME: 9:00 A.M.
PLACE: Greenacres City Council Chambers
5800 Melaleuca Lane, Greenacres, FL

Transportation facilities and services around the Board meeting location are provided on page 4.

1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for April 19, 2018
   E. MOTION TO APPROVE Minutes for March 15, 2018
   F. Comments from the Chair and Member Comments
   G. Executive Director’s Report
   H. MOTION TO APPROVE/ADOPT Consent Agenda Items
      1. Appointment of Mr. Andrew Mack as the Representative for the City of Boynton Beach on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
      2. Appointment of Mr. Marc Bruner on the TPA’s Citizen’s Advisory Committee (CAC) as nominated by Council Member Joni Brinkman. A summary of qualifications is attached.
      3. 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). A summary of qualifications is attached.
      4. Appointment of Ms. Casey Pranckun as the Alternate for the Palm Beach County Parks and Recreation Department on the BTPAC. A summary of qualifications is attached.
      5. Appointment renewals to TPA Advisory Committees
         a. Mr. Jerry Allen as Representative for the Palm Beach County Airport Department to the TAC through April 2021
         b. Mr. Carl Baker as Representative for the Port of Palm Beach to the TAC through April 2021
         c. Mr. Thomas Driscoll as Representative for the Town of Jupiter to the TAC through April 2021
d. Mr. Khurshid Mohyuddin as Representative for the Palm Beach County Planning Department to the TAC through April 2021

e. Ms. Sally Channon as Representative for the Palm Beach County Environmental Resources Management Department to the BTPAC through April 2021

f. Mr. Michael Howe as Representative for the Palm Beach County Planning Department to the BTPAC through April 2021

g. Ms. Jean Matthews as Representative for the Palm Beach County Parks and Recreation Department to the BTPAC through April 2021

h. Mr. Bob Sabin as Representative for the Boca Bicycling Club to the BTPAC through April 2021

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. ACTION ITEMS

A. MOTION TO APPROVE 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 60th Street to Northlake Boulevard

The project funding was programmed in FY 17 but was not obligated. FDOT is requesting the funding be rolled into FY 18. The requested amendment is shown in strikethrough /underline format to highlight the changes from the adopted TIP in the attachment.

TAC: Recommended approval 19-2 with West Palm Beach Representatives opposed

CAC: Recommended approval 7-1-1 with Mr. Michael Fitzpatrick (Boynton Beach) opposed and Mr. Myron Uman (West Palm Beach) abstained

BTPAC: Recommended approval 7-1 with the West Palm Beach Representative opposed

B. MOTION TO ADOPT a Resolution Establishing a Policy for Subsidy Awards of Transportation Related Activities

The attached draft resolution establishes a TPA Policy authorizing the TPA Executive Director or designee to extend a subsidy award on behalf of the TPA. It further sets a maximum of $2,000 for activities, initiatives and/or events that align with the mission and purpose of the TPA, subject to the standards and conditions in the resolution.

3. INFORMATION ITEMS

A. Palm Tran Route Performance Maximization (RPM) Update

Palm Tran staff will update the TPA Board on the scope and schedule for the systemwide evaluation of the Palm Tran fixed route transit service currently underway.

B. TPA Transition Steering Committee Update

The Steering Committee chair will update the TPA Board on transition activities related to agency independence based on the attached documents.
C. TPA Board Handbook and Member Profiles

TPA staff will present the attached version of the updated TPA Board Member handbook, which can also be accessed at PalmBeachTPA.org/Board. Additionally, TPA staff will review the Member Profiles which summarize transportation and demographic information for all of our communities. The Member Profiles can be accessed at PalmBeachTPA.org/Profiles.

D. 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.

4. ADMINISTRATIVE ITEMS

A. March’s Public Involvement Activity Report

B. Next Meeting - May 17, 2018 in Boynton Beach
Intracoastal Park Clubhouse, 2240 N Federal Highway, Boynton Beach, FL

C. 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.
Attending the: April 19th
TPA Board Meeting
at: Greenacres City Hall
Address: 5800 Melaleuca Lane, Greenacres, FL
TPA GOVERNING BOARD MEMBERS

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

Jeremy Rodgers, Council Member
City of Boca Raton
Alternate: Andrea Levine O’Rourke, 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

Vacant
City of Delray Beach

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

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

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

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

Joni Brinkman, Council Member
Village of Palm Springs
Alternate: Doug Gunther, Council Member

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