



TPA STRATEGIC PLAN STEERING COMMITTEE MEETING SUMMARY

August 20, 2018

Palm Beach TPA Office
2300 N Jog Road, 4th Floor
West Palm Beach, Florida 33411

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

Review the Committee's Charge

Mr. Nick Uhren stated that the committee is to evaluate the TPA's performance in FY 2018 (July 1, 2017 to June 30, 2018). After which the committee will provide feedback on focusing the TPA's priorities for FY 2019 (July 1, 2018 - June 30, 2019).

Evaluate the TPA's FY 2018 Performance

Mr. Uhren highlighted the following updates from the FY 2018 Report Card:

- Goal 1: Administer the Agency
 - Proud of the TPA Board member attendance at the MPOAC Institute trainings.
 - TPA meetings at alternate sites has not affected attendance and it gives members a chance to visit other municipalities.
 - Tracking spending consistent with the budget.
 - Conducting staff training as well as updating the Strategic Plan.

The committee requested the continued practice of sending Board members to the MPOAC Institute trainings and noted staff should emphasize this more as it is a vital resource. Additionally, the committee stated that hosting another local MPOAC training was not cost effective.

- Goal 2: Engage the Public
 - Completed rebranding of the TPA in December 2017.
 - Hosted the Regional Safe Street Summit in February 2018.
 - Conducted Bike to Work Ride in March 2018.

A discussion ensued on the Bike to Work Ride details for attendance and outreach, and the municipally led bike rodeos.

- Goal 3: Plan the System
 - Focused on commencing multimodal corridor studies without designating the locations so the TPA staff can adapt to the priorities of the Board.
 - Commenced studies on Forest Hill Boulevard and Lake Worth Road in February 2018.
 - List of multimodal corridors is still in process as it is in conjunction with Palm

Tran's Route Performance Maximization (RPM) in the hopes the RPM would identify corridors for greater investment.

A discussion ensued on the criteria for identifying corridors to prioritize, the "First Mile, Last Mile" initiatives as well as park & ride lots.

- Goal 4: Prioritize Funding
 - The approved development map is still in process. The TPA is working with the County to have an easy to use online map that allows users to select a project boundary to identify the project status of approval and construction.
 - The performance measure targets are still in process with the goal to evaluate the financial implications of the different kinds of targets chosen. In addition to the safety targets, the TPA will need to choose targets for bridge state of good repair, pavement condition, and transit asset management.

A discussion ensued on the transit asset management targets and the goal to get access to safety funds.

Mr. Uhren noted that the County's Infrastructure Surtax project list has around \$14M to reconstruct Australian Avenue in FY 2023/2024 to address the drainage and reconstruct the road to improve safety.

- Goal 5: Implement Projects
 - Facilitated submittal of a Rail Safety Infrastructure Grant to the Federal Rail Administration in conjunction with Brightline, all of the South Florida MPOs as well as counties and municipalities. Asking for about \$5M for installation of additional gates at some crossings that did not get them in the initial stage as well as dynamic message signs. These funds are above and beyond what the TPA has given to Brightline for safety improvements along the various crossings.

A discussion ensued on the County spending funds for new culverts in preparation to expand roadways from 2-lanes to 4-lanes, and Dixie Highway's layout as it relates to curb cuts.

- Goal 6: Collaborate with Partners
 - TPA Board approval for a preferred alternative to the existing Road Impact Fee system, as the current practice allows for the funds to be spent only on projects that create additional capacity for cars.

A discussion ensued on the City of West Palm Beach's mobility study and Road Impact Fee.

- Created proposed typicals for resurfacing projects.
- Completed the TPA Complete Streets Design Guidelines with a note the County has updated their typical sections to be multimodal focused.
- Providing ADA workshops is in process.

Motion to Recommend Approval of the TPA's FY 2019 Strategic Plan

Mr. Uhren reviewed the focus for the FY 2019 priorities of updating the document to reflect the new branding and reorder the goal consistent with the adopted Unified Planning Work Program (UPWP).

Mr. Uhren highlighted the objectives that are new or changing as outlined in the PowerPoint presentation provided in the agenda backup.

A discussion ensued following review of each goal.

Commissioner Burdick suggested using the SAC chair or PTA president as the point of contact for "Conducting Safe Routes to School & Walking Safety Audits."

MOTION by Mayor Pinto to Recommend Approval of the TPA's FY 2019 Strategic Plan, seconded by Commissioner Ryan and carried unanimously 4-0. Commissioner Valeche was absent.

Steering Committee Members in Attendance:

Commissioner Hal Valeche, TPA Chair, Palm Beach County
Mayor Maria Marino, TPA Vice Chair, City of Palm Beach Gardens
Commissioner Paula Ryan, City of West Palm Beach
Commissioner Paulette Burdick, Palm Beach County
Mayor Fred Pinto, Village of Royal Palm Beach

Others in Attendance

Nick Uhren, Palm Beach Transportation Planning Agency
Margarita Pierce, Palm Beach Transportation Planning Agency