TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, DECEMBER 13, 2018
TIME: 9:00 A.M.
PLACE: Jupiter Community Center
200 Military Trail, Jupiter, FL 33458

Transportation facilities and services around the Board meeting location are provided on page 5.

1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for December 13, 2018
   E. MOTION TO APPROVE Minutes for October 18, 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 Ms. Angela Choice as the Representative for Florida Department of Veterans’ Affairs on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A letter of interest is attached.

   2. Appointment of Mr. Dom Guarnagia on the Citizens Advisory Committee (CAC) as nominated by Commissioner Paulette Burdick. A summary of qualifications is attached.

   3. Appointment of Mr. James F. Carroll on the CAC as nominated by Commissioner Katherine Waldron. A summary of qualifications is attached.

   4. Appointment of Mr. Albert Richwagen on the CAC as nominated by Mayor Shelly Petrolia. A summary of qualifications is attached.

   5. Appointment of Ms. Kathleen Hatcher as the Representative and Mr. Ed Breese as the Alternate for the City of Boynton Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). A summary of qualifications is attached.

   6. Appointment renewals to TPA Advisory Committees

      a. Dr. Motasem Al-Turk as Representative for the Palm Beach County Engineering Department to the Technical Advisory Committee (TAC) through December 2021.

      b. Mr. Terrence Bailey as Representative for the City of Riviera Beach to the TAC through December 2021.
c. Ms. Natalie Crowley as Representative for the City of Palm Beach Gardens to the TAC through December 2021.

d. Mr. Kenny Wilson as Representative for the Florida Department of Health to the TAC through December 2021.

e. Ms. Maria Hernandez as Representative for the Florida Agency for Healthcare Administration/Medicaid on the TDLCB through December 2021.

7. Agreement with Frankel Interactive, Inc. to provide Website Hosting and Maintenance Services through June 30, 2021 with a maximum amount of $15,000 to be paid by the TPA.

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 ELECT OFFICERS for the 2019 Calendar Year

Pursuant to the bylaws, the TPA shall elect annually a Chair and a Vice Chair who shall serve for the 2019 calendar year. The Chair must have served as a Representative for a minimum of one year prior to taking office. All officers must have attended the Metropolitan Planning Organization Advisory Council (MPOAC) Institute, attended a national Transportation Conference, or received similar training unless waived by majority vote of the TPA Governing Board.

Commissioner Hal Valeche is the current Chair and Mayor Maria Marino is the current Vice Chair.

B. MOTION TO APPROVE Representatives for the Southeast Florida Transportation Council

The Southeast Florida Transportation Council (SEFTC) was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate.

Commissioner Keith James is the current Delegate and Mayor Maria Marino is the current Alternate Delegate.

C. MOTION TO APPROVE Representatives to the Florida MPOAC Governing Board

The Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with FDOT central office, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

MPOAC bylaws state that each MPO shall appoint one (1) Representative and one (1) Alternate Representative to serve on the MPOAC Governing Board. The term shall be from January 1 to December 31 of each calendar year.

Commissioner Melissa McKinlay is the current Delegate and Mayor Steven Grant is the current Alternate Delegate.
D. MOTION TO APPROVE the 2018 Local Initiatives and Transportation Alternatives Program Guidelines and Scoring Systems

The TPA’s adopted Long Range Transportation Plan (LRTP) created the Local Initiatives (LI) Program as an annual, competitive application process to identify and fund the best non-regionally significant, lower-cost transportation projects within our communities. Additionally, federal regulation created the Transportation Alternatives (TA) Program as a cost-reimbursement program where non-motorized projects are prioritized by the TPA via an annual, competitive application process. The TPA staff is recommending the attached 2019 program guidelines and scoring systems for these programs.

TAC: Recommended approval unanimously

BTPAC: Recommended approval of revisions to TA Guidelines and Scoring 8-3 with West Palm Beach, Delray Beach, and Palm Beach County Engineering representatives opposed to revised scoring for bicycle facilities

E. MOTION TO ADOPT a Resolution endorsing the Florida Department of Transportation FY 20-24 Draft Work Program with requested modifications

Pursuant to §339.135(4)(d), Fla. Stat. (2014), the Florida Department of Transportation (FDOT) will present the draft work program to the TPA “to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program.” The attached resolution endorses the draft program with requested modifications to advance TPA major projects.

To facilitate TPA Board review, the documents listed below are attached.

1. Palm Beach TPA Executive Summary of the Draft Work Program
2. FDOT District 4 Funding Report of Projects in Palm Beach County
3. FDOT Turnpike Enterprise Summary of Projects in District 4

Additionally, the FDOT District 4 Funding Report of district-wide projects and activities can be viewed at www.PalmBeachTPA.org/TIP.

TAC/CAC/BTPAC: Recommended adoption unanimously

3. INFORMATION ITEMS

A. Vision Zero Action Plan Progress

The Palm Beach TPA is preparing an Action Plan for consideration by the TPA Governing Board in March 2019. The Plan will provide actionable strategies and countermeasures the TPA can implement to eliminate traffic-related fatalities and serious injuries in Palm Beach County. A presentation on the current progress will be given. There is no backup for this item.

B. I-95 Managed Lanes Master Plan Update

FDOT will provide an update for the Managed Lanes Master Plan for I-95 from Linton Boulevard to Indiantown Road, including the draft location of access points. There is no backup for this item.

C. Palm Tran Transit Asset Management Plan

Palm Tran staff will provide an overview of their federally required Transit Asset Management Plan developed pursuant to 49 CFR 625. There is no backup for this item.
D. **Annual Obligations Report for FY 18**

The TPA is obligated by 23 CFR 450.334 to create an annual report comparing the Federal funds requested in the Transportation Improvement Plan (TIP) with the Federal funds obligated in the previous year. TPA staff will review the attached report.

E. **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.

F. **Correspondence**

1. Letter to FDOT Secretary O’Reilly regarding the Street Lighting on State Road (SR) 80 between SR-15 and CR-880. Response letter from FDOT Secretary O’Reilly.

2. Letter to FDOT Secretary O’Reilly regarding TPA Resolution 2018-17, Lake Worth Road Corridor Design Study. Response letter from FDOT Secretary O’Reilly.

4. **ADMINISTRATIVE ITEMS**

A. **Routine TPA Reports**

1. 2019 Board and Committee Meetings Schedule

2. 2019 TPA Member Dues Annual Report

3. FY 2019 First Quarter Financial Report

4. Public Involvement Activity Reports for October and November

B. **Next Meeting** - **February 21, 2019 in Wellington** (No January meeting)

Wellington Community Center, 12150 Forest Hill Boulevard, Wellington, FL 33414

C. **Adjournment**

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**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.
TPA GOVERNING BOARD MEMBERS

**CHAIR**
Hal Valeche, Commissioner
Palm Beach County

Steve B. Wilson, Mayor
City of Belle Glade
*Alternate: Michael C. Martin, Commissioner*

Jeremy Rodgers, Council Member
City of Boca Raton
*Alternate: Andy Thomson, Council Member*

Scott Singer, Mayor
City of Boca Raton
*Alternate: Monica Mayotte, Council Member*

Steven B. Grant, Mayor
City of Boynton Beach
*Alternate: Mack McCray, Commissioner*

Shelly Petrolia, Mayor
City of Delray Beach
*Alternate: Bill Bathurst, Commissioner*

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*

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

Katherine Waldron, Commissioner
Port of Palm Beach
*Alternate: Jean Enright, Commissioner*

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

Mary Lou Berger, Commissioner
Palm Beach County

Melissa McKinlay, Commissioner
Palm Beach County

Gregg K. Weiss, Commissioner
Palm Beach County

Robert S. Weinroth, Commissioner
Palm Beach County

*Palm Beach County Alternates:*
Mack Bernard, Mayor
Dave Kerner, 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*

Michael Napoleone, Councilman
Village of Wellington
*Alternate: John McGovern, 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
Florida Department of Transportation
Non-Voting Advisory Member
1. **REGULAR ITEMS**

Commissioner Valeché called the meeting to order at 9:04 a.m.

1.A. **Roll Call**

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. **Prayer** - Led by Mayor Steve Wilson

1.C. **Pledge of Allegiance**

1.D. **ADOPTED:** Agenda for December 13, 2018

**MOTION to ADOPT the Agenda for December 13, 2018.** Motion by Mayor Marino, seconded by Mayor Singer, and carried unanimously 11-0.

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1.E. **APPROVED:** Minutes for October 18, 2018

**MOTION to APPROVE the Minutes for October 18, 2018.** Motion by Deputy Mayor Rodgers, seconded by Mayor Pinto and carried unanimously 11-0.

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1.F. Comments from the Chair and Member Comments

COUNCIL MEMBER KURETSKI welcomed the meeting attendees to the Jupiter Community Center.

COMMISSIONER VALECHÉ expressed his surprise the Board just meets quorum as there hasn’t been a meeting since October. He noted there is an interesting and lengthy agenda scheduled.

MAYOR MARINO commented on the monies spent for road capacity and the need to accelerate Tri-Rail Coastal Link.

1.G. Executive Director’s Report

Mr. Uhren reviewed the following from the report provided to the Board:

- A workshop for potential applicants of the TPA annual funding programs, the Local Initiatives (LI) and Transportation Alternatives (TA) programs, will be held on Friday, December 14 at 9 a.m. in the TPA Conference Room 4E-12 at Vista Center, 2300 N Jog Road, West Palm Beach. For more information, please visit PalmBeachTPA.org/Funding.

- Registration is now open for the 2019 Safe Streets Summit that will be held at the Downtown Miami Intercontinental Hotel on Monday, February 25 (conference) and Tuesday, February 26 (mobile workshops). Nominations for Safe Streets Community, Individual and Project Awards are due January 15. Register online and submit nominations at SafeStreetsSummit.org.

- The Palm Beach TPA is hosting a FHWA Lane Repurposing Workshop for local partners on February 15, 2019. Registration instructions will be sent via email to the Governing Board and Committees.

Commissioner Robert Weinroth joined the meeting at 9:12 a.m.

- The 2019 MPOAC Weekend Institutes for Elected Officials will be held May 31-June 2 in Tampa. Mayor Pinto will be attending the training March 29-31 in Orlando. Objective 1.A of our Strategic Plan envisions sending one governing board member to each of these opportunities. Contact the TPA if interested in attending.

- The TPA is continuing to ask for public input into the transportation priorities that will inform the content of the Long Range Transportation Plan (LRTP) update. Share PalmBeachTPA.org/participate on social media and in newsletters/emails to help us gather Palm Beach County traveler input.

- There will be no TPA advisory committee or Governing Board meetings held in January. The next Board meeting will occur on Thursday, February 21 in Wellington.

COMMISSIONER VALECHÉ welcomed Commissioner Robert Weinroth to the TPA Governing Board and congratulated former Board member Steven Abrams as the newly elected Executive Director of the South Florida Regional Transportation Authority (SFRTA).

MAYOR GRANT noted he attended the National League of Cities conference in Los Angeles, CA and highlighted key observations. He expressed the need for the TPA to focus on multimodal transportation.

1.H. APPROVED/ADOPTED: Consent Agenda Items

1. Appointment of Ms. Angela Choice as the Representative for Florida Department of Veterans’ Affairs on the Transportation Disadvantaged Local Coordinating Board (TDLCB).

2. Appointment of Mr. Dom Guarnagia on the Citizens Advisory Committee (CAC) as nominated by Commissioner Paulette Burdick.
3. Appointment of Mr. James F. Carroll on the CAC as nominated by Commissioner Katherine Waldron.

4. Appointment of Mr. Albert Richwagen on the CAC as nominated by Mayor Shelly Petrolia.

5. Appointment of Ms. Kathleen Hatcher as the Representative and Mr. Ed Breese as the Alternate for the City of Boynton Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).

6. Appointment renewals to TPA Advisory Committees
   a. Dr. Motasem Al-Turk as Representative for the Palm Beach County Engineering Department to the Technical Advisory Committee (TAC) through December 2021.
   b. Mr. Terrence Bailey as Representative for the City of Riviera Beach to the TAC through December 2021.
   c. Ms. Natalie Crowley as Representative for the City of Palm Beach Gardens to the TAC through December 2021.
   d. Mr. Kenny Wilson as Representative for the Florida Department of Health to the TAC through December 2021.
   e. Ms. Maria Hernandez as Representative for the Florida Agency for Healthcare Administration/Medicaid on the TDLCB through December 2021.

7. Agreement with Frankel Interactive, Inc. to provide Website Hosting and Maintenance Services through June 30, 2021 with a maximum amount of $15,000 to be paid by the TPA.

MAYOR GRANT inquired if item 1.H.2 should be pulled as Commissioner Paulette Burdick is no longer on the Board.

Commissioner Paula Ryan joined the meeting at 9:15 a.m.

A brief discussion ensued with a consensus stating the item should remain.

MOTION to APPROVE the Consent Agenda. Motion by Mayor Marino, seconded by Deputy Mayor Rodgers, and carried unanimously 13-0.

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1.1. General Public Comments

There were no general public comments received.
2. ACTION ITEMS

2.A. ELECTED OFFICERS: 2019 Calendar Year

MOTION to Elect Commissioner Hal Valeché as the 2019 Chair. Motion by Commissioner Weinroth.

Mayor Shelly Petrolia joined the meeting at 9:16 a.m.

MAYOR GRANT noted Mayor Pinto had expressed interest in an officer role when the Vice Chair seat was up for reelection.

There being no further nominations the item was called to vote and carried unanimously 14-0.

MOTION to Elect Mayor Maria Marino as the 2019 Vice Chair. Motion by Council Member Kuretski, and carried unanimously 14-0.

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Commissioner Melissa McKinlay joined the meeting at 9:19 a.m.

2.B. APPROVED: Representatives for the Southeast Florida Transportation Council (SEFTC)

COMMISSIONER VALECHÉ stated SEFTC was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO and Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate.

MR. UHREN noted the current Delegate, Commissioner Keith James, expressed his desire to not be reappointed due to the upcoming election in March 2019.

MOTION to Approve Mayor Maria Marino as the SEFTC Delegate. Motion by Commissioner Weinroth, seconded by Mayor Petrolia, and carried unanimously 14-0.

MOTION to Approve Commissioner Robert Weinroth as the SEFTC Alternate. Motion by Mayor Grant, seconded by Mayor Petrolia, and carried unanimously 14-0.

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2.C. APPROVED: Representatives to the Florida MPOAC Governing Board

COMMISSIONER VALECHÉ noted MPOAC bylaws state that each MPO shall appoint one Representative and one Alternate Representative to serve on the MPOAC Governing Board.

COMMISSIONER MCKINLAY noted she has been serving as the MPOAC Representative for the TPA and would be declining to continue serving as she was recently appointed to a Board of Directors among other obligations.

MOTION to Approve Commissioner Robert Weinroth as the Representative and Mayor Steven Grant as the Alternate Representative. Motion by Commissioner McKinlay.

MAYOR SINGER inquired if Mayor Grant should serve as the Representative and Commissioner Weinroth as the Alternate Representative.

MAYOR GRANT stated he is happy to serve as the Alternate again.

There being no further nominations the item was called to vote and carried unanimously 15-0.

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2.D. APPROVED WITH MODIFICATIONS: 2019 LI and TA Program Guidelines and Scoring Systems

MR. ANDREW UHLIR, Palm Beach TPA Deputy Director of Program Development, stated the LI Program is for lower-cost and non-regionally specific projects with $20M distributed, $5M per project and include Complete Streets, transit capital, non-motorized, and freight infrastructure. He stated the TA Program is focused on pedestrian/bicycle infrastructure and safe routes to schools with $3.1M distributed, $1M per project and include sidewalks, bicycle/pedestrian signals, lighting, safe routes and recreational trails.

MR. UHLIR reviewed the changes to both funding programs that include letters of support from community groups due April 3, 2019, which is one month after the application closes, as well as an increase in points for separated bicycle facilities and adding points for pilot test projects. He stated an additional change for the TA program to reducing the local implementation points.

A discussion ensued on the application competitiveness, lack of points for electric transportation, the resources available to applicants with questions, and clarification on the BTPAC recommendation.

MR. UHLIR noted a funding workshop would be held on December 14, 2018 to discuss the application process and answer any questions. He also noted the BTPAC recommendation for the TA program came with opposition due to those dissenting wanting the bicycle facilities scoring to remain the same as the LI program.

COMMISSIONER VALECHÉ stated based on discussion the Board would like to be more involved in the scoring system and requested staff to bring the item back for general discussion in the future, but would act on simple modifications presented to set the guidelines for the current year.
MR. UHREN noted the TPA conducts an annual call for applications and revisits the scoring based on experiences. He stated any changes made during the meeting would be relayed during the workshop on December 14.

Further discussion ensued on the next steps and adjustments to the scoring criteria.

**MOTION to Approve the 2019 LI and TA Program Guidelines and Scoring Systems with an additional 3 points for alternatively fueled vehicles, additionally to award points for 8’ pathways. Motion by Commissioner McKinlay, seconded by Commissioner Weinroth.**

A brief discussion ensued on when the application material would be available, scoring points maximum as it relates to the LRTP, and clarification on the workshop details.

The motion was called to vote and carried unanimously 15-0.

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2.E. **ADOPTED:** Resolution endorsing the FDOT FY 20-24 Draft Tentative Work Program (DTWP) with requested modifications.

MR. UHLIR reviewed the timeline for the FY 20-24 Transportation Improvement Program (TIP), the role of the TPA in response to the DTWP per Section 339.135, F.S., and the project sections in the DTWP and TIP. He highlighted the details for total funding and projects in the Palm Beach area, districtwide, and on the turnpike. He highlighted funding amounts and project highlights for major TPA, Strategic Intermodal System (SIS), Turnpike, LI, TA and SUN Trail Program projects. He noted the FY 2020 construction highlights.

MR. UHLIR reviewed the recommendation for adoption of a resolution to acknowledge the cooperative process to develop the work program, including FDOT’s full support of LI and TA projects and additional funding for TPA planning and administration. Endorse the Work Program with requested modifications to advance Major TPA Projects as outlined in the provided PowerPoint presentation.

MR. GERRY O’REILLY, FDOT District 4 Secretary, noted the past few years he has focused on safety and its importance. He reviewed statistics on fatalities in Palm Beach County and noted the goal is to get to zero but the challenge is dealing with decreasing in funding allocation. He reviewed revenue updates and stated the difference between cash and what FDOT can commit to is that most is built over time so cash on-hand isn’t needed.

SECRETARY O’REILLY reviewed the draft TPA Resolution by line item and provided an update for each project request. On the request to maintain PDE funds in FY 20 for Tri-Rail extension to Jupiter, access to the railway must be granted and a funding source for operations and maintenance must be identified. On funding design for all tier 1 priority US 1 corridor segments request, FDOT funded design for one project as it didn’t need a lane elimination and noted the other project segments will require a traffic analysis to ensure feasibility as well as additional public outreach and a resolution from the local municipality in support of the lane elimination request.
SECRETARY O’REILLY continued to review the updates for each project request. On funding the construction of US 1 in Riviera Beach and Lake Park request, FDOT added design funds to FY 22 and will need a two year gap for construction, which means these funds aren’t yet in the 5-year program, however will be added the following year. On funding right-of-way acquisition for Atlantic Ave from W of Lyons Road to Jog Road request, FDOT is required to identify all necessary right-of-way funding before including it in the work program. The goal for this project is to put right-of-way funding into FY 2024 and 2025 next year, but FDOT will look into adding funds into a reserve box in FY 2024 now so the TPA can see the project will be funded. On funding construction of LED street lighting along SR 80 request, FDOT recently finished resurfacing and guardrail work along the corridor. FDOT will need to collect accident history for at least a year in order to evaluate the need for lighting along the entirety of the corridor. FDOT will send out safety staff to determine if there are any discernable patterns that would warrant the lighting project on segments of the corridor.

A brief discussion ensued on the status of Miami-Dade negotiations with FEC regarding Tri-Rail Coastal Link.

MS. LESLIE WETHERELL, FDOT District 4 Program Management Administrator, highlighted improvements on the I-95 mainline and noted FDOT is in the process of implementing interchange improvements. She stated projects going into construction to take managed lanes up to Linton Boulevard with the intention to extend to Okeechobee Boulevard. She highlighted roadway projects in Palm Beach County, completed LI and TA program projects, and bridge replacement projects.

MAYOR WILSON expressed his frustrations with the delay of implementing street lighting along SR 80 and noted this has been a pending request since 2009. He expressed the need for the Glades community and those traveling to and from the Glades area to have this safety measure implemented.

COMMISSIONER RYAN inquired if FDOT will revisit sound walls along I-95 from Palm Beach Lakes Boulevard to 45th Street as there have been trees removed which would impact the results from a previously completed study. She expressed the concerns of the community members in the area and the need for a new study.

FDOT staff assured that they would review this request with the interchange improvements that are moving forward along I-95 from the south to north.

MAYOR MARINO expressed the need for the State to act consistently with its Vision Zero commitment and to move forward with the street lighting project versus waiting for more fatalities. She inquired on the status of the SR7 to Northlake Boulevard project.

SECRETARY O’REILLY noted an administration hearing is pending on the SR 7 project.

MAYOR GRANT expressed the need to have the I-95/Gateway Boulevard project moved up to address existing congestion. He inquired on the environmental impact to widen the Turnpike from 4 to 6 lanes from the West Palm Beach plaza to 7 miles north.

MS. VICTORIA WILLIAMS, Florida’s Turnpike Enterprise TPA liaison, noted FDOT follows the environmental laws to protect the Turnpike property and adjacent areas in addition to programming and environmental obligations. She noted the Turnpike works to identify and follow Section 334.044(26) F.S., which has to do with working with local concerns on the types of landscaping.

COMMISSIONER MCKINLAY expressed concerns on the SR 80 lighting project and the length of time taken for a response. She requested a meeting to receive an update on western Palm Beach County projects with Secretary O’Reilly, FDOT staff and the central and western mayors.
She noted she is working to have an amendment in a legislative bill to include language for farm to market roads.

Further discussion ensued on the SR 80 lighting project and the restrictions on utilizing other sources of funding for the SR 80 lighting project, along with other project concerns.

**MOTION to Adopt a Resolution endorsing the FDOT FY 20-24 Draft Tentative Work Program with requested modifications.** Motion by Commissioner McKinlay, seconded by Mayor Marino, and carried unanimously 15-0.

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Commissioner Paula Ryan left the meeting at 11:24 a.m.

3. **INFORMATION ITEMS**

3.A. **DISCUSSED:** Vision Zero Action Plan Progress

MS. ALIA AWWAD, Palm Beach TPA Consultant with Kittelson & Associates, stated the Vision Zero Action plan will establish a comprehensive, data-driven approach to eliminating traffic-related fatalities and serious injuries in Palm Beach County. She reviewed the action plan needs, goals and best practices. She highlighted data from major cities throughout the country as well as Palm Beach fatalities data and trends as they relate to population & driver age, commute and driver behavior. She reviewed the project timeline and noted a draft and final Action Plan would be presented to the TPA Committees and Board in early 2019.

Commissioner Melissa McKinlay left the meeting at 11:30 a.m.

Councilman Michael Napoleone left the meeting at 11:33 a.m.

There was no discussion on this item.

3.B. **DISCUSSED:** I-95 Managed Lanes Master Plan Update

MR. CESAR MARTINEZ, FDOT Project Manager, and MR. DAVID MARIENA, FDOT Consultant from AECOM, provided an update on the I-95 Managed Lanes Master Plan from Linton Boulevard to Indiantown Road. They reviewed the project development process and noted they are at the planning stage. There are two managed lanes concepts being adding a second managed lane while maintaining the existing number of general use lanes and the other a separation treatment for a buffered separation with delineators. They reviewed the traffic forecast and analysis, programmed PDEs, project schedule and next steps.

Mayor Maria Marino left the meeting at 11:36 a.m.

A discussion ensued on the revenues collected and how they may be used, and the express lanes signage to alert drivers of the exit locations.

Mayor Shelly Petrolia left the meeting at 11:50 a.m.

Council Member Joni Brinkman left the meeting at 11:51 a.m.
3.C. **DISCUSSED:** Palm Tran Transit Asset Management Plan

MR. CLINTON FORBES, Palm Tran Executive Director, briefly introduced this item.

MR. ROBERT MANZINO, Palm Tran Facilities Project Manager, and MS. TIFFANY BATAC, WSP Project Manager, provided an overview of their federally required Transit Asset Management (TAM) Plan developed pursuant to 49 CFR 625. They noted the TAM Plan was approved on September 24, 2018 and includes an asset management policy, asset and asset management performance, asset portfolio, risk management, asset lifecycle management strategies, work plans and budget forecasts, asset management enablers, and continuous improvement.

There was no discussion on this item.

3.D. **DISCUSSED:** Annual Obligations Report for FY 18

MR. UHREN briefly noted a report was included in the agenda packet that the TPA is obligated by 23 CFR 450.334 to create comparing the Federal funds requested in the TIP with the Federal funds obligated in the previous year.

COUNCIL MEMBER KURETSKI requested for further clarification on the funding difference and if there should be concerns about identified discrepancies.

MR. UHREN noted he would investigating and get back to the Board.

3.E. Partner Agency Updates

There were no partner agency updates received.

3.F.1. Letter to FDOT Secretary O’Reilly regarding the Street Lighting on State Road (SR) 80 between SR-15 and CR-880. Response letter from FDOT Secretary O’Reilly

There was no discussion on this item.

3.F.2. Letter to FDOT Secretary O’Reilly regarding TPA Resolution 2018-17, Lake Worth Road Corridor Design Study. Response letter from FDOT Secretary O’Reilly

There was no discussion on this item.

4. **ADMINISTRATIVE ITEMS**

4.A.1. Routine TPA Reports - 2019 Board and Committee Meetings Schedule

There was no discussion on this item.


There was no discussion on this item.


There was no discussion on this item.

4.A.4. Routine TPA Reports - Public Involvement Activity Reports for October and November

There was no discussion on this item.

4.B. **Next Meeting - February 21, 2019 in Wellington (No January meeting)**

4.C. Adjournment
There being no further business, the Chair declared the meeting adjourned at 12:07 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Transportation Planning Agency and that information provided herein is the true and correct Minutes for the December meeting of the Transportation Planning Agency Governing Board, dated this 21st day of February, 2019.

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<td>Hal Valeché, Commissioner - CHAIR Palm Beach County</td>
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*** New Appointment
E - Excused
P - Representative Present
A - Absent
ALT- Alternate Present
Shaded months - No Meeting
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<tr>
<th>Representative/Alternate Local Government</th>
<th>Jan '18</th>
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<td>Katherine Waldron, Commissioner</td>
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<td>Steve B. Wilson, Mayor</td>
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OTH ERS PRESENT

- Carl Dorvil
- Michael Morrow
- Sabrina Aubrey
- Christine Fasiska
- Shandra Haynes
- Yanique Kelly
- Mark Madgar
- Cesar Martinez
- Michael Miller
- Stacy Miller
- Gerry O'Reilly
- John Podczerwinsky
- Natasha Wallace
- Leslie Wetherell
- David Mariena
- Victoria Williams
- Chelsea Smith Reed
- Alia Awwad
- Todd Bonlarron
- Richard Radcliffe
- Khurshid Mohyuddin
- Malissa Booth
- Alyssa Frank
- Greg Gabriel
- Paul Gougelman, Esq.
- Nicholas Hernandez
- Matthew Komma
- Valerie Neilson
- Margarita Pierce
- Alexa Sanabria
- Andrew Uhlir
- Nick Uhren
- Clinton Forbes
- Christian Londono

REPRESENTING

- Baxter & Woodman, Inc.
- City of Palm Beach Gardens
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation/AECOM
- Florida's Turnpike Enterprise
- General Public
- Kittelson & Associates, Inc.
- Palm Beach County Administration
- Palm Beach County League of Cities
- Palm Beach County Planning Department
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Tran
- Palm Tran
OTHERS PRESENT
Gilbert Morales
Peter F. Dobens
Lorraine Cargill
Alba Rubio
Jennifer Hofmeister

REPRESENTING
Palm Tran
Quest
South Florida Regional Transportation Authority
Urban Health Services
Wantman Group/Westgate CRA