



Summary Points of the December 13, 2018 Governing Board Meeting

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| Item No. | Description | Action |
|----------------------|---|--------------------------|
| <i>Regular Items</i> | | |
| 1.G | <p>Member Comments</p> <p>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).</p> <p>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.</p> | |
| <i>Consent Items</i> | | |
| 1.1.1 | <p>MOTION TO APPROVE Appointment of Ms. Angela Choice as the Representative for Florida Department of Veterans’ Affairs on the Transportation Disadvantaged Local Coordinating Board (TDLCB).</p> | <p>Approved 13-0</p> |
| 1.1.2 | <p>MOTION TO APPROVE the Appointment of Mr. Dom Guarnagia on the Citizens Advisory Committee (CAC) as nominated by Commissioner Paulette Burdick.</p> | <p>Approved 13-0</p> |
| 1.1.3 | <p>MOTION TO APPROVE Appointment of Mr. James F. Carroll on the CAC as nominated by Commissioner Katherine Waldron.</p> | <p>Approved 13-0</p> |
| 1.1.4 | <p>MOTION TO APPROVE Appointment of Mr. Albert Richwagen on the CAC as nominated by Mayor Shelly Petrolia.</p> | <p>Approved 13-0</p> |
| 1.1.5 | <p>MOTION TO APPROVE 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).</p> | <p>Approved 13-0</p> |
| 1.1.6.a | <p>MOTION TO APPROVE Appointment renewal of Dr. Motasem Al-Turk as Representative for the Palm Beach County Engineering Department to the Technical Advisory Committee (TAC) through December 2021.</p> | <p>Approved 13-0</p> |
| 1.1.6.b | <p>MOTION TO APPROVE Appointment renewal of Mr. Terrence Bailey as Representative for the City of Riviera Beach to the TAC through December 2021.</p> | <p>Approved 13-0</p> |

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| 1.1.6.c | MOTION TO APPROVE Appointment renewal of Ms. Natalie Crowley as Representative for the City of Palm Beach Gardens to the TAC through December 2021. | Approved 13-0 |
| 1.1.6.d | MOTION TO APPROVE Appointment renewal of Mr. Kenny Wilson as Representative for the Florida Department of Health to the TAC through December 2021. | Approved 13-0 |
| 1.1.6.e | MOTION TO APPROVE Appointment renewal of Ms. Maria Hernandez as Representative for the Florida Agency for Healthcare Administration/Medicaid on the TDLCB through December 2021. | Approved 13-0 |
| 1.1.7 | MOTION TO APPROVE 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. | Approved 13-0 |
| <i>General Public Comments</i> | | |
| 1.J | There were no general public comments received. | |
| <i>Action Items</i> | | |
| 2.A | MOTION TO ELECT OFFICERS for the 2019 Calendar Year Commissioner Hal Valeché was elected as Chair and Mayor Maria Marino was elected as Vice Chair. | Elected 14-0 |
| 2.B | MOTION TO APPROVE Representatives the Southeast Florida Transportation Council Mayor Maria Marino was approved as the Delegate and Commissioner Robert Weinroth was approved as the Alternate Delegate. | Approved 15-0 |
| 2.C | MOTION TO APPROVE Representatives to the Florida MPOAC Governing Board Commissioner Robert Weinroth was approved as the Delegate and Mayor Steven Grant was approved as the Alternate Delegate. | Approved 15-0 |
| 2.D | MOTION TO APPROVE the 2018 Local Initiatives and Transportation Alternatives Program Guidelines and Scoring Systems | Approved 15-0 |
| 2.E | MOTION TO ADOPT a Resolution endorsing the Florida Department of Transportation FY 20-24 Draft Work Program with requested modifications | Adopted 15-0 |

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| <i>Information Items</i> | | |
| 3.A | <p>Vision Zero Action Plan Progress</p> <p>Palm Beach TPA Consultant with Kittelson & Associates, MS. ALIA AWWAD, reviewed the action plan needs, goals, best practices as well as Palm Beach County fatalities data and trends as they relate to population & driver age, commute and behavior. She reviewed the project timeline and noted a Draft and Final Action Plan would be presented to the Board in upcoming months.</p> | |
| 3.B | <p>I-95 Managed Lanes Master Plan Update</p> <p>FDOT Project Manager, MR. CESAR MARTINEZ, and FDOT Consultant from AECOM, MR. DAVID MARIENA, 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 the first is adding a second managed lane while maintaining the existing number of general use lanes and the other is introducing a buffered separation treatment with delineators. They reviewed the traffic forecast and analysis, programmed PD&Es, project schedule and next steps.</p> | |
| 3.C | <p>Palm Tran Transit Asset Management Plan</p> <p>Palm Tran Facilities Project Manager, MR. ROBERT MANZINO, and WSP Project Manager, MS. TIFFANY BATAAC, 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.</p> | |
| 3.D | <p>Annual Obligations Report for FY 18</p> <p>Palm Beach TPA Executive Director, MR. NICK UHREN, stated 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. He gave a high-level overview of the report included in the agenda packet.</p> | |
| 3.E | <p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p> | |
| 3.F.1 | <p>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.</p> <p>There was no discussion on this item.</p> | |

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| 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. | |
| <i>Administrative Items</i> | | |
| 4.A.1 | 2019 Board and Committee Meetings Schedule There was no discussion on this item. | |
| 4.A.2 | 2019 TPA Member Dues Annual Report There was no discussion on this item. | |
| 4.A.3 | FY 2019 First Quarter Financial Report There was no discussion on this item. | |
| 4.A.4 | 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) Wellington Community Center, 12150 Forest Hill Boulevard, Wellington, FL 33414 | |