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](http://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

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 TPA Board Meeting
December 13, 2018 at the Jupiter Community Center
Address: 200 Military Trail, Jupiter 33458

By Foot

By Bike

By Transit

By Car

Meeting Location
### 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