TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, FEBRUARY 15, 2018
TIME: 9:00 A.M.
PLACE: Palm Beach Gardens City Council Chambers
        10500 N. Military Trail, Palm Beach Gardens, FL 33410

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 February 15, 2018
   E. MOTION TO APPROVE Minutes for December 14, 2017
   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. Laura Shultze as the Representative for the School District of Palm
         Beach County on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
      2. Appointment renewal of Mr. Glen Harvie on the Citizen’s Advisory Committee (CAC) through February 2021 at the request of County Commissioner Mary Lou Berger.
      3. Appointment of Mr. Quan Yuan as Alternate for the City of Boca Raton on the Technical Advisory Committee. A summary of qualifications is attached.
      4. The TPA’s Limited English Proficiency (LEP) Plan for local populations in need of language translations for effective outreach and the strategies to meet those needs. The draft document may be accessed at PalmBeachTPA.org/LEP.
      5. The TPA’s Title VI and ADA Nondiscrimination Policy and Plan outlining the TPA’s commitment to serve LEP and disabled persons, including the complaint process. The draft document may be accessed at PalmBeachTPA.org/Nondiscrimination.

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. The following items implement and/or support actions to transition the TPA to an independent agency consistent with TPA Resolution 2017-08. The Resolution is attached for reference.

1. MOTION TO ADOPT a Resolution Establishing Per Capita Member Dues for Governmental Entities with Voting Membership on the TPA Governing Board

The attached draft Resolution establishes annual membership dues beginning in Fiscal Year 2019, payable to the TPA no later than October 31 of each fiscal year. It sets the dues amount at ten (10) cents per capita for the first five years, uses the unincorporated population to determine the County dues amount, and uses the median dues value for all other members to determine the Port of Palm Beach dues amount.

2. MOTION TO ADOPT a Resolution Directing the TPA Executive Director to Pursue Administrative Support from TPA Member Agencies

The attached draft resolution approves the terms and conditions associated with the provision of temporary local funding to support TPA operations and directs the Executive Director to obtain signed agreements from at least two but not more than four TPA member agencies. The draft Administrative Services Agreement is also attached.

3. MOTION TO APPROVE Agreement for Legal Services

Weiss, Serota, Helfman, Cole & Bierman, P.L. is recommended by the Selection Committee to provide legal services to the TPA. The agreement will run through June 30, 2020 with provisions for up to a two-year extension, if necessary, and a not-to-exceed amount of $125,000. The draft agreement is attached.

4. MOTION TO CREATE a TPA Steering Committee for Transition Activities

The adopted by-laws authorize the TPA to establish a committee of Governing Board representatives and alternates to investigate and report on specific subject areas. Staff is requesting creation of a three (3) or five (5) member steering committee to facilitate TPA transition activities, to be comprised of the TPA Chair, the TPA Vice Chair, and one to three at-large members selected by the TPA Board.

5. MOTION TO APPROVE the First Amendment to the Interlocal Agreement for Staff and Services between Palm Beach County and the Palm Beach TPA

The attached draft amendment extends the term of the existing Interlocal Staff and Services Agreement from September 30, 2018 to September 30, 2019 with a clause allowing for additional one-year extensions and a 90-day notice period if desired by the TPA Governing Board. It also terminates County Attorney legal services for the TPA when the TPA retains other legal representation.

B. MOTION TO ADOPT a Resolution establishing Targets for federally required Safety Performance Measures

Pursuant to Federal Highway Administration (FHWA) performance measure implementation requirements, the TPA is required to either support FDOT-established targets or adopt their own by February 27, 2018. TPA Staff is recommending support of the FDOT-established “vision zero” safety performance measures and targets. The draft resolution and presentation are attached.

TAC & BTPAC Recommendation: Unanimously recommended support of Vision Zero
CAC Recommendation: Unanimously recommended support of Vision Zero and requested that the Board direct staff to create a Vision Zero action plan by February 2019, and evaluate current and future TIP projects to determine safety effectiveness.

3. INFORMATION ITEMS

A. Downtown West Palm Beach Mobility Study
West Palm Beach staff will provide an update on the Downtown West Palm Beach Mobility Study. There is no backup for this item.

B. Congestion Management Process (CMP)
The Palm Beach TPA’s CMP serves to provide policy-makers with a review of local transportation conditions to identify trends in congestion and potential mitigation strategies. TPA staff will present the attached 2017 CMP Annual Report Card.

C. Fiscal Year 2017 Federal Obligations Report
TPA staff will review the summary comparison of federal funds identified in the TIP versus federal funds obligated by the lead agencies for each project for federal fiscal year 2017. The summary report is attached.

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.

E. Correspondence
1. Letter from the Village of Palm Springs designating Council Member Doug Gunther as the new TPA Governing Board Alternate.

4. ADMINISTRATIVE ITEMS

A. December and January’s Public Involvement Activity Report

B. TPA FY 2018 Second Quarter Fiscal Report

C. Next Meeting – March 15, 2018 in Belle Glade
Dolly Hand Cultural Arts Center, 1977 SW College Drive, Belle Glade

D. 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: February 15th TPA Board Meeting
at: Palm Beach Gardens City Hall
Address: 10500 N Military Trl., Palm Beach Gardens, FL
TPA GOVERNING BOARD MEMBERS

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

Robert Weinroth, Council Member
City of Boca Raton
Alternate: Jeremy Rodgers, 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

Cary D. Glickstein, Mayor
City of Delray Beach
Alternate: Jim Chard, Vice Mayor

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

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

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

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

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
OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
GOVERNING BOARD
February 15, 2018
Palm Beach Gardens City Council Chambers
10500 N. Military Trail
Palm Beach Gardens, FL 33410

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

1. REGULAR ITEMS
Mayor Haynie 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
Mayor Haynie requested a moment of silence in honor of the Marjory Stoneman Douglas victims and survivors.

1.C. Pledge of Allegiance
MAYOR MARINO welcomed meeting attendees to the City of Palm Beach Gardens and noted future expansions to the facilities.

1.D. ADOPTED: Agenda for February 15, 2018
MR. UHREN requested removal of Consent Agenda Item 1.H.4 and noted it would be brought back at a future meeting. He also noted Information Items 3.B and 3.C were deferred from the previous meeting and staff would only make a presentation if requested by the Board.

MOTION to ADOPT the Amended Agenda for February 15, 2018. Motion by Commissioner Berger, seconded by Commissioner Abrams, and carried unanimously. Council Member Weinroth, Commissioner Ryan, and Mayors Gerwig, Glickstein, McKinlay and Wilson were absent.

1.E. APPROVED: Minutes for December 14, 2017
MOTION to APPROVE the Minutes for December 14, 2017. Motion by Mayor Marino, seconded by Commissioner Burdick, and carried unanimously. Council Member Weinroth, Commissioner Ryan, and Mayors Gerwig, Glickstein, McKinlay and Wilson were absent.

1.F. Comments from the Chair and Member Comments
Mayor Haynie commented as follows:

• Thanked the TPA staff, especially Ms. Valerie Neilson, for hosting a great and well attended Safe Streets Summit.
There were no member comments received.

1.G. Executive Director’s Report

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

- Highlighted the Multimodal Facilities and Services graphic included in the agenda packet, which shows the pedestrian and bicycle facilities, transit service lines, and vehicle travel lanes around the meeting location.

Commissioner Paula Ryan joined the meeting at 9:09 a.m.

- Stated Brightline notified the TPA they are still scheduled to complete the Supplemental Safety Measures Construction in the City of West Palm Beach by the first week in March, and expect the entirety of Palm Beach County will be completed before the end of March.

Mayor Anne Gerwig joined the meeting at 9:10 a.m.

- Noted the Florida Department of Transportation (FDOT) Human Services Summit will be held on Tuesday, February 20 and will focus on sharing best practices, networking, and improving coordination transportation services.

- Encouraged member local governments to celebrate and promote safe bicycling through proclamations and special events during March for Florida Bicycle Month.

- Stated applications for the Local Initiatives (LI) and Transportation Alternatives (TA) Programs are due on Friday, March 2.

- Noted the TPA is hosting a Smart Growth America Complete Streets Workshop on Wednesday, March 14 with the target audience of TPA Board Members as well as City, County, and FDOT staff that want to learn more about implementing Complete Streets projects that are creative, cost-effective, and championed.

- Stated the White House released a legislative outline for rebuilding infrastructure in America with a full outline available at www.PalmBeachTPA.org/Infrastructure. He also noted House Bill 33 is moving through the Florida Legislature and seeks to make texting while driving a primary offense.

- Noted FDOT staff will review plans for a traffic signal east of Jog Road at the intersection of Forest Hill Boulevard and 16th Place South along with median modifications on Thursday, February 22.

- Noted FDOT staff will review plans for a third westbound left turn lane and a northbound continuous right turn lane at the intersection of SR 80 and Forest Hill Boulevard intersection on Wednesday, February 28.

1.H. APPROVED/ADOPTED: Consent Agenda Items

1. Appointment of Ms. Laura Shultze as the Representative for the School District of Palm Beach County on the Transportation Disadvantaged Local Coordinating Board (TDLCB).

2. Appointment renewal of Mr. Glen Harvie on the Citizen’s Advisory Committee (CAC) through February 2021 at the request of County Commissioner Mary Lou Berger.

3. Appointment of Mr. Quan Yuan as Alternate for the City of Boca Raton on the Technical Advisory Committee (TAC).
4. Resolution establishing a TPA Sponsorship Policy that allows the provision of sponsorship support by means of direct funding and/or materials for activities, initiatives and/or events that align with the mission and purpose of the TPA.

5. The TPA’s Limited English Proficiency (LEP) Plan for local populations in need of language translations for effective outreach and the strategies to meet those needs.

6. The TPA’s Title VI and ADA Nondiscrimination Policy and Plan outlining the TPA’s commitment to serve LEP and disabled persons, including the complaint process.

MOTION to APPROVE the Consent Agenda less item 1.H.4. Motion by Mayor Pinto, seconded by Commissioner Burdick, and carried unanimously 17-0. Council Member Weinroth, and Mayors Glickstein, McKinlay, and Wilson were absent.

1.1. General Public Comments

Dr. Lori Vinikoor, representing the Alliance of Delray Residential Associations, commented on the widening project of Atlantic Avenue from Jog Road to Florida’s Turnpike. She requested the Palm Beach TPA adjust the timeline to expedite the expansion project with the hopes to provide congestion relief for local residents.

MR. UHREN noted this item is included in the TPA’s Major Priority Project list and noted that FDOT will construct the project using only state funds to accelerate completion.

Mayor Melissa McKinlay joined the meeting at 9:18 a.m.

MOTION to RECEIVE the comments into the record. Motion by Commissioner Abrams, seconded by Commissioner Burdick, and carried unanimously 18-0. Council Member Weinroth, and Mayors Glickstein and Wilson were absent.

COMMISSIONER BURDICK expressed her appreciation for the advocacy on behalf of the Alliance of Delray and noted it is also the Board’s responsibility to review traffic safety and concerns throughout Palm Beach County.

2. ACTION ITEMS

2.A.1. CONCEPTUALLY APPROVED: Per Capita Member Dues for Governmental Entities with Voting Membership on the TPA Governing Board

MR. UHREN noted per capita member dues would provide TPA Agency Funds for non-reimbursable expenses, which include advocacy, peer exchanges/special events, promotional materials, and non-federal matching funds. He stated the annual dues are proposed at 10 cents per capita, which will be fixed for the first five years then as approved by the Board and payable to the TPA by October 31, 2018. He reviewed the dues amounts for each member agency, with emphasis on Palm Beach County’s member dues being calculated based on the unincorporated area and the Port of Palm Beach being calculated at the median value of other TPA agencies.

COMMISSIONER JAMES stated in order for him to justify this item to his Commission he would need more specifics on the use of the member dues and a proposed budget.

COMMISSIONER WALDRON requested a meeting with Mr. Uhren to discuss the Port’s estimated dues payment.

A lengthy discussion ensued on TPA presentations already provided on independence to certain municipalities, the utilization of dues collected for advocacy and its benefits, the County’s current role in providing matching funds, and the impact on smaller municipalities or those municipalities that serve on the Board that wish to not pay.
MOTION to ADOPT a Resolution Establishing Per Capita Member Dues for Governmental Entities with Voting Membership on the TPA Governing Board. Motion by Commissioner Abrams, seconded by Mayor McKinlay.

COMMISSIONER JAMES requested to table this item until further information is provided from staff as even in concept it is difficult to approve the motion.

Further discussion ensued on the budget impacts, and the need for additional presentations to municipality governing bodies.

AMENDED MOTION to CONCEPTUALLY APPROVE Per Capita Member Dues for Governmental Entities with Voting Membership on the TPA Governing Board. Motion by Commissioner Abrams, seconded by Mayor McKinlay.

Discussion ensued regarding the dues amount to be charged per capita.

MAYOR MCKINLAY noted a draft Resolution was included in the agenda packet and requested that staff modify the resolution to make it actionable by each TPA member and then distribute it to each member.

A brief discussion ensued.

The motion was called to vote and carried 17-1 with Commissioner James dissenting. Council Member Weinroth, and Mayors Glickstein and Wilson were absent.

2.A.2. ADOPTED: Resolution Directing the TPA Executive Director to Pursue Administrative Support from TPA Member Agencies

MR. UHREN noted the TPA requires temporary local funding to support operations until federal reimbursement payments are received. He stated the TPA is seeking 5-year Agreements with at least two (2) and up to four (4) TPA member agencies, with the member agency providing TPA with access to a Revolving Account up to $300,000, and the TPA reimbursing the Member Agency for staff costs to provide access to funds.

MR. UHREN noted the TPA spending is governed by the Unified Planning Work Program (UPWP) and that the Member Agency cannot limit usage of funds if consistent with the UPWP. He also noted the TPA reimburses the Member Agency upon receipt of its grant reimbursement funds and the Member Agency is not responsible for TPA Liabilities.

MAYOR PINTO inquired if the TPA would pay an interest rate and the reasoning behind the revolving model.

MR. UHREN noted any interest rate incurred is a non-reimbursable expense, which the TPA would not pay. He also noted the Agreement would include a reasonable estimate of staff time, and conceptual approval of the agreement would allow the municipality to make adjustments as needed.

MAYOR MARINO expressed the City of Palm Beach Garden's support of this item.

MOTION to ADOPT a Resolution Directing the TPA Executive Director to Pursue Administrative Support from TPA Member Agencies. Motion by Mayor McKinlay, seconded by Mayor Marino, and carried unanimously 18-0. Council Member Weinroth, and Mayors Glickstein and Wilson were absent.
2.A.3. APPROVED: Agreement for Legal Services

MR. UHREN stated the Legal Services Selection Committee recommends an Agreement with Weiss, Serota, Helfman, Cole & Bierman through June 30, 2020 with a potential 2-year extension and not to exceed amount of $125,000 total. He noted Mr. Paul Gougelman would be the lead counsel and has served as legal counsel the Florida Metropolitan Planning Advisory Council (MPOAC) for 25-years as well as to the Space Coast TPO and Manatee County MPO.

Council Member Terence D. Davis left the meeting at 10:06 a.m.

CHAIR HAYNIE expressed her endorsement of Mr. Gougelman's credentials as she serves as Chair on the Florida MPOAC.

MR. GOUGELMAN expressed his appreciation to represent the TPA and provided a brief background of his start as a Law Clerk with Palm Beach County.

MOTION to APPROVE an Agreement for Legal Services. Motion by Mayor McKinlay, seconded by Commissioner Abrams.

COMMISSIONER ABRAMS noted this is a without cause transaction and a furtherance of the TPA seeking independence. He expressed his thanks to Ms. Donna Raney for her service as the TPA legal council.

The motion was called to vote and carried unanimously 17-0. Council Members Davis and Weinroth, and Mayors Glickstein and Wilson were absent.

2.A.4. CREATED: TPA Steering Committee for Transition Activities

MR. UHREN requested the Board to establish a committee of Board representatives and alternates to investigate and report on specific subject areas as it relates to the TPA transitioning to an independent agency. He noted he would greatly benefit from receiving feedback from these committee members while going through the process.

The Board identified the following representatives to serve on the committee: Chair Susan Haynie, Vice Chair Hal Valeche, Mayor Steven Grant, Mayor Fred Pinto, Commissioner Paula Ryan, and Council Member Joni Brinkman.

MOTION to CREATE a TPA Steering Committee comprised as noted above for Transition Activities. Motion by Commissioner Abrams, seconded by Commissioner Waldron, and carried unanimously 17-0. Council Members Davis and Weinroth, and Mayors Glickstein and Wilson were absent.

2.A.5. APPROVED: First Amendment to the Interlocal Agreement for Staff and Services between Palm Beach County and the Palm Beach TPA

MR. UHREN stated the current agreement between the TPA and Palm Beach County, which provides TPA staff, office and meeting space, revolving funds, local matching funds, and legal support terminates on September 30, 2018. He noted this amendment would extend the term to September 30, 2019 with an option for two (2) more years, reducing the notice period from 180 days to 90 days for termination by the TPA, and to terminate County legal support when separate legal services are obtained.

A brief discussion ensued.

MOTION to ADOPT the First Amendment to the Interlocal Agreement for Staff and Services between Palm Beach County and the Palm Beach TPA. Motion by Mayor Marino, seconded by Mayor Flores, and carried unanimously 17-0. Council Members Davis and Weinroth, and Mayors Glickstein and Wilson were absent.
2.B. **ADOPTED**: Resolution establishing Targets for federally required Safety Performance Measures

MR. ANDREW UHLIR, Palm Beach TPA Transportation Improvement Program (TIP) Coordinator, stated performance based measuring has been around since 2012 with MAP-21 (Moving Ahead for Progress in the 21st Century), and requires the FDOT and the TPA to monitor required performance measures, establish targets, and report progress. He noted the required safety performance measures that include number and rate of fatalities, number and rate of serious injuries, and number of non-motorized fatalities and serious injuries.

MR. UHLIR noted FDOT’s target of Vision Zero, which is zero fatalities and serious injuries for 2018, and the TPA’s recommendation based on this same principal. He noted the advisory committees unanimously recommended support of Vision Zero, with the CAC requesting that the Board direct staff to create a Vision Zero action plan by February 2019, and evaluate current and future TIP projects to determine safety effectiveness.

MR. UHLIR reviewed prior data for the number and rate of fatalities, number and rate of serious injuries, and number of non-motorized fatalities and serious injuries since 2006 and noted that 2017 data will not be available until April 2018. He highlighted the current and future planning and implementation steps the TPA is taking toward Vision Zero.

A lengthy discussion ensued with several Board members expressing concerns over the target of Vision Zero and the reality of the targets being met this year especially with the Brightline fatalities. Board members directed staff to get rolling 12-month fatality data, map hot spots for use in creating a list for future safety projects, and bringing this back before the Board earlier in the year.

**MOTION to ADOPT a Resolution establishing the target of zero traffic fatalities and serious injuries for 2018.** Motion by Mayor McKinlay, seconded by Commissioner Berger, and carried unanimously 17-0. Council Members Davis and Weinroth, and Mayors Glickstein and Wilson were absent.

3. **INFORMATION ITEMS**

3.A. **DISCUSSED**: Downtown West Palm Beach Mobility Study

MR. SCOTT KELLY, Assistant City Administrator for the City of West Palm Beach, provided a background of the study area and the public outreach effort. He described the vision for creating a connected community with increased biking, walking and transit use along with short and long-term strategies to implement the vision.

Mayor Susan Haynie left the meeting at 11:06 a.m. and Vice Chair Hal Valeche assumed the responsibilities of chair.

3.B. Congestion Management Process (CMP)

There was no discussion on this item.

3.C. Fiscal Year 2017 Federal Obligations Report

There was no discussion on this item.

Mayor Fred Pinto, and Commissioners Keith James and Paula Ryan left the meeting at 11:08 a.m.

3.D. Partner Agency Updates

There were no partner agency updates received.
3.E. Correspondence
   1. Letter from the Village of Palm Springs designating Council Member Doug Gunther as the new TPA Governing Board Alternate.

There was no discussion on this item.

4. ADMINISTRATIVE ITEMS

4.A. December and January's Public Involvement Activity Report

There was no discussion on this item.

4.B. TPA FY 2018 Second Quarter Fiscal Report

There was no discussion on this item.

4.C. Next Meeting – March 15, 2018 in Belle Glade

A brief discussion ensued on the meeting location specifics.

VICE CHAIR VALECHE inquired on details for the Bike to Work ride.

COMMISSIONER BURDICK requested a copy of the City of West Palm Beach’s presentation on the Downtown Mobility Study.

4.D. Motion to Adjourn

There being no further business, the Vice Chair declared the meeting adjourned at 11:11 a.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 February meeting of the Transportation Planning Agency Governing Board, dated this 15th day of March, 2018.

Chair
### EXHIBIT A
Transportation Planning Agency Governing Board Attendance Record: 2017-2018

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*** New Appointment  
P - Representative Present  
A - Absent  
E - Excused  
ALT - Alternate Present  
Shaded months - No Meeting
### EXHIBIT A (cont’d)

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### OTHERS PRESENT

- Milory Senat: Agency for Persons with Disabilities  
- Lori Vinilkoon: Alliance of Delray  
- Brian Mercurio: Bike Keeper  
- Don Mathis: Citizen  
- Peter Hofheinz: City of Palm Beach Gardens Planning & Zoning  
- Scott Kelly: City of West Palm Beach  
- Mayur Patel: Florida Department of Transportation  
- Yanique Kelly: Florida Department of Transportation  
- Alison Stettner: Florida's Turnpike  
- Victoria Williams: Florida's Turnpike  
- Lori Treviranus: Keith & Associates  
- Todd Bonlarron: Palm Beach County Administration  
- David Ricks: Palm Beach County Engineer  
- Richard Radcliffe: Palm Beach County League of Cities  
- Khurshid Mohyuddin: Palm Beach County Planning  
- Motasem Al-Turk: Palm Beach County Traffic  
- Steve Anderson: Palm Tran  
- Malissa Booth: Palm Beach Transportation Planning Agency  
- Renee Cross: Palm Beach Transportation Planning Agency  
- Kevin Fischer: Palm Beach Transportation Planning Agency  
- Alyssa Frank: Palm Beach Transportation Planning Agency  
- Valerie Neilson: Palm Beach Transportation Planning Agency  
- Alexa Sanabria: Palm Beach Transportation Planning Agency  
- Andrew Uhlir: Palm Beach Transportation Planning Agency  
- Nick Uhren: Palm Beach Transportation Planning Agency  
- Tim Verbeke: Palm Beach Transportation Planning Agency  
- Margarita Pierce: Palm Beach Transportation Planning Agency  
- Thomas Lanahan: Treasure Coast Regional Planning Council  
- Vice Mayor Jeff Hmara: Village of Royal Palm Beach  
- Paul Gougelman: Weiss, Serota, Helfman, Cole & Bierman