



Summary Points of the February 15, 2018 Governing Board Meeting

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Item No.	Description	Action
Regular Items		
1.F	Member Comments There were no member comments received.	
Consent Items		
1.H.1	MOTION TO APPROVE Appointment of Ms. Laura Shultze as the Representative for the School District of Palm Beach County on the Transportation Disadvantaged Local Coordinating Board (TDLCB).	Approved
1.H.2	MOTION TO APPROVE 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.	Approved
1.H.3	MOTION TO APPROVE Appointment of Mr. Quan Yuan as Alternate for the City of Boca Raton on the Technical Advisory Committee (TAC).	Approved
1.H.4	MOTION TO ADOPT 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.	Removed
1.H.5	MOTION TO ADOPT 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.	Adopted
1.H.6	MOTION TO ADOPT 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.	Adopted
General Public Comments		
1.I	<u>Dr. Lori Vinikoor</u> , 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.	

Item No.	Description	Action
Action Items		
2.A.1	MOTION TO CONCEPTUALLY APPROVE Per Capita Member Dues for Governmental Entities with Voting Membership on the TPA Governing Board	Conceptually Approved 17-1
2.A.2	MOTION TO ADOPT a Resolution Directing the TPA Executive Director to Pursue Administrative Support from TPA Member Agencies	Adopted 18-0
2.A.3	MOTION TO APPROVE Agreement for Legal Services	Approved 17-0
2.A.4	MOTION TO CREATE a TPA Steering Committee for Transition Activities Committee members include: Chair Susan Haynie, Vice Chair Hal Valeche, Mayor Steven Grant, Mayor Fred Pinto, Commissioner Paula Ryan, and Council Member Joni Brinkman.	Created 17-0
2.A.5	MOTION TO APPROVE the First Amendment to the Interlocal Agreement for Staff and Services between Palm Beach County and the Palm Beach TPA	Approved 17-0
2.B	MOTION TO ADOPT a Resolution establishing Targets for federally required Safety Performance Measures	Adopted 17-0
Information Items		
3.A	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.	
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.	
3.D	Partner Agency Updates There were no partner agency updates received.	
3.E	Correspondence There was no discussion on this item.	

Item No.	Description	Action
<i>Administrative Items</i>		
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 Dolly Hand Cultural Arts Center, 1977 SW College Drive, Belle Glade	