



Summary Points of the June 21, 2018 Governing Board Meeting

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

Item No.	Description	Action
Regular Items		
1.F	Member Comments There were no member comments received.	
Consent Items		
1.H.1	MOTION TO APPROVE TPA Governing Board By-Laws Update	Approved 16-0
1.H.2	MOTION TO APPROVE Technical Advisory Committee (TAC) By-Laws Update	Adopted 16-0
1.H.3	MOTION TO APPROVE Appointment renewal for Ms. Tinu Peña on the Citizens Advisory Committee (CAC) through June 2021 at the request of Mayor Fred Pinto	Approved 16-0
1.H.4	MOTION TO APPROVE the Village of Wellington as a voting member on the TAC	Approved 16-0
1.H.5	MOTION TO APPROVE Appointment of Mr. Michael O'Dell as the Representative and Mr. Thomas Lundeen as the Alternate for the Village of Wellington on the TAC	Approved 16-0
General Public Comments		
1.I	There were no general public comments received.	
Action Items		
2.A.1	MOTION TO ELECT Alternate to the Southeast Florida Transportation Council (SEFTC) Mayor Maria Marino was elected to serve as the Alternate Delegate on SEFTC	Elected 17-0
2.A.2	MOTION TO ELECT Alternate to the MPOAC Governing Board Mayor Steven Grant was elected to serve as the Alternate Delegate on the MPOAC Governing Board	Elected 18-0

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Information Items		
3.E.1	<p>Correspondence letter to Palm Beach County requesting information to support mobility fee evaluation based on TPA Board discussion at the May 17 Board meeting.</p> <p>Assistant County Administrator, MR. TODD BONLARRON, and County Engineer, MR. DAVID RICKS, were participated in the Board's discussion on road impact fees. The Board affirmed its request for the County to provide the items listed in the correspondence.</p>	
Action Items		
2.B	<p>MOTION TO CREATE a TPA Strategic Plan Committee</p> <p>Committee members include: Commissioner Hal Valeche - TPA Chair, Mayor Maria Marino - TPA Vice Chair, Commissioner Paula Ryan, Commissioner Paulette Burdick, and Mayor Fred Pinto.</p>	Created 19-0
2.C	<p>MOTION TO APPROVE a Resolution approving the Draft FY 19-23 Transportation Improvement Program (TIP)</p>	Adopted 19-0
Information Items		
3.A	<p>2045 Strategic Intermodal System (SIS) Cost Feasible Plan</p> <p>MS. LOIS BUSH, SIS 2045 CFP Update Coordinator for FDOT District 4, presented an overview of the SIS network comprised of high priority, high volume transportation facilities including airports, highways, railroads, seaports, spaceports and transit. She provided an overview of the draft SIS 2045 CFP that included the general background, purpose, time period and Palm Beach County projects.</p>	
3.B	<p>TPA Transition Update</p> <p>CHAIR VALECHE noted the Transition Steering Committee met on June 12th. The Committee reviewed the Administrative Services Agreement, where it was determined the appropriate revolving loan amount be \$1.2 million. He stated six municipalities have expressed interest in providing these services and the committee determined the loan amount would be split equally among the municipalities that care to participate. He stated the TPA is receiving formal consent from municipalities on member dues with the intention to have them in-hand in the coming months. He noted the TPA is negotiating between several properties for potential office space with the intention of bringing a lease agreement before the Board in September or October for action.</p>	

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Information Items		
3.C	<p>MPOAC Institute Review and TPA Board Member Handbook</p> <p>MAYOR MARINO thanked the TPA for sending Board members to the MPOAC Weekend Institute training. She stated it was worthwhile and suggested that the TPA continue sending Representatives to this training as it is an important resource.</p> <p>Palm Beach TPA Executive Director, MR. NICK UHREN, noted an updated TPA Board Member handbook and a video of the abbreviated MPOAC training held locally are available at www.PalmBeachTPA.org/Board.</p>	
3.D	<p>Partner Agency Updates</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, invited members to participate in upcoming meetings that will discuss the Route Performance Maximization (RPM) project.</p> <ul style="list-style-type: none"> • June 28 a public hearing during the Palm Tran Service Board meeting • July 24 a public workshop at the Governmental Center • August 14 the final public hearing during the Board of County Commissioners' regularly scheduled meeting. <p>Palm Tran Interim Transit Planning Manager, MR. STEVE ANDERSON, provided an update on route and service time changes.</p>	
3.E.2	<p>Correspondence letter to FDOT Secretary O'Reilly regarding the Beeline Highway/SR 710 widening from Northlake to Blue Heron Boulevard. Response letter from FDOT Secretary O'Reilly.</p> <p>There was no discussion on this item.</p>	
Administrative Items		
4.A	<p>May's Public Involvement Activity Report</p> <p>There was no discussion on this item.</p>	
4.B	<p>Next meeting - July 19, 2018 in Wellington Community Center, 12150 Forest Hill Boulevard, Wellington, FL 33414</p>	