



## TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, JUNE 21, 2018  
TIME: 9:00 A.M.  
PLACE: FPL Manatee Lagoon near the Port of Palm Beach  
6000 N Flagler Drive, West Palm Beach, FL 33407

*Transportation facilities and services around the Board meeting location are provided on page 4.*

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### 1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for June 21, 2018
- E. MOTION TO APPROVE Minutes for May 17, 2018
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE/ADOPT Consent Agenda Items

#### 1. TPA Governing Board By-Laws Update

The attached revisions (in strikethrough/underline format) clarify the process to abstain from a vote and introduce a TPA Board term of office consistent with Florida Statutes. The revisions also update the document to reflect the new TPA branding.

#### 2. Technical Advisory Committee (TAC) By-Laws Update

The attached revised draft TAC By-Laws provide clarification on abstaining from voting procedures. The strikethrough/underline draft also updates the document consistent with the new TPA branding.

#### 3. Appointment renewal for Ms. Tinu Peña on the Citizens Advisory Committee (CAC) through June 2021 at the request of Mayor Fred Pinto.

#### 4. The Village of Wellington as a voting member on the TAC

Pursuant to the TAC By-Laws "an agency seeking membership on the TAC shall submit a written request to the TPA for consideration and approval by the TPA Governing Board. The TPA Governing Board has final approval of membership." The current TAC membership roster is attached.

#### 5. Appointment of Mr. Michael O'Dell as the Representative and Mr. Thomas Lundeen as the Alternate for the Village of Wellington on the TAC. A summary of qualifications is attached.

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 Alternates to the Southeast Florida Transportation Council (SEFTC) and the MPOAC Governing Board

1. During the May 17, 2018 meeting, the TPA Board elected Commissioner Keith James to serve as the Delegate on SEFTC. This item is being brought before the Board to designate an Alternate Delegate.
2. During the May 17, 2018 meeting, the TPA Board elected Mayor Melissa McKinlay to serve as the Delegate on the MPOAC Governing Board. This item is being brought before the Board to designate an Alternate Delegate.

B. MOTION TO CREATE a TPA Strategic Plan Committee

The TPA adopted a Strategic Plan in July 2016 and updated the Plan in September 2017 that includes the attached goals and objectives to focus the TPA on specific, measurable and attainable outcomes. These are to be reported on and reviewed annually as a means of evaluating the performance of the TPA and to refocus objectives for the upcoming year. Staff is requesting creation of a 5-member committee to meet once in July to review progress and then make recommended updates at the September TPA Governing Board meeting.

C. MOTION TO ADOPT a Resolution approving the Draft FY 19-23 Transportation Improvement Program (TIP)

The draft executive summary for the FY 19 - 23 TIP is attached. This program was developed based on information provided from the Florida Department of Transportation (FDOT) and various local sources and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at [PalmBeachTPA.org/TIP](http://PalmBeachTPA.org/TIP).

TAC/CAC/BTPAC: Unanimously recommended approval

3. INFORMATION ITEMS

A. 2045 Strategic Intermodal System (SIS) Cost Feasible Plan

In June 2017, FDOT adopted the SIS 2045 Multimodal Unfunded Needs Plan (MMUNP) identifying capacity and mobility needs for all modes of travel. In July 2017, FDOT began developing the SIS 2045 CFP. FDOT staff will review the attached draft FY 29-FY 45 plan for SIS highway facilities.

B. TPA Transition Update

The Transition Steering Committee met on June 12, 2018 and reviewed the status of TPA member Dues, Admin Services Agreements, and potential office space locations. The Chair will review the attached summary table.

C. MPOAC Institute Review and TPA Board Member Handbook

TPA Representatives will review the MPOAC Institute for elected officials. TPA staff will present the attached version of the updated TPA Board Member handbook, which can also be accessed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). This newly revised version includes an updated glossary and acronyms based on content from the MPOAC Institute.

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 to Palm Beach County requesting information to support mobility fee evaluation based on TPA Board discussion at the May 17 Board meeting.
2. 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.

4. ADMINISTRATIVE ITEMS

A. May's Public Involvement Activity Report

B. Next Meeting - July 19, 2018 in 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](mailto:MBooth@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



# By Foot



# By Bike



# By Transit



# By Car





## 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:* Andrea Levine O'Rourke, 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, Mayor**  
Palm Beach County

**Paulette Burdick, Commissioner**  
Palm Beach County

**Steven L. Abrams, 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**  
Florida Department of Transportation  
Non-Voting Advisory Member