



Summary Points of the March 15, 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
Special Presentation		
1.F	CHAIR HAYNIE presented the March 2018 Florida Bicycle Month Proclamation. Palm Beach TPA Deputy Director of Multimodal Development, MS. VALERIE NEILSON, highlighted other municipalities that have adopted similar proclamations and further details of the Bike to Work Ride being held on March 16, 2018.	
Regular Items		
1.G	Member Comments CHAIR HAYNIE noted she was re-elected as Chair for the Southeast Florida Transportation Council (SEFTC) and congratulated Mayor Fred Pinto on his re-election as Mayor for the Village of Royal Palm Beach.	
Consent Items		
1.1.1	MOTION TO APPROVE Appointment of Dr. Elsa DeGoias as the Representative for CareerSource Palm Beach County on the Transportation Disadvantaged Local Coordinating Board (TDLCB).	Approved 15-0
1.1.2	MOTION TO APPROVE Amendment to Agreement with Kimley-Horn and Associates, Inc. to provide General Planning Services	Approved 15-0
1.1.3	MOTION TO APPROVE Amendment to Agreement with Kittelson & Associates, Inc. to provide General Planning Services	Approved 15-0
1.1.4	MOTION TO ADOPT a Resolution authorizing the Chair to execute the Federal Transit Administration Fiscal Year (FY) 2018 Certifications and Assurances	Adopted 15-0
General Public Comments		
1.J	There were no general public comments received.	
Action Items		
2.A	MOTION TO APPOINT a TDLCB Chair Mayor Steven Grant was appointed as Chair of the TDLCB	Appointed 15-0

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<i>Action Items</i>		
2.B	MOTION TO APPROVE Palm Beach TPA FY 19 Budget for submittal to Palm Beach County	Approved 15-0
<i>Information Items</i>		
3.A	Complete Streets - Creative, Cost Effective, and Championed Smart Growth America Consultant, MS. EMIKO ATHERTON, summarized how to champion and implement creative and cost effective Complete Streets projects, and the need for a Complete Streets policy. She provided a recap of the Complete Streets workshop held on March 14, 2018.	
3.B	Draft Unified Planning Work Program (UPWP) Palm Beach TPA Executive Director, MR. NICK UHREN, presented the draft FY 19-20 UPWP, a 2-year business plan and budget for the TPA. He noted the draft includes a description of the planning work, deliverables, timeframes, costs, and sources of funds. He briefly highlighted the tasks included in the draft, and requested Board member feedback on ideas for additional items to consider, such as corridor studies, action plans, or safety studies.	
3.D	Partner Agency Updates Palm Beach County Engineer, MR. DAVID RICKS, provided an update on major resurfacing projects and the collaboration with the TPA to implement bicycle lanes. He noted the County received interim approval from the Florida Highway Administration (FHWA) to use green colored pavement in bicycle lanes, which they will implement in conflict areas.	
<i>Administrative Items</i>		
4.A	February's Public Involvement Activity Report There was no discussion on this item.	
4.B	Next meeting - April 19, 2018 in Greenacres City Council Chambers, 5800 Melaleuca Lane, Greenacres, FL	