TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, MARCH 15, 2018
TIME: 9:00 A.M.
PLACE: Acreage Branch Library
15801 Orange Boulevard, Loxahatchee, FL 33470

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 March 15, 2018
   E. MOTION TO APPROVE Minutes for February 15, 2018
   F. Special Presentation
      1. March 2018 Florida Bicycle Month – Proclamation
         The TPA Chair will present the attached March 2018 Florida Bicycle Month
         Proclamation. TPA staff will highlight the attached list of Florida Bike Month
         activities.
   G. Comments from the Chair and Member Comments
   H. Executive Director’s Report
   I. MOTION TO APPROVE/ADOPT Consent Agenda Items
      1. Appointment of Dr. Elsa DeGoias as the Representative for CareerSource
         Palm Beach County on the Transportation Disadvantaged Local Coordinating
         Board (TDLCB). A summary of qualifications is attached.
      2. Amendment to Agreement with Kimley-Horn and Associates, Inc. to provide
         General Planning Services
         The Amendment will extend the term of the existing Agreement to December
         31, 2020 and increase the maximum agreement amount to $1,500,000. The
         draft amendment is attached.
      3. Amendment to Agreement with Kittelson & Associates, Inc. to provide General
         Planning Services
         The Amendment will extend the term of the existing Agreement to December
         31, 2020 and increase the maximum agreement amount to $1,500,000. The
         draft amendment is attached.
      4. Federal Transit Administration Fiscal Year (FY) 2018 Certifications and
         Assurances. The draft resolution is attached.
J. 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 APPOINT a Transportation Disadvantaged Local Coordinating Board Chair

The purpose of the TDLCB is to identify local service needs and to advise Palm Tran Connection on the coordination of services to be provided to the transportation disadvantaged through the Florida Coordinated Transportation System (FCTS).

Pursuant to Rule 41-2.012, FAC, the Palm Beach TPA Governing Board (TPA) shall appoint a Chair for all Local Coordinating Board meetings. The Chair shall be an elected official within Palm Beach County and shall serve until their elected term of office has expired or they are otherwise replaced by the TPA. City of Boca Raton Council Member Robert Weinroth served as the Chair for one year and has resigned from his position.

The TDLCB meets quarterly on the second month of each quarter in February, May, August and November at the Vista Center 1st Floor Hearing Chambers, 2300 N Jog Road, West Palm Beach, FL 33411.

B. MOTION TO APPROVE Palm Beach TPA FY 19 Budget for submittal to Palm Beach County

The Interlocal Agreement for Staff and Services between the TPA and Palm Beach County requires the TPA to submit its budget to the County in accordance with the timetable established by the County's Administrator and section 8.1(c) mandates that the TPA Governing Board shall approve the TPA's annual operating budget. This agenda item approves the TPA's FY 19 operating budget. The draft budget is attached.

3. INFORMATION ITEMS

A. Complete Streets – Creative, Cost Effective, and Championed

Smart Growth America will recap the Complete Streets workshop held on March 14 and summarize how to champion and implement creative and cost effective Complete Streets projects. There is no backup for this item.

B. Draft Unified Planning Work Program (UPWP)

TPA staff will present the attached draft UPWP, the 2-year business plan and budget for the agency. The UPWP includes a description of the planning work, deliverables, timeframes, costs, and sources of funds.

C. 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.
4. ADMINISTRATIVE ITEMS
   A. February’s Public Involvement Activity Report
   B. Next Meeting – April 19, 2018 in Greenacres
       City Council Chambers, 5800 Melaleuca Lane, Greenacres, FL
   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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.
Attending the: March 15th TPA Board Meeting
at: Acreage Branch Library
Address: 15801 Orange Boulevard, Loxahatchee, FL

By Foot

By Bike

By Transit

By Car

Facility Type
- No Sidewalk
- Sidewalk

Suitability
- No Transit Routes

Sharrow
- 2 Lane
- 4 Lane
- 6 Lane
- 8 Lane
- 10 Lane

No Transit Routes
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  
*Alternates:* 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