



## 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.*

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### 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 1<sup>st</sup> 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](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**

**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