



Summary Points of the May 17, 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	<p>Member Comments</p> <p>MAYOR MARINO stated that the City of Palm Beach Gardens passed a resolution in support of the Steeplechase Community in its efforts to mitigate and protect residents from various negative impacts resulting from the planned future Beeline Highway/SR 710 widening project from Northlake Boulevard to Blue Heron Boulevard and requested support from the TPA Governing Board.</p> <p>MOTION TO APPROVE the Executive Director to send a letter requesting that the Florida Department of Transportation (FDOT) perform a thorough analysis of all potentially adverse impacts, including noise and visual impacts, associated with this roadway project. Additionally request that FDOT incorporate any and all measures necessary to fully mitigate these impacts on the adjacent communities.</p> <p>MAYOR GRANT welcomed all attendees to the Intracoastal Park Clubhouse and noted he rode the Brightline train with Commissioner Abrams, Commissioner Valeche, and Mr. Uhren for the inaugural trip to the Miami-Dade station.</p>	Approved 16-0
Consent Items		
1.H.1	MOTION TO APPROVE Appointment of Mr. Robert Goodman as the Representative for the Disabled on the Transportation Disadvantaged Local Coordinating Board (TDLCB)	Approved 16-0
1.H.2	MOTION TO ADOPT a Resolution authorizing the Executive Director to annually apply for grant funding from the Florida Commission for the Transportation Disadvantaged, to execute required planning agreements and to furnish required information on behalf of the TPA	Adopted 16-0
1.H.3	MOTION TO APPROVE Citizens Advisory Committee (CAC) By-Laws Update	Approved 16-0
General Public Comments		
1.I	There were no general public comments received.	

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<i>Action Items</i>		
2.A	<p>MOTION TO ELECT TPA Vice Chair</p> <p>Mayor Maria Marino and Mayor Fred Pinto were nominated to serve as the Vice Chair for the remainder of the calendar year.</p>	Elected Mayor Marino with 13 votes
2.B	<p>MOTION TO ADOPT a Resolution approving the FY 19-20 Unified Planning Work Program (UPWP) and associated actions</p>	Adopted 16-0
2.C	<p>MOTION TO APPROVE the US-1 Multimodal Corridor Study</p>	Approved 16-0
<i>Information Items</i>		
3.A	<p>TPA delegates to the Southeast Florida Transportation Council (SEFTC) and the MPOAC Governing Board</p> <p>Palm Beach TPA Executive Director, MR. NICK UHREN, noted the position of TPA voting delegate on the SEFTC Governing Board is currently open. Fortunately, Commissioner Keith James serves as the TPA alternate voting delegate and plans to attend the upcoming SEFTC meeting on May 18.</p> <p>MOTION TO APPOINT Commissioner Keith James as the voting delegate on the SEFTC Governing Board.</p> <p>MR. UHREN noted the position of TPA voting delegate on the MPOAC Governing Board is also currently open. Fortunately, Mayor Melissa McKinlay serves as the TPA alternate voting delegate and plans to attend the upcoming MPOAC meeting on June 7.</p> <p>MOTION TO APPOINT Mayor Melissa McKinlay the voting delegate on the MPOAC Governing Board.</p>	Appointed 16-0
3.B	<p>Draft FY 19-23 Transportation Improvement Program (TIP)</p> <p>Palm Beach TPA TIP Coordinator, MR. ANDREW UHLIR, reviewed the draft FY 19-23 TIP's updated content, forthcoming material for the final TIP, project sections included, and a guide to summary tables. He reviewed funding targets and project highlights for Major TPA Projects, Turnpike Projects, Local Initiatives, Transportation Alternatives Program, and SUN Trail Program. He reviewed the FY 19 construction highlights, significant changes and the Long Range Transportation Plan (LRTP) report card.</p>	

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3.C	<p>Countywide Mobility Fee</p> <p>Palm Beach TPA LRTP Coordinator, MR. KEVIN FISCHER, reviewed the framework for a Countywide Mobility Fee, the existing road impact fee, desired modifications, recommended approach, potential implementation steps, and details on mobility fee administration.</p> <p>The Board requested this item be brought again when more time was allowed for detailed discussion and to invite all municipalities in Palm Beach County to be present.</p>	
3.D	<p>TPA Transition Update</p> <p>Palm Beach TPA Executive Director, MR. NICK UHREN, provided an update on local actions to support TPA Member Dues and interest in the Admin Services agreement. He noted the next Transition Steering Committee's next meeting is on June 12, 2018 where the focus will be on potential office space locations.</p>	
3.E	<p>Partner Agency Updates</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, and Palm Tran Interim Transit Planning Manager, MR. STEVE ANDERSON, provided an update on the Route Performance Maximization (RPM) Project. Mr. Forbes thanked the Board for their suggestion of adding a School District Board representative to the Steering Committee meetings.</p>	
Administrative Items		
4.A	<p>April's Public Involvement Activity Report</p> <p>There was no discussion on this item.</p>	
4.B	<p>TPA FY 2018 Third Quarter Fiscal Report</p> <p>There was no discussion on this item.</p>	
4.C	<p>Next meeting - June 21, 2018 at the FPL Manatee Lagoon near the Port of Palm Beach</p> <p>6000 N Flagler Drive, West Palm Beach, FL 33407</p>	