



## TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, MAY 17, 2018  
TIME: 9:00 A.M.  
PLACE: Intracoastal Park Clubhouse  
2240 N Federal Highway, Boynton Beach, FL 33435

*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 May 17, 2018
- E. MOTION TO APPROVE Minutes for April 19, 2018
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE/ADOPT Consent Agenda Items
  - 1. Appointment of Mr. Robert Goodman as the Representative for the Disabled on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
  - 2. 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.
  - 3. Citizens Advisory Committee (CAC) By-Laws Update  
The attached revised draft CAC By-Laws provides clarification on abstaining from voting procedures. The strikethrough/underline draft also updates the document consistent with the new TPA branding.
- 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 TPA Vice Chair

Pursuant to the TPA Governing Board By-Laws, in the event that the Chair is unable to complete their duties for the remainder of their term as Chair, the Vice Chair automatically becomes the Chair, and a new Vice Chair must be elected for the remainder of the term. Thus, Vice Chair Valeche has succeeded to the position of TPA Chair and will serve in that position for the remainder of the calendar year.

A candidate for Vice Chair must have completed the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Institute training program for elected officials, attended a national Association of MPOs (AMPO) Conference, or received similar training. The training criteria can be waived by majority vote of the TPA Governing Board.

### B. MOTION TO ADOPT a Resolution approving the FY 19-20 Unified Planning Work Program (UPWP) and associated actions

The attached resolution and exhibits effect the TPA Boards approval of the following:

- FY 19-20 UPWP,
- Required Statements and Assurances,
- Two-year MPO Agreement for FHWA grant funding, and
- Annual application by the Executive Director for FTA grant funding

TAC/CAC/BTPAC: Recommended approval unanimously

### C. MOTION TO APPROVE the US-1 Multimodal Corridor Study

Palm Beach TPA staff and consultants will present the US-1 Multimodal Corridor Study, including recommended Complete Streets and transit service modifications and Health Impact Assessment findings. The full study and appendices can be viewed at [PalmBeachTPA.org/US1](http://PalmBeachTPA.org/US1).

TAC/CAC/BTPAC: Recommended approval unanimously

## 3. INFORMATION ITEMS

### A. TPA delegates to the Southeast Florida Transportation Council (SEFTC) and the MPOAC Governing Board

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.

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.

### B. 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)

C. Countywide Mobility Fee

Palm Beach TPA staff will present a recommended approach for a countywide mobility fee. The attached presentation will also identify implementation steps necessary for the recommended approach.

D. TPA Transition Update

The Transition Steering Committee's next meeting is on June 12, 2018 where the focus will be on potential office space locations. The attached provides an update on local actions to support TPA Member Dues and interest in the Admin Services agreement.

E. 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. April's Public Involvement Activity Report

B. TPA FY 2018 Third Quarter Fiscal Report

C. Next Meeting - **June 21, 2018** at the FPL Manatee Lagoon near the Port of Palm Beach  
6000 N Flagler Drive, West Palm Beach, FL 33407

D. Adjournment

**NOTICE**

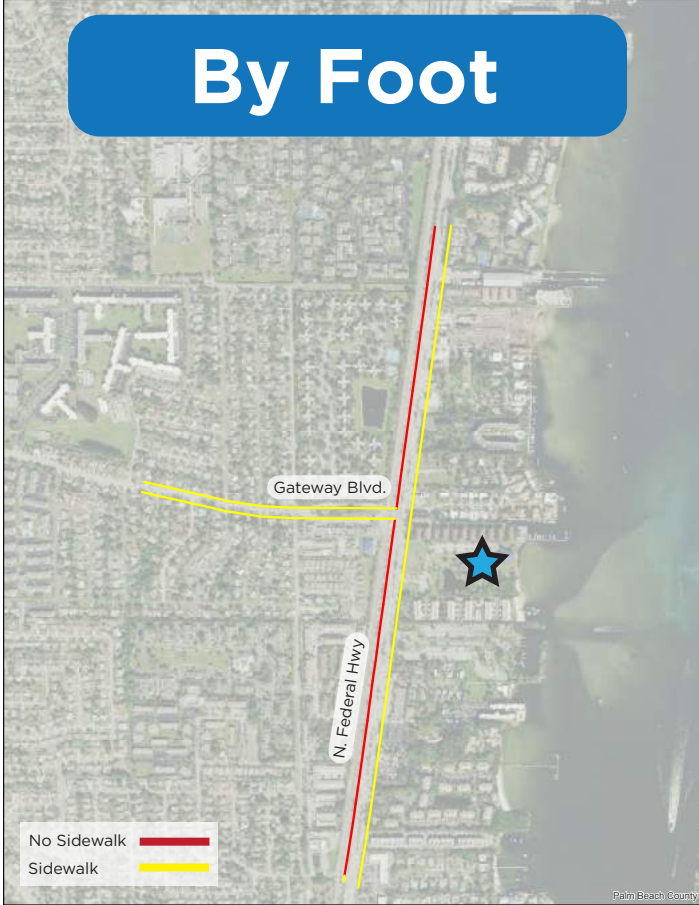
This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency.

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.



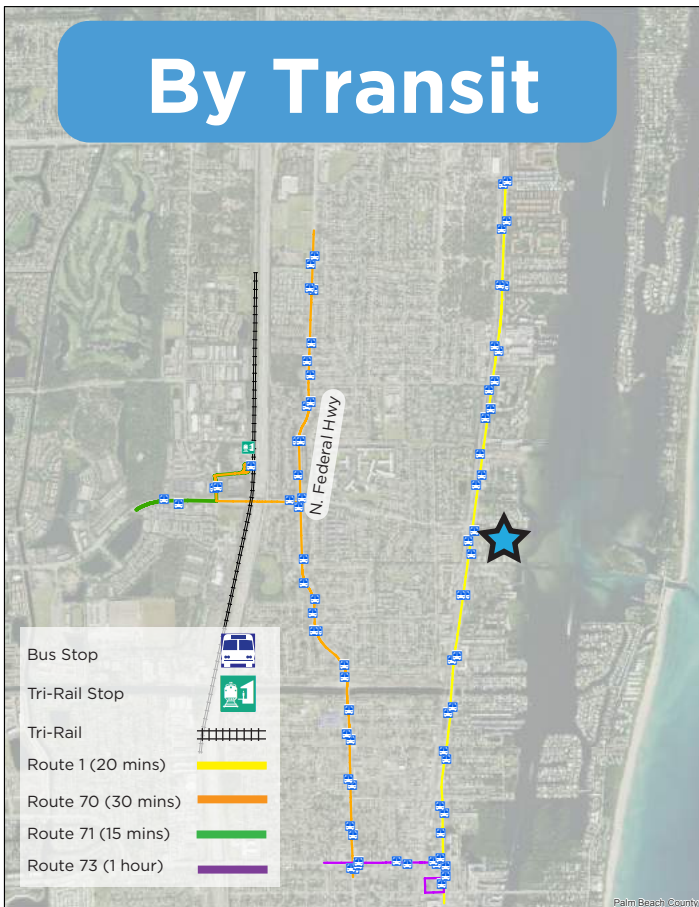
## By Foot



## 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

**Maria Marino, Mayor**  
City of Palm Beach Gardens  
*Alternate:* Carl Woods, Vice Mayor

**Joni Brinkman, Council Member**  
Village of Palm Springs  
*Alternate:* Doug Gunther, Council Member

**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

**Katherine Waldron, Commissioner**  
Port of Palm Beach

**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