TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, OCTOBER 18, 2018
TIME: 9:00 A.M.
PLACE: Palm Beach County South Civic Center
16700 Jog Road, Delray Beach

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 October 18, 2018
   E. MOTION TO APPROVE Minutes for September 20, 2018
   F. Special Presentations
      1. TPA staff will recognize Michael Busha for 36 years of service with Treasure Coast Regional Planning Council and his partnership with the TPA.
      2. TPA staff will recognize term limited Board Representatives.
   G. Comments from the Chair and Member Comments
   H. Executive Director’s Report
   I. MOTION TO APPROVE/ADOPT Consent Agenda Items
      1. Resolution authorizing creation of TPA banking accounts with Wells Fargo Bank, N.A.
      2. Appointment of Mr. Jayson Babel as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A letter of interest is attached.
      3. Appointment of Ms. Chelsea Smith Reed on the Citizens Advisory Committee (CAC) as nominated by Commissioner Hal Valeche. A summary of qualifications is attached.
      4. Appointment of Mr. Jason Mankoff on the CAC as nominated by Commissioner Steven Abrams. A summary of qualifications is attached.
      5. Appointment of Mr. Jesse Bailey on the CAC as nominated by Commissioner Paula Ryan. A summary of qualifications is attached.
      6. Appointment of Ms. Melissa Ackert as the Alternate for the Palm Beach County Engineering Department on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
7. Appointment of Dr. Fadi Nassar as the Representative for the Palm Beach County Engineering Department on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). A summary of qualifications is attached.

8. Appointment renewal for Mr. Christopher Marsh as Representative for the Village of Royal Palm Beach to the TAC through October 2021.

9. Appointment renewal for Mr. Richard Reade as Representative for the Village of Palm Springs to the TAC through October 2021.

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 ADOPT a Resolution approving Amendment #1 to the FY 19 and FY 20 Unified Planning Work Program (UPWP) and associated actions

The attached draft resolution approves an amendment to the FY 19 and FY 20 UPWP to accommodate the costs associated with the proposed lease agreement for TPA office and meeting space. The TPA’s Transition Steering Committee approved these costs on August 15. The requested amendments are shown in strikethrough/underline format to highlight the changes from the adopted UPWP. Additionally, the amendment package includes UPWP revision forms and an amendment to the MPO Agreement that provides Federal Highway planning funds to the TPA consistent with the amended UPWP.

TAC/CAC: Unanimously recommended adoption

B. MOTION TO ADOPT a Resolution authorizing execution of a lease for TPA Office and Meeting Space at 301 Datura Street

The attached draft resolution authorizes execution of a lease agreement with substantially similar terms and conditions to those shown in the attached draft, including the following:

- Lease execution with a target commencement date of May 1, 2019
- A term of 10 years with two 5-year renewal options
- A total of 9,300 rentable square feet (RSF)
- TPA payment to Landlord of a base rental rate of $17.50/RSF, to be increased annually by 3 percent
- TPA payment to Landlord of actual cost for real estate tax increases above the 2017 tax year base amount
- TPA payment to vendors for insurance, maintenance and utilities
- TPA payment to a Construction Manager for cost of actual tenant improvements, estimated at $950K (including design, permitting, construction and a 3% construction management fee).

C. MOTION TO ADOPT a Resolution establishing TPA Targets for Federal Performance Measures related to Bridge Condition, Pavement Condition and System Performance

Pursuant to Federal Highway Administration (FHWA) performance measure implementation requirements, the TPA is required to either support FDOT-established targets or adopt their own by November 14, 2018. TPA Staff is recommending support
of the FDOT-established performance measure targets. The draft resolution, adopted State targets and accompanying data are attached.

TAC/CAC/BTPAC: Unanimously recommended adoption

D. 

MOTION TO ADOPT a Resolution requesting consideration of context classification and crash history in the establishment of a design speed and inclusion of complete street modifications for a portion of the Lake Worth Road Corridor

Treasure Coast Regional Planning Council (TCRPC), as consultant to the TPA, will provide an update on the Lake Worth Road Multimodal Corridor Study from west of Military Trail to east of Congress Avenue. The attached draft resolution requests FDOT consideration of recommendations from this study to be incorporated into the planned FY 2021 resurfacing project for this roadway segment.

TAC/CAC/BTPAC: Request that FDOT establish design speed of 35 miles per hour for the corridor based on the context, safety history, and request of the two local governments, and incorporate complete street modifications in the project. CAC/BTPAC unanimously requested, TAC 17-1 with the dissention from the Palm Beach County Engineering Department Representative.

3. INFORMATION ITEMS

A. South Florida Transit Oriented Development (SFTOD) Grant Program

South Florida Regional Transportation Authority (SFRTA) and TCRPC staff will provide an update on the SFTOD grant planning activities along the Tri-Rail Coastal Link Corridor. There is no backup for this item.

B. School Hazardous Walking Conditions Analysis

TPA staff will provide an overview of the school hazardous walking conditions analysis of Palm Beach County public elementary schools, per Section 1006.23, F.S. There is no backup for this item.

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. Public Involvement Activity Report for September

B. Next Meeting - December 13, 2018 in Jupiter (No November meeting)

   Community Center, 200 Military Trail

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 TPA Board Meeting
October 18, 2018 at the South County Civic Center
Address: 16700 Jog Road, Delray Beach 33446
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: Andy Thomson, 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
Alternate: Scott Maxwell, Vice Mayor Pro Tem & Andy Amoroso, Vice Mayor

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

Katherine Waldron, Commissioner
Port of Palm Beach
Alternate: Jean Enright, Commissioner

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

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

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

Michael Napoleone, Councilman
Village of Wellington
Alternate: John McGovern, 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
Florida Department of Transportation
Non-Voting Advisory Member
1. REGULAR ITEMS

Commissioner Valeché called the meeting to order at 9:08 a.m.

1.A. Roll Call

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. Prayer - Led by Mayor Steve Wilson

1.C. Pledge of Allegiance

COMMISSIONER BERGER welcomed the meeting attendees to County District 5. She expressed her appreciation to the TPA for hosting the meeting at the South County Civic Center, and noted it is usually booked due to local events.

1.D. ADOPTED: Agenda for October 18, 2018

MOTION to ADOPT the Agenda for October 18, 2018. Motion by Commissioner Abrams, seconded by Commissioner Berger, and carried unanimously 17-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams</td>
<td>Y</td>
<td>James</td>
<td>Y</td>
<td>Rodgers</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>Kuretski</td>
<td>Y</td>
<td>Ryan</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Burdick</td>
<td>Y</td>
<td>McKinlay</td>
<td>Y</td>
<td>Triolo</td>
<td>A</td>
</tr>
<tr>
<td>Flores</td>
<td>A</td>
<td>Napoleone</td>
<td>A</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Waldron</td>
<td>Y</td>
</tr>
<tr>
<td>Hubbard</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

1.E. APPROVED: Minutes for September 20, 2018

MOTION to APPROVE the Minutes for September 20, 2018. Motion by Mayor Petrolia, seconded by Commissioner Berger and carried unanimously 17-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams</td>
<td>Y</td>
<td>James</td>
<td>Y</td>
<td>Rodgers</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>Kuretski</td>
<td>Y</td>
<td>Ryan</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Burdick</td>
<td>Y</td>
<td>McKinlay</td>
<td>Y</td>
<td>Triolo</td>
<td>A</td>
</tr>
</tbody>
</table>
Mayor Pam Triolo joined the meeting at 9:12 a.m.

1.F.1. Special Presentation - Michael Busa

MR. UHREN recognized Mr. Michael Busa for 36 years of service at the Treasure Coast Regional Planning Council (TCRPC), 20 years as the Executive Director. Mr. Busa built TCRPC into an agency that functions as a resource to members and established the agency as a regional leader, pushing for sustainable planning and creating quality places.

1.F.1. Special Presentation - County Commissioners Steven Abrams and Paulette Burdick

CHAIR VALECHÉ recognized term-limited County Commissioners Steven Abrams and Paulette Burdick for their years of service on the TPA Governing Board.

1.G. Comments from the Chair and Member Comments

COMMISSIONER BERGER welcomed the meeting attendees to County District 5. She expressed her appreciation to the TPA for conducting the meeting at the South County Civic Center.

1.H. Executive Director’s Report

Mr. Uhren reviewed the following from the report provided to the Board:

- The Florida Department of Transportation (FDOT) began construction of a TPA Priority Project to widen the SR 80 corridor to 6-lanes from Palms West Hospital to Arden Lake Way, including buffered bike lanes and a shared-use pathway. FDOT is also constructing exclusive westbound right turn lanes at Pike Road and the Turnpike on-ramp intersections. FDOT will also begin construction of a TPA Local Initiatives Project to add a second westbound left turn, an exclusive eastbound right turn, and a second northbound right turn at the Sansbury’s Way intersection. Finally, a developer is constructing new turn lanes at the new bridge across from 103rd Way in Royal Palm Beach.

Mayor Joel Flores joined the meeting at 9:17 a.m.

- The State of Florida is celebrating its first annual statewide Mobility Week from October 27 through November 3, 2018. Mobility Week is an annual collection of outreach events intended to bring attention to safe multimodal transportation choices.

- The TPA is continuing to ask for public input into the transportation priorities that will inform the content of the Long Range Transportation Plan (LRTP). Share PalmBeachTPA.org/participate on social media and in newsletters/emails for Palm Beach County traveler input.

- The 22nd annual Walk to School Day was on October 10, 2018. TPA staff joined Mayor Pinto and Councilman Hmara at H.L. Johnson Elementary School, and connected with law enforcement and the principal to address signal timing and crosswalk marking concerns.

- The TPA hosted a half-day workshop on October 11, 2018 for local government partners to explain the basics of creating and implementing an ADA transition plan.
• The TPA Strategic Plan and budget allow for up to two board members to attend national transportation conferences each fiscal year. The TPA has compiled a list of relevant conferences at PalmBeachTPA.org/conferences. Please contact the TPA office if you are interested in attending a transportation conference.

• There will be no TPA advisory committee or Governing Board Meetings held in November. The next Board meeting will occur on Thursday, December 13th.

MAYOR WILSON expressed his surprise and frustration that FDOT has not begun the street lighting study on State Road (SR) 80 between SR-15 and CR-880. He expressed concerns that more fatalities had to occur before any expedited action was taken.

A brief discussion ensued on next actions and other Board member support.

CHAIR VALECHÉ directed Mr. Uhren to send a letter with the Board’s comments to FDOT objecting to their lack of progress.

1.I. APPROVED/ADOPTED: Consent Agenda Items

1. Resolution authorizing creation of TPA banking accounts with Wells Fargo Bank, N.A.

2. Appointment of Mr. Jayson Babel as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB).

3. Appointment of Ms. Chelsea Smith Reed on the Citizens Advisory Committee (CAC) as nominated by Commissioner Hal Valeche.

4. Appointment of Mr. Jason Mankoff on the CAC as nominated by Commissioner Steven Abrams.

5. Appointment of Mr. Jesse Bailey on the CAC as nominated by Commissioner Paula Ryan.

6. Appointment of Ms. Melissa Ackert as the Alternate for the Palm Beach County Engineering Department on the Technical Advisory Committee (TAC).

7. Appointment of Dr. Fadi Nassar as the Representative for the Palm Beach County Engineering Department on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).

8. Appointment renewal for Mr. Christopher Marsh as Representative for the Village of Royal Palm Beach to the TAC through October 2021.

9. Appointment renewal for Mr. Richard Reade as Representative for the Village of Palm Springs to the TAC through October 2021.

MOTION to APPROVE the Consent Agenda. Motion by Mayor Marino, seconded by Mayor McKinlay, and carried unanimously 19-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams</td>
<td>Y</td>
<td>James</td>
<td>Y</td>
<td>Rodgers</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>Kuretski</td>
<td>Y</td>
<td>Ryan</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Burdick</td>
<td>Y</td>
<td>McKinlay</td>
<td>Y</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Napoleone</td>
<td>A</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Waldron</td>
<td>Y</td>
</tr>
<tr>
<td>Hubbard</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain
1.J. General Public Comments

Ms. Chelsea Smith Reed thanked the Governing Board for appointing her to the CAC and noted that she looks forward to working with the TPA on transportation matters.

2. ACTION ITEMS

2.A. ADOPTED: Resolution approving Amendment #1 to the FY 19 and FY 20 Unified Planning Work Program (UPWP) and associated actions

MR. UHREN noted the UPWP is a federal name given for the TPA’s budget and includes all tasks that are routine and unique projects. He reminded the Board that the TPA is funded with federal planning grant dollars that are formula funded and directly given to the agency as a reimbursement for expenditures with FDOT acting as the pass-through agency for the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA).

MR. UHREN stated the TPA is requesting an increase in total planning funds for FY19 by $900K to support the office buildout as well as allow the TPA to pay for the buildout costs up front. Additionally, in FY20 the total planning funds will decrease by $100K to reflect the lower rent payments due to the buildout costs being paid upfront versus throughout the course of the lease. He noted additional changes include redistributing the use of FHWA and FTA funds to maximize utilization of planning funds, and adding $600K of FHWA Surface Transportation Funds in FY20 that will allow the agency to operate with a whole budget.

MOTION to ADOPT a Resolution approving Amendment #1 to the FY 19 and FY 20 Unified Planning Work Program (UPWP) and associated actions. Motion by Mayor Pinto, seconded by Commissioner Ryan, a roll call vote was taken and carried unanimously 19-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams</td>
<td>Y</td>
<td>James</td>
<td>Y</td>
<td>Rodgers</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>Kuretski</td>
<td>Y</td>
<td>Ryan</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Burdick</td>
<td>Y</td>
<td>McKinlay</td>
<td>Y</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Napoleone</td>
<td>A</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Waldron</td>
<td>Y</td>
</tr>
<tr>
<td>Hubbard</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
</tbody>
</table>

Y = Yes N = No A = Absent ABST = Abstain

2.B. ADOPTED: Resolution authorizing execution of a lease for TPA Office and Meeting Space at 301 Datura Street

MR. UHREN noted the meeting space was selected by bringing options to the TPA Transition Steering Committee, who looked at the pros and cons of each and identified the desire to locate the TPA office and meeting space at 301 Datura Street in West Palm Beach. He reviewed the office location in relation to West Palm Beach City Hall and the County Governmental Center as well as its connectivity with both local and regional transit options. He briefly highlighted the exterior façade changes and interior office layout.

MR. UHREN stated the TPA is seeking authority to execute the lease with a target commencement date of May 1, 2019. He highlighted terms and conditions of the lease that include a lease term of 10 years with two 5-year renewal options and a total of 9,300 rentable square feet (RSF). He stated the TPA would pay the Landlord a base rental rate of $17.50/RSF, to be increased annually by 3%, and actual cost for real estate tax increases above the 2017 tax year base amount. He noted the TPA would directly pay vendors for insurance, maintenance and utilities; and a Construction Manager for cost of actual tenant improvements, estimated at $950K (including design, permitting, construction and a 3% construction management fee).
COMMISSIONER VALECHÉ noted that the Transition Steering Committee began with four (4) candidates and along with staff spent a considerable amount of time evaluating the pros and cons to identify the best option financially, in terms of usability and the best working environment for staff.

COMMISSIONER RYAN requested the plans include bike storage and consideration of a shower for employees.

MR. UHREN noted that both the restroom facilities incorporate a shower facility.

A brief discussion ensued.

MOTION to ADOPT a Resolution authorizing execution of a lease for TPA Office and Meeting Space at 301 Datura Street. Motion by Commissioner Ryan, seconded by Mayor Pinto, a roll call vote was taken and carried unanimously 19-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams</td>
<td>Y</td>
<td>James</td>
<td>Y</td>
<td>Rodgers</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>Kuretski</td>
<td>Y</td>
<td>Ryan</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Burdick</td>
<td>Y</td>
<td>McKinlay</td>
<td>Y</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Napoleone</td>
<td>A</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Waldron</td>
<td>Y</td>
</tr>
<tr>
<td>Hubbard</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

2.C. ADOPTED: Resolution establishing TPA Targets for Federal Performance Measures related to Bridge Condition, Pavement Condition and System Performance

MR. ANDREW UHLIR, Palm Beach TPA Deputy Director of Program Development, reviewed the Federal Performance Measures for Bridge Condition, Pavement Condition and System Performance, which are required through Moving Ahead for Progress in the 21st Century (MAP-21). He noted the federal government sets how these should be measured and it is the State’s job to set targets that the MPOs can either adopt or establish their own, after which the State is required to annually update federal government on performance projects and measures.

MR. UHLIR provided an overview of all performance measures and noted the Board tasked staff with creating a Vision Zero Action Plan. The first Vision Zero stakeholder meeting will take place in November with staff and consultants providing an update in December. He reviewed the Bridge Condition, Pavement Condition and System Performance measures individually and provided 2017 data for the state and Palm Beach County along with the state’s 2-year and 4-year targets. He stated TPA staff is recommending adoption of FDOT Targets as outlined in the presentation and Resolution.

A brief discussion ensued on the US-1 Bridge that will be reconstructed in FY 20-21.

COUNCIL MEMBER KURETSKI noted he would share what the Town of Jupiter has completed in regards to the safety metric when TPA staff present an update in December. He inquired what the process is to change roads on the National Highway System Network and expressed concerns on Pavement and Bridge Conditions measures and targets.

COMMISSIONER ABRAMS voiced concerns regarding the pavement conditions on I-95 and inquired if express lane funds can be used to improve the condition of the pavement just to bring the current condition up to statewide standard. He also expressed the need for more realistic targets that the public would have a benefit from and know that the TPA is doing a good job in improving the transportation network.

Discussion ensued on a recent Business Development Board meeting that discussed numbers and
future spending. Additional discussion took place on the need for alternatives for transportation in the future, repaving on a regular basis and TPA staff bringing additional data in future meetings regard degradation.

**MOTION to ADOPT a Resolution establishing TPA Targets for Federal Performance Measures related to Bridge Condition, Pavement Condition and System Performance.** Motion by Commissioner Burdick, seconded by Mayor Marino, and carried unanimously 19-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams</td>
<td>Y</td>
<td>James</td>
<td>Y</td>
<td>Rodgers</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>Kuretski</td>
<td>Y</td>
<td>Ryan</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Burdick</td>
<td>Y</td>
<td>McKinlay</td>
<td>Y</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Napoleone</td>
<td>A</td>
<td>Valechê</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Waldron</td>
<td>Y</td>
</tr>
<tr>
<td>Hubbard</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

Commissioner Paula Ryan left the meeting at 10:13 a.m.

2.D. **ADOPTED:** Resolution requesting consideration of context classification and crash history in the establishment of a design speed and inclusion of complete street modifications for a portion of the Lake Worth Road Corridor

DR. KIM DELANEY, Treasure Coast Regional Planning Council’s (TCRPC) Director of Strategic Development and Policy as consultant to the TPA, presented a project update for the Lake Worth Road Multimodal Corridor Study from west of Military Trail to east of Congress Avenue. She noted the study agency partners, long-standing safety concerns, and the study’s need and purpose. She reviewed the corridor context for Complete Streets, safety statistics, and provided a detailed graphic illustrating vehicle speeds of 20, 30 and 40 miles per hour (MPH) and the pedestrian chances of survival if hit by a vehicle at each speed. She stated the speed reduction has been requested by the Village of Palm Springs and City of Greenacres.

DR. DELANEY reviewed the existing conditions, Complete Street concept, road diet concept, and pedestrian crossings along the corridor. She stated the TPA is requesting the Board to adopt a Resolution requesting consideration of context classification and crash history in the establishment of a design speed and inclusion of complete street modifications for a portion of the Lake Worth Road Corridor.

CHAIR VALECHÊ noted the Board adopted a zero goal for fatalities during its February meeting and the Board is always supportive of Complete Streets with this project moving in that direction as well as providing a demonstration of a Complete Streets transformation. He noted the County TAC member dissented because they felt citizens would disregard the lowered speed on the road.

A discussion ensued on pedestrian and bicyclist design and concerns.

COUNCIL MEMBER BRINKMAN noted the Village of Palm Springs considered the proposed request and the ability to consider additional safety design options by lowering the speed limit to 35 mph. The Village is not in favor of the road diet concept, as it is a major thoroughfare, but agrees there is an issue with pedestrian and bicyclist safety along the corridor.

MAYOR FLORES noted the City of Greenacres is in support of the design as depicted, and has been working with fire rescue and Palm Beach Sheriff’s Office to look at options to eliminate fatalities. The City unanimously adopted a Resolution to write a letter of support on this particular project and hopes it will expand further into the City limits.
Dr. Motasem Al-Turk, Palm Beach County Director of Traffic, noted the motion passed by the TAC differed from what was presented to the Board and he would have no issues with the motion being presented. He stated the recommendation to narrow the median to 10-feet would cause a safety issue and may not comply with access management standards. He stated the County supports FDOT's consideration of accident history and other issues that are exhibited, and would like FDOT to perform due diligence when making their decisions.

Discussion ensued on FDOT's guidelines and standards as they relate to landscaping, median widths, speed, number of lanes and lane widths. Further discussion took place on Congress Avenue, clarification on a road diet, and separated bike lanes.

MAYOR MCKINLAY noted she appreciated and desired to see these design concepts become a reality. She noted she cannot support reducing the speed limit but supports requesting the Palm Beach Sheriff's Office and the Village of Palm Springs police department to increase patrol and enforcement of the current speed limit. She stated the reduction in speed would increase congestion in the western communities.

MOTION to ADOPT a Resolution requesting consideration of context classification and crash history in the establishment of a design speed and inclusion of complete street modifications for a portion of the Lake Worth Road Corridor. Motion by Commissioner Burdick, seconded by Mayor Triolo, and carried 17-1.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abrams</td>
<td>Y</td>
<td>James</td>
<td>Y</td>
<td>Rodgers</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>Kuretski</td>
<td>Y</td>
<td>Ryan</td>
<td>A</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Burdick</td>
<td>Y</td>
<td>McKinlay</td>
<td>N</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Napoleone</td>
<td>A</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Waldron</td>
<td>Y</td>
</tr>
<tr>
<td>Hubbard</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

Council Member Jeremy Rodgers left the meeting at 10:59 a.m.

3. INFORMATION ITEMS

3.A. DISCUSSED: South Florida Transit Oriented Development (SFTOD) Grant Program

MS. LORAINE CARGILL, South Florida Regional Transportation Authority (SFRTA) Manager of Planning & Capital Development, introduced this item. She noted that in 2015 SFRTA and TRPC received a grant from the FTA for $1.25M to help leverage and support TOD planning activities along the FEC corridor. She stated there is ongoing outreach and future updates are forthcoming.

DR. DELANEY defined Transit Oriented Development (TOD) and highlighted the differences between TOD and Transit Adjacent Development (TAD). She reviewed the Tri-Rail Coastal Link System Segments and highlighted the TOD baseline components, grant overview and funded activities taking place. She reviewed the station area plans for Palm Beach Gardens and Delray Beach, and the project statuses for Broward and Miami-Dade counties. She highlighted SFTOD lessons learned thus far and noted TOD isn't a one-size-fits-all solution.

Commissioner Katherine Waldron left the meeting at 11:11 a.m.

Mayor Steve Wilson left the meeting at 11:14 a.m.

Mayor Joel Flores left the meeting at 11:15 a.m.
MAYOR MARINO expressed the City of Palm Beach Gardens’ desire to have a Tri-Rail station to support the local businesses, courthouse, hospital and schools. She thanked TCRPC for their assistance with grants that were written and approved. She reminded attendees there is a TOD Design Update workshop on October 25 at the Palm Beach City Council Chambers with a business presentation from 9-10:30 a.m. and a presentation for residents at 6 p.m.

MAYOR PETROLIA noted the City of Delray Beach has taken steps and installed barriers to ensure people are not crossing the railway as depicted in a PowerPoint presentation photo.

COUNCIL MEMBER KURETSKI stated when the Town of Jupiter considered a station, 95% of the population are not within walking distance and he hopes the plans include connection options.

Commissioner Keith James left the meeting at 11:20 a.m.
Mayor Shelly Petrolia left the meeting at 11:22 a.m.

3.B. DISCUSSED: School Hazardous Walking Conditions Analysis

MS. ALYSSA FRANK, Palm Beach TPA Transportation Planner, provided an update on the TPA’s analysis of potentially hazardous walking conditions for all 107 Palm Beach County elementary schools and highlighted the criteria as outlined in s. 1006.23, F.S. She reviewed the hazardous walking conditions for Allamanda Elementary School in Palm Beach Gardens, Barton Elementary School in Lake Worth and Sandpiper Shores Elementary School in Boca Raton. She noted the TPA would be meeting with School District staff to review the profiles and confirm findings to determine the next steps.

Mayor Steven Grant left the meeting at 11:27 a.m.
Mayor Scott Singer left the meeting at 11:28 a.m.

A brief discussion ensued on transportation options across I-95 for elementary school children, City of Lake Worth improvements, crossing guard data, Town of Jupiter benefits from this effort, and funding options.

MAYOR MCKINLAY commented on the need for crossing guards at high schools and requested a proposal or letter be brought back for the School Board stating if they cannot provide bus transportation and improvements to road conditions, perhaps consider putting crossing guards at high-risk locations.

3.C. DISCUSSED: Partner Agency Updates - Palm Tran

MR. STEVE ANDERSON, Palm Tran Interim Transit Planning Manager, provided a brief update on the Route Performance Maximization (RPM) project. He noted on-time performance is up to 82%, and ridership is holding steady with the expectation it will increase once everyone becomes acclimated to the new changes and schedule. He stated Palm Tran is still coordinating with the Glades community and FDOT in implementing the Glades flex system for the smaller buses to serve the western community more efficiently. He noted a RPM Performance report would be provided early next year.

4. ADMINISTRATIVE ITEMS

4.A. Public Involvement Activity Report for September

There was no discussion on this item.

4.B. Next Meeting - December 13, 2018 in Jupiter (No November meeting)

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:38 a.m.
This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Transportation Planning Agency and that information provided herein is the true and correct Minutes for the October meeting of the Transportation Planning Agency Governing Board, dated this 13th day of December, 2018.

[Signature]
Chair
## EXHIBIT A
Transportation Planning Agency Governing Board
Attendance Record: 2017-2018

<table>
<thead>
<tr>
<th>Representative/Alternate</th>
<th>Nov '17</th>
<th>Dec '17</th>
<th>Jan '18</th>
<th>Feb '18</th>
<th>Mar '18</th>
<th>Apr '18</th>
<th>May '18</th>
<th>Jun '18</th>
<th>Jul '18</th>
<th>Aug '18</th>
<th>Sep '18</th>
<th>Oct '18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Abrams, Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Lou Berger, Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joni Brinkman, Council Member / Doug Gunther, Council Member</td>
<td>ALT</td>
<td>ALT</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Village of Palm Springs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paulette Burdick, Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joel Flores, Mayor</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Greenacres</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven B. Grant, Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Boynton Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynne Hubbard, Council Member / Terence D. Davis, Council Member</td>
<td>ALT</td>
<td>ALT</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Riviera Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Keith James, Commissioner / Cory Neering, Commissioner</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of West Palm Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Kuretski, Council Member</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Jupiter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Marino, Mayor - VICE CHAIR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Palm Beach Gardens</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa McKinlay, Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shelly Petrolia, Mayor</td>
<td>ALT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Delray Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Pinto, Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Village of Royal Palm Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Napoleone, Councilman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Village of Wellington</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Rodgers, Council Member / Andy Thomson, Council Member</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>***P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Boca Raton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paula Ryan, Commissioner / Cory Neering, Commissioner</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of West Palm Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Singer, Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Boca Raton</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>***P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**New Appointment**

**P** - Representative Present

**A** - Absent

**ALT** - Alternate Present

Shaded months - No Meeting
### EXHIBIT A (cont’d)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Triolo, Mayor/Scott Maxwell, Vice Mayor</td>
<td>P</td>
<td>ALT</td>
<td>E</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td></td>
<td></td>
<td>MEETING CANCELLED</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andy Amoroso, Vice Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Lake Worth</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hal Valeché, Commissioner - CHAIR</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Waldron, Commissioner /Jean Enright, Commissioner</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>E</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Port of Palm Beach</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve B. Wilson, Mayor</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>A</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Belle Glade</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*** New Appointment  
E - Excused  
P - Representative Present  
ALT - Alternate Present  
Shaded months - No Meeting

### OTHERS PRESENT

- Carl Dorvil  
- Maria Tejera  
- Kara Irwin-Ferris  
- Michael Morrow  
- Christine Fasiska  
- Yanique Kelly  
- John Podczerwinsky  
- Larry Wallace  
- Victoria Williams  
- Chelsea Smith Reed  
- Donna Raney, Esq.  
- David Ricks  
- Motasem Al-Turk  
- Richard Radcliffe  
- Khurshid Mohyuddin  
- Malissa Booth  
- Sandra Feliciano  
- Alyssa Frank  
- Greg Gabriel  
- Paul Gougelman, Esq.  
- Nicholas Hernandez  
- Matthew Komma  
- Valerie NeIlson  
- Margarita Pierce  
- Alexa Sanabria  
- Andrew Uhlir  
- Nick Uhren  
- Bruce Guyton  
- Steve Anderson  
- Peter F. Dobens  
- Christina Miskis  
- Lorraine Cargill  
- Michael Busha

### REPRESENTING

- Baxter & Woodman, Inc.  
- City of Boca Raton  
- City of Greenacres  
- City of Palm Beach Gardens  
- Florida Department of Transportation  
- Florida Department of Transportation  
- Florida Department of Transportation  
- Florida's Turnpike Enterprise  
- General Public  
- Palm Beach County Attorney  
- Palm Beach County Engineer  
- Palm Beach County Engineering  
- Palm Beach County League of Cities  
- Palm Beach County Planning Department  
- Palm Beach Transportation Planning Agency  
- Palm Beach Transportation Planning Agency  
- Palm Beach Transportation Planning Agency  
- Palm Beach Transportation Planning Agency  
- Palm Beach Transportation Planning Agency  
- Palm Tran  
- Quest Corporation of America, Inc.  
- South Florida Regional Planning Council  
- South Florida Regional Transportation Authority  
- Treasure Coast Regional Planning Council
OTHERS PRESENT
Kim DeLaney
Chad Girard
Tara Applebaum

REPRESENTING
Treasure Coast Regional Planning Council
Village of Palm Springs
Vision Zero West Palm Beach