



Summary Points of the October 18, 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
<i>Regular Items</i>		
1.F.1	Special Presentation - Michael Busha Palm Beach TPA Executive Director, MR. NICK UHREN, recognized Mr. Michael Busha for 36 years of service at the Treasure Coast Regional Planning Council (TCRPC), 20 years as the Executive Director. Mr. Busha 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.2	Special Presentation - County Commissioners Steven Abrams and Paulette Burdick CHAIR VALECHE recognized term limited County Commissioners Steven Abrams and Paulette Burdick for their years of service on the TPA Governing Board.	
1.G	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.	
<i>Consent Items</i>		
1.1.1	MOTION TO ADOPT a Resolution authorizing creation of TPA banking accounts with Wells Fargo Bank, N.A.	Adopted 19-0
1.1.2	MOTION TO APPROVE the Appointment of Mr. Jayson Babel as the Representative for the Private Transportation Industry on the Transportation Disadvantaged Local Coordinating Board (TDLCB)	Approved 19-0
1.1.3	MOTION TO APPROVE the Appointment of Ms. Chelsea Smith Reed on the Citizens Advisory Committee (CAC) as nominated by Commissioner Hal Valeche	Approved 19-0
1.1.4	MOTION TO APPROVE the Appointment of Mr. Jason Mankoff on the CAC as nominated by Commissioner Steven Abrams	Approved 19-0

Item No.	Description	Action
<i>Consent Items</i>		
1.1.5	MOTION TO APPROVE the Appointment of Mr. Jesse Bailey on the CAC as nominated by Commissioner Paula Ryan	Approved 19-0
1.1.6	MOTION TO APPROVE the Appointment of Ms. Melissa Ackert as the Alternate for the Palm Beach County Engineering Department on the Technical Advisory Committee (TAC)	Approved 19-0
1.1.7	MOTION TO APPROVE the Appointment of Dr. Fadi Nassar as the Representative for the Palm Beach County Engineering Department on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC)	Approved 19-0
1.1.8	MOTION TO APPROVE the Appointment renewal for Mr. Christopher Marsh as Representative for the Village of Royal Palm Beach to the TAC through October 2021	Approved 19-0
1.1.9	MOTION TO APPROVE the Appointment renewal for Mr. Richard Reade as Representative for the Village of Palm Springs to the TAC through October 2021	Approved 19-0
<i>General Public Comments</i>		
1.J	Ms. Chelsea Smith Reed thanked the Governing Board for appointing her to the CAC, and noted she looks forward to working with the TPA on transportation matters.	
<i>Action Items</i>		
2.A	MOTION TO ADOPT a Resolution approving Amendment #1 to the FY 19 and FY 20 Unified Planning Work Program (UPWP) and associated actions	Adopted 19-0
2.B	MOTION TO ADOPT a Resolution authorizing execution of a lease for TPA Office and Meeting Space at 301 Datura Street in West Palm Beach	Adopted 19-0
2.C	MOTION TO ADOPT a Resolution establishing TPA Targets for Federal Performance Measures related to Bridge Condition, Pavement Condition and System Performance	Adopted 19-0
2.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 the Lake Worth Road Corridor from West of Military Trail to East of Congress Avenue	Adopted 17-1

Item No.	Description	Action
<i>Information Items</i>		
3.A	<p>South Florida Transit Oriented Development (SFTOD) Grant Program</p> <p>South Florida Regional Transportation Authority's (SFRTA) Manager of Planning & Capital Development, MS. LORAIN CARGILL, and Treasure Coast Regional Planning Council's (TCRPC) Director of Strategic Development and Policy, DR. KIM DELANEY, provided an update on the SFTOD grant planning activities along the Tri-Rail Coastal Link Corridor that covers Palm Beach, Broward and Miami-Dade counties.</p>	
3.B	<p>School Hazardous Walking Conditions Analysis</p> <p>Palm Beach TPA Transportation Planner, MS. ALYSSA FRANK, 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 Florida Statute 1006.23. She reviewed examples of potentially hazardous walking conditions and noted the TPA would be meeting with School District staff to review the profiles and confirm findings to determine the next steps.</p>	
3.C	<p>Partner Agency Updates - Palm Tran</p> <p>Palm Tran Interim Transit Planning Manager, MR. STEVE ANDERSON, provided an update on the Route Performance Maximization (RPM) project. 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.</p>	
<i>Administrative Items</i>		
4.A	<p>Public Involvement Activity Report for September</p> <p>There was no discussion on this item.</p>	
4.B	<p>Next meeting - December 13, 2018 in Jupiter (No November Meeting)</p> <p>Community Center, 200 Military Trail</p>	