



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 dissent 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

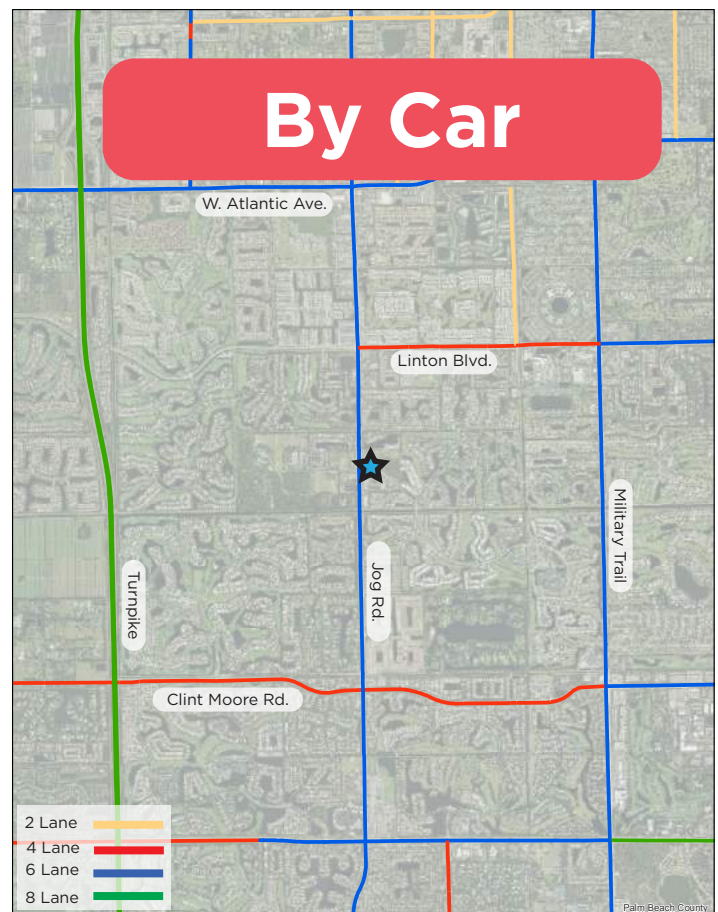
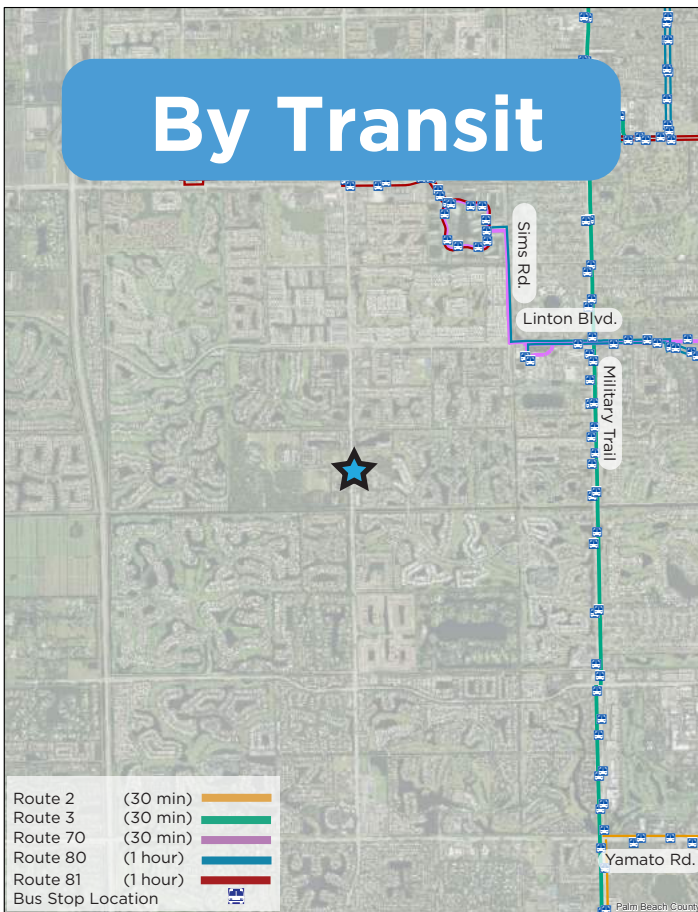
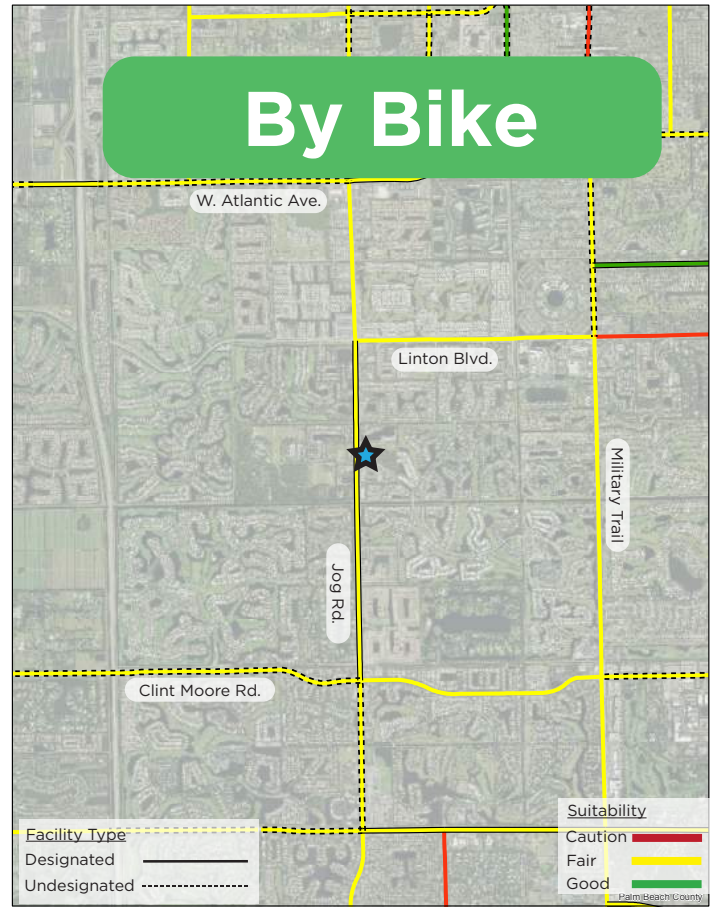
- C. Adjournment

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.

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TPA GOVERNING BOARD MEMBERS

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Palm Beach County

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Alternate: Andy Thomson, Council Member

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Alternate: Mack McCray, Commissioner

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& Andy Amoroso, Vice Mayor

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Palm Beach County

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Alternate: Terence D. Davis, Council Member

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Alternate: Jeff Hmara, Councilman

Michael Napoleone, Councilman
Village of Wellington
Alternate: John McGovern, Councilman

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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