TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, SEPTEMBER 20, 2018
TIME: 9:00 A.M.
PLACE: Lake Worth Casino Building
10 S Ocean Boulevard, Lake Worth, FL 33460

Transportation facilities and services around the Board meeting location are provided on page 6.

1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for September 20, 2018
   E. MOTION TO APPROVE Minutes for June 21, 2018
   F. Comments from the Chair and Member Comments
   G. Executive Director’s Report
   H. MOTION TO APPROVE/ADOPT Consent Agenda Items
      1. A Resolution approving the Fiscal Year 2019 Promotional Item Expenditure Plan with a not-to-exceed overall budget of $30,000. These expenses will be paid with TPA member dues consistent with Task 7 of the adopted Unified Planning Work Program.
      2. A Resolution authorizing execution of a Sub-Recipient Agreement with Palm Beach County to receive $49,789 in Transportation Disadvantaged Planning funds.
      3. A Resolution approving Federal Transit Administration (FTA) Fiscal Year 2018 Certifications and Assurances.
      4. Treasure Coast Regional Planning Council (TCRPC) Contract Amendment Number 1 extending the agreement through June 30, 2020 and increasing the maximum amount to be paid by the TPA from $450,000 to $600,000.
      5. Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-Laws Update
         The attached draft revisions to the BTPAC By-Laws provide clarification on vote abstention procedures and update the document with the new TPA branding.
      6. Appointment of Mr. Tim Stillings as the Representative for the City of Delray Beach on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
      7. Appointment of Mr. Ryan Harding as the Alternate for the Village of Wellington on the BTPAC. A summary of qualifications is attached.
      8. Appointment of Ms. Michelle Damone on the CAC as nominated by Mayor Melissa McKinlay. A summary of qualifications is attached.
9. Appointment of Mr. Larry Wallace as the Representative and Ms. Wibet Hay as the Alternate for the Florida Department of Transportation (FDOT) on the BTPAC as a non-voting advisory member. A request letter is attached.

10. Appointment of Ms. Angie Morlok as the Representative for the Elderly on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A letter of interest is attached.

11. Renewal of Ms. Olga Prieto as Representative for the Village of Wellington to the BTPAC through September 2021.

12. Renewal of Dr. Myron Uman on the Citizens Advisory Committee (CAC) through September 2021 at the request of Commissioner Keith James.

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 ADOPT a resolution authorizing execution of four (4) Interlocal Agreements for Administrative Services to allow the TPA to operate as an independent agency

TPA resolution 2017-08 directed the establishment of Agreements with two or more members to provide a line of credit to the TPA to establish capital float. TPA resolution 2018-01 conceptually approved the terms and conditions of the draft agreement and directed staff to obtain executed agreements from no more than four TPA members.

The terms of each agreement authorize the TPA to borrow up to $300,000 from each member for an initial term of 5 years with potential extension for two additional 5-year terms. In exchange for this service, the TPA will pay each member a service fee of $6,000 per fiscal year ($500 per month).

All TPA members were solicited to provide this service and the following four TPA members have executed the interlocal agreement:

- Town of Jupiter
- City of Palm Beach Gardens
- Village of Royal Palm Beach
- City of Boca Raton

Execution of these agreements will allow the TPA to borrow funds from these members as early as October 10, 2018. However, the TPA will continue to operate under the County’s financial system as a hosted agency until buildout of a new office and meeting space is complete and the TPA moves into the new space. At that time, the TPA will begin to operate as a fully independent agency and utilize the funds from these members to create a TPA revolving account. The TPA will then expend dollars from the revolving account to pay agency operating costs and replenish the account when federal reimbursement funds are received.

On August 28, 2018, the TPA Transition Committee unanimously recommended execution of these four interlocal agreements.
B. **MOTION TO ADOPT** Amendment #1 to the FY 19-23 Transportation Improvement Program (TIP) to include the FDOT’s FY 18 Roll Forward Projects

FDOT has requested approval of amendments to the FY 19 - 23 TIP to include the FY 18 Roll Forward projects, which are included in the FDOT Report available at [PalmBeachTPA.org/TIP](http://PalmBeachTPA.org/TIP). These projects were funded in FY 18 but were not encumbered as programmed so the remaining funds are being rolled forward into FY 19. The Roll Forward changes to FY 19 are provided in the attached summary table.

A roll call vote is required.

TAC/CAC/BTPAC: Unanimously recommended approval

C. **MOTION TO ADOPT** Amendment #2 to the FY 19-23 TIP to include replacement of the US-1/SR-5 Earman River Bridge (FM #4428911)

FDOT has requested approval of this amendment in the attached letter. The bridge, which is just north of Northlake Boulevard, experienced a partial collapse of the sidewalk and concrete wall in October 2017. This project will fully replace the existing bridge with construction anticipated in FY 2023-24. The attachment highlights the changes from the adopted TIP in strikethrough/underline format.

A roll call vote is required.

TAC/CAC/BTPAC: Unanimously recommended approval

D. **MOTION TO ADOPT** a Resolution approving Amendment #8 to include the following modifications in the 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan:

1. Turnpike Mainline from Broward/Palm Beach County Line to Boynton Beach Boulevard (MP 86) from “Widen 6L to 8L” to “Widen 6L to 10L with express lanes”. Cost increase from $298 million to $871 million.

2. Turnpike Mainline from Boynton Beach Boulevard (MP 86) to Beeline Highway/SR-710 (MP 106.1) from “Widen 4L to 6L” to “Widen 4L to 8L with express lanes”. Cost increase from $490 million to $672 million.

3. Turnpike Mainline from Beeline Highway/SR-710 (MP 106.1) to PGA Blvd (MP 109) from “Widen 4L to 6L” to “Widen 4L to 8L.” Cost increase from $81 million to $97 million.

4. Turnpike Mainline from PGA Blvd (MP 109) to Indiantown Road (MP 117) as a new project entitled “Widen 4L to 8L” with a total cost of $257 million.

Florida’s Turnpike Enterprise has requested approval of this amendment in the attached letter. FDOT assessment shows an increased capacity need over the original request of 2 lanes provided in the LRTP Cost Feasible Plan to 4 additional lanes. Express lanes will be implemented all at once after the completion of all widening portions. The requested amendment is attached in strikethrough/underline format to highlight the changes from the adopted LRTP. Finally, a draft resolution is attached that approves the modifications and requests FDOT’s consideration of committee requests.

A roll call vote is required.

TAC: Recommended approval 14-6 with dissention from the Representatives of the cities of Boynton Beach, Greenacres and West Palm Beach, Port of Palm Beach, School District of Palm Beach County, and SFRTA.

CAC: Unanimously recommended approval

BTPAC: Unanimously recommended approval with the requests outlined in the attached Resolution
E. **MOTION TO ADOPT** Amendment #3 to the FY 19-23 TIP to change the project description for Turnpike widening (406144-1) from Boynton Beach Boulevard to Lake Worth Road from “Widen 4 to 6 lanes” to “Widen 4 to 8 lanes with express lanes”

Florida’s Turnpike Enterprise has requested approval of this amendment because construction is programmed for Fiscal Year 2019 (current year). The description is consistent with Amendment #8 to the 2040 LRTP in Action Item 2.C.1. The attachment highlights the changes from the adopted TIP in strikethrough/underline format.

A roll call vote is required.

**TAC:** Recommended approval 16-4 with dissention from the Representatives of the cities of Boynton Beach and West Palm Beach, School District of Palm Beach County and SFRTA.

**CAC/BTPAC:** Unanimously recommended approval

F. **MOTION TO ADOPT** FY 20-24 Annual List of Priority Projects

Florida Statutes require the TPA to annually adopt and transmit to FDOT a List of Priority Projects by October 1. The priority projects are used to develop FDOT’s Five-Year Work Program and then the TPA’s TIP. The list of projects is consistent with the LRTP and its associated goals, objectives and values.

The FY 20-24 Priority Projects are organized into Major Highway, Transit and Freight Projects; Local Initiatives Projects; Transportation Alternatives Projects and SUN Trail Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and several new projects. The draft List of Priority Projects is attached along with project status reports for the above project sections.

**TAC/CAC/BTPAC:** Unanimously recommended approval

G. **MOTION TO APPROVE** the TPA’s FY 19 Strategic Plan

The Strategic Plan serves to focus the TPA’s priorities for the current year. The Strategic Plan Committee met on August 20, 2018 to review the agency’s performance for FY 18 and to identify updates for FY 19. The FY 18 report card and meeting summary are attached. TPA staff will highlight the attached proposed FY 19 strategic plan.

3. **INFORMATION ITEMS**

A. Palm Tran Route Performance Maximization (RPM) Update

Palm Tran staff will provide an overview of their RPM effort that will go into effect in late September 2018.

B. TPA Transition Update

The Transition Steering Committee met on August 15 and August 28, 2018 and reviewed the status of TPA member Dues, Admin Services Agreements, and potential office space locations. The Chair will review the attached summary table.

C. TPA General Counsel memo regarding the TPA seeking an Attorney General Opinion related to provisions in Palm Beach County Charter

D. 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 Reports for June, July and August

B. Sponsorship Report for the GIS Expo

C. TPA FY 2018 Fourth Quarter Fiscal Report

D. Next Meeting - **October 18, 2018** west of Delray Beach in County Commission District 5
   South County Civic Center, 16700 Jog Road

E. Adjournment

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**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
September 20, 2018 at the Lake Worth Casino
Address: 10 S. Ocean Boulevard, Lake Worth 33460

*Free parking will be available*
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

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

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
Florida Department of Transportation
Non-Voting Advisory Member
1. REGULAR ITEMS
Commissioner Valeche called the meeting to order at 9:03 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

1.D. ADOPTED: Agenda for September 20, 2018
MOTION to ADOPT the Agenda for September 20, 2018. Motion by Mayor Marino, seconded by Commissioner Burdick, and carried unanimously 16-0.

1.E. APPROVED: Minutes for June 21, 2018
MOTION to APPROVE the Minutes for June 21, 2018. Motion by Mayor Marino, seconded by Commissioner Burdick and carried unanimously 16-0.

Commissioner Steven Abrams joined the meeting at 9:05 a.m.
1.F. Comments from the Chair and Member Comments

CHAIR VALECHE welcomed and congratulated Council Member Andy Thomson on his recent election to the Boca Raton City Council. He noted that Steering Committees met during the past months to discuss the Strategic Plan and TPA transition.

MAYOR GRANT stated he represented the TPA at the Metropolitan Planning Organization Advisory Council (MPOAC) in August to set the organization’s legislative agenda. He noted they tried to pass a motion not to preclude taxing alternative fuel vehicles.

VICE MAYOR AMOROSO welcomed the meeting attendees on behalf of the City of Lake Worth and Mayor Triolo. He noted the Mayor was absent as all female mayors were invited to the White House in Washington, D.C.

1.G. Executive Director’s Report

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

- Welcomed Mr. Nicholas Hernandez to the TPA as a Lead Planner/Ped-Bike Coordinator and announced the promotion of Mr. Andrew Uhlir to Deputy Director of Program Development.

Commissioner Paula Ryan joined the meeting at 9:07 a.m.

- The TPA, US DOT and Operation Lifesaver will observe the second annual national Rail Safety Week on September 23-29, 2018. TPA Members were encouraged to have their staff, especially public involvement staff, promote this event. The Quiet Zone along the FEC rail corridor in Boynton Beach became effective on August 23, completing the continuous Quiet Zone throughout central and southern Palm Beach County. Pedestrians, bicyclists, and motorists were reminded to use caution and to only cross the rail corridor at designated crossings when the gates are in the open position.

Mayor Melissa McKinlay joined the meeting at 9:10 a.m.

- The 22nd annual Walk to School Day will take place on October 10, 2018. Members were encouraged to identify a participating school in their local jurisdiction based on the provided flyer. Focus schools will be H.L. Johnson and Belvedere Elementary Schools. Members were also provided with a TPA walk-safe t-shirt to promote visibility while walking.

- The Palm Beach TPA is required by federal agencies to sign assurances that all recipients of federal funds allocated by the TPA have ADA transition plans in place. The TPA will host a half-day workshop on October 11 at 2300 N Jog Road, West Palm Beach, FL to assist local governments in creating a plan in compliance with this requirement.

- A letter was sent to all TPA Governing Board Members that have not nominated a Citizens Advisory Committee (CAC) member, the nominee has recently resigned, or the term of the nominee will be expiring soon. Pursuant to the CAC By-laws, “Each TPA Governing Board Member may nominate one CAC Member.” TPA By-laws mandate that between 11 and 21 members must be maintained with the TPA currently having 11 members.

- 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 www.PalmBeachTPA.org/conferences. Members were directed to contact the TPA office if interested in attending a conference.
1.H. **APPROVED/ADOPTED:** Consent Agenda Items

1. A Resolution approving the Fiscal Year 2019 Promotional Item Expenditure Plan with a not-to-exceed overall budget of $30,000. These expenses will be paid with TPA member dues consistent with Task 7 of the adopted Unified Planning Work Program.

2. A Resolution authorizing execution of a Sub-Recipient Agreement with Palm Beach County to receive $49,789 in Transportation Disadvantaged Planning funds.

3. A Resolution approving Federal Transit Administration (FTA) Fiscal Year 2018 Certifications and Assurances.

4. Treasure Coast Regional Planning Council (TCRPC) Contract Amendment Number 1 extending the agreement through June 30, 2020 and increasing the maximum amount to be paid by the TPA from $450,000 to $600,000.

5. Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-Laws Update

6. Appointment of Mr. Tim Stillings as the Representative for the City of Delray Beach on the Technical Advisory Committee (TAC).

7. Appointment of Mr. Ryan Harding as the Alternate for the Village of Wellington on the BTPAC.

8. Appointment of Ms. Michelle Damone on the CAC as nominated by Mayor Melissa McKinlay.

9. Appointment of Mr. Larry Wallace as the Representative and Ms. Wibet Hay as the Alternate for the Florida Department of Transportation (FDOT) on the BTPAC as a non-voting advisory member.

10. Appointment of Ms. Angie Morlok as the Representative for the Elderly on the Transportation Disadvantaged Local Coordinating Board (TDLCB).

11. Renewal of Ms. Olga Prieto as Representative for the Village of Wellington to the BTPAC through September 2021.

12. Renewal of Dr. Myron Uman on the CAC through September 2021 at the request of Commissioner Keith James.

CHAIR VALECHE stated Item 1.H.2 would be pulled for further discussion.

MAYOR PETROLIA inquired how TAC members are chosen.

MR. UHREN noted that the seats on the TAC and BTPAC are established by the Governing Board, after which the entities notify the TPA regarding who they wish to serve as the Representative and the Alternate. It is at the entity’s discretion how they choose who serves.

MAYOR PETROLIA requested to pull Item 1.H.6 for further investigation by the City of Delray Beach.

COMMISSIONER BURDICK requested TPA staff to provide the Board with a diversity make-up for the committees moving forward.

**MOTION to APPROVE the Consent Agenda less items 1.H.2 and 1.H.6.** Motion by Mayor Marino, seconded by Commissioner Ryan, and carried unanimously 19-0.
1.H.2. ADOPTED: Resolution authorizing execution of a Sub-Recipient Agreement with Palm Beach County to receive $49,789 in Transportation Disadvantaged Planning funds

MR. UHREN noted since the agenda was published TPA and County legal staff have been working collaboratively to make minor modifications to the agreement. The terms and conditions are substantially similar to what was included in the agenda packet. The TPA is requesting to modify the resolution to state “to execute ‘an’ agreement” versus “the” agreement.

MOTION to ADOPT a Resolution authorizing execution of a Sub-Recipient Agreement with Palm Beach County to receive $49,789 in Transportation Disadvantaged Planning funds. Motion by Commissioner Burdick, seconded by Mayor McKinlay, and carried unanimously 19-0.

1.H.6. APPROVED: Appointment of Mr. Tim Stillings as the Representative for the City of Delray Beach on the TAC

MAYOR PETROLIA withdrew her previous request and stated the matter was taken care of some time ago.

MOTION to APPROVE appointment of Mr. Tim Stillings as the Representative for the City of Delray Beach on the TAC. Motion by Mayor Petrolia, seconded by Commissioner Burdick, and carried unanimously 19-0.

1.1. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

2.A. ADOPTED: Resolution authorizing execution of four (4) Interlocal Agreements for Administrative Services to allow the TPA to operate as an independent agency

CHAIR VALECHE noted that an agreement was made with four (4) municipalities to provide $300,000 in a five-year fixed basis with an administrative fee being paid per year to each municipality.
MR. UHREN stated this action item is necessary as the TPA is funded through federal grants on a reimbursable basis. He noted when the TPA transitions to an independent agency it will still need to spend local dollars first in order to proceed with the reimbursable funds. The intention was to distribute the burden of the short-term funding of the agency among four different entities. He stated the TPA will begin using these funds once moved to a new office space and is fully operating as an independent agency, until then the current system with the County will remain.

MOTION to ADOPT a resolution authorizing execution of four (4) Interlocal Agreements for Administrative Services to allow the TPA to operate as an independent agency. Motion by Commissioner Burdick, seconded by Mayor Petrolia, and carried unanimously 19-0.

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2.B. ADOPTED: Amendment #1 to the FY 19-23 Transportation Improvement Program (TIP) to include the FDOT’s FY 18 Roll Forward Projects

MR. ANDREW UHLIR, Palm Beach TPA Deputy Director of Program Development, noted this is an annual request from FDOT of projects funded in FY 18 that were not encumbered as programmed, so the remaining funds will be rolled forward into FY 19. The changes were outlined in the attached summary table. He noted there are small amounts listed for projects that are still being charged to and not closed out by the project managers. He briefly reviewed the Palm Beach County Section 5307 Formula Funds line item.

MR. UHREN noted per Florida Statutes a roll call vote was needed for this item and others on the agenda that are modifying the TPA’s TIP and long-range plan.

MAYOR GRANT stated he would like the Board to have further details regarding express lanes and where the tolling revenues would be allocated.

MR. UHREN noted this would be discussed during Action Item 2.D.

MOTION to ADOPT Amendment #1 to the FY 19-23 TIP to include the FDOT FY 18 Roll Forward Projects. Motion by Mayor Marino, seconded by Mayor Petrolia, a roll call vote was taken and carried unanimously 19-0.

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2.C. ADOPTED: Amendment #2 to the FY 19-23 TIP to include replacement of the US-1/SR-5 Earman River Bridge (FM #4428911)

MR. UHLIR noted this amendment is for the US-1/SR-5 over Earman River Bridge replacement due to a partial collapse of the sidewalk and concrete wall in October 2017. This FDOT request
is for a full bridge replacement programmed for construction in FY 23 with a total cost of $8.1M. TPA staff will be working with FDOT and the Village of North Palm Beach on the typical section for the bridge to incorporate all modes of transportation.

**MOTION to ADOPT** Amendment #2 to the FY 19-23 TIP to include a new bridge replacement project of US-1/SR-5 over Earman River Bridge (FM #4428911). Motion by Mayor Marino, seconded by Mayor Petrolia, a roll call vote was taken and carried unanimously 19-0.

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2.D. **ADOPTED:** Resolution approving Amendment #8 to include the following modifications in the 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan:

1. Turnpike Mainline from Broward/Palm Beach County Line to Boynton Beach Boulevard (MP 86) from “Widen 6L to 8L” to “Widen 6L to 10L with express lanes”. Cost increase from $298 million to $871 million.

2. Turnpike Mainline from Boynton Beach Boulevard (MP 86) to Beeline Highway/SR-710 (MP 106.1) from “Widen 4L to 6L” to “Widen 4L to 8L with express lanes”. Cost increase from $490 million to $672 million.

3. Turnpike Mainline from Beeline Highway/SR-710 (MP 106.1) to PGA Blvd (MP 109) from “Widen 4L to 6L” to “Widen 4L to 8L.” Cost increase from $81 million to $97 million.

4. Turnpike Mainline from PGA Blvd (MP 109) to Indiantown Road (MP 117) as a new project entitled “Widen 4L to 8L” with a total cost of $257 million.

MS. VICTORIA WILLIAMS, Florida’s Turnpike TPA Liaison, noted this presentation is in response to the some inquiries from the TAC a year ago, which assisted with the LRTP amendment requests. She introduced Mr. Andrew Velasquez, Florida’s Turnpike Traffic Engineer.

MR. ANDREW VELASQUEZ noted 45 miles of the Turnpike Mainline are in Palm Beach County that utilize southern coin and ticket system to collect tolls. He stated two main projects pending are all electronic tolling conversion and widening between Boynton Beach Boulevard and Lake Worth Road. He reviewed a 2017 congestion scan, crash data from 2014-2017, and widening needs for the entire corridor based on year. He highlighted the 10-year finance plan projects and interchange modifications.

Council Member Lynne Hubbard joined the meeting at 9:33 a.m.

MR. VELASQUEZ reviewed the current statistics, strategies and benefits for express lanes. He highlighted the public outreach events, surveys completed and the feedback received. Based on recent legislature updates, registered buses are exempt from tolls on interstates and only pay general SunPass tolls. Additionally, if the express lane speed falls below 40 miles per hour then only the minimum toll would be charged, there will be a post-trip toll adjustment to lower the toll amount.

MR. VELASQUEZ reviewed the express lanes level of service congestion pricing, with a note that dynamic pricing is expected to occur only during peak periods. He reviewed data from Veterans Expressway as an example of express lanes on a Turnpike facility, and express lanes project phasing.
MAYOR GRANT requested clarification on why the TAC members dissented.

MR. UHREN noted that the primary dissention was the desire to move away from spending more money to widen highways. He stated that the committee requests were outlined in the attached Resolution.

Discussion ensued on electronic tolling, high-speed tolling lanes, express lanes, sound walls being a part of the widening projects with a request for specific locations, connection into other state tolling systems, green spaces and drainage plans.

Further discussion ensued on the construction timeline with a note by Turnpike staff that projects would be completed as soon as possible, the Board being kept apprised of the project details as it relates to drainage and the opportunity for light rail or transit lanes in the western communities in the future.

**MOTION to ADOPT Amendment #8 to the 2040 LRTP Cost Feasible Plan. Motion by Mayor Marino, seconded by Mayor McKinlay, a roll call vote was taken and carried 16-4.**

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2.E. **ADOPTED:** Amendment #3 to the FY 19-23 TIP to change the project description for Turnpike widening (406144-1) from Boynton Beach Boulevard to Lake Worth Road from “Widen 4 to 6 lanes” to “Widen 4 to 8 lanes with express lanes”

COMMISSIONER JAMES inquired on the concerns the TAC members had.

MR. UHREN noted they had concerns about the cost increasing substantially and additional asphalt was being provided to move cars. Additionally, committee members expressed a desire to use the toll revenues generated by these express lanes to invest in pedestrian and bicycle facilities and additional transit services. He noted the LRTP Amendment Resolution presented requests for consideration of these items, which are not consistent with current statutes regulating the use of Turnpike toll revenues, but the TPA is requesting a change.

**MOTION to ADOPT Amendment #3 to the FY 19-23 TIP to change the project description for Turnpike widening (406144-1) from Boynton Beach Boulevard to Lake Worth Road from “Widen 4 to 6 lanes” to “Widen 4 to 8 lanes with express lanes”. Motion by Mayor Marino, seconded by Mayor Petrolia, a roll call vote was taken and carried 16-4.**

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2.F. **ADOPTED:** FY 20-24 Annual List of Priority Projects

Mr. Uhlir stated the Priority List is used to develop the FDOT’s Five-Year Work Program and then the TPA’s TIP. He reviewed the timeline to the FY 20-24 TIP and noted FDOT’s Draft Tentative Work Program would come before the advisory committees and Board in December 2018. A status report was included in the agenda packet for the LRTP Cost Feasible TPA funded projects, Local Initiatives (LI) and Transportation Alternatives (TA) funding programs. He reviewed highlights, modifications and deletions from the Major Projects, LI, TA and the SunTrail program with a project status being provided for each change.

A brief discussion ensued on a portion of US-1 in Boca Raton as the Needs are listed as “TBD”. Mr. Uhren noted staff would reach out to the City to work out the next steps.

Commissioner Paula Ryan left the meeting at 10:27 a.m.

Further discussion ensued on Delray Beach projects, the SR 80 lighting planning study, Tri-Rail Coastal Link update, and western community projects.

Mayor McKinlay noted that the Priority List does not reflect the growth that is occurring in the western communities.

Mr. Uhren noted the TPA uses the Priority List as an ongoing set of priorities for implementation and removes projects from the list when construction commences. He highlighted several projects that were under construction in the western communities to support both the existing and anticipated growth that total about $110M. He reminded the Board that the Priority List reflects the priorities to be funded through the resources of the TPA. County and City funded projects are not listed on the Priority List but they are shown in the TPA’s TIP.

**MOTION to ADOPT the FY 20-24 Annual List of Priority Projects.** Motion by Mayor Grant, seconded by Mayor Petrolia, and carried unanimously 19-0.

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2.G. **APPROVED:** TPA’s FY 19 Strategic Plan

Mr. Uhren noted the Strategic Plan exists to help focus the TPA’s priorities for the current fiscal year. These items are in addition to the core requirements of adopting a 25-year Long Range Plan, adoption of a 5-year funding program, annual adoption of a List of Priority Projects, and adoption of a 2-year agency budget. He noted the FY 18 report card and Steering Committee meeting summary are attached for member review. He highlighted the objectives that are new or changing as outlined in the PowerPoint presentation.

Council Member Kuretski supports the need for an alternative but not eliminating the Road Impact Fee system. He suggested a modification to Objective 5.B. as an alternative may be the best way to move forward without conflict.

Mayor Grant inquired if the TPA is still awaiting data from the County for each zone.
MR. UHREN noted a consolidated presentation is anticipated for December 2018. He stated at this time the County has not shared any of its actual Road Impact Fee payment amounts by location, but that County staff is actively working to compile maps and data to present.

MAYOR GRANT suggested replacing “endorse” with “research” in the objective.

MOTION to APPROVE the TPA’s FY 19 Strategic Plan with the change to Objective 5.B to “Research an alternative to road impact fee system”. Motion by Mayor Grant, seconded by Mayor McKinlay, and carried unanimously 19-0.

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3. INFORMATION ITEMS

3.A. DISCUSSED: Palm Tran Route Performance Maximization (RPM) Update

MR. CLINTON FORBES, Palm Tran Executive Director, provided an overview of the RPM changes that will be effective on September 30, 2018. He briefly reviewed the public outreach and major route changes. He noted there would be fare-free transit during the first few days of implementation and free Wi-Fi on all fixed-route buses. Palm Tran staff distributed updated rider guides to the Board members.

A brief discussion ensued on community specific concerns and Board members thanked Mr. Forbes for presenting to their communities.

Mayor Steve Wilson left the meeting at 11:06 a.m.

Commissioner Katherine Waldron and Mayor Joel Flores left the meeting at 11:08 a.m.

3.B. DISCUSSED: TPA Transition Update

CHAIR VALECHE noted the Transition Steering Committee met on August 15 and August 28, 2018, and noted there is unanimous approval by all Board members in terms of Member Dues at 10 cents per capita per year.

Councilman Michael Napoleone left the meeting at 11:09 a.m.

MR. UHREN thanked the TPA Board for allowing the TPA to work directly with the Steering Committee as their feedback has been helpful. He noted that the Committee will meet again on October 3, 2018 to review a recommended lease with a full recommendation set for the October 18, 2018 Board meeting.

Mayor Shelly Petrolia left the meeting at 11:10 a.m.

3.C. DISCUSSED: TPA General Counsel memo regarding the TPA seeking an Attorney General Opinion related to provisions in Palm Beach County Charter

MR. PAUL GOUDELIAN, TPA General Counsel, briefly noted that he provided a memo that reiterates his belief that the Attorney General’s Office would not honor the TPA’s request for an opinion on a Charter Amendment.

3.D. Partner Agency Updates

There were no updates provided.
4. ADMINISTRATIVE ITEMS

4.A. Public Involvement Activity Reports for June, July and August
There was no discussion on this item.

4.B. Sponsorship Report for the GIS Expo
There was no discussion on this item.

4.C. TPA FY 2018 Fourth Quarter Fiscal Report
There was no discussion on this item.

4.D. Next Meeting - October 18, 2018 in County Commissioner District 5
MR. UHREN stated Council Member Brinkman was recognized as Elected Official of the Year at the Florida American Planning Association (APA) Conference.

MAYOR MCKINLAY welcomed Council Member Thomson and Mayor Singer to the TPA and congratulated them on their recent election.

4.E. Adjournment
There being no further business, the Chair declared the meeting adjourned at 11:12 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 September meeting of the Transportation Planning Agency Governing Board, dated this 18 day of October, 2018.

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

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*** New Appointment
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**New Appointment**

**Excused**

**Representative Present**

**Alternate Present**

**Present**

**Absent**

**Shaded months - No Meeting**

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### OTHERS PRESENT

- Thuy Shutt
- Maria Tejera
- Jamie Brown
- Kevin Fischer
- Michael Morrow
- Bobbie Howard-Davis
- Christine Fasiska
- Mayur Patel
- Yanique Kelly
- John Podczerwinsky
- Andrew Velasquez
- Victoria Williams
- Angela Morlok
- Xavier Falconi
- Tim Thompson
- Todd Bonlarron
- Donna Raney, Esq.
- David Ricks
- Motasem Al-Turk
- Richard Radcliffe
- David Wiloch
- Paul Gougelman, Esq.
- Malissa Booth
- Margarita Pierce
- Alexa Sanabria
- Matthew Komma
- Nicholas Hernandez
- Nick Uhren
- Andrew Uhlir
- Valerie Neilson
- Alyssa Frank
- Steve Anderson
- Jeremy Baker

### REPRESENTING

- Boynton Beach CRA
- City of Boca Raton
- City of Lake Worth
- Division of Blind Services
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida’s Turnpike Enterprise
- Florida’s Turnpike Enterprise
- General Public
- Martin Engineering
- MBDN
- Palm Beach County Administration
- 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 Beach Transportation Planning Agency
- Palm Tran
OTHERS PRESENT
Clinton Forbes
Nikasha Wells
Lorraine Cargill
Vice Mayor Alysen Nila
Kim DeLaney
Council Member Jeff Hmara
Denise Pennell
Elizee Michel

REPRESENTING
Palm Tran
Palm Tran
South Florida Regional Transportation Authority
Town of Highland Beach
Treasure Coast Regional Planning Council
Village of Royal Palm Beach
Westgate CRA
Westgate CRA