



Summary Points of the September 20, 2018 Governing Board Meeting

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Item No.	Description	Action
Regular Items		
1.F	<p>Member Comments</p> <p>CHAIR VALECHE welcomed Council Member Andy Thomson on his recent election to the City of Boca Raton Council. He noted that Steering Committees met to discuss the Strategic Plan and TPA Transition.</p> <p>MAYOR GRANT noted he represented the TPA at the Metropolitan Planning Organization Advisory Council (MPOAC) in August.</p> <p>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.</p>	
Consent Items		
1.H.1	<p>MOTION TO ADOPT a Resolution approving the Fiscal Year 2019 Promotional Item Expenditure Plan with a not-to-exceed overall budget of \$30,000</p>	Adopted 19-0
1.H.2	<p>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</p>	Adopted 19-0
1.H.3	<p>MOTION TO ADOPT a Resolution approving Federal Transit Administration (FTA) Fiscal Year 2018 Certifications and Assurances</p>	Adopted 19-0
1.H.4	<p>MOTION TO APPROVE 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</p>	Approved 19-0
1.H.5	<p>MOTION TO APPROVE the Bicycle Trailways Pedestrian Advisory Committee (BTPAC) By-Laws Update</p>	Approved 19-0
1.H.6	<p>MOTION TO APPROVE the Appointment of Mr. Tim Stillings as the Representative for the City of Delray Beach on the Technical Advisory Committee (TAC)</p>	Approved 19-0

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Consent Items		
1.H.7	MOTION TO APPROVE the Appointment of Mr. Ryan Harding as the Alternate for the Village of Wellington on the BTPAC	Approved 19-0
1.H.8	MOTION TO APPROVE the Appointment of Ms. Michelle Damone on the CAC as nominated by Mayor Melissa McKinlay	Approved 19-0
1.H.9	MOTION TO APPROVE the 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	Approved 19-0
1.H.10	MOTION TO APPROVE the Appointment of Ms. Angie Morlok as the Representative for the Elderly on the Transportation Disadvantaged Local Coordinating Board (TDLCB)	Approved 19-0
1.H.11	MOTION TO APPROVE the Renewal of Ms. Olga Prieto as Representative for the Village of Wellington to the BTPAC through September 2021	Approved 19-0
1.H.12	MOTION TO APPROVE the Renewal of Dr. Myron Uman on the Citizens Advisory Committee (CAC) through September 2021 at the request of Commissioner Keith James	Approved 19-0
General Public Comments		
1.I	There were no general public comments received.	
Action Items		
2.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	Adopted 19-0
2.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	Adopted 19-0
2.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)	Adopted 19-0

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Action Items		
2.D	<p>MOTION TO ADOPT a Resolution approving Amendment #8 to include the following modifications in the 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan:</p> <ol style="list-style-type: none"> 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. 	Adopted 16-4
2.E	<p>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”</p>	Adopted 16-4
2.F	<p>MOTION TO ADOPT FY 20-24 Annual List of Priority Projects</p>	Adopted 19-0
2.G	<p>MOTION TO APPROVE the TPA’s FY 19 Strategic Plan</p>	Approved 19-0
Information Items		
3.A	<p>Palm Tran Route Performance Maximization (RPM) Update</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, 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.</p>	

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Information Items		
3.B	<p>TPA Transition Update</p> <p>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.</p> <p>Palm Beach TPA Executive Director, MR. NICK 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.</p>	
3.C	<p>TPA General Counsel memo regarding the TPA seeking an Attorney General Opinion related to provisions in Palm Beach County Charter</p> <p>TPA General Counsel, MR. PAUL GOUGELMAN, 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.</p>	
3.D	<p>Partner Agency Updates</p> <p>There were no partner agency updates provided.</p>	
Administrative Items		
4.A	<p>Public Involvement Activity Reports for June, July and August</p> <p>There was no discussion on this item.</p>	
4.B	<p>Sponsorship Report for the GIS Expo</p> <p>There was no discussion on this item.</p>	
4.C	<p>TPA FY 2018 Fourth Quarter Fiscal Report</p> <p>There was no discussion on this item.</p>	
4.D	<p>Next meeting - October 18, 2018 in County Commission District 5 South County Civic Center, 16700 Jog Road, Delray Beach, FL</p>	