



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. 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

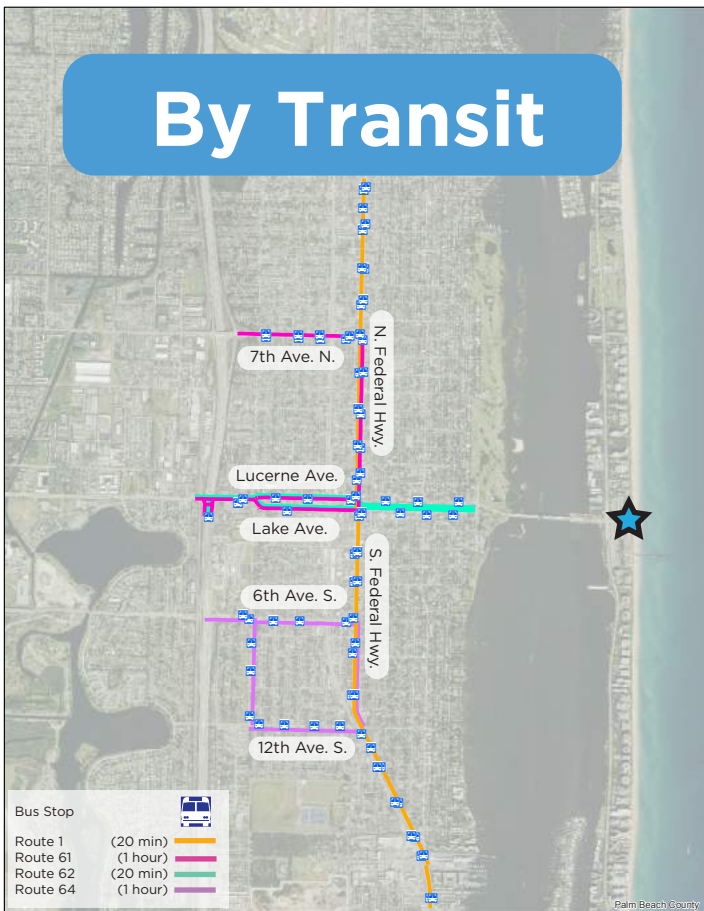
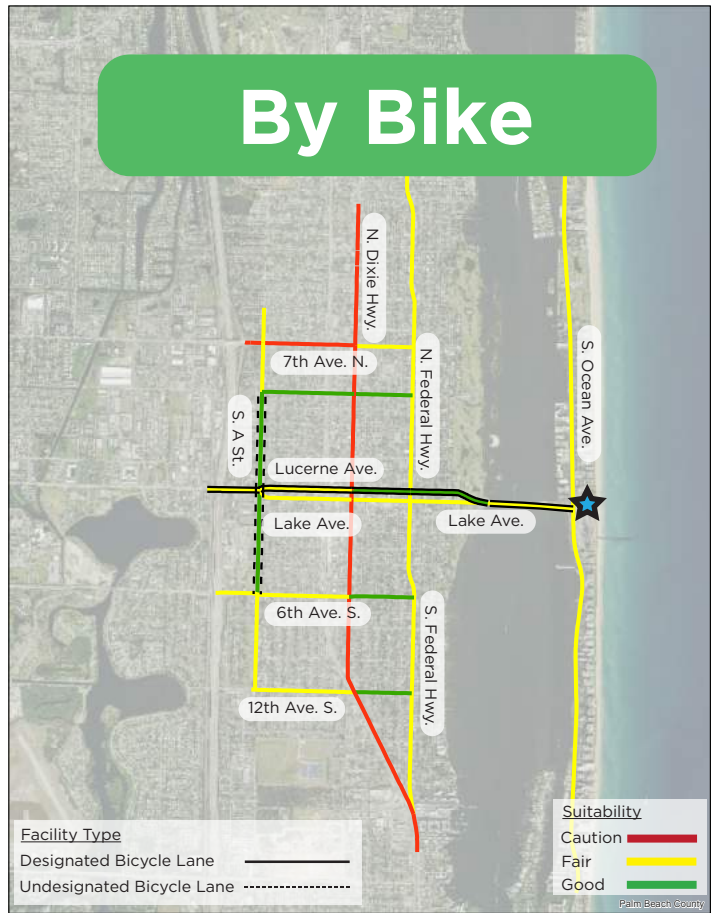
- A. Public Involvement Activity Reports for June, July and August
- B. Sponsorship Report for the GIS Expo
- C. TPA FY 2018 Fourth Quarter Fiscal Report
- D. Next Meeting - **October 18, 2018** west of Delray Beach in County Commission District 5
South County Civic Center, 16700 Jog Road
- E. Adjournment

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.





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