



Summary Points of the April 18, 2019 Governing Board Meeting

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Item No.	Description	Action
1. Regular Items		
1.F	<p>Member Comments</p> <p>VICE MAYOR KURETSKI noted that Brightline will be constructing phase 2 of their railway that would be partly into the Town of Jupiter. He requested an update be provided to the Board on the details of this expansion and the sealed corridor features. MR. UHREN noted an update would be provided in May.</p> <p>COUNCILMEMBER MARINO requested an update on the new TPA office and meeting space. MR. UHREN noted that plan revisions have been submitted to the City and the TPA hopes to have a building permit soon.</p>	
1.H	<p>Consent Agenda Items</p> <p>MOTION TO APPROVE the Appointment renewal of Ms. Maria Tejera as Representative for the City of Boca Raton Traffic Department to the Technical Advisory Committee (TAC) through April 2022.</p> <p>MOTION TO APPROVE the Appointment renewal of Mr. Tomas Boiton as a Citizen Advocate to the Transportation Disadvantaged Local Coordinating Board (TDLCB) through April 2022.</p> <p>MOTION TO APPROVE the Appointment renewal of Mr. David Rafaidus as Representative for the Palm Beach County Department of Community Services to the TDLCB through April 2022.</p> <p>MOTION TO APPROVE the Florida Department of Transportation's (FDOT) Calendar Year 2018 MPO Joint Certification Findings and MPO Joint Certification Statement</p>	Approved 17-0
1.I	<p>General Public Comments</p> <p><u>Ms. Nicole Kalil</u>, The Brand Advocates, requested the address for the new TPA office and meeting space.</p> <p><u>Council Chair Kashamba Miller-Anderson</u>, City of Riviera Beach, noted Councilwoman Shirley Lanier would be the new TPA Board Representative for the City of Riviera Beach.</p> <p><u>Ms. Alice Bojanawski</u>, Martin MPO & CRA, expressed her appreciation for the TPA's Governing Board and Advisory Committee Orientation Handbook. She noted this has been a great resource for her agencies and they appreciate the TPA's work.</p>	

Item No.	Description	Action
2. Action Items		
2.A	<p>MOTION TO ADOPT a Resolution approving the Vision Zero Action Plan</p> <p>The TPA Board adopted a Resolution approving the Vision Zero Action plan to eliminate traffic fatalities and serious injuries in Palm Beach County and directing staff to report on progress annually each February to coincide with safety target selection.</p>	Adopted 18-0
3. Information Items		
3.A	<p>Palm Beach County Local Road Safety Plan (LRSP)</p> <p>Palm Beach County Director of Traffic Engineering, DR. MOTASEM AL-TURK, presented an overview of the recently completed Palm Beach County LRSP. He defined the LRSP vision, mission, strategic goal, roadway network map and crash data. He noted the LRSP developed "Project Development Decision Trees" for each facility type based on the selected strategies and countermeasures. He noted the LRSP action plan is a specific set of activities with defined objectives, targets, time frames and status updates. He reviewed the upcoming activities and highlighted the lessons learned in regards to road characteristics inventory and crash reporting limitations.</p>	
3.B	<p>TPA Governing Board and Advisory Committee Orientation Handbook</p> <p>TPA Deputy Director of Multimodal Development, MS. VALERIE NEILSON, presented the handbook. She noted this handbook is a valuable resource for new members illustrating the TPA Board composition, the agency's roles and responsibilities, and its core products such as the Long Range Transportation Plan (LRTP) and the 5-year Transportation Improvement Program (TIP). She highlighted the key agency relationships and noted the handbook includes a staff directory and glossary of transportation related terms for reference.</p>	
3.C	<p>TPA Priority Projects Status Report</p> <p>TPA Deputy Director of Program Development, MR. ANDREW UHLIR noted Objective 4.C of the TPA's FY 19 Strategic Plan directed staff to monitor the status of TPA priority projects and report every six months. He noted the table includes the year the project was prioritized and ranked, the project number in the Transportation Improvement Program (TIP), who applied and is building the project, where it is located, a description of what will be built, a construction year, the total cost, the current status, and any additional notes.</p>	

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3. Information Items (Cont.)		
3.D	<p>Partner Agency Updates</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, invited the meeting attendees to the Palm Tran groundbreaking ceremony on a major expansion and renovation of its South County Facility, a TPA Priority Project. He also highlighted the recent County approval of the funding to support the Fare Technology Interoperability project.</p>	
4. Administrative Items		
4.A	<p>Public Involvement Activity Report for March</p> <p>There was no discussion on this item.</p>	
4.B	<p>Next meeting - May 16, 2019 in Riviera Beach</p> <p>Marina Village Event Center, 200 E 13th Street, Riviera Beach, FL 33404</p>	