TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, APRIL 18, 2019
TIME: 9:00 a.m.
PLACE: Delray Beach Municipal Golf Club
2200 Highland Avenue, Delray Beach, FL 33445

Transportation facilities and services around the Board meeting location are provided on page 3.

1. REGULAR ITEMS
   A. Roll Call
   B. Prayer
   C. Pledge of Allegiance
   D. MOTION TO ADOPT Agenda for April 18, 2019
   E. MOTION TO APPROVE Minutes for March 21, 2019
   F. Comments from the Chair and Member Comments
   G. Executive Director’s Report
   H. MOTION TO APPROVE/ADOPT Consent Agenda Items
      1. Appointment renewals to TPA Advisory Committees
         a. Ms. Maria Tejera as Representative for the City of Boca Raton Traffic Department to the Technical Advisory Committee (TAC) through April 2022.
         b. Mr. Tomas Boiton as a Citizen Advocate to the Transportation Disadvantaged Local Coordinating Board (TDLCB) through April 2022.
         c. Mr. David Rafaiddus as Representative for the Palm Beach County Department of Community Services to the TDLCB through April 2022.
      2. Florida Department of Transportation’s (FDOT) Calendar Year 2018 MPO Joint Certification Findings and MPO Joint Certification Statement
   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 approving the Vision Zero Action Plan

   Federal regulations require the TPA to annually adopt safety targets for each of five
   safety performance measures. In February 2018 and again in February 2019, the TPA
   Governing Board adopted targets of zero traffic-related fatalities and serious injuries,
   and directed staff to create a Vision Zero Action Plan to progress toward these targets.
   The draft resolution and Vision Zero Action Plan are attached. The full Action Plan can
   also be viewed at PalmBeachTPA.org/safety.

   TAC/CAC/BTPAC: Recommended adoption unanimously

3. INFORMATION ITEMS

A. Palm Beach County Local Road Safety Plan

   County Engineering staff will provide an overview of the recently completed Palm Beach
   County Local Road Safety Plan. The full document can be viewed at PalmBeachTPA.org/safety.

B. TPA Governing Board and Advisory Committee Orientation Handbook

   TPA staff will present the attached TPA Board and Committee Member handbook, which
   can also be accessed at PalmBeachTPA.org/Board. The handbook has been updated to
   serve as a resource for both Board and Committee members.

C. TPA Priority Projects Status Report

   Objective 4.C of the TPA’s FY 19 Strategic Plan directs staff to monitor the status of
   TPA priority projects and report every six months. TPA staff will review the attached
   status report for Major Projects, Local Initiatives and Transportation Alternatives.

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. Routine TPA Reports

   1. Public Involvement Activity Report for March

B. Next Meeting - May 16, 2019 in Riviera Beach

   Marina Village Event Center, 200 E 13th Street, Riviera Beach, FL 33404

C. 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
Thursday, April 18, 2019
Location Delray Beach Golf Club
Address: 2200 Highland Ave., Delray Beach, FL

By Foot

By Bike

By Transit

By Car

Facility Type
Designated
Undesignated

Suitability
Caution
Fair
Good

No Sidewalk
Sidewalk

Route 70 (30 mins)
Route 81 (60 mins)
Route 88 (60 mins)

Bus Stop

2 Lane
4 Lane
6 Lane
10 Lane
TPA GOVERNING BOARD MEMBERS

CHAIR
Hal Valeché, Commissioner
Palm Beach County

Steve B. Wilson, Mayor
City of Belle Glade
Alternate: Michael C. Martin, Commissioner

Scott Singer, Mayor
City of Boca Raton
Alternate: Deputy Mayor Jeremy Rodgers

Andy Thomson, Council Member
City of Boca Raton
Alternate: Monica Mayotte, Council Member

Steven B. Grant, Mayor
City of Boynton Beach
Alternate: Christina L. Romelus, Commissioner

Shelly Petrolia, Mayor
City of Delray Beach
Alternate: Bill Bathurst, Commissioner

Joel Flores, Mayor
City of Greenacres
Alternate: Peter Noble, Councilman

Jim Kuretski, Vice Mayor
Town of Jupiter
Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor
City of Lake Worth Beach
Alternate: Scott Maxwell, Commissioner & Andy Amoroso, Vice Mayor

Joni Brinkman, Vice Mayor
Village of Palm Springs
Alternate: Doug Gunther, Council Member

Joseph Anderson, Commissioner
Port of Palm Beach
Alternate: Katherine Waldron, Commissioner

VICE CHAIR
Maria Marino, Councilmember
City of Palm Beach Gardens
Alternate: Carl Woods, Councilmember

Mary Lou Berger, Commissioner
Palm Beach County

Melissa McKinlay, Commissioner
Palm Beach County

Robert S. Weinroth, Commissioner
Palm Beach County

Gregg K. Weiss, Commissioner
Palm Beach County

Palm Beach County Alternates:
Mack Bernard, Mayor
Dave Kerner, Vice Mayor

Vacant
City of Riviera Beach

Fred Pinto, Mayor
Village of Royal Palm Beach
Alternate: Jeff Hmara, Councilman

Michael J. Napoleone, Vice Mayor
Village of Wellington
Alternate: John T. McGovern, Councilman

Keith A. James, Mayor
City of West Palm Beach

Vacant
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