



## 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.*

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### 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 Rafaidus 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](http://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](http://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](http://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 13<sup>th</sup> Street, Riviera Beach, FL 33404

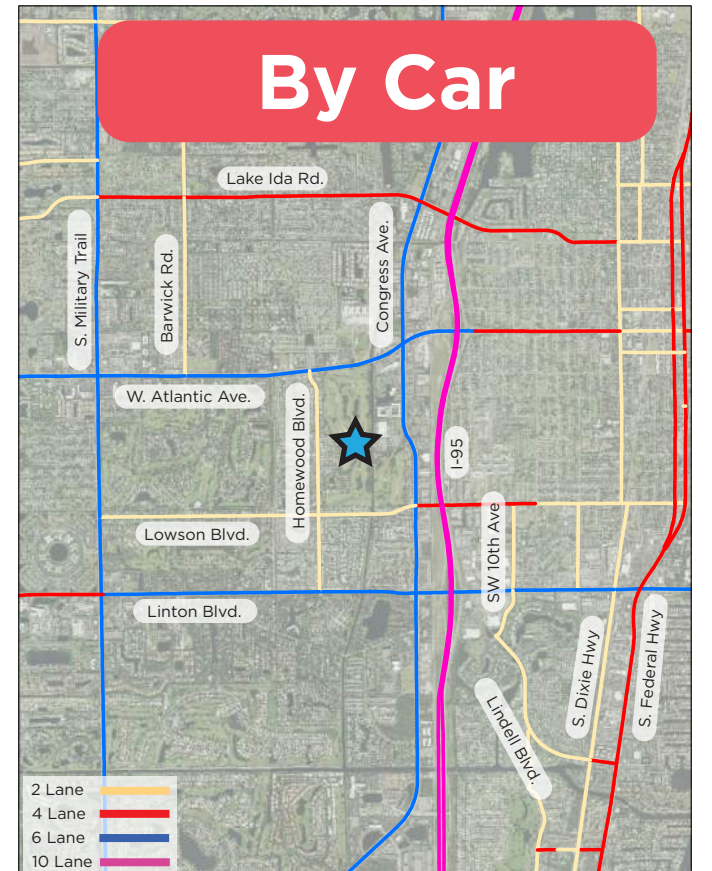
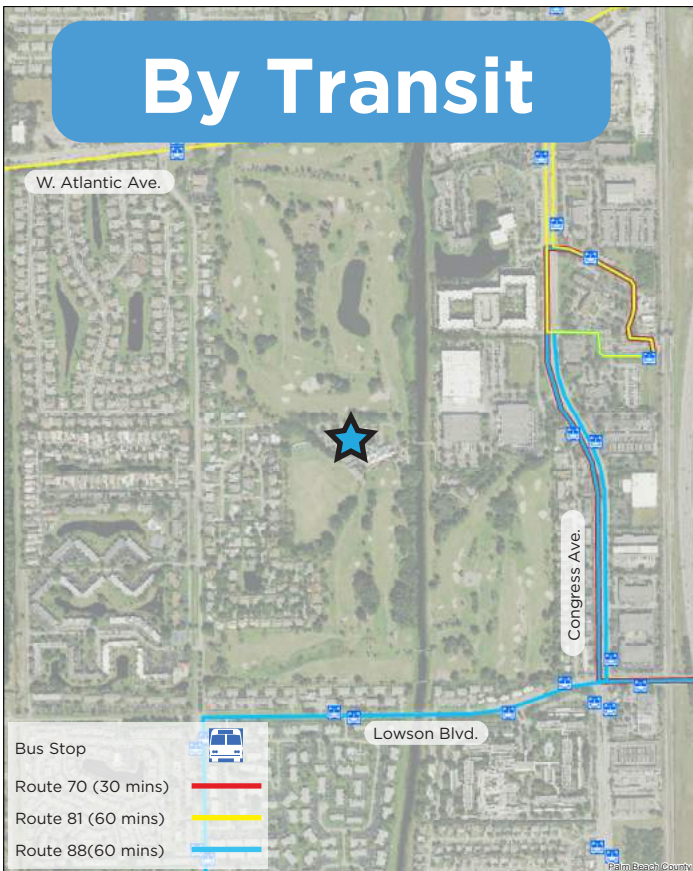
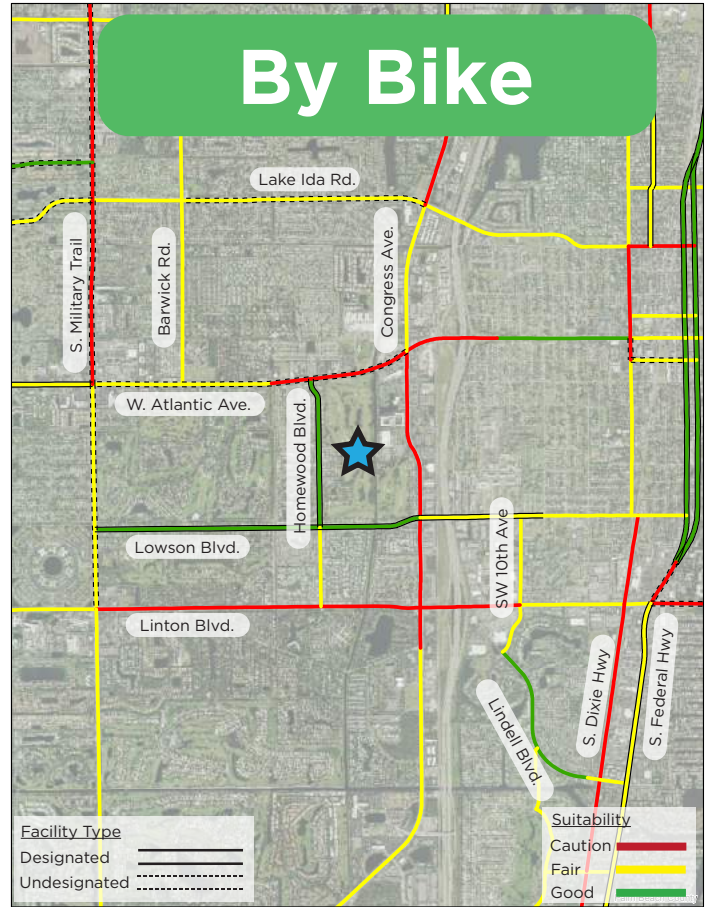
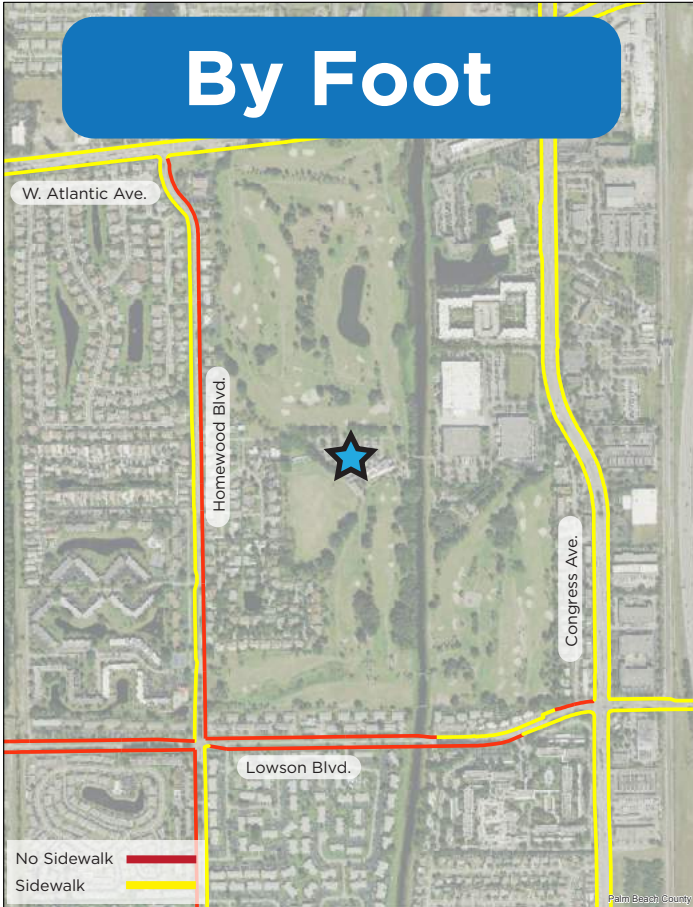
### C. Adjournment

### 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](mailto: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 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  
*Alternates: 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