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 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.

      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**

---

**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 Valeché, Commissioner  
Palm Beach County |
|---|---|
| **SCOTT SINGER** | Mayor  
City of Belle Glade  
*Alternate: Deputy Mayor Jeremy Rodgers* |
| |  
**Andy Thompson, 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 Kuretsky, 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 |
| **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 Kuretsky, 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* |
| **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 |
1. REGULAR ITEMS

Commissioner Valeché called the meeting to order at 9:02 a.m.

1.A. Roll Call

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. Prayer - Led by Mayor Steve Wilson

1.C. Pledge of Allegiance

Vice Mayor Jim Kuretski joined the meeting at 9:04 a.m.

1.D. ADOPTED: Agenda for April 18, 2019

MOTION to ADOPT the Agenda for April 18, 2019. Motion by Councilmember Marino, seconded by Councilman McGovern, and carried unanimously 16-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Thomson</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>McKinlay</td>
<td>A</td>
<td>Amoroso (ALT)</td>
<td>Y</td>
</tr>
<tr>
<td>Gunther (ALT)</td>
<td>Y</td>
<td>McGovern (ALT)</td>
<td>Y</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>A</td>
<td>Petrolia</td>
<td>A</td>
<td>Weinroth</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Pinto</td>
<td>Y</td>
<td>Weiss</td>
<td>Y</td>
</tr>
<tr>
<td>James</td>
<td>A</td>
<td>Neering (ALT)</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Y</td>
<td>Rodgers (ALT)</td>
<td>Y</td>
<td>City of Riviera Beach</td>
<td>A</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

1.E. APPROVED: Minutes for March 21, 2019

Vice Mayor Kuretski requested an amendment for the discussion held on Information Item 3.A for the Draft Vision Zero Action Plan. He requested the language be amended to state “the Town of Jupiter had the location with the highest number of fatal and serious pedestrian injury crashes in the County and are working to resolve that with creative solutions.”

MOTION to APPROVE the Amended Minutes for March 21, 2019. Motion by Councilman Thomson, seconded by Deputy Mayor Rodgers and carried unanimously 16-0.
1. F. Comments from the Chair and Member Comments

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. PAUL GOUGELMAN, Palm Beach TPA General Counsel, stated within the last few weeks the Brevard County Commission voted to ask the Governor to realign the rail rather than going up the coast to go through Osceola County or another location through the interior of Florida. He noted this has caused confusion into Brightline’s planning, as they are scheduled to start improving grade crossing in that area within the next 45 days.

CHAIR VALECHÉ stated Brightline owns the tracks up the coast and not the interior. He noted to run the tracks through the interior of Florida, Brightline would have to pay additional running right fees, track lease, etc. He stated, in his opinion, that the expansion is moving forward given the fact Brightline has successfully raised the $1.5B and gotten FRA approvals.

COUNCILMEMBER MARINO requested an update on the new TPA office and meeting space.

MR. NICK UHREN, Palm Beach TPA Executive Director, noted a Brightline and TPA office and meeting space update would be provided in May. He stated plan revisions have been submitted to the City of West Palm Beach and the TPA hopes to have a building permit soon.

1. G. Executive Director’s Report

MR. UHREN reviewed the following from the report provided to the Board:

- April is Distracted Driving Awareness Month. For more information visit: www.nsc.org/road-safety/get-involved/distracted-driving-awareness-month.

Mayor Joel Flores joined the meeting at 9:11 a.m.

- Palm Tran will break ground on a major expansion and renovation of its South County Facility, 100 N Congress Avenue, Delray Beach, FL 33445 on April 23 at 2 p.m. The upgrades and expansion will give Palm Tran the ability to charge fully electric, zero emissions buses, add needed office and meeting space, and enable servicing of an additional 20 buses for a total of 87 buses.

- The TPA and Palm Tran encourage all to participate in Get on Board for Public Transit Day on April 25. This national awareness and advocacy day highlights the many ways public transit provides economic, social, cultural, environmental, and safety benefits for all Americans. For more information visit: www.PalmTran.org.

- TPA staff would like to thank everyone who participated in Florida Bicycle Month activities including the TPA’s Bike to Work Day Ride on March 15. A total of 12 Proclamations were adopted in Palm Beach County, up from 8 last year.
• The TPA encourages local schools and municipalities to celebrate and participate in National Bike to School Day on May 8. For more information and resources or to register an event visit: www.walkbiketoschool.org.

• FHWA staff conducted a Joint Federal Transportation Management Area (TMA) Certification site visit with the Palm Beach TPA on April 10-11. Public comments may be submitted through May 10 at www.PalmBeachTPA.org/FederalCertification.

• FDOT is holding a Public Information Workshop on Tuesday, April 30 from 5:30 to 7:30 p.m. at the West Boynton Branch Library, 9451 Jog Road, Boynton Beach, FL 33437 to review the SR 804/Boynton Beach Boulevard from Lyons Road to east of Florida’s Turnpike project.

• The TPA budget allows up to two board members to attend national transportation conferences each fiscal year. The TPA has compiled a list of relevant conferences at www.PalmBeachTPA.org/conferences.

1.H. APPROVED/ADOPTED: 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. FDOT’s Calendar Year 2018 MPO Joint Certification Findings and MPO Joint Certification Statement

MOTION to APPROVE the Consent Agenda. Motion by Councilmember Marino, seconded by Vice Mayor Kuretski, and carried unanimously 17-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Thomson</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>McKinlay</td>
<td>A</td>
<td>Amoroso (ALT)</td>
<td>Y</td>
</tr>
<tr>
<td>Gunther (ALT)</td>
<td>Y</td>
<td>McGovern (ALT)</td>
<td>Y</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Petrolia</td>
<td>A</td>
<td>Weinroth</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Pinto</td>
<td>Y</td>
<td>Weiss</td>
<td>Y</td>
</tr>
<tr>
<td>James</td>
<td>A</td>
<td>Neering (ALT)</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Y</td>
<td>Rodgers (ALT)</td>
<td>Y</td>
<td>City of Riviera Beach</td>
<td>A</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

1.1. General Public Comments

Ms. Nicole Kalil, Representative of The Brand Advocates, requested the address for the new TPA office and meeting space.

MR. UHREN stated the new TPA office and meeting space address is 301 Datura Street in the City of West Palm Beach.
Council Chair Kashamba Miller-Anderson, City of Riviera Beach, noted Councilwoman Shirley Lanier would be the new TPA Board Representative for the City of Riviera Beach.

Mayor Shelly Petrolia joined the meeting at 9:17 a.m.

MAYOR PETROLIA apologized for her tardiness and welcomed the meeting attendees to the City of Delray Beach. She provided a brief background of the meeting venue and places to visit within the City.

2. ACTION ITEMS

2.A. ADOPTED: Resolution approving the Vision Zero Action Plan

MR. ANDREW UHLIR, Palm Beach TPA Deputy Director of Program Development, noted this would be the final review of the Vision Zero Action Plan and highlighted the Plan’s vision and goals. He noted the changes since the draft Plan was presented include added traditionally underserved and low income populations analysis and maps; updated Policy Action 5.d language to state “revise criteria for installation of vehicle or pedestrian crossing treatments at mid-block and unsignalized locations”; and added the source and date of the data at the top of each map. He stated the request of the Board is to adopt a Vision Zero Resolution affirming commitment to zero traffic-related fatalities and serious injuries and endorsing the Vision Zero Action Plan, directing staff to produce a Vision Zero report annually in February to track progress and update actions, and to continue to advocate locally for Vision Zero.

VICE MAYOR KURETSKI expressed appreciation for Policy Action 5.d and emphasized this in conjunction with 5.a, which states “require setting a target speed based on context classification not existing speeds,” would be a breakthrough. He stated that due to these constraints, the Town of Jupiter, along with other areas in the County, have not been able to deal with speed-related safety issues. He requested staff to keep the Board informed and involved to make these actions happen.

MOTION to Adopt a Resolution approving the Vision Zero Action Plan. Motion by Mayor Pinto, seconded by Commissioner Weiss, and carried 18-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>Y</td>
<td>Marino</td>
<td>Y</td>
<td>Thomson</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>McKinlay</td>
<td>A</td>
<td>Amoroso (ALT)</td>
<td>Y</td>
</tr>
<tr>
<td>Gunther (ALT)</td>
<td>Y</td>
<td>McGovern (ALT)</td>
<td>Y</td>
<td>Valechê</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Weinroth</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Pinto</td>
<td>Y</td>
<td>Weiss</td>
<td>Y</td>
</tr>
<tr>
<td>James</td>
<td>A</td>
<td>Neering (ALT)</td>
<td>Y</td>
<td>Wilson</td>
<td>Y</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Y</td>
<td>Rodgers (ALT)</td>
<td>Y</td>
<td>City of Riviera Beach</td>
<td>A</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

3. INFORMATION ITEMS

3.A. DISCUSSED: Palm Beach County Local Road Safety Plan (LRSP)

DR. MOTASEM AL-TURK, Palm Beach County Director of Traffic Engineering, presented an overview of the recently completed Palm Beach County LRSP. He defined the LRSP vision, mission and strategic goal. He noted the LRSP draws from FHWA’s best practices in safety planning and supports statewide goals, priorities and 13 emphasis areas established in the Florida Strategic Highway Safety Plan. He reviewed the development process, emphasis areas, and maps on the severe crashes along the County roadway network. He highlighted the County roadway network characteristics, crash analysis highlights with data from 2011-2014, and risk factors for multivehicle and pedestrians/bicyclists crashes at signalized intersections. He noted the LRSP developed “Project Development Decision Trees” for each facility type based on the
selected strategies and countermeasures. He stated the LRSP action plan is a specific set of activities with defined objectives, targets, time frames and status updates, and reviewed the next steps.

MAYOR GRANT stated that reviewing crash data is more reactive compared to traffic studies that are proactive. He suggested an evaluation of potential crashes be included in traffic studies to identify safety mitigations that could be funded by developers and inquired if this is something the County is or would consider requiring.

DR. AL-TURK stated the LRSP was developed based on a proactive approach and that is how the risk factors were identified with some already known to be prevalent in the system. He noted further analysis would occur to evaluate improvements that are required to be done by developers.

MAYOR GRANT stated his concern was regarding traffic engineering that the County start requiring a proactive crash studies for new projects to incorporate countermeasures as part of project implementation to help reduce accidents countywide.

DR. AL-TURK noted a mitigation factor that came out of this study was the adoption and implementation of the flashing yellow left turn signal phasing. He stated this is currently under consideration for implementation with the first to be implemented in the City of Boynton Beach.

COMMISSIONER WEISS requested clarification on the crash analysis data provided as it relates to aging drivers, teen drivers, and types of crashes.

A discussion ensued on the crash analysis data provided in the presentation.

COMMISSIONER WEISS inquired if there would be analysis on vehicle safety technology and potentially using it to educate the public as to what the vehicles can offer in helping to avoid some of these crashes.

DR. AL-TURK noted the Board of County Commissioners approved three (3) agreements with technology providers that are involved directly with providing these tools and apps for drivers. He noted some of them are exclusive for certain types of manufacturers and others are propagating to provide apps that could be used by any person with a smart phone.

COMMISSIONER NEERING inquired if the LRSP was reviewed annually and requested clarification on the process.

DR. AL-TURK stated the last step is an evaluation of the LRSP and updating it in three years.

Mayor Steven Grant left the meeting at 9:44 a.m.

VICE MAYOR KURETSKI stated the traffic and concurrency management process for new developments is a process that could be enhanced to include public safety and many elected officials may not understand the collaboration process and how far the County goes and where the municipalities need to pick up. He provided an example that the County will review main roads and intersections, but not the turn lanes into and out of a new development because they consider that a local item. He emphasized the need for public safety and stated when a development is approved it should include collaboration between the County and municipality staff beyond just traffic. He also noted along Indiantown Road there are 4 or 5 generations of the pedestrian crossing signals that need to be improved and how these types of improvements should be completed to make a better crossing experience.

DR. AL-TURK stated the County is working diligently and closely with municipalities. He noted the County is currently working with the Town of Jupiter on mitigations for the Beacon Park project with safety included in the evaluation. He noted that Road Impact Fees can only be used for to increase vehicle capacity, however there is the ability to use prop share payments
that exceed required road fees to do safety mitigation. He highlighted other updates forthcoming in Jupiter and noted the County always analyzes the operation performance of major signalized intersections to see if there are issues with queuing and if there is sufficient storage. He noted that 4-5 years ago, the County adopted countdown pedestrian signals as their standard and that they are actively replacing the older versions.

MAYOR PETROLIA complimented Vice Mayor Kuretski and Mayor Grant on speaking to how local level development is actually adding to this issue. She stated the City of Delray Beach has County roads that are within the City limits and boundaries and requested County staff to be sticklers for safety, as sometimes it does not occur on the local level. She inquired if the Linton Bridge to the west is a County road and if there are sections that belong to the City.

DR. AL-TURK stated it is all a County road and the Linton Bridge is maintained by the County.

Further discussion ensued on development and safety concerns in the City of Delray Beach and the collaboration needed with the County for improvements.

COMMISSIONER BERGER thanked Dr. Al-Turk for his informative presentation. She inquired if the ranked intersections discussed during the presentation were Countywide, if Military Trail is still a high crash corridor, and suggested a tour of the traffic management center located at County Engineering.

DR. AL-TURK stated a full inventory was not available for the entire system, so 150 intersections were randomly selected for which the data was accumulated and ranked. He noted the map shown had crashes concentrated along Military Trail, especially in the area of Lake Worth. He stated the County would be glad to provide a TPA Board tour of the Traffic Management Center (TMC) located at the Vista Center, 2300 N Jog Road, which is a joint effort between the County and FDOT. He stated top technology is used in the system watching, managing, operating, mitigating and reacting to incidents throughout the County, including the interstate system with active involvement from staff.

A brief discussion ensued on turn lane capacity and randomly selected intersections.

3.B. DISCUSSED: TPA Governing Board and Advisory Committee Orientation Handbook

MS. VALERIE NEILSON, TPA Deputy Director of Multimodal Development, 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.

Ms. Alice Bojanawski, 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.

VICE MAYOR KURETSKI stated this handbook is a great resource and is very helpful. He requested for a clerical change on the Board makeup page to adjust two municipal names that had merged together.
3.C. **DISCUSSED:** TPA Priority Projects Status Report

MR. ANDREW UHLIR, TPA Deputy Director of Program Development, noted Objective 4.C of the TPA's FY 19 Strategic Plan directs staff to monitor and report on the status of TPA Priority Projects every six months. He noted the table includes the year the project was prioritized and ranked, the project number in the TIP, who applied and is building the project, where it is located, a description of what will be built, the construction year, the total cost, the current status, and any additional notes.

MAYOR PETROLIA noted when first appointed to the TPA Board she was concerned about the projects included and thanked the TPA for this resource and staff support.

3.D. **Partner Agency Updates**

MR. CLINTON FORBES, Palm Tran Executive Director, thanked Mayor Petrolia for hosting the TPA Board meeting in Delray Beach. He invited the meeting attendees to the upcoming Palm Tran groundbreaking ceremony in the City of Delray Beach 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 and noted he would provide updates at future meetings of any relevant County Commission items.

4. **ADMINISTRATIVE ITEMS**

4.A.1. Routine TPA Reports - Public Involvement Activity Report for March

There was no discussion on this item.

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

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

4.C. **Adjournment**

There being no further business, the Chair declared the meeting adjourned at 10:17 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Transportation Planning Agency and that information provided herein is the true and correct Minutes for the April meeting of the Transportation Planning Agency Governing Board, dated this the day of May, 2019.

[Signature]

Chair
## EXHIBIT A
Transportation Planning Agency Governing Board
Attendance Record: 2018-2019

<table>
<thead>
<tr>
<th>Representative/Alternate Local Government</th>
<th>May '18</th>
<th>Jun '18</th>
<th>Jul '18</th>
<th>Aug '18</th>
<th>Sep '18</th>
<th>Oct '18</th>
<th>Nov '18</th>
<th>Dec '18</th>
<th>Jan '19</th>
<th>Feb '19</th>
<th>Mar '19</th>
<th>Apr '19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Anderson, Commissioner Port of Palm Beach</td>
<td>ALT</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>***E</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mary Lou Berger, Commissioner Palm Beach County</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>Al</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joni Brinkman, Vice Mayor / Doug Gunther, Council Member Village of Palm Springs</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>Alt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joel Flores, Mayor City of Greenacres</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven B. Grant, Mayor City of Boynton Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VACANT City of Riviera Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Keith James, Mayor / Cory Neering, Commissioner City of West Palm Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Kuretski, Vice Mayor Town of Jupiter</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Marino, Councilmember - VICE CHAIR City of Palm Beach Gardens</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa McKinlay, Commissioner Palm Beach County</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Napoleone, Vice Mayor / John McGovern, Councilman Village of Wellington</td>
<td>E</td>
<td>P</td>
<td>ALT</td>
<td>***E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shelly Petrolia, Mayor / Bill Bathurst, Commissioner City of Delray Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Pinto, Mayor / Jeff Hmara, Councilman Village of Royal Palm Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Singer, Mayor / Jeremy Rodgers, Deputy Mayor City of Boca Raton</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andy Thomson, Council Member City of Boca Raton</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>***P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VACANT Cory Neering, Commissioner City of West Palm Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pam Triolo, Mayor / Scott Maxwell, Commissioner &amp; Andy Amoroso, Vice Mayor City of Lake Worth Beach</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**New Appointment

E - Excused
A - Absent
ALT - Alternate Present
Shaded months - No Meeting
#### EXHIBIT A (cont’d)

<table>
<thead>
<tr>
<th>Representative/Alternate Local Government</th>
<th>May ’18</th>
<th>Jun ’18</th>
<th>Jul ’18</th>
<th>Aug ’18</th>
<th>Sep ’18</th>
<th>Oct ’18</th>
<th>Nov ’18</th>
<th>Dec ’18</th>
<th>Jan ’19</th>
<th>Feb ’19</th>
<th>Mar ’19</th>
<th>Apr ’19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hal Valeché, Commissioner - CHAIR Palm Beach County</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>*P</td>
<td>*E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Robert Weinroth, Commissioner Palm Beach County</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>*P</td>
<td>*E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Gregg Weiss, Commissioner Palm Beach County</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>*P</td>
<td>*E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Steve B. Wilson, Mayor City of Belle Glade</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
</tbody>
</table>

**NEW APPOINTMENT**

- P: Representative Present
- A: Absent
- ALT: Alternate Present
- Shaded months: No Meeting

### OTHERS PRESENT

- Victor Martin
- R. Max Lohman
- Stephen Stepp
- Todd Engle
- Chelsea Smith Reed
- Gordon Holness
- Christine Fasiska
- Yanique Kelly
- Victoria Williams
- Phillip Haas
- Sal Fasso
- Jeremy Baker
- Anna Bielawska
- Motasem Al-Turk
- Omelio Fernandez
- David Ricks
- Richard Radcliffe
- Khurshid Mohyuddin
- Malissa Booth
- Alyssa Frank
- Greg Gabriel
- Paul Gougelman, Esq.
- Nicholas Hernandez
- Matthew Komma
- J. Michael Lynch
- Valerie Neilson
- Margarita Pierce
- Jason Price
- Alexa Sanabria
- Nick Uhren
- Vicki Gatanis

### REPRESENTING

- Carleton Oaks
- City of Palm Beach Gardens
- City of Palm Beach Gardens
- Florida Department of Transportation
- Florida’s Turnpike Enterprise
- Kittelson and Associates, Inc.
- Palm Tran
- Palm Tran
- Palm Beach County Engineering
- Palm Beach County Engineering
- Palm Beach County League of Cities
- Palm Beach County Planning
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- South Florida Regional Transportation Authority