TPA TRANSITION STEERING COMMITTEE MEETING AGENDA

DATE: Monday, August 19, 2019
TIME: 2:00 p.m.
PLACE: Palm Beach TPA
2300 N Jog Road, 4th Floor Conference Room 4E-12
West Palm Beach, Florida 33411

AGENDA

1. Roll Call

2. **MOTION to RECOMMEND ADOPTION** of a Resolution approving vacation accrual rates and leave balances for TPA personnel that transition to the independent agency

   TPA staff will review the attached resolution that approves three exceptions to Section 2.4 of the TPA’s Personnel Handbook that was adopted on July 18, 2019:

   a. Approves inclusion of years of service with Palm Beach County in the determination of vacation leave accrual rate; and
   b. Approves an initial Sick Leave balance of the lesser of the employee’s Sick Leave balance at the time of termination of County employment or 480 hours; and
   c. Approves an initial Vacation Leave balance of forty (40) hours.

3. **MOTION to RECOMMEND APPROVAL** of the Executive Director Employment Agreement

   TPA staff will review the attached comparison table of existing Florida MPO Director Compensation packages and note both existing Palm Beach TPA director compensation as a County employee and proposed compensation as a TPA employee. The draft employment agreement is also attached.

4. 301 Datura Buildout Progress

   TPA staff will review the updated schedule for construction and timeline for operation as an independent agency.

5. Adjournment
TPA STEERING COMMITTEE MEMBERS

Hal Valeché, Commissioner  
TPA Chair  
Palm Beach County

Maria Marino, Council Member  
TPA Vice Chair  
City of Palm Beach Gardens

Steven Grant, Mayor  
City of Boynton Beach

Joni Brinkman, Council Member  
Village of Palm Springs

Fred Pinto, Mayor  
Village of Royal Palm Beach

NOTICE

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.