



Summary Points of the December 12, 2019 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachTPA.org/Board

Item No.	Description	Action
1. Regular Items		
1.F	<p>Member Comments</p> <p>MAYOR PINTO welcomed all meeting attendees to the Village of Royal Palm Beach and noted renovations to the Cultural Center.</p> <p>MAYOR GRANT highlighted key items of interest from his recent attendance at the Association of Metropolitan Planning Organizations (AMPO) Annual Conference in Baltimore, Maryland.</p> <p>CHAIR MARINO noted the December meeting would be the last one rotating with the February 20, 2020 meeting being held at the TPA's new office located at 301 Datura Street, West Palm Beach, FL 33401. She also noted the upcoming Palm Beach County Day in Tallahassee, Florida and welcomed members to attend.</p> <p>COMMISSIONER MCKINLAY welcomed meeting attendees to the western portion of the County and noted the continued need for road improvements to address traffic concerns.</p>	
1.H	<p>Consent Agenda Items</p> <p>MOTION TO APPROVE</p> <ol style="list-style-type: none"> 1. Creation of new Bicycle Trailways Pedestrian Advisory Committee (BTPAC) Members: <ol style="list-style-type: none"> a. The Disabled Community b. The City of Palm Beach Gardens c. Palm Tran 2. Appointment of Representatives on the BTPAC: <ol style="list-style-type: none"> a. Mr. Ted Goodenough as a Representative of the Disabled Community. b. Ms. Joann Skaria as the Representative for the City of Palm Beach Gardens. c. Mr. Yash Nagal as the Representative for Palm Tran. 3. Appointment of Mr. Peter Hofheinz as an Alternate for the City of Palm Beach Gardens on the Technical Advisory Committee (TAC). 4. Appointment of Mr. Jermaine Swaby as an Alternate for the City of Boca Raton on the BTPAC. 	Approved 18-0

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1. Regular Items																																																		
1.1	General Public Comments There were no general public comments received.																																																	
2. Action Items																																																		
2.A	<p>MOTION TO ELECT OFFICERS for the 2020 Calendar Year</p> <p>The TPA Board re-elected Councilmember Maria Marino as Chair and Mayor Fred Pinto as Vice Chair.</p> <table border="1" data-bbox="342 695 1248 978"> <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>Singer</td> <td>Y</td> </tr> <tr> <td>Berger</td> <td>A</td> <td>McKinlay</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Weinroth</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	Y	Marino	Y	Singer	Y	Berger	A	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	Y	Valeché	Y	Grant	Y	Peduzzi	Y	Weinroth	A	Kuretski	Y	Petrolia	Y	Weiss	Y	Lawson (ALT)	Y	Pinto	Y	Wilson	A	Approved 18-0
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2.B	<p>MOTION TO APPOINT Representatives for the Southeast Florida Transportation Council (SEFTC)</p> <p>The TPA Board re-elected Councilmember Maria Marino as Delegate and Commissioner Robert Weinroth as the Alternate Delegate.</p> <table border="1" data-bbox="342 1251 1248 1535"> <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>Singer</td> <td>Y</td> </tr> <tr> <td>Berger</td> <td>A</td> <td>McKinlay</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Weinroth</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	Y	Marino	Y	Singer	Y	Berger	A	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	Y	Valeché	Y	Grant	Y	Peduzzi	Y	Weinroth	A	Kuretski	Y	Petrolia	Y	Weiss	Y	Lawson (ALT)	Y	Pinto	Y	Wilson	A	Approved 18-0
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2.D.1	<p>MOTION DIRECTING TPA STAFF to remove the following projects from the draft 2045 Long Range Transportation Plan (LRTP):</p> <ul style="list-style-type: none"> • PBC02 (6L Clint Moore Rd from Jog Rd to Military Trail) • PBC048 (6L Jog Rd from Glades Rd to Yamato Rd) • PBC081 (6L Old Dixie Highway from Glades Rd to NE 20th St) • PBC089 (8L Palmetto Park Rd from St Andrews Bl to Military Trail) • PBC091 (8L Palmetto Park Rd from I-95 to 12th Street) • PBC092 (6L Palmetto Park Rd from 12th Street to SW 3rd Avenue) • PBC064 (6L Military Trail from Broward County line to Camino Real) • PBC095 (6L Powerline Rd from Palmetto Park Rd to Glades Rd) <table border="1" data-bbox="342 1318 1252 1604"> <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>N</td> <td>Marino</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Berger</td> <td>A</td> <td>McKinlay</td> <td>N</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Weinroth</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>N</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	N	Marino	Y	Singer	Y	Berger	A	McKinlay	N	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	Y	Valeché	Y	Grant	Y	Peduzzi	Y	Weinroth	A	Kuretski	N	Petrolia	Y	Weiss	A	Lawson (ALT)	Y	Pinto	Y	Wilson	A	Approved 14-3
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2.D.2	<p>MOTION DIRECTING TPA STAFF to add the following projects to the draft 2045 Long Range Transportation Plan (LRTP):</p> <ul style="list-style-type: none"> • PBC032 (6L Donald Ross Rd from Prosperity Farms Rd to Ellison Wilson Rd) • PBC033 (6L Donald Ross Rd from Ellison Wilson Rd to US 1) <table border="1" data-bbox="342 583 1252 865"> <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>Singer</td> <td>Y</td> </tr> <tr> <td>Berger</td> <td>A</td> <td>McKinlay</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Weinroth</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	Y	Marino	Y	Singer	Y	Berger	A	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	Y	Valeché	Y	Grant	Y	Peduzzi	Y	Weinroth	A	Kuretski	Y	Petrolia	Y	Weiss	A	Lawson (ALT)	Y	Pinto	Y	Wilson	A	Approved 17-0
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2.D.3	<p>MOTION DIRECTING TPA STAFF to remove the following projects from the draft 2045 Long Range Transportation Plan (LRTP):</p> <ul style="list-style-type: none"> • TPA013 (SR 7 widening from 2L to 4L from Okeechobee Blvd to 60th St) • TPA014 (SR 7 new 4L Roadway from 60th St to Northlake Blvd) <table border="1" data-bbox="342 1178 1252 1459"> <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>N</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Berger</td> <td>A</td> <td>McKinlay</td> <td>N</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>N</td> <td>Triolo</td> <td>N</td> </tr> <tr> <td>Flores</td> <td>N</td> <td>Neering</td> <td>Y</td> <td>Valeché</td> <td>N</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Weinroth</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>N</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</td> <td>Pinto</td> <td>N</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	Y	Marino	N	Singer	Y	Berger	A	McKinlay	N	Thomson	Y	Brinkman	Y	Napoleone	N	Triolo	N	Flores	N	Neering	Y	Valeché	N	Grant	Y	Peduzzi	Y	Weinroth	A	Kuretski	N	Petrolia	Y	Weiss	A	Lawson (ALT)	Y	Pinto	N	Wilson	A	Approved 9-8
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2.D.4	<p>MOTION ADOPTING a Resolution approving the TPA’s 2045 LRTP as modified by the previous three motions</p> <table border="1" data-bbox="342 464 1248 743"> <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>N</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Berger</td> <td>A</td> <td>McKinlay</td> <td>N</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>Y</td> <td>Valeché</td> <td>N</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Weinroth</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>N</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</td> <td>Pinto</td> <td>N</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	Y	Marino	N	Singer	Y	Berger	A	McKinlay	N	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	Y	Valeché	N	Grant	Y	Peduzzi	Y	Weinroth	A	Kuretski	N	Petrolia	Y	Weiss	A	Lawson (ALT)	Y	Pinto	N	Wilson	A	Adopted 12-5
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2.E	<p>MOTION ADOPTING Amendment #3 to the TPA’s FY 20-24 Transportation Improvement Program (TIP) requested by FDOT to a TPA Local Initiatives Project submitted by Palm Beach County (FM 436897-1, Fiber Optic Communication Cable):</p> <ol style="list-style-type: none"> 1. Add an environmental phase in FY 2020 in the amount of \$4,700, and 2. Reduce the length of the project from 19.4 miles to 17.2 miles. <table border="1" data-bbox="342 1119 1248 1398"> <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>Singer</td> <td>Y</td> </tr> <tr> <td>Berger</td> <td>A</td> <td>McKinlay</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Weinroth</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	Y	Marino	Y	Singer	Y	Berger	A	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	Y	Valeché	Y	Grant	Y	Peduzzi	Y	Weinroth	A	Kuretski	Y	Petrolia	Y	Weiss	A	Lawson (ALT)	Y	Pinto	Y	Wilson	A	Adopted 17-0
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3. Information Items																																																		
3.A	<p>Federal Certification of the Planning Process</p> <p>Florida Highway Administration (FHWA) Transportation Planning Specialist, MS. STACIE BLIZZARD, presented the findings from the federal certification of the metropolitan transportation planning process. The review and certification is completed jointly with FHWA and the Federal Transit Administration for each Transportation Management Area (TMA) every four years. The final report can be viewed at www.PalmBeachTPA.org/certification.</p>																																																	

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3. Information Items		
3.B	Partner Agency Updates There were no partner agency updates received.	
4. Administrative Items		
4.A.1	Letter from FDOT District Four Secretary Gerry O'Reilly responding to TPA requested changes to FDOT's Draft Tentative Work Program for Fiscal Year 21 - 25 TPA Executive Director, MR. NICK UHREN, requested TPA Board members to review the response letter received from Secretary O'Reilly.	
4.A.2	Municipal letters related to the TPA's draft 2045 LRTP There was no discussion on this item.	
4.B.1	2019 Member Dues Annual Report There was no discussion on this item.	
4.B.2	2020 Governing Board & Advisory Committee Meeting Dates There was no discussion on this item.	
4.C.1	Public Involvement Activity Reports for October and November There was no discussion on this item.	
4.D	Next meeting - February 20, 2020 (No January meeting) At the new TPA Office: 301 Datura Street, West Palm Beach, FL 33401	