



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, DECEMBER 12, 2019
TIME: 9:00 a.m.
PLACE: Royal Palm Beach Cultural Center
151 Civic Center Way, Royal Palm Beach, FL 33411

Transportation facilities and services around the Board meeting location are provided on page 5.

1. REGULAR ITEMS

- A. Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. MOTION TO ADOPT Agenda for December 12, 2019
- E. MOTION TO APPROVE Minutes for October 17, 2019
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Creation of new Bicycle Trailways Pedestrian Advisory Committee (BTPAC) Members:
 - a. The Disabled Community
 - b. The City of Palm Beach Gardens (a request letter is attached)
 - c. Palm Tran (a request letter is attached)
 - 2. Appointment of Representatives on the BTPAC (qualifications for each are attached):
 - 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). A summary of qualifications is attached.
 - 4. Appointment of Mr. Jermaine Swaby as an Alternate for the City of Boca Raton on the BTPAC. A summary of qualifications is attached.
- 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 ELECT OFFICERS for the 2020 Calendar Year

Pursuant to the bylaws, the TPA shall elect annually a Chair and a Vice Chair who shall serve for the 2020 calendar year. The Chair must have served as a Representative for a minimum of one year prior to taking office. All officers must have attended the Metropolitan Planning Organization Advisory Council (MPOAC) Institute, attended a national Transportation Conference, or received similar training unless waived by majority vote of the TPA Governing Board.

Palm Beach Gardens Councilmember Maria Marino is the current Chair and Royal Palm Beach Mayor Fred Pinto is the current Vice Chair.

B. MOTION TO APPOINT Representatives for the Southeast Florida Transportation Council

The Southeast Florida Transportation Council (SEFTC) was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate.

Palm Beach Gardens Councilmember Maria Marino is the current Delegate and Palm Beach County Commissioner Robert Weinroth is the current Alternate Delegate.

C. MOTION TO APPOINT Representatives to the Florida MPOAC Governing Board

The Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with FDOT central office, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

MPOAC bylaws state that each MPO shall appoint one (1) Representative and one (1) Alternate Representative to serve on the MPOAC Governing Board. The term shall be from January 1 to December 31 of each calendar year.

Palm Beach County Commissioner Robert Weinroth is the current Representative and Boynton Beach Mayor Steven Grant is the current Alternate Representative.

D. MOTION TO ADOPT a Resolution approving the TPA's 2045 Long Range Transportation Plan (LRTP)

The 2045 LRTP provides a strategic 25-year outlook that leads investment and decision-making to implement the TPA's vision of a safe, efficient, and connected multimodal transportation system. Pursuant to federal regulation, the TPA must update its LRTP at least every five years. The TPA's Plan was scheduled for adoption in October but was deferred to December to allow additional time to work out differences with Palm Beach County staff related to locally funded projects. The TPA must now adopt the LRTP to restore compliance with federal regulation and ensure continuity of federal funding to projects within Palm Beach County.

The following documents are attached:

1. The draft resolution approving the 2045 LRTP
2. A joint letter from Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) notifying the TPA of the expiration of its LRTP and requesting notification when the TPA adopts the new 2045 LRTP

3. A summary of actions taken by the TPA's advisory committees
4. The 2045 Executive Summary of the LRTP

The full draft LRTP is available at www.PalmBeachTPA.org/LRTP.

A roll call vote is required.

- E. MOTION TO ADOPT Amendment #3 to the TPA's FY 20-24 Transportation Improvement Program (TIP)

The Florida Department of Transportation (FDOT) has requested the following changes to a TPA Local Initiatives Project submitted by Palm Beach County (FM 436897-1, Fiber Optic Communication Cable):

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.

The requested amendment is shown in strikethrough/underline format to highlight the changes from the adopted TIP in the attachment. The FDOT request letter is also attached.

3. INFORMATION ITEMS

- A. Federal Certification of the Planning Process

Federal law requires the FHWA and the FTA to jointly review and certify the metropolitan transportation planning process for each Transportation Management Area (TMA) every four years. The joint FHWA/FTA letter certifying the TPA's planning process through August 2023 is attached. FHWA and FTA staff will highlight content from the final report, which can be viewed at www.PalmBeachTPA.org/certification.

- B. 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. Correspondence

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
2. Municipal letters related to the TPA's draft 2045 LRTP

- B. Special TPA Reports

1. 2019 Member Dues Annual Report
2. 2020 Governing Board & Advisory Committee Meeting Dates

- C. Routine TPA Reports

1. Public Involvement Activity Reports for October and November

- D. Next Meeting - February 20, 2019 at the new TPA Office (No January meeting)

301 Datura Street, West Palm Beach, FL 33401

- E. Adjournment

NOTICE

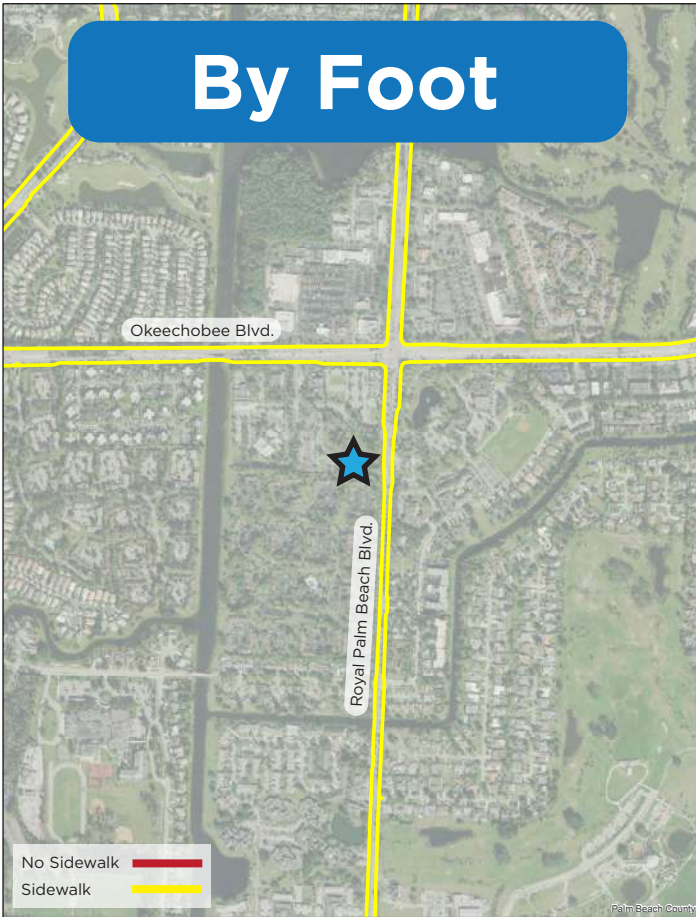
This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency.

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.

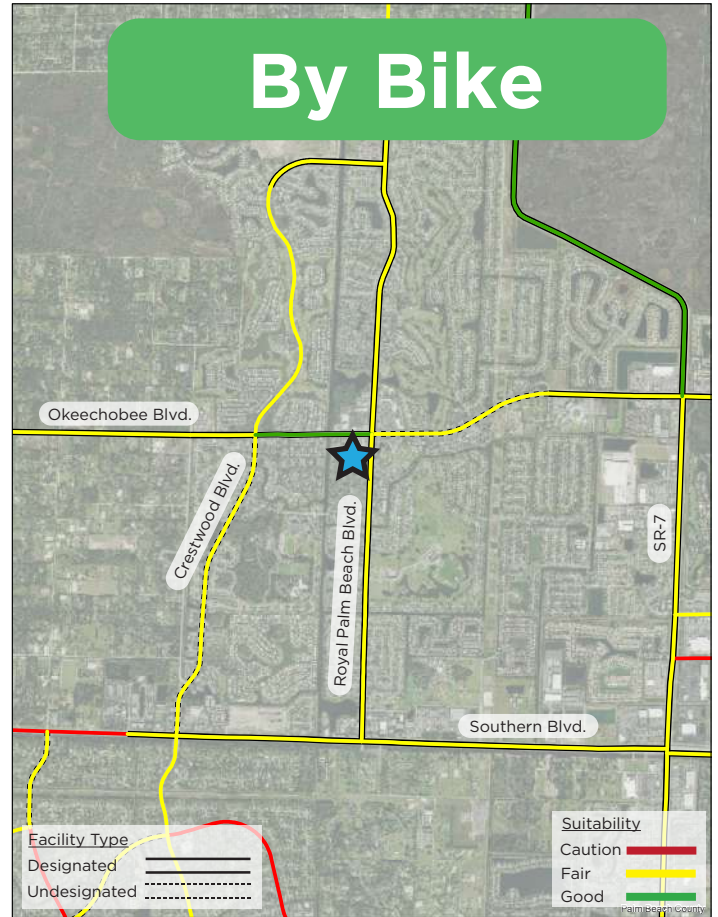
Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 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.



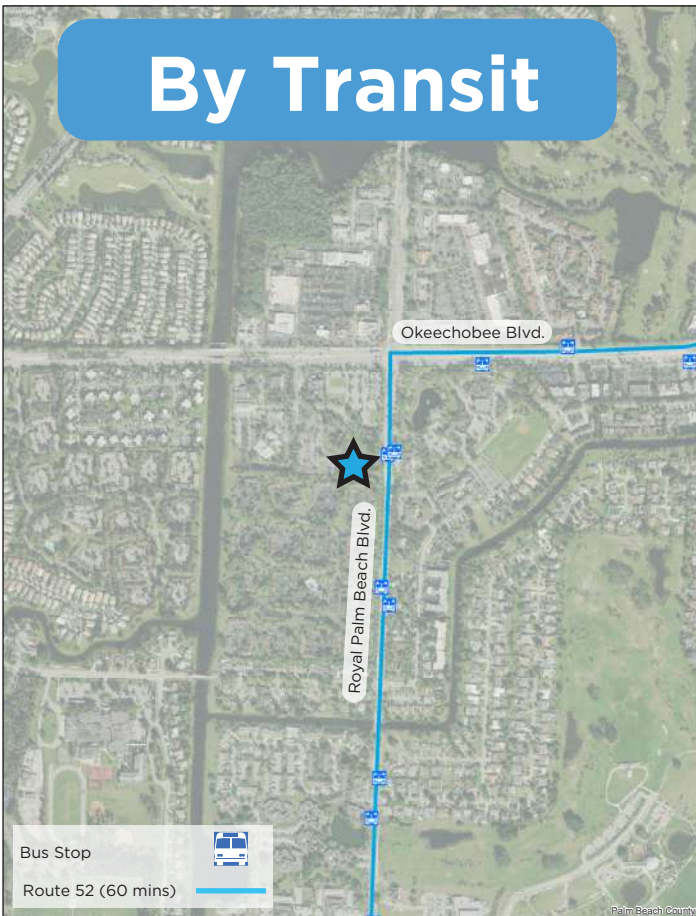
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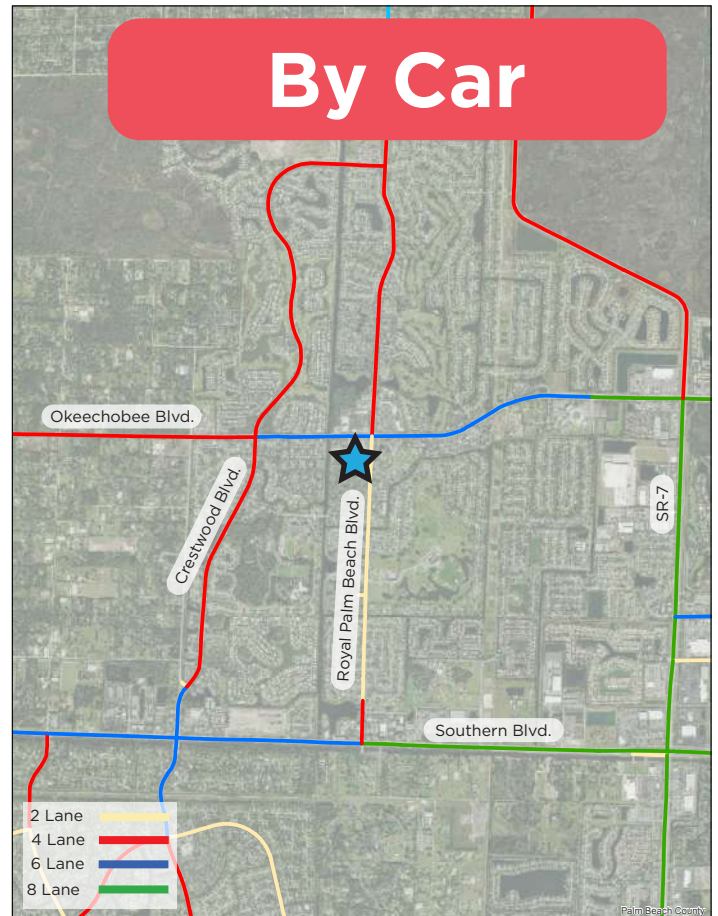
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By Transit



By Car





TPA GOVERNING BOARD MEMBERS

CHAIR

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

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, Deputy Vice Mayor

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, Vice Mayor Pro Tem
& 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

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

Mary Lou Berger, Commissioner
Palm Beach County

Melissa McKinlay, Commissioner
Palm Beach County

Hal Valeché, Commissioner
Palm Beach County

Robert S. Weinroth, Vice Mayor
Palm Beach County

Gregg K. Weiss, Commissioner
Palm Beach County

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

Shirley Lanier, Councilwoman
City of Riviera Beach

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

Cory Neering, Commissioner
City of West Palm Beach

Joseph Peduzzi, Commissioner
City of West Palm Beach

West Palm Beach Alternate:
Christina Lambert, Commissioner

Gerry O'Reilly, District 4 Secretary
Florida Department of Transportation
Non-Voting Advisory Member