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.
Attending the TPA Board Meeting
Thursday, December 12, 2019
Location Royal Palm Beach Cultural Center
Address: 151 Civic Center Way, Royal Palm Beach
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
OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
GOVERNING BOARD
December 12, 2019
Royal Palm Beach Cultural Center
151 Civic Center Way
Royal Palm Beach, FL 33411

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

1. REGULAR ITEMS
Chair Marino called the meeting to order at 9:05 a.m.
1.A. Prayer - Led by Mayor Steven Grant
1.B. Pledge of Allegiance
1.C. Roll Call
The recording secretary called the roll. A quorum was present as depicted in the table below.

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Mayor Shelly Petrolia joined the meeting at 9:08 a.m.
1.D. ADOPTED: Agenda for December 12, 2019
MOTION to ADOPT the Agenda made by Commissioner McKinlay, seconded by Mayor Pinto, and carried unanimously 16-0.

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1.E. **APPROVED:** Minutes for October 17, 2019

**MOTION to APPROVE** the Minutes made by Mayor Singer, seconded by Commissioner Anderson and carried unanimously 16-0.

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1.F. **Comments from the Chair and Member Comments**

*Mayor Pinto* welcomed all meeting attendees to the Village of Royal Palm Beach and gave a background on the renovations to the Cultural Center.

*Mayor Grant* highlighted key items of interest from his attendance at the Association of Metropolitan Planning Organizations (AMPO) Annual Conference in Baltimore, Maryland.

*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.

*Commissioner McKinlay* welcomed meeting attendees to the western portion of the County and noted the continued need for road improvements to address traffic concerns.

Mayor Pam Triolo joined the meeting at 9:14 a.m.

1.G. **Executive Director's Report**

MR. NICK UHREN reviewed the Executive Director's Report that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board) under presentations.

Councilman Douglas Lawson joined the meeting at 9:18 a.m.

1.H. **APPROVED:** 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
   c. Palm Tran

2. Appointment of Representatives on the BTPAC:
   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.
MOTION to APPROVE the Consent Agenda Items made by Mayor Pinto, seconded by Mayor Grant, and carried unanimously 18-0.

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1.1. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

2.A. ELECTED: Officers for the 2020 Calendar Year

MOTION to ELECT Councilmember Maria Marino as Chair and Mayor Fred Pinto as Vice Chair made by Mayor Grant and carried unanimously 18-0.

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2.B. APPOINTED: Representatives for the Southeast Florida Transportation Council (SEFTC)

MOTION to ELECT Councilmember Maria Marino as the Delegate and Commissioner Robert Weinroth as the Alternate Delegate made by Commissioner McKinlay and carried unanimously 18-0.

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2.C. **APPOINTED:** Representatives to the Florida MPOAC Governing Board

**MOTION** to ELECT Commissioner Robert Weinroth as the Representative and Mayor Steven Grant as the Alternate Representative made by Commissioner McKinlay and carried unanimously 18-0.

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2.D. **ADOPTED:** Resolution approving the TPA’s 2045 Long Range Transportation Plan (LRTP)

**MR. STEWART ROBERTSON,** TPA Consultant from Kimley-Horn and Associates, presented the final draft of the 2045 LRTP. He noted 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. He stated the TPA must adopt a major update to the LRTP at least every five years to be eligible for Federal and State funds. He provided a summary of the LRTP, including existing facilities, expected growth, multimodal demand forecasting, walk/bike level of stress, public participation, desired projects list, financial revenue forecasts, and the cost feasible plan. He also stated adoption of the LRTP would move forward TPA, County and State priorities as outlined in the PowerPoint presentation.

A discussion ensued on bicycle and pedestrian facilities, and the Virgin Trains and Tri-Rail Coastal Link expansion plans.

**Ms. Dixie Thiery,** Acreage Landowners Association, provided a letter (attached) concurring with the Indian Trail Improvement District’s position on the matter.

**Mr. Khurshid Mohyuddin,** Palm Beach County Planning, clarified the Planning representative on the Technical Advisory Committee (TAC) voted in error and County Planning does not currently support the LRTP as presented.

**Mr. Todd Bonlarron,** Assistant County Administrator, thanked the Board members that met with County staff individually and expressed the County’s position on the LRTP as presented.

**Mr. Burgess Hanson,** Indian Trail Improvement District, expressed his district’s concerns regarding numerous projects in the proposed LRTP and the impacts they would have on the rural community.

A discussion ensued with Board members expressing their concerns about the impacts various projects would have on their communities. Several members expressed a desire to remove or modify projects with a brief discussion ensuing on Robert’s Rules of Order and the best course to follow for removing or modifying projects from the LRTP.

Commissioner Gregg Weiss left the meeting at 10:26 a.m.

**MOTION** directing staff to remove projects PBC025 (6L Clint Moore Rd from Jog Rd to Military Tr), PBC048 (6L Jog Rd from Glades Rd to Yamato Rd), PBC081 (6L Old Dixie Hwy from Glades Rd to NE 20th St), PBC089 (8L Palmetto Park Rd from St Andrews Blvd to Military Trl), PBC091 (8L Palmetto Park Rd from I-95 to 12th St), PBC092 (6L Palmetto Park Rd from 12th St to SW 3rd Ave), PBC064 (6L Military Trl from Broward County line to Camino Real) and PBC095 (6L Powerline Rd from Palmetto Park Rd to Glades Rd) from the draft 2045 LRTP. **Motion by Mayor Singer, seconded by Council Member Thomson, and carried 14-3.**
MOTION directing staff to add projects PBC032 (6L Donald Ross Rd from Prosperity Farms Rd to Ellison Wilson Rd) and PBC033 (6L Donald Ross Rd from Ellison Wilson Rd to US 1) to the draft 2045 LRTP. Motion by Vice Mayor Kuretski, seconded by Mayor Petrolia, and carried unanimously 17-0.

MOTION directing staff to remove projects TPA013 (SR 7 widening from 2L to 4L from Okeechobee Blvd to 60th Street) and TPA014 (SR 7 new 4L roadway from 60th Street to Northlake Blvd) from the draft 2045 LRTP. Motion by Commissioner Peduzzi, seconded by Commissioner Neering, and carried 9-8.

MOTION adopting a Resolution approving the TPA's 2045 LRTP as modified by the previous three motions. Motion by Mayor Grant, seconded by Mayor Petrolia, and carried 12-5.
2.E. **ADOPTED:** Amendment #3 to the TPA’s FY 20-24 Transportation Improvement Program (TIP)

MR. JASON PRICE, TPA TIP Coordinator, stated FDOT requested changes to project FM# 436897-1 Fiber Optic Communication Cable to: 1) Add Environmental phase in FY 2020 in the amount of $4,700, and 2) Modify limits of the project from approximately 19.4 miles to 17.2 miles. The requested amendment was shown in strikethrough/underline format to highlight the changes from the adopted TIP in agenda packet.

**MOTION** adopting Amendment #3 to the TPA’s FY 20-24 TIP. Motion by Mayor Grant, seconded by Mayor Triolo, and carried unanimously 17-0.

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<td>Grant</td>
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Y = Yes  N = No  A = Absent  ABST = Abstain

A discussion ensued on the 2045 LRTP adoption. Several Board members expressed concerns on the impacts the modifications would have on various communities, while others expressed concerns that this item was up for discussion again after a motion was made and voted on.

Commissioner Cory Neering left the meeting at 11:06 a.m.

Vice Mayor Michael Napoleone and Mayors Joel Flores and Pam Triolo left the meeting at 11:15 a.m.

3. **INFORMATION ITEMS**

3.A **DISCUSSED:** Federal Certification of the Planning Process

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](http://www.PalmBeachTPA.org/certification).

3.B. Partner Agency Updates

There were no partner agency updates received.

4. **ADMINISTRATIVE ITEMS**

4.A.1. Correspondence - 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

MR. UHREN requested TPA Board members to review the response letter received from Secretary O’Reilly.

4.A.2. Correspondence - Municipal letters related to the TPA’s draft 2045 LRTP

There was no discussion on this item.

4.B.1. Special TPA Reports - 2019 Member Dues Annual Report

There was no discussion on this item.

4.B.2. Special TPA Reports - 2020 Governing Board & Advisory Committee Meeting Dates

There was no discussion on this item.
4.C.1. Routine TPA Reports - Public Involvement Activity Reports for October and November
There was no discussion on this item.

4.D. Next Meeting - February 20, 2019 at the new TPA Office (No January meeting)
301 Datura Street, West Palm Beach, FL 33401

4.D. Adjournment
There being no further business, the Chair declared the meeting adjourned at 11:20 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 December meeting of the Transportation Planning Agency Governing Board,
dated this 20 day of February, 2020.

Chair
<table>
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<tr>
<th>Representative Alternate(s)</th>
<th>Jan '19</th>
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*** New Appointment  
E - Excused  
P - Representative Present  
A -Absent  
ALT - Alternate Present  
Shaded months - No Meeting
### EXHIBIT A (cont’d)

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*** New Appointment
P - Representative Present
A - Absent
ALT - Alternate Present

### OTHERS PRESENT

- Dixie Thiery
- Dwight Mattingly
- Jamie Brown
- Uyen Dang
- Scott Kelly
- Stacie Blizzard
- Steve Braun
- Christine Fasiska
- Scott Philips
- Victoria Williams
- Burgess Hanson
- Joni Martin
- Todd Bonlarron
- Anna Yeskey
- Richard Radcliffe
- Khurshid Mohyuddin
- Malissa Booth
- Alyssa Frank
- Greg Gabriel
- Chris Saunders, Esq.
- Valerie Neilson
- Margarita Pierce
- Jason Price
- Andrew Uhlir
- Nick Uhren
- Anna Bielawska
- Shawn Hall
- Yash Nagal
- Aaron Hoffman
- Andrea Troutman
- Iran Acerche
- Ryan Hnatiuk
- Laura Danowski
- Mary McNicholas
- Councilman Jeff Hmara

### REPRESENTING

- Acreage Landowners Association
- ATU 1577
- City of Lake Worth Beach
- City of West Palm Beach
- Florida Department of Transportation
- Federal Highway Administration
- Florida’s Turnpike Enterprise
- Indian Trail Improvement District
- Indian Trail Improvement District
- Palm Beach County Administration
- Palm Beach County Intergovernmental Program
- Palm Beach County League of Cities
- Palm Beach County Planning
- Palm Beach Transportation Planning Agency
- Port of Palm Beach
- Palm Tran
- Self
- Senator Rick Scott
- Town of Loxahatchee Groves
- Village of Royal Palm Beach