



Summary Points of the February 21, 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
<i>Regular Items</i>		
1.F	<p>Member Comments</p> <p>COMMISSIONER VALECHÉ encouraged members to join him at the 2019 Safe Streets Summit that will be held on Monday, February 25 in Miami. He noted he will be taking the Brightline train down to attend the event. He stated the TPA is organizing a Bike to Work Day ride on Friday, March 15 and encouraged members to participate in this annual event.</p> <p>COUNCILMAN NAPOLEONE welcomed meeting attendees to the Village of Wellington on behalf of the council and residents, and provided a brief background of the facility.</p> <p>COMMISSIONER MCKINLAY encouraged meeting attendees to join her in Tallahassee for Palm Beach County Day that will be held March 5-6. She thanked the District 6 Mayors, City Managers and Improvement District Directors for the discussions about conditions on Northlake Boulevard. She noted she held a Town Hall meeting in the Acreage and provided a brief summary of the discussions. She requested a discussion of the current conditions and future planning on the Northlake Boulevard corridor at the next meeting.</p>	
<i>Consent Items</i>		
1.H.1	<p>MOTION TO ADOPT a Resolution approving the Federal Transit Administration (FTA) required certifications and assurances and a new Public Transportation Grant Agreement, providing a maximum reimbursement from the Florida Department of Transportation (FDOT) to the TPA of \$624,062 through December 31, 2020.</p>	Adopted 17-0
1.H.2	<p>MOTION TO ADOPT a Resolution approving TPA Board Member Travel to the Metropolitan Planning Organization Advisory Council (MPOAC) meetings, Southeast Florida Transportation Council (SEFTC) meetings and MPOAC Weekend Institute.</p>	Adopted 17-0
1.H.3	<p>MOTION TO APPROVE Appointment of Mr. Gary Sypek as an Alternate for the Palm Beach County Department of Airports on the Technical Advisory Committee (TAC).</p>	Adopted 17-0

Item No.	Description	Action
<i>Consent Items (cont.)</i>		
1.H.4	MOTION TO APPROVE Appointment of Mr. Steve Anderson as the Representative and Ms. Anna Bielawska as the Alternate for Palm Tran on the TAC.	Approved 17-0
1.H.5	MOTION TO APPROVE Appointment of Mr. Erik Ferguson as the Representative and Ms. Kimberly Kosirog as the Alternate for the City of Boca Raton on the Bicycle, Trailways, Pedestrian Advisory Committee (BTPAC).	Approved 17-0
1.H.6	MOTION TO APPROVE Appointment of Ms. Amy Alvarez as the Representative and Ms. Cynthia Fuentes as the Alternate for the City of Delray Beach on the BTPAC.	Approved 17-0
1.H.7	MOTION TO APPROVE Appointment of Ms. Robyn Manuel as the Representative for the Florida Department of Education Division of Vocational Rehabilitation on the Transportation Disadvantaged Local Coordinating Board (TDLCB).	Approved 17-0
1.H.8	MOTION TO APPROVE Appointment of Ms. Elisa Cramer as the Representative for the Florida Department of Children and Family Services on the TDLCB.	Approved 17-0
<i>General Public Comments</i>		
1.I	There were no general public comments received.	
<i>Action Items</i>		
2.A	<p>MOTION TO ADOPT a Resolution approving FY 19 & FY 20 Unified Planning Work Program (UPWP) Amendment #2</p> <p>The TPA Board approved Amendment #2 that refines available FY 19 funding and adds the ~\$1.2M of available FHWA planning funds to FY 20 in order to pay lease expenses and support ongoing TPA planning and administrative activities.</p> <p>The TPA Board also requested FDOT flexibility on its policies so that the TPA can move forward with the time-critical, one-time expenditures associated with its transition to an independent agency. Specifically, the TPA Board requested an FDOT commitment by March 15, 2019 to authorize expenditure of at least \$1.7M of FY 20 FHWA funding as of July 1, 2019 to support the transition consistent with the terms and conditions of the lease agreement.</p>	Adopted as Modified 18-0

Item No.	Description	Action
<i>Action Items (cont.)</i>		
2.B	<p>MOTION TO ADOPT a Resolution approving FY 20-24 Priority Projects List Amendment #1</p> <p>The TPA Board deleted \$2.5M in TPA Local Initiatives funding for Transit Signal Priority on Palm Tran Routes 43 and 62 (at the request of Palm Tran) and authorized Palm Tran to use those funds for their Fare Technology Interoperability project instead. COMMISSIONER JAMES dissented.</p>	Adopted 17-1
2.C	<p>MOTION TO ADOPT a Resolution approving Transportation Improvement Program (TIP) Amendment #4</p> <p>The TPA Board deleted \$1.5M in TPA Local Initiatives funding for new trolley service in Boca Raton (at the request of the City) and reassigned those funds to Palm Tran for their Fare Technology Interoperability project instead.</p>	Adopted 18-0
2.D	<p>MOTION TO ADOPT a Resolution approving the 2019 Safety Targets</p> <p>The TPA adopted targets of zero (0) traffic-related fatalities and serious injuries for calendar year 2019 and reaffirmed direction to staff to develop a Vision Zero Action Plan.</p>	Adopted 18-0
<i>Information Items</i>		
3.A	<p>AARP Livable Communities</p> <p>AARP Florida Executive Council representative, MR. KEN REINHARDT, provided a PowerPoint presentation and highlighted a few key aspects that people of all ages can expect in a livable community. He provided a comparison of population projections by age with data from 2010 to 2040 and discussed livability as it relates to housing, transportation and engagement. He briefly highlighted the cities that are in the AARP Age-Friendly Network and AARP's Livability Index tool that can be accessed at http://livabilityindex.aarp.org/.</p>	
3.B	<p>Florida Bicycle Month</p> <p>Palm Beach TPA Pedestrian and Bicycle Coordinator, MR. NICHOLAS HERNANDEZ, highlighted the Palm Beach TPA's Bike to Work Day ride on March 15 starting at 7:30 a.m. at the Mangonia Park Tri-Rail Station and ending at 8:15 a.m. at West Palm Beach City Hall. He briefly reviewed the 2018 events and encouraged municipalities to add their own Bicycle Month events to the www.BikePalmBeach.org calendar. He noted in 2018 there were seven Florida Bicycle Month Proclamations in Palm Beach County and encouraged more municipalities to do a Florida Bicycle Month Proclamation this year.</p>	

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<i>Information Items (cont.)</i>		
3.C	Congestion Management Process (CMP) Report Card MR. UHREN provided a presentation on the 2018 CMP Report Card that was included in the agenda packet. He noted the CMP originated as a federal requirement to monitor congestion and that the TPA has shifted it to include multimodal goals and objectives, which will be revamped in the upcoming 2045 LRTP update.	
3.D	Partner Agency Updates There were no partner agency updates received.	
3.E.1	TPA Resolution 2018-18: Acknowledging the cooperative process to develop the Draft FY 20-24 Work Program; Endorsing the Draft Program with requested modifications to advance TPA Major Projects. There was no discussion on this item.	
3.E.2	Response letter from FDOT Secretary O'Reilly. There was no discussion on this item.	
<i>Administrative Items</i>		
4.A.1	Subsidy Award Report for Palm Beach County League of Cities 49 th Annual Tri-Cities Barbeque There was no discussion on this item.	
4.B.1	Public Involvement Activity Reports for December and January There was no discussion on this item.	
4.B.2	Financial Report for the second quarter of FY 2019 (October thru December, 2018) There was no discussion on this item.	
4.C	Next meeting - March 21, 2019 in Palm Springs Village Hall, 226 Cypress Lane, Palm Springs, FL 33461	