



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, FEBRUARY 21, 2019
TIME: 9:00 A.M.
PLACE: Wellington Community Center
12150 Forest Hill Boulevard, Wellington, FL 33414

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

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for February 21, 2019
- E. MOTION TO APPROVE Minutes for December 13, 2018
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE/ADOPT Consent Agenda Items
 1. 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. The draft resolution is attached.
 2. 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.

The Staff Services Agreement with the County dictates that "All travel by TPA Governing Board members shall be approved by the TPA Governing Board." Approval of this item authorizes the TPA to reimburse travel expenses incurred for two Board members to attend the MPOAC quarterly Governing Board meetings, two Board members to attend the SEFTC quarterly Governing Board meetings and for one Board member to attend each session of the MPOAC Weekend Institute. The draft resolution is attached.
 3. Appointment of Mr. Gary Sypek as an Alternate for the Palm Beach County Department of Airports on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 4. Appointment of Mr. Steve Anderson as the Representative and Ms. Anna Bielawska as the Alternate for Palm Tran on the TAC. A summary of qualifications is attached.
 5. 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). A summary of qualifications is attached.

6. Appointment of Ms. Amy Alvarez as the Representative and Ms. Cynthia Fuentes as the Alternate for the City of Delray Beach on the BTPAC. A summary of qualifications is attached.
7. 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). A summary of qualifications is attached.
8. Appointment of Ms. Elisa Cramer as the Representative for the Florida Department of Children and Family Services on the TDLCB. 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 ADOPT a Resolution approving FY 19 & FY 20 Unified Planning Work Program (UPWP) Amendment #2

The TPA adopted UPWP Amendment #1 on October 18, 2018 to add \$1.2M of available Federal Highway Administration (FHWA) planning funds to FY 19 in order to pay for lease expenses associated with the transition to an independent agency. Shortly thereafter, FDOT notified the TPA that the State's FY 19 budget for planning funds could not accommodate the UPWP amendment. TPA staff will present UPWP amendment #2 that refines available FY 19 funding and adds the ~\$1.2M of available FHWA planning funds to FY 20 instead. This will fully encumber all available FHWA planning funds in order to pay lease expenses and support ongoing TPA planning and administrative activities. A summary of the changes and the draft resolution including the UPWP amendment are attached.

TAC/BTPAC: Recommended adoption unanimously

CAC: Recommended adoption 10-2 with dissention due to the lack of transparency from FDOT regarding the inability to accommodate UPWP Amendment #1.

B. MOTION TO ADOPT a Resolution approving FY 20-24 Priority Projects List Amendment #1

Palm Tran is requesting deletion of Transit Signal Prioritization for Routes 43 (FM 4317621) and 62 (FM 4317631) and approval to instead use the provided \$2.5M in Local Initiatives funds (SU) on Fare Technology Interoperability (FM 4317611). These funds have already been flexed from FHWA to FTA and must be utilized for a transit project. The Fare Technology Interoperability Project is the next transit project on the TPA's Local Initiatives priority project list that needs additional funding. Fare interoperability has also been a regional priority since 2012. The draft resolution along with the Palm Tran request letters, the Priority Project List amendment, and a 2012 SEFTC resolution are attached.

TAC: Recommended adoption 14-1 with dissention from a West Palm Beach Representative who desired to retain the funding for Transit Signal Prioritization.

CAC: Recommended approval unanimously

BTPAC: Recommended adoption 9-2 with dissention from Palm Beach County Planning and West Palm Beach Representatives due to the process that allows Palm Tran to abandon a prioritized project but retain the funding.

- C. MOTION TO ADOPT a Resolution approving Transportation Improvement Program (TIP) Amendment #4

The City of Boca Raton has requested deletion of \$1,505,000 of programmed FY 19 TPA funding for new trolley service (FM 4383991) because they have chosen not to implement the project. TPA staff is recommending a TIP amendment to reassign these funds to Palm Tran's Fare Technology Interoperability Project (FM 4317611) because it is the next transit project on the TPA's Local Initiatives priority project list that needs additional funding. If the TPA only deletes the Boca Trolley project but does not reassign the funds, FDOT will work to ensure the funds are consumed in FY 19 with a goal to use them for other TPA priority projects. The draft resolution including the TIP amendment is attached.

TAC/CAC: Recommended adoption unanimously

BTPAC: Recommended adoption 8-3 with dissention from Palm Beach County Planning, West Palm Beach and Delray Beach Representatives due to the process used to reprioritize the funding, and reluctance to provide additional funding to Palm Tran for this project when they recently reduced service in some areas as part of Route Performance Maximization.

- D. MOTION TO ADOPT a Resolution approving the 2019 Safety Targets

Pursuant to FHWA performance measure implementation requirements, the TPA is required to establish 2019 Safety Targets by February 27, 2019. Last year the TPA Board adopted the State's safety targets of zero (0) traffic-related fatalities and serious injuries. The State has adopted these targets again for 2019, and TPA staff is recommending adoption of these safety targets. Attached is the draft resolution, Palm Beach County crash data for calendar years 2010-2018, and 5-year averages for all 27 Florida MPOs for calendar years 2009 to 2017.

TAC/BTPAC: Recommended adoption unanimously

CAC: Recommended adoption 7-4 with dissention from the Wellington and County Districts 1, 4 and 6 Representatives due to opposition to an aspirational target of zero and frustration that the Vision Zero action plan was not presented with this item.

3. INFORMATION ITEMS

- A. AARP Livable Communities

A representative from AARP will present on the rapidly aging population and the AARP/World Health Organization Network of Age-Friendly Communities. The presentation will discuss the planning, implementation and continual improvement components of the program, which promotes livability for all ages. AARP's Livability Index tool will also be presented, and can be accessed at <http://livabilityindex.aarp.org/>. There is no backup for this item.

- B. Florida Bicycle Month

TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to do a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached and also available along with a calendar of events at: www.BikePalmBeach.org.

- C. Congestion Management Process (CMP) Report Card

The Palm Beach TPA's CMP Report Card provides tracking of the Goals & Objectives of the Long Range Transportation Plan (LRTP). TPA staff will present the attached 2018 CMP Annual Report Card.

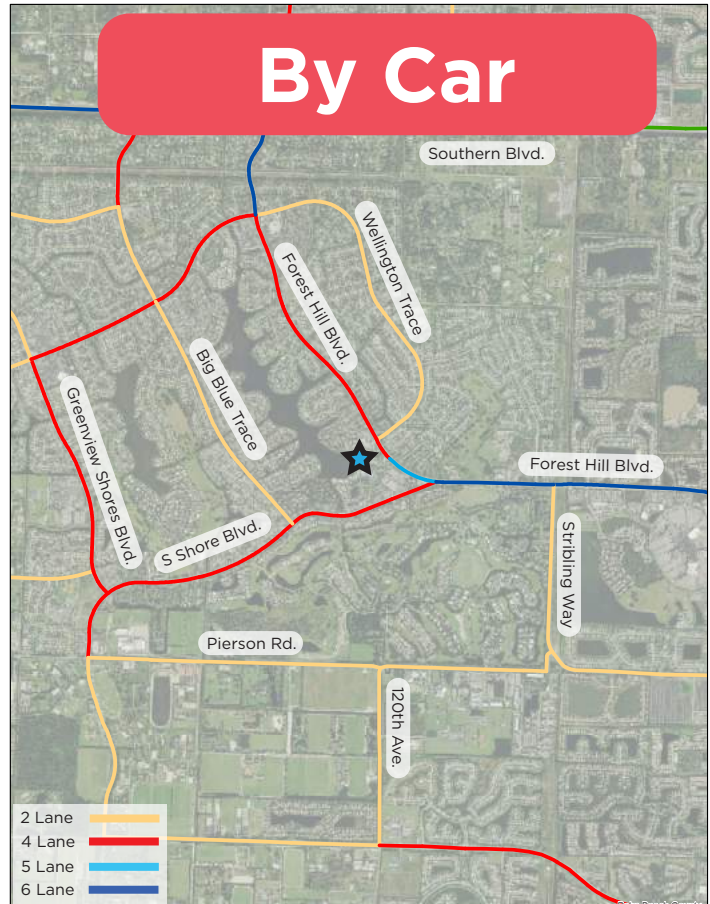
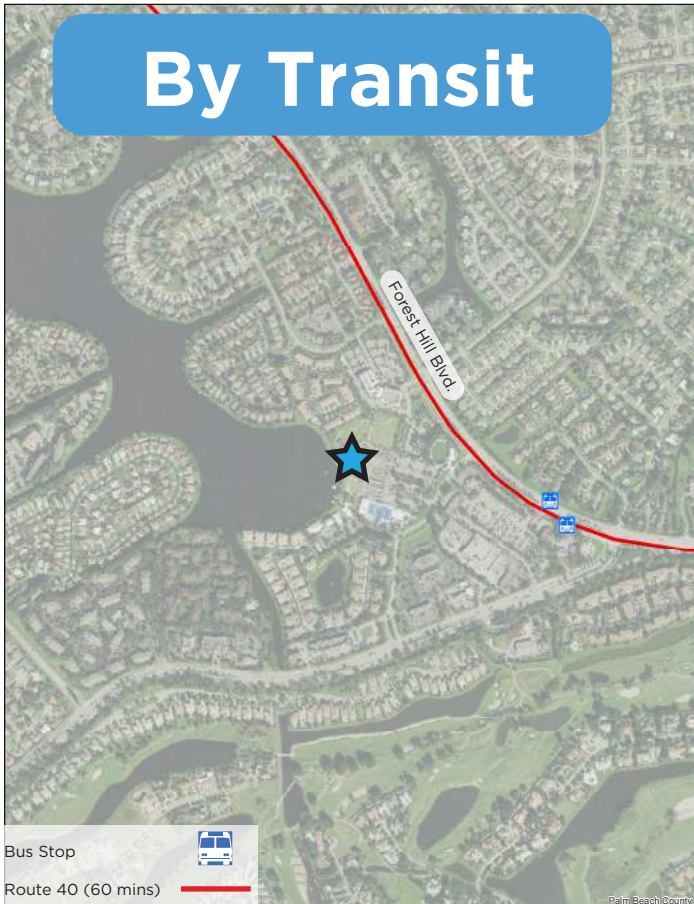
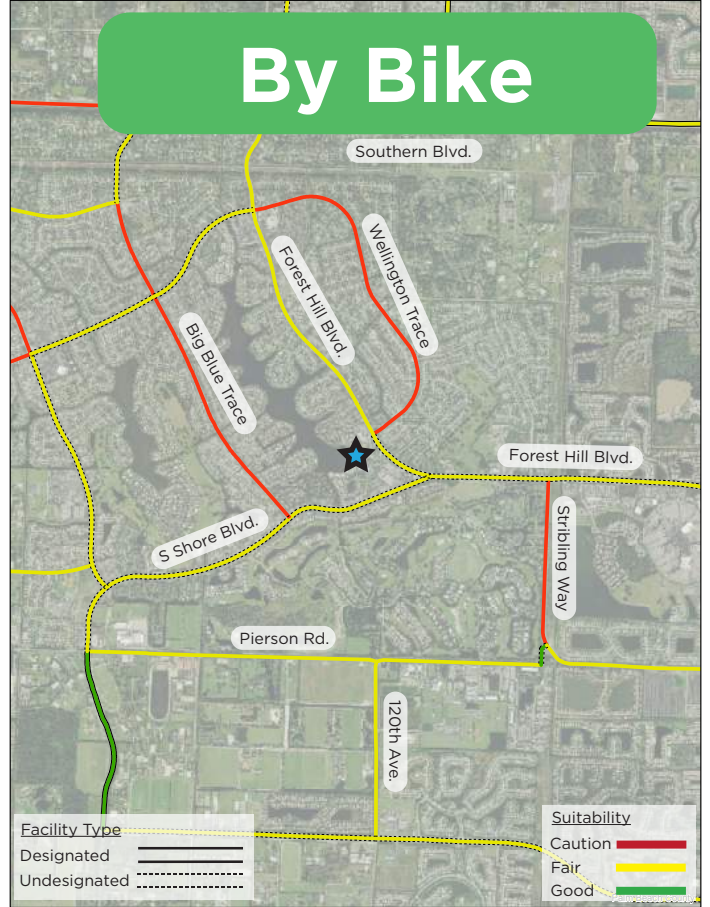
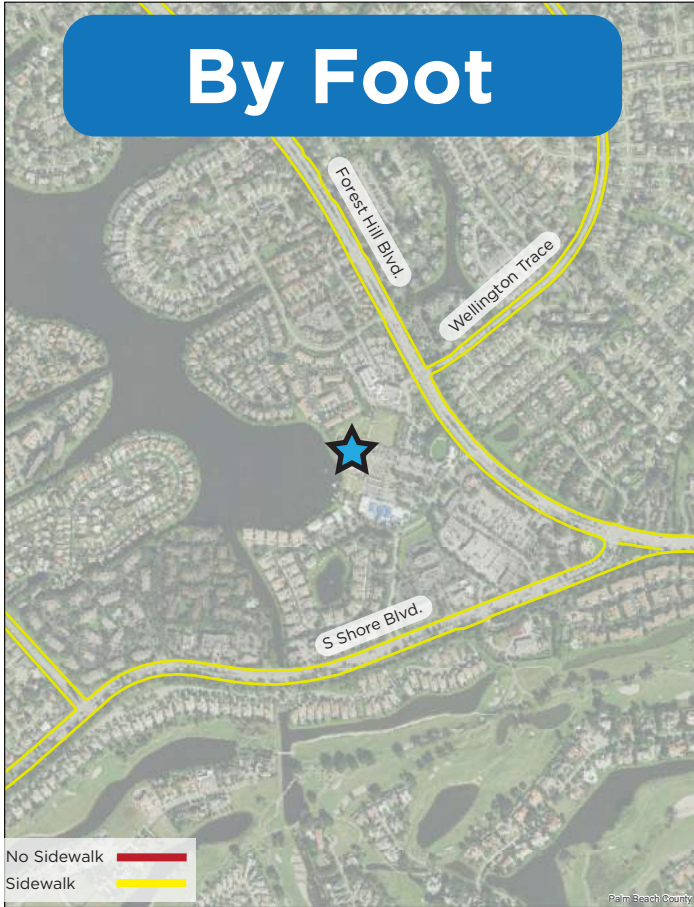
- D. Partner Agency Updates
Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.
 - E. Correspondence
 - 1. TPA Resolution 2018-18: Acknowledging the cooperative process to develop the Draft FY 20-24 Work Program; Endorsing the Draft Program with requested modifications to advance TPA Major Projects.
 - 2. Response letter from FDOT Secretary O'Reilly.
- 4. ADMINISTRATIVE ITEMS**
- A. Special TPA Reports
 - 1. Subsidy Award Report for Palm Beach County League of Cities 49th Annual Tri-Cities Barbeque
 - B. Routine TPA Reports
 - 1. Public Involvement Activity Reports for December and January
 - 2. Financial Report for the second quarter of FY 2019 (October thru December, 2018)
 - C. Next Meeting - **March 21, 2019 in Palm Springs**
Village Hall, 226 Cypress Lane, Palm Springs, FL 33461
 - D. 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.





TPA GOVERNING BOARD MEMBERS

CHAIR

Hal Valeché, Commissioner
Palm Beach County

Steve B. Wilson, Mayor
City of Belle Glade
Alternate: Michael C. Martin, Commissioner

Jeremy Rodgers, Deputy Mayor
City of Boca Raton

Scott Singer, Mayor
City of Boca Raton

Boca Raton Alternate:
Andy Thomson, Council Member

Steven B. Grant, Mayor
City of Boynton Beach
Alternate: Mack McCray, Commissioner

Shelly Petrolia, Mayor
City of Delray Beach
Alternate: Bill Bathurst, Commissioner

Joel Flores, Mayor
City of Greenacres
Alternate: Peter Noble, Councilman

Jim Kuretski, Council Member
Town of Jupiter
Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor
City of Lake Worth
Alternates: Scott Maxwell, Vice Mayor Pro Tem
& Andy Amoroso, Vice Mayor

Joni Brinkman, Council Member
Village of Palm Springs
Alternate: Doug Gunther, Council Member

Joseph Anderson, Commissioner
Port of Palm Beach

VICE CHAIR

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

Mary Lou Berger, Commissioner
Palm Beach County

Melissa McKinlay, Commissioner
Palm Beach County

Robert S. Weinroth, Commissioner
Palm Beach County

Gregg K. Weiss, Commissioner
Palm Beach County

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

Lynne Hubbard, Council Member
City of Riviera Beach
Alternate: Terence D. Davis, Council Member

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

Michael Napoleone, Councilman
Village of Wellington
Alternate: John McGovern, Councilman

Keith A. James, Commissioner
City of West Palm Beach

Paula Ryan, Commissioner
City of West Palm Beach

West Palm Beach Alternate:
Cory Neering, Commissioner

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