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/](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](http://www.BikePalmBeach.org).

C. **Congestion Management Process (CMP) 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
   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.
Attending the TPA Board Meeting
Thursday, February 21, 2019
Location Wellington Community Center
Address: 12150 Forest Hill Boulevard, Wellington, FL
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
1. REGULAR ITEMS

Commissioner Valeché called the meeting to order at 9:00 a.m.

1.A. Roll Call

The recording secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

1.B. Prayer - Led by Mayor Steve Wilson

1.C. Pledge of Allegiance

1.D. ADOPTED: Agenda for February 21, 2019

MOTION to ADOPT the Agenda for February 21, 2019. Motion by Commissioner McKinlay, seconded by Mayor Petrolia, and carried unanimously 14-0.

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1.E. APPROVED: Minutes for December 13, 2018

MOTION to APPROVE the Minutes for December 13, 2018. Motion by Commissioner McKinlay, seconded by Mayor Petrolia and carried unanimously 14-0.

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1.F. Comments from the Chair and Member Comments

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.

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.

Commissioner Greg Weiss joined the meeting at 9:04 a.m.

Commissioner Robert Weinroth joined the meeting at 9:05 a.m.

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 regarding conditions on Northlake Boulevard. She noted she held a Town Hall meeting in the Acreage and provided a brief summary of the discussion that took place. She requested a discussion regarding the current conditions and future planning activities along Northlake Boulevard at the next TPA Governing Board meeting.

1.G. Executive Director’s Report

Mr. Nick Uhren reviewed the following from the report provided to the Board:

- Welcomed Mr. Michael Lynch to the TPA as a Lead Planner/Long Range Transportation Plan (LRTP) Coordinator and Mr. Jason Price as a Lead Planner/Transportation Improvement Program (TIP) Coordinator.
- The deadline for applications to the Local Initiatives (LI) and Transportation Alternatives (TA) programs is Friday, March 1 at 5:00 p.m. For more information, visit: www.PalmBeachTPA.org/Funding.
- The 2019 Safe Streets Summit will be held at the Downtown Miami Intercontinental Hotel on Monday, February 25 (conference) and Tuesday, February 26 (mobile workshops). For more information, visit www.SafeStreetsSummit.org.
- The Florida Department of Transportation (FDOT) is conducting a Public Hearing on Thursday, February 28 to discuss the widening of SR 710/Beeline Highway from Northlake Boulevard to Blue Heron Boulevard.
- The TPA will be holding a Bike to Work Day Ride on Friday, March 15. The ride will begin at 7:30 a.m. at the Mangonia Park Tri-Rail Station and will finish at 8:15 a.m. at West Palm Beach City Hall.
- The TPA budget allows for one Governing Board member to attend each 2019 MPOAC Weekend Institutes for Elected Officials and the next opportunity is May 31 to June 2 in Tampa. Additionally, the TPA budget allows up to two board members to attend national transportation conferences each fiscal year. The TPA has compiled a list of relevant conferences at PalmBeachTPA.org/conferences. Contact the TPA office if interested in attending.

Mayor Steven Grant joined the meeting at 9:11 a.m.

1.H. APPROVED/ADOPTED: 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.

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.

3. Appointment of Mr. Gary Sypek as an Alternate for the Palm Beach County Department of Airports on the Technical Advisory Committee (TAC).

4. Appointment of Mr. Steve Anderson as the Representative and Ms. Anna Bielawska as the Alternate for Palm Tran on the TAC.

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).

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.

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).

8. Appointment of Ms. Elisa Cramer as the Representative for the Florida Department of Children and Family Services on the TDLCB.

MOTION to APPROVE the Consent Agenda. Motion by Commissioner Weinroth, seconded by Mayor Marino, and carried unanimously 17-0.

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1.1. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

2.A. ADOPTED: Resolution approving FY 19 & FY 20 Unified Planning Work Program (UPWP) Amendment #2

MR. UHREN stated the UPWP is the TPA’s business plan and application for federal grant funds and currently runs from July 1, 2018 to June 30, 2020. He recapped Amendment #1 that was adopted by the Governing Board on October 18, 2018, requested to increase FY 19 total planning funds to support the TPA office buildout, decrease the FY 20 total planning funds to reflect lower rent payments, add $600K Federal Highway Administration (FHWA) Surface Transportation funds in FY 20, and redistribute FHWA and FTA funding to maximize utilization of planning funds. FDOT rejected the amendment on October 25, 2018 due to prior commitments and inadequate state budget availability in FY 19 to accommodate the request. FDOT’s adopted state budget has a cap on the number of dollars that can be given to MPOs in Florida for different planning activities in a current fiscal year.
MR. UHREN stated Amendment #2 is requesting in FY19 to adjust FTA planning funds to reflect actual funding available; decrease agency expenses from member dues to reflect County payment of FTA match funds instead of member dues while the TPA remains hosted; and realign expenses to refine staff and consultant costs, and add half of the cost for the office buildout. In FY 20, the TPA is requesting to add $1.267M of available FHWA planning funds; and add expenses for second half of the office buildout, all staff positions and consultant funding.

MR. UHREN stated the TPA has a second request related to fund timing. Pursuant to an internal FDOT policy, the TPA is only authorized to expend 1/3 of total PL funds on July 1 and the remainder after mid-October, and the TPA is not authorized to expend SU funds ($600K) until PL funds are down to 20% of the total. Because of this, the TPA cannot start the office buildout until August 15, otherwise it would commence on May 1. An add-on sentence is proposed in the UPWP Amendment Resolution to request that FDOT commit by March 15, 2019 to authorize expenditure of at least $1.7M of FY 20 FHWA funding (any combination of PL and/or SU funds) as of July 1, 2019 to accommodate the time-critical, one-time expenditures associated with the TPA’s transition to an independent agency simultaneous with continued TPA planning and operations.

Commissioner Paula Ryan joined the meeting at 9:25 a.m.

MAYOR WILSON inquired about the anticipated amount of member dues that would be spent if the amendment were approved.

MR. UHREN clarified the member dues request is a separate item that requires an adjustment in FY 19. He stated the TPA’s agency budget is $3M per year with 95% of the funds coming from FHWA and FTA planning grants. The member dues allow the TPA to expend agency funds on non-reimbursable items such as advocacy, promotional items and meeting refreshments.

COMMISSIONER VALECHÉ stated he had hoped FDOT District Four Secretary Gerry O’Reilly would be in attendance at the Board meeting however he was on vacation. He stated several members of the TPA’s Transition Steering Committee put in calls to the Secretary and requested other members that have a relationship with FDOT to advocate for the TPA as this is a critical request.

COMMISSIONER WEINROTH inquired if the TPA is paying rent at their current and future office spaces as well as the cost.

MR. UHREN stated the signed lease agreement obligates the TPA to begin paying rent on June 1 in the amount of $13,000 per month and that the TPA will continue to pay rent to the County for their office space at Vista Center while they remain hosted by the County.

MOTION to Adopt a Resolution approving FY 19 & FY 20 Unified Planning Work Program (UPWP) Amendment #2. Motion by Mayor Marino, seconded by Mayor Pinto, and carried unanimously 18-0.

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2.B. ADOPTED: Resolution approving FY 20-24 Priority Projects List Amendment #1

MR. STEVE ANDERSON, Palm Tran Interim Transit Planning Manager, stated Palm Tran is requesting deletion of Transit Signal Prioritization (TSP) for Routes 43 (FM 4317621) and 62 (FM 4317631) and approval to instead use the provided $2.5M in Local Initiatives funds (SU) on for their Fare Technology Interoperability (FTI) (FM 4317611) project instead. He noted the TSP project has not moved forward due to lack of staff and expertise. He provided a brief background of the FTI project, which is a Palm Tran priority project for implementation in 2019-2020, and noted the total cost, timeline and projected expenditures.

COMMISSIONER WEINROTH stated this request is essential to get broader ridership on Palm Tran since it would allow riders to get on/off the bus without the unknown of cost and the TPA should support it wholeheartedly.

COMMISSIONER JAMES inquired on the background of removing TSP from the Priority Projects List, where TSP falls on the revised Priority Projects List, and when the expected project start date is.

MR. ANDERSON stated Palm Tran is able to spend the money on FTI now as they have retained a consultant and in-house staff expertise is available. He noted on the TSP project, Palm Tran does not have adequate staff expertise to move the project forward due to staff turnover. He stated Palm Tran plans to seek a General Planning Consultant (GPC) contract in the coming year that will be tasked to evaluate TSP and that TSP is also planning to be incorporated as part of future Multimodal Premium Transit Corridor projects.

MAYOR GRANT expressed his appreciation that Palm Tran is moving forward with fare interoperability and the need for this in Palm Beach County and to work with the regional transit partners to advance implementation in the region.

MOTION to Adopt a Resolution approving FY 20-24 Priority Projects List Amendment #1. Motion by Commissioner McKinlay, seconded by Mayor Singer, and carried 17-1.

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2.C. ADOPTED: Resolution approving Transportation Improvement Program (TIP) Amendment #4

MS. VALERIE NEILSON, Palm Beach TPA Deputy Director of Multimodal Development, stated the City of Boca Raton has formally withdrawn their request for $1,505,000 in Local Initiatives funds (SU) for the new trolley service (FM 4383991) project. She stated the City cannot commit to operating service at this time and is unable to consume the funds as proposed. She noted the previously discussed FTI Project (FM 4317611) is the next transit project on the TPA's Local Initiatives Priority Projects list that needs additional funding. This would allocate a total of $5.325M of TPA funding for the FTI project with the remaining $675,000 coming from Palm Tran's 5307 funds.

MAYOR SINGER stated it wasn't just a matter of the City being ready but the requirements of vehicle routes and type being limited. He noted the City Council had a robust discussion on implementing a shuttle system in parts of the downtown that would have limited impact. The
Council decided it would be best to withdraw the request for funding in the spirit of spending money wisely. He thanked Mr. Uhren for providing a presentation and clarity on this project for the City Council and staff.

MAYOR PINTO inquired if the TPA loses the funds if not reallocated as suggested and if this funding would allow the FTI project to be completed or if this was a phased project.

MS. NEILSON noted if the funds are not reallocated, they would go back into the general FDOT District 4 funding pot with a goal to use them on other Palm Beach TPA priority projects. She stated Palm Tran is moving forward in full force on the FTI project with the aim to be completed by the end of the year.

MR. UHREN clarified Palm Tran intends to implement the FTI project at a project cost of $6M, the TPA is giving them $5.325M between the two amendments with the remaining balance coming from their 5307 funds.

MOTION to Adopt a Resolution approving TIP Amendment #4. Motion by Commissioner Weinroth, seconded by Commissioner McKinlay, a roll call vote was taken and carried unanimously 18-0.

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2.D. **ADOPTED:** Resolution approving the 2019 Safety Targets

MR. UHREN stated performance-based planning uses system information to make investment and policy decisions to achieve national performance goals. He noted the Moving Ahead for Progress in the 21st Century Act (MAP-21) requires state DOTs and MPOs to monitor required performance measures, establish targets and report progress annually. He reviewed the required Safety Performance Measures and number of fatalities, rates of fatalities per 100 million vehicle miles traveled (VMT), number of serious injuries, rate of serious injuries per 100 million VMT, and number of non-motorized fatalities and serious injuries.

MR. UHREN stated in 2018 the TPA adopted targets of zero fatalities and serious injuries consistent with FHWA, FDOT, Hillsborough County, and the Cities of West Palm Beach, Fort Lauderdale, and Orlando. He noted the TPA Board also directed staff to create a Vision Zero Action Plan, a draft will be presented in March and a final version in April for adoption. He highlighted annual and 5-year average data of fatalities and serious injuries from 2010-2018. He stated TPA staff is recommending adopted safety targets of zero (0) traffic-related fatalities and serious injuries again for 2019, consistent with the State’s adoption.

A discussion ensued on adopting a target of zero fatalities and serious injuries that would allow for failure without remorse and the need for clearer data in the future to show a clear comparison of fatalities and serious injuries as they relate to population growth, number of vehicles on the road and number of miles driven.

COMMISSIONER RYAN inquired if rail related fatalities and serious injuries would be included in the statistics.
MR. UHREN noted the data system used focuses on traffic-related crashes but that the Governing Board could direct him to include the train crashes in the agency’s Vision Zero Action Plan due to South Florida’s circumstances.

Further discussion ensued on the need to upgrade infrastructure to help alleviate these statistics, implementing the Vision Zero Action Plan to move towards achieving the goal of zero, and the importance of street design.

COUNCIL MEMBER BRINKMAN requested a breakdown of locations of crashes by Commission district.

MAYOR WILSON stated he agrees with the concept and inquired if this would change FDOT’s approach in terms of doing studies to indicate the number of fatalities in order to determine safety enhancements on highways and byways.

MR. UHREN stated that a prior TPA Resolution requests FDOT to advance construction of street lighting on targeted locations with a reference to both the TPA’s adopted Vision Zero commitment and FDOT’s. He noted this is an additional tool of leverage to change the culture.

COMMISSIONER MCKINLAY stated as a part of this initiative the City of West Palm Beach recently submitted a list of “No Right Turn on Red” sign requests to the County with a couple already being implemented. She inquired if there was a way to revise the signs as a part of this initiative to state “No Right Turn on Red when Pedestrians present” as some locations would benefit from this.

MAYOR GRANT inquired if the Vision Zero Action Plan would expand the different categories to focus on, such as the difference between a pedestrian and bicyclist, versus just million miles traveled.

MR. UHREN stated the Vision Zero Action Plan includes a detailed assessment of where crashes occur, what type of people are involved in the crashes, their mode of travel, and what the potential causes are, so that specific countermeasures can be identified to reduce or eliminate causes of crashes.

A brief discussion ensued on benchmarking, adopting Vision Zero, and annual reporting of the Action Plan.

MOTION to Adopt a Resolution approving the 2019 Safety Targets. Motion by Commissioner Ryan, seconded by Mayor Pinto, and carried unanimously 18-0.

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Mayor Steven Grant left the meeting at 10:00 a.m.
3. INFORMATION ITEMS

3.A. DISCUSSED: AARP Livable Communities

MR. KEN REINHARDT, AARP Florida Executive Council, provided a PowerPoint presentation and highlighted 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 encouraged Palm Beach County and local municipalities to join the AARP Age Friendly Network and highlighted the cities in South Florida that have joined as well as AARP’s Livability Index tool that can be accessed at http://livabilityindex.aarp.org/

A brief discussion ensued on AARP advocacy to assess livability, the example of Newport, Vermont working with retired farmers and youth, and livability score average being 50.

3.B. DISCUSSED: Florida Bicycle Month

MR. NICHOLAS HERNANDEZ, Palm Beach TPA Pedestrian and Bicycle Coordinator, highlighted the Palm Beach TPA’s Bike to Work Day ride on March 15. 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.

There was no discussion on this item.


MR. UHREN provided a PowerPoint 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. He reviewed data for Vehicular Transportation as shown in the Report Card.

A brief discussion ensued on the methodology used to identify congested intersections.

COMMISSIONER WEISS requested inclusion of intersections that intentionally never give a green light after numerous cycles, such as Okeechobee Boulevard and Parker Avenue.

MR. UHREN stated this data wasn’t included as there is a presumption that equitable time sharing for traffic signals is given to each movement, and noted the data derives from an algorithm that runs on a countywide basis. He requested the Governing Board members to provide any other locations with signal timing concerns for investigation.

COMMISSIONER RYAN inquired where the analysis results go, who uses it and what the end result is. She reiterated Commissioner Weiss’ concerns about intersections where signal timing issues occur, particularly when heading east and trying to make a left hand turn on Okeechobee Blvd.. She voiced concerns about timing of traffic lights on Okeechobee Boulevard at Dixie Highway and at Quadrille Boulevard.

MR. UHREN provided an example of an intersection improvement project and stated the TPA looks carefully at the list of intersections to determine the project feasibility and impacts. He also noted due to the level of congestion on numerous corridors an adaptive traffic signal system, which responds to the demand in changes as they occur, has been funded.

VICE MAYOR AMOROSO requested inclusion of 10th Avenue at I-95 for review as there is five times as much backup due to recent FDOT-constructed improvements and three new developments.

Commissioner Paula Ryan left the meeting at 10:39 a.m.
COMMISSIONER MCKINLAY inquired if temporary circumstances are taken into consideration when collecting data on the number of congested intersections.

MR. UHREN stated temporary circumstances are taken into consideration and highlighted the percentage of connected traffic signals, which allow remote retiming of signals in response to changes and demand, and collection of better intersection data.

COMMISSIONER MCKINLAY requested confirmation on Goal #1’s reported measure in the draft Annual Report Card that states 99% of the SIS and non-SIS thoroughfare network can meet the demands of a sea-level rise of 2-feet.

MR. UHREN confirmed that the measure is accurate and the facilities are constructed at an adequate elevation to not be inundated if sea-level rise were to occur, with a caveat that sea-level rise is a complicated impact to fully assess. While 2-foot sea level rise would not inundate those facilities it would radically effect the ability of those facilities to drain properly in a rainfall event because the storage and detention facilities are also dependent on the level of the sea and when the water level rises the downward drainage isn’t as effective as they had been designed to operate.

COMMISSIONER MCKINLAY requested staff to add a footnote to include caveats such as this when developing the Annual Report Card to allow a more accurate reflection of the situation.

A brief discussion ensued on the 2-foot sea level rise metric.

Commissioners Gregg Weiss and Robert Weinroth left the meeting at 10:46 a.m.

MR. UHREN continued to present on data for Mass Transit, Non-Motorized, Freight, and Social and Environmental goals as shown in the Report Card. He noted next month the TPA plans on presenting the modifications to the 2045 LRTP Goals and Objectives.

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. DISCUSSED: Response letter from FDOT Secretary O’Reilly.

COMMISSIONER VALECHÉ stated the letter included in the agenda packet reaffirms the points made during Secretary O’Reilly’s presentation to the Governing Board in December, and expressed his dissatisfaction as an agency regarding the pace of the State Road 80 lighting project.

COMMISSIONER MCKINLAY thanked FDOT for agreeing to light three additional intersections along the State Road 80 corridor.

Commissioner Keith James and Mayor Joel Flores left the meeting at 10:50 a.m.

MAYOR PETROLIA thanked Mr. Uhren for presenting to the Delray Beach City Commission on an upcoming project. She briefly mentioned the pedestrian incident that involved Deputy Vice Mayor Shirley Johnson being struck by a vehicle while walking, who is now recovering.

MAYOR MARINO invited meeting attendees to the Honda Classic that will be held in the City of Palm Beach Gardens.

MAYOR WILSON thanked Commissioner McKinlay for her comments on State Road 80 and inquired if members that have not paid member dues still have a seat on the Governing Board.
MR. UHREN noted at this time all member dues have been paid.

4. ADMINISTRATIVE ITEMS

4.A.1. Special TPA Reports - Subsidy Award Report for Palm Beach County League of Cities 49th Annual Tri-Cities Barbeque

There was no discussion on this item.

4.B.1. Routine TPA Reports - Public Involvement Activity Reports for December and January

There was no discussion on this item.


There was no discussion on this item.

4.C. Next Meeting - March 21, 2019 in Palm Springs

COMMISSIONER VALECHÉ emphasized his request to have members reach out to their DOT partners to advocate and ask for flexibility on the matter discussed under Item 2.A.

4.D. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:54 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 February meeting of the Transportation Planning Agency Governing Board, dated this 21 day of March, 2019.

[Signature]

Chair
## EXHIBIT A
Transportation Planning Agency Governing Board Attendance Record: 2018-2019

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- **P** - Representative Present
- **E** - Excused
- **A** - Absent
- **E** - Alternate Present
- Shaded months - No Meeting

### OTHERS PRESENT

- Maria Tejera - City of Boca Raton
- Michael Morrow - City of Palm Beach Gardens
- Christine Fasiska - Florida Department of Transportation
- Yanique Kelly - Florida Department of Transportation
- Mayur Patel - Florida Department of Transportation
- Victoria Williams - Florida’s Turnpike Enterprise
- Todd Bonlarron - Palm Beach County Administration
- Motasem Al-Turk - Palm Beach County Engineering
- David Ricks - Palm Beach County Engineering
- Richard Radcliffe - Palm Beach County League of Cities
- Khurshid Mohyuddin - Palm Beach County Planning Department
- Steve Anderson - Palm Tran
- Clinton Forbes - Palm Tran
- Nikasha Wells - Palm Tran
- Carl Baker - Port of Palm Beach
- Malissa Booth - Palm Beach Transportation Planning Agency
- Alyssa Frank - Palm Beach Transportation Planning Agency
- Greg Gabriel - Palm Beach Transportation Planning Agency
- Paul Gougelman, Esq. - Palm Beach Transportation Planning Agency
- Nicholas Hernandez - Palm Beach Transportation Planning Agency
- Matthew Komma - Palm Beach Transportation Planning Agency
- J. Michael Lynch - Palm Beach Transportation Planning Agency
- Valerie Neilson - Palm Beach Transportation Planning Agency
- Margarita Pierce - Palm Beach Transportation Planning Agency
- Jason Price - Palm Beach Transportation Planning Agency
- Alexa Sanabria - Palm Beach Transportation Planning Agency
- Nick Uhren - Palm Beach Transportation Planning Agency
- Councilman Jeff Hmara - Village of Royal Palm Beach