



## Summary Points of the July 18, 2019 Governing Board Meeting

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Item No.	Description	Action
<b>1. Regular Items</b>		
1.F	<p>Member Comments</p> <p>CHAIR VALECHÉ noted the meeting location is just a few blocks from the new TPA office and meeting space at 301 Datura Street.</p> <p>COMMISSIONERS NEERING and LAMBERT welcomed all attendees to the City of West Palm Beach.</p>	
1.H	<p>Consent Agenda Items</p> <p><b>MOTION TO ADOPT</b> a Resolution approving the Fiscal Year (FY) 2020 Promotional Item Expenditure Plan with a not-to-exceed overall budget of \$30,000. These expenses will be paid with TPA member dues consistent with Task 7 of the adopted Unified Planning Work Program.</p> <p><b>MOTION TO ADOPT</b> a Resolution approving Federal Transit Administration (FTA) required Certifications and Assurances and authorizing the TPA Executive Director to apply for FTA planning funds and to execute public transportation grant agreement(s) with the Florida Department of Transportation (FDOT).</p> <p><b>MOTION TO APPROVE</b> appointment of Mr. Brian Ruscher as the Alternate for the City of Delray Beach on the Technical Advisory Committee (TAC).</p> <p><b>MOTION TO APPROVE</b> appointment of Mr. Aaron Hoffman as the Representative and Mr. Carl Baker as the Alternate for the Port of Palm Beach on the TAC.</p> <p><b>MOTION TO APPROVE</b> appointment of Ms. Mary Edwards as the Alternate for the Agency for Persons with Disabilities on the Transportation Disadvantaged Local Coordinating Board (TDLCB).</p> <p><b>MOTION TO APPROVE</b> appointment of Dr. Alina Alonso as the Representative for the Florida Department of Health on the TDLCB.</p>	<p>Adopted/ Approved 17-0</p>
1.I	<p>General Public Comments</p> <p>There were no general public comments received.</p>	

Item No.	Description	Action
<b>2. Action Items</b>		
2.A	<p>MOTION TO ADOPT a Resolution approving the TPA's Personnel Handbook</p> <p>The TPA Board adopted a Resolution approving the Personnel Handbook without sections 2.4.B.2 and 2.4.C.2 relating to Executive Director discretion over initial vacation accrual rates and initial vacation and sick leave balances.</p>	Adopted 18-0
2.B	<p>MOTION TO APPROVE the TPA's FY 20 Strategic Plan</p> <p>The TPA Board tabled approved the FY 20 Strategic Plan with modified text for Action 5.B: Research existing mobility plans throughout the State of Florida</p>	Approved 18-0
2.C	<p>MOTION TO ADOPT a Resolution approving the FY 21-25 Annual List of Priority Projects</p> <p>The TPA Board approved the FY 21-25 Annual List of Priority Projects with Mayor Triolo opposed due to the exclusion of a Lake Worth Beach application for eligibility reasons and Commissioners Lambert, Neering and Weiss opposed due to the inclusion of the SR 7 extension.</p>	Approved 14-4
<b>3. Information Items</b>		
3.A	<p>Draft 25-Year Cost Feasible Plan</p> <p>TPA Deputy Director of Program Development, MR. ANDREW UHLIR, reviewed transportation revenues available for new projects in Palm Beach County and the draft list of cost feasible projects that were selected from the TPA's desires plan and seek to advance the TPA vision, goals and objectives. MR. UHLIR noted which projects will be fully constructed through 2045 and which projects can only be studied and/or planned based on existing financial resources and regulations constraining their use.</p>	
3.B	<p>Partner Agency Updates</p> <p>COMMISSIONER WEISS noted that a planned transit peer exchange event conflicted with the Board of County Commissioners meeting scheduled for August 20, 2019.</p>	

Item No.	Description	Action
<b>4. Administrative Items</b>		
4.A.1	Public Involvement Activity Report for May There was no discussion on this item.	
4.B	Next meeting - September 19, 2019 in Boca Raton (no August meeting) Spanish River Library, 1501 Spanish River Boulevard, Boca Raton, FL 33431	

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