PALM BEACH Transportation Planning Agency

TPA GOVERNING BOARD MEETING AGENDA

DATE:	**THURSDAY, JULY 18, 2019**
TIME:	**9:00 a.m.**
PLACE:	**West Palm Beach Lake Pavilion** **101 S Flagler Drive, West Palm Beach, FL 33401**

Transportation facilities and services around the Board meeting location are provided on page 4.

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1. REGULAR ITEMS

A. Prayer

B. Pledge of Allegiance

C. Roll Call

D. MOTION TO ADOPT Agenda for July 18, 2019

E. MOTION TO APPROVE Minutes for June 20, 2019

F. Comments from the Chair and Member Comments

G. Executive Director's Report

H. MOTION TO ADOPT/APPROVE Consent Agenda Items

1. 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.
2. 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).
3. Appointment of Mr. Brian Ruscher as the Alternate for the City of Delray Beach on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
4. Appointment of Mr. Aaron Hoffman as the Representative and Mr. Carl Baker as the Alternate for the Port of Palm Beach on the TAC. A summary of qualifications is attached.
5. Appointment of Ms. Mary Edwards as the Alternate for the Agency for Persons with Disabilities on the Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
6. Appointment of Dr. Alina Alonso as the Representative for the Florida Department of Health 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 the TPA's Personnel Handbook

TPA staff will review the attached draft Personnel Handbook. The draft Handbook was developed based on current TPA member and Florida MPO best practices. The Handbook is divided into three sections:

- General Information to establish purpose, applicability and authority
- TPA Employment Policies that can only be amended by the TPA Board
- TPA Employment Procedures that implement the Board policies and can be amended by the TPA Executive Director

The policies in the Handbook were reviewed and recommended for approval by the TPA Transition Committee on February 19. The Handbook was also subjected to a legal review by TPA General Counsel.

B. MOTION TO APPROVE the TPA's FY 20 Strategic Plan

The Strategic Plan serves to focus the TPA's priorities for the current year. The Strategic Plan Committee met on July 1, 2019 to review the agency's performance for FY 19 and to identify updates for FY 20. TPA staff will review the attached FY 19 report card and proposed FY 20 Strategic Plan.

TAC/CAC/BTPAC: Recommended approval unanimously

C. MOTION TO ADOPT a Resolution approving the FY 21-25 Annual List of Priority Projects

Florida Statutes require the TPA to annually adopt and transmit to FDOT a List of Priority Projects. This year, due to an accelerated legislative session, the list is due by August 1. The priority projects are used to develop FDOT's Five-Year Work Program and then the TPA's Transportation Improvement Program (TIP). The list of projects is consistent with the TPA's adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives and values.

The FY 21-25 Priority Projects are organized into Major Highway, Transit and Freight Projects; Local Initiative Projects and Transportation Alternative Projects. Projects within each list that may be eligible for federal Highway Safety Program funding or state SUN Trail funding have also been identified. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft List of Priority Projects is attached.

TAC: Recommended adoption 17-2, with West Palm Beach Representatives dissenting due to inclusion of SR 7 right-of-way and mitigation funding

CAC/BTPAC: Recommended approval unanimously

3. INFORMATION ITEMS

A. Draft 25-Year Cost Feasible Plan

TPA staff will review the attached summary of transportation revenues available for new projects in Palm Beach County. TPA staff will also review the attached series of cost feasible project tables that show estimated implementation costs by phase for each project. Note that cost feasible projects were selected from the TPA's desires plan and seek to advance the TPA vision, goals and objectives. Finally, TPA staff will review a map of projects that will be fully constructed through 2045 and a second map of projects that can only be studied and/or planned for implementation through 2045 based on existing financial resources and regulations constraining their use.

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. Routine TPA Reports

1. Public Involvement Activity Report for June

B. Next Meeting – **September 19, 2019 in Boca Raton (No August meeting)**

Spanish River Library, 1501 Spanish River Boulevard, Boca Raton, FL 33431

C. Adjournment

NOTICE

This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency.

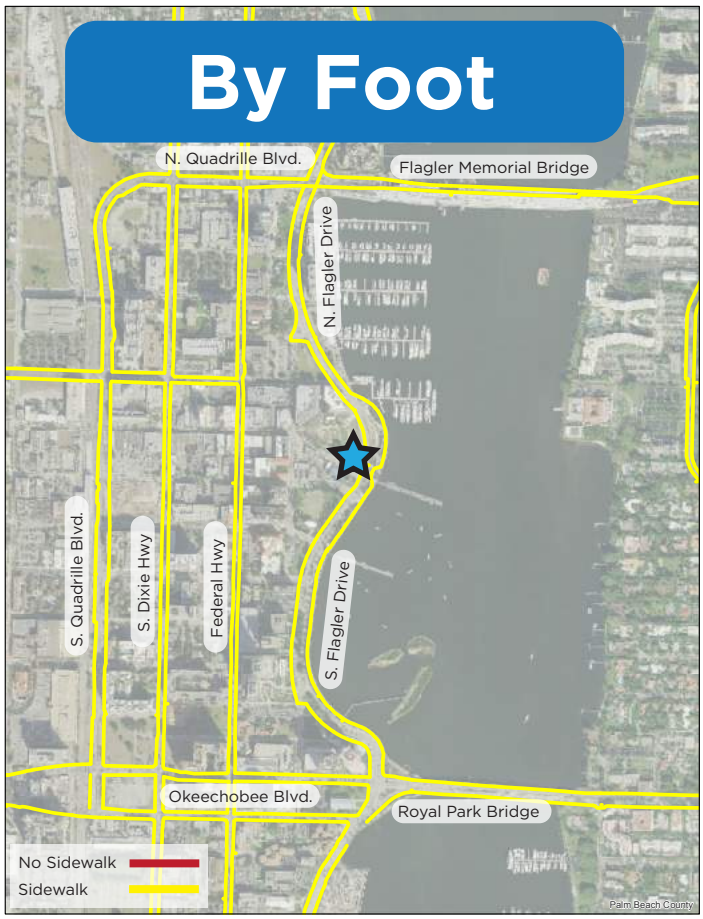
In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need 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.

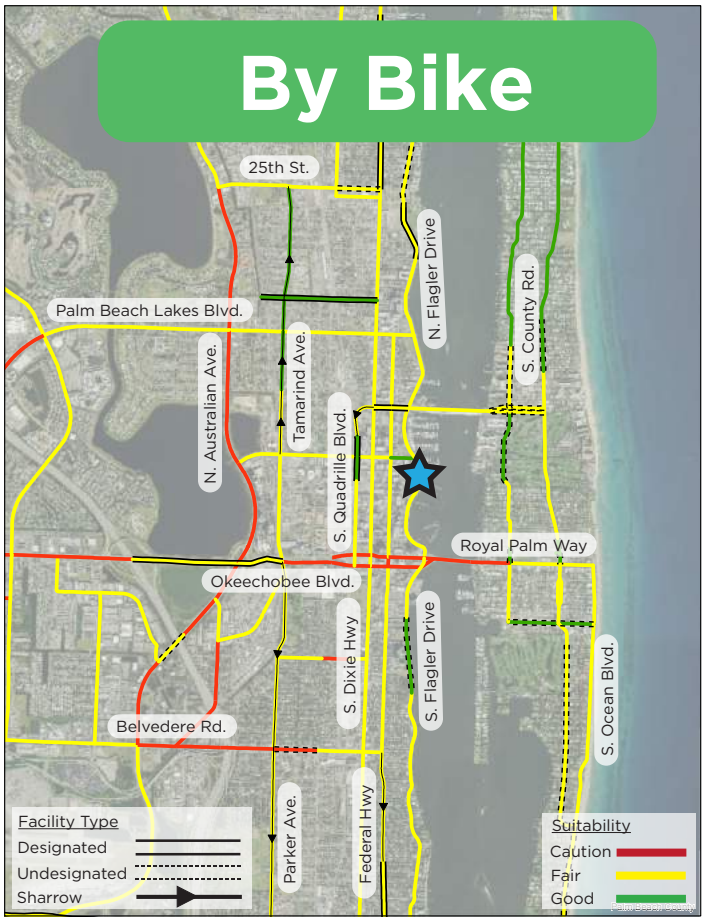
PALM BEACH Transportation Planning Agency

Attending the TPA Board Meeting
Thursday, July 18, 2019
Location West Palm Beach Lake Pavilion
Address: 101 S. Flagler Drive, West Palm Beach, FL

By Foot



By Bike



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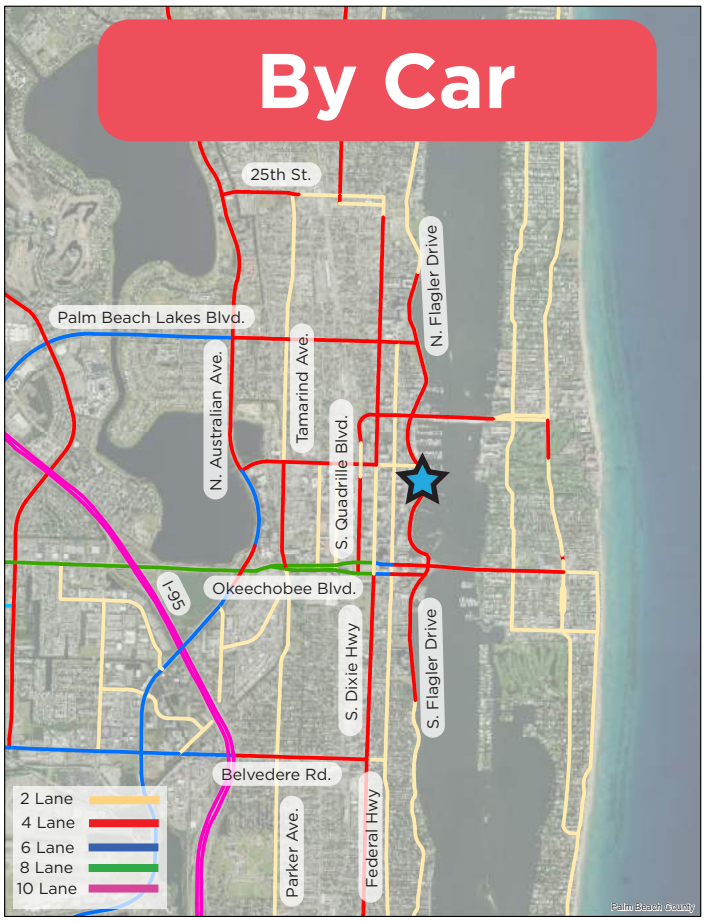
By Car



PALM BEACH Transportation Planning Agency

TPA GOVERNING BOARD MEMBERS

CHAIR
Hal Valeché, Commissioner
Palm Beach County

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

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

Shirley Lanier, Councilwoman
City of Riviera Beach

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

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

PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
GOVERNING BOARD

July 18, 2019

West Palm Beach Lake Pavilion
101 S Flagler Drive
West Palm Beach, FL 33401

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

Commissioner Valeché called the meeting to order at 9:03 a.m.

1.A. Prayer - Led by Mayor Steve Wilson

1.B. Pledge of Allegiance

1.C. Roll Call

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

1.D. ADOPTED: Agenda for July 18, 2019

MOTION to ADOPT the Agenda for July 18, 2019. Motion by Mayor Pinto, seconded by Councilmember Marino, and carried unanimously 17-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	A	Lambert (ALT)	Y	Weinroth	A
Kuretski	Y	Petrolia	A	Weiss	Y
Lanier	Y	Pinto	Y	Wilson	Y

Y = Yes N = No A = Absent ABST = Abstain

1.E. APPROVED: Minutes for June 20, 2019

MOTION to APPROVE the Minutes for June 20, 2019. Motion by Councilmember Marino, seconded by Council Member Thomson and carried unanimously 17-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	A	Lambert (ALT)	Y	Weinroth	A
Kuretski	Y	Petrolia	A	Weiss	Y
Lanier	Y	Pinto	Y	Wilson	Y

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1.F. Comments from the Chair and Member Comments

CHAIR VALECHÉ noted the meeting location is just a few blocks from the new TPA office and meeting space at 301 Datura Street.

COMMISSIONERS NEERING and LAMBERT welcomed all attendees to the City of West Palm Beach and provided background of the venue.

1.G. Executive Director's Report

MR. NICK UHREN reviewed the following from the report provided to the Board:

- With the support of TPA Board members and the Mayor of West Palm Beach, the City issued the full permit for construction of the TPA's new office and meeting space on July 12. Construction is now expected to be completed in mid-October.
- To support the advancement of a Transit Vision Plan for Palm Beach County, the TPA is hosting a Transit Peer Exchange for local elected officials and key transit, roadway, and county administration staff on August 20-21, 2019. Transit leaders from Phoenix, AZ (Valley Metro) and Austin, TX (CapMetro) will share lessons learned in planning, design, funding, and building support for the transit systems in two urbanized areas of similar size, climate, and complexity.
- At its July 2 Commission meeting, the Board of County Commissioners directed staff to conduct a workshop on the impacts of city and county mobility plans and fees. At the TPA's July 10 Technical Advisory Committee (TAC) meeting, the TAC voted to recommend that the TPA Board request a TPA presentation at the July 23 Workshop and TPA participation in the ongoing countywide discussion on Road and Mobility Fees. County staff have offered to include some background on the TPA's role and relationships with the cities and county as part of the county staff presentation, and to include data regarding how other jurisdictions in the state are utilizing mobility fees.
- FDOT will hold a Public Kick-Off Meeting to learn about the Project Development and Environment (PD&E) Study for the I-95 at 10th Avenue North Interchange project to evaluate the social, economic and environmental impacts associated with the planned transportation improvement project. The meeting will be held on July 24, 2019 from 5:30 to 7:30 p.m. at Lake Worth Beach City Hall, 7 North Dixie Highway, Lake Worth Beach, FL 33460.
- The TPA encourages municipalities and the County to pursue Bicycle Friendly Community designations. The deadline to submit a Bicycle Friendly Community application is August 8. For more information visit www.bikeleague.org/community.
- The Florida Department of Transportation (FDOT) is offering up to $7M statewide (minimum of $250K per project) for Statewide Safe Routes to School (SRTS) projects. FDOT is holding a mandatory Workshop on August 13, 2019 from 9:00 a.m. to 12:00 p.m. in the FDOT District 4 Auditorium located at 3400 W Commercial Boulevard, Fort Lauderdale, FL 33309. Applications are due to FDOT by December 31, 2019. For more information visit www.SRTSFL.org.
- As a reminder, there are no Governing Board or advisory committee meetings held in August. The next Board meeting will be held on Thursday, September 19 at the Spanish River Library, 1501 Spanish River Boulevard, Boca Raton, FL 33431.

MR. UHREN welcomed and introduced Mr. Ryan Matting, representative from Senator Rick Scott's office.

1.H. APPROVED: Consent Agenda Items

1. 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.
2. 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 FDOT.
3. Appointment of Mr. Brian Ruscher as the Alternate for the City of Delray Beach on the TAC.
4. Appointment of Mr. Aaron Hoffman as the Representative and Mr. Carl Baker as the Alternate for the Port of Palm Beach on the TAC.
5. Appointment of Ms. Mary Edwards as the Alternate for the Agency for Persons with Disabilities on the Transportation Disadvantaged Local Coordinating Board (TDLCB).
6. Appointment of Ms. Merlene Ramnon as the Representative for the Florida Department of Health on the TDLCB.

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

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	A	Lambert (ALT)	Y	Weinroth	A
Kuretski	Y	Petrolia	A	Weiss	Y
Lanier	Y	Pinto	Y	Wilson	Y

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1.I. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

2.A. ADOPTED: a Resolution approving the TPA's Personnel Handbook

MR. UHREN reviewed the draft handbook that is based on Federal and State regulations, TPA member agencies, and other Florida MPOs. He noted the handbook's purpose is to document terms and benefits of employment with the TPA, establish the authority structure, and declare the administrative processes. He noted the TPA Board would have approving authority over the policies, and the TPA Executive Director would have approving authority over the procedures. He reviewed each policy in detail, which included salary, insurance, retirement, transportation benefits, holidays, paid leave types, among others. He noted the draft presented was unanimously endorsed by the TPA Transition Committee and reviewed with commendation by TPA General Counsel.

COMMISSIONER MCKINLAY inquired if the reimbursement for transit passes included Virgin Trains/Brightline tickets and asked for more details regarding the reimbursement for bicycle commuting expenses.

MR. UHREN noted in the handbook it states publically operated transit services would be reimbursed, which would exclude Virgin Trains/Brightline. He noted the bicycle commuting provision would be to the maximum amount allowed by the Internal Revenue Service and documentation would need to be provided by the employee.

MAYOR TRIOLO stated criteria for the 401(a) money-purchase retirement plan benefit should be for all full-time or select employees based on a set criteria.

MR. UHREN noted this could be for everyone or just management staff, it was the Board's discretion on the language.

COMMISSIONER WEISS inquired if the TPA has a Living Wage Policy similar to the Palm Beach County.

MR. UHREN noted the TPA does not have such policy.

A discussion ensued on the tuition reimbursement amounts and procedure if an employee left TPA employment.

COMMISSIONER MCKINLAY expressed her objections to the language that the Executive Director has the discretion to offer an initial vacation and sick leave balance and/or initial accrual rate to new hires that differs from the outlined set rate by tenure.

Mayor Shelly Petrolia joined the meeting at 9:47 a.m.

A discussion ensued on the potential merits and abuse on this policy, as well as the financial impacts on the agency's budget for vacation and sick leave payouts.

MAYOR PETROLIA inquired why the TPA was using the Federal mileage rate versus the State rate.

MR. UHREN noted the Federal mileage rate was higher and the State statutes have a set number that does not auto adjust to the Federal level. He noted utilizing the Federal mileage rate is a current County practice.

Additional discussion ensued on the treatment of current TPA staff in relation to accrual rates.

MR. UHREN noted a Resolution would be brought before the Board during the next meeting to address his contract and the current TPA staff's accrual rates and sick leave balances.

MOTION to Adopt a Resolution approving the TPA's Personnel Handbook less sections 2.4.B.2 and 2.4.C.2 relating to the Executive Director's discretion over initial vacation accrual rates and initial vacation and sick leave balances, and modify policy 2.3.B to include all employees. Motion by Commissioner McKinlay, seconded by Commissioner Anderson, and carried unanimously 18-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	A	Lambert (ALT)	Y	Weinroth	A
Kuretski	Y	Petrolia	Y	Weiss	Y
Lanier	Y	Pinto	Y	Wilson	Y

Y = Yes N = No A = Absent ABST = Abstain

2.B. APPROVED: TPA's FY 20 Strategic Plan

MS. VALERIE NEILSON, TPA Deputy Director of Multimodal Development, noted the TPA is required to adopt a Long Range Transportation Plan (LRTP), Priority Projects List, Transportation Improvement Program (TIP), and Unified Planning Work Program. She stated the Strategic Plan is a bonus document that includes tasks the agency would like to accomplish over a 1 year period above and beyond the list of required tasks. She reviewed key highlights from the FY 19 report card including the provided FY 19 Annual Report, which was created in-house by staff to provide a visual highlight of the agency's accomplishments over the previous fiscal year. She reviewed revisions to the FY 20 actions and outcomes in detail.

VICE MAYOR KURETSKI expressed his concerns with previous Board conflicts of Action Item 5.A: Research an alternative to road impact fee system. He noted in the past it was suggested to research a supplemental system versus replacing the current County Road Impact Fee system.

CHAIR VALECHÉ noted this item was kept on the Plan as the southern counties are implementing mobility fees and he requested the TPA to provide a future presentation outlining their plans and outcomes.

A lengthy discussion ensued on the Board's previous concerns and the potential for conflict with the County's current Road Impact Fee system.

MR. UHREN noted the action could be amended to state, "Research existing mobility plans throughout the State of Florida."

MOTION to Adopt the TPA's FY 20 Strategic Plan with modified text for Action 5.B: Research existing mobility plans throughout the State of Florida. Motion by Council Member Marino, seconded by Mayor Pinto, and carried unanimously 18-0.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	A	Lambert (ALT)	Y	Weinroth	A
Kuretski	Y	Petrolia	Y	Weiss	Y
Lanier	Y	Pinto	Y	Wilson	Y

Y = Yes N = No A = Absent ABST = Abstain

2.C. ADOPTED: Resolution approving the FY 21-25 Annual List of Priority Projects

MR. JASON PRICE, TPA TIP Coordinator, presented the FY 21-25 Annual List of Priority Projects. He highlighted the TPA's mission to collaboratively plan, prioritize and fund the transportation system. He reviewed the timeline to the FY 21-25 TIP and broke down the content within the document, stating the project categories are derived from the LRTP for Major Projects and a Competitive Grant Process for Local Initiatives (LI) and Transportation Alternatives (TA) projects.

Ms. Mary McNicholas, Town of Loxahatchee Groves representative, expressed her appreciation to TPA staff for their assistance in the competitive grant process. She noted without their help, expertise and accessibility the Town would not have been able to navigate the process.

A discussion ensued on project specific questions and the need to continue to make safety a priority.

MAYOR WILSON expressed his appreciation for the SR 80 lighting study to be a priority and the need to continue advocating for the implementation of lights to improve safety along the corridor.

MAYOR TRIOLO noted she would be objecting due to the exclusion of a Lake Worth Beach application.

COMMISSIONERS NEERING, LAMBERT AND WEISS noted they would be objecting due to the inclusion of the SR 7 extension.

MOTION to Adopt a Resolution approving the FY 21-25 Annual List of Priority Projects. Motion by Mayor Pinto, seconded by Council Member Thomson, and carried 14-4 with dissention from Mayor Triolo and Commissioners Neering, Lambert and Weiss.

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Berger	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	N
Flores	Y	Neering	N	Valeché	Y
Grant	A	Lambert (ALT)	N	Weinroth	A
Kuretski	Y	Petrolia	A	Weiss	N
Lanier	Y	Pinto	Y	Wilson	Y

Y = Yes N = No A = Absent ABST = Abstain

Mayor Flores and Commissioner Lambert left at 10:42 a.m.

Mayor Triolo left at 10:43 a.m.

3. INFORMATION ITEMS

3.A. DISCUSSED: Draft 25-Year Cost Feasible Plan

MR. MICHAEL LYNCH, TPA LRTP Coordinator, provided a brief summary of the transportation revenues available for new projects in Palm Beach County. He reviewed the cost feasible project tables that show estimated implementation costs by phase for each individual project. He further highlighted that the projects reviewed were selected from the TPA's Desires Plan, which seek to advance the TPA's vision, goals and objectives. He briefly noted that the Desires Plan includes pedestrian, bicycle, transit and motorized vehicle facilities based on gaps, accessibility needs and congestion through the next 25 years.

Commissioner Anderson and Councilwoman Lanier left the meeting at 10:48 a.m.

MR. LYNCH reviewed a map of cost feasible projects, illustrating the projects that would be funded for construction as well as a map of projects that would only be studied/planned for implementation through 2045 based on the existing financial resources and regulations constraining their use.

A brief discussion ensued on a countywide transportation surtax and alternate transportation methods.

3.B. Partner Agency Updates

There were no partner agency updates received.

COMMISSIONER WEISS commented on the August 20 Workshop and noted the County Commission had a meeting that conflicted.

MR. UHREN noted the TPA was informed of the conflict and unfortunately were constrained with the dates available.

4. ADMINISTRATIVE ITEMS

4.A.1. Routine TPA Reports - Public Involvement Activity Report for June

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

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:58 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 July meeting of the Transportation Planning Agency Governing Board, dated this 19th day of September, 2019.

Maria G. Marino

Chair

EXHIBIT A

Transportation Planning Agency Governing Board
Attendance Record: 2018-2019

Representative/Alternate Local Government	Aug '18	Sep '18	Oct '18	Nov '18	Dec '18	Jan '19	Feb '19	Mar '19	Apr '19	May '19	Jun '19	Jul '19
Joseph Anderson, Commissioner Port of Palm Beach		P	P		A		***E	E	P	P	P	P
Mary Lou Berger, Commissioner Palm Beach County		E	P		E		P	E	P	P	E	E
Joni Brinkman, Vice Mayor / Doug Gunther, Council Member Village of Palm Springs		P	P		P		P	P	ALT	P	P	P
Joel Flores, Mayor City of Greenacres		P	P		E		P	P	P	P	E	P
Steven B. Grant, Mayor City of Boynton Beach		P	P		P		P	P	P	P	E	A
Jim Kuretski, Vice Mayor Town of Jupiter		P	P		P		E	P	P	P	E	P
Shirley Lanier, Councilwoman City of Riviera Beach		P	E		E		A	A	***A	A	A	P
Maria Marino, Councilmember - VICE CHAIR City of Palm Beach Gardens		P	P		P		P	P	P	E	P	P
Melissa McKinlay, Commissioner Palm Beach County		P	P		P		P	E	E	E	P	P
Michael Napoleone, Vice Mayor / John McGovern, Councilman Village of Wellington		ALT	***E		P		P	P	ALT	P	P	P
Cory Neering, Commissioner City of West Palm Beach		P	P		P		P	ALT	ALT	***E	P	P
Joseph Peduzzi, Commissioner / Christina Lambert, Commissioner City of West Palm Beach		P	P		E		P	P	A	***P	P	ALT
Shelly Petrolia, Mayor / Bill Bathurst, Commissioner City of Delray Beach		P	P		P		P	ALT	P	ALT	ALT	P
Fred Pinto, Mayor / Jeff Hmara, Councilman Village of Royal Palm Beach		P	P		P		P	ALT	P	P	P	P
Scott Singer, Mayor / Jeremy Rodgers, Deputy Mayor City of Boca Raton		P	P		P		P	P	ALT	P	P	P
Andy Thomson, Council Member City of Boca Raton		ALT	P		P		ALT	ALT	***P	P	P	P
Pam Triolo, Mayor/ Scott Maxwell, Vice Mayor Pro Tem & Andy Amoroso, Vice Mayor City of Lake Worth Beach		ALT	P		P		ALT	P	ALT	P	ALT	P

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

EXHIBIT A (cont'd)

Representative/Alternate Local Government	Aug '18	Sep '18	Oct '18	Nov '18	Dec '18	Jan '19	Feb '19	Mar '19	Apr '19	May '19	Jun '19	Jul '19
Hal Valeché, Commissioner - CHAIR Palm Beach County		P	P		P		P	P	P	P	P	P
Robert Weinroth, Commissioner Palm Beach County		P	P		***P		P	P	P	P	E	E
Gregg Weiss, Commissioner Palm Beach County		P	P		***E		P	P	P	P	P	P
Steve B. Wilson, Mayor City of Belle Glade		P	P		P		P	P	P	P	P	P

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

OTHERS PRESENT	REPRESENTING
Michael Morrow	City of Palm Beach Gardens
Christine Fasiska	Florida Department of Transportation
Victoria Williams	Florida's Turnpike Enterprise
Raymond Saavedra	KKCS
Todd Bonlarron	Palm Beach County Administration
David Ricks	Palm Beach County Engineering
Richard Radcliffe	Palm Beach County League of Cities
Malissa Booth	Palm Beach Transportation Planning Agency
Alyssa Frank	Palm Beach Transportation Planning Agency
Greg Gabriel	Palm Beach Transportation Planning Agency
Alan Gabriel, 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
Andrew Uhlir	Palm Beach Transportation Planning Agency
Nick Uhren	Palm Beach Transportation Planning Agency
Steve Anderson	Palm Tran
Anna Bielawska	Palm Tran
Clinton Forbes	Palm Tran
Yash Nagal	Palm Tran
Nikasha Wells	Palm Tran
Ryan Hnatiuk	Senator Rick Scott
Jessica Vargas Astaria	South Florida Regional Transportation Authority
Anders Vime	Town of Lake Park
Councilman Jeff Hmara	Village of Royal Palm Beach
Elizee Michel	Westgate CRA