



Summary Points of the June 20, 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
1. Regular Items		
1.F	<p>Member Comments</p> <p>CHAIR VALECHÉ expressed his appreciation of the meeting facility and opportunity to visit each Board member’s municipality. He congratulated the Tri-Cities for the increase in property values in the last fiscal year.</p> <p>MAYOR WILSON welcomed all attendees to Belle Glade and the Glades communities. He provided a background of the City and introduced City Manager Lomax Harrelle and Deputy City Manager Beverly Scott.</p> <p>COMMISSIONER MCKINLAY welcomed all attendees to District 6 and introduced the Belle Glade office Chief of Staff Lisa Wilson. She expressed her delight of the property values increasing in Pahokee, Belle Glade and South Bay over the past year.</p> <p>COUNCIL MEMBER MARINO thanked those that attended the City of Palm Beach Gardens’ Mobility Plan Workshop and noted the City would be celebrating their 60th Anniversary with a public event at the new Gardens District Park on June 29 and welcomed all to join in the festivities.</p> <p>COMMISSIONER WEISS inquired about creating a countywide Mobility Plan.</p>	
1.H	<p>Consent Agenda Items</p> <p>MOTION TO APPROVE the Appointment renewal for Ms. Heather Danforth as Representative for the City of West Palm Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC) through June 2022.</p>	Approved 15-0
1.I	<p>General Public Comments</p> <p>There were no general public comments received.</p>	
2. Action Items		
2.A	<p>MOTION TO ADOPT a Resolution extending the term of the Interlocal Agreement for Staff and Services Agreement between the TPA and Palm Beach County</p> <p>The TPA Board adopted a Resolution electing to exercise the option to extend the term of the Interlocal Agreement from September 30, 2019 to September 30, 2020.</p>	Adopted 15-0

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2. Action Items (cont.)		
2.B	<p>MOTION TO ADOPT a Resolution approving the FY 20-24 Transportation Improvement Program (TIP)</p> <p>The TPA Board adopted a Resolution approving the FY 20-24 TIP with dissention from Commissioners Neering, Peduzzi and Weiss.</p>	Adopted 12-3
2.C.1	<p>MOTION TO TABLE Adoption of a Resolution seeking a higher allocation of existing State revenues to TPA priority projects</p> <p>The TPA Board tabled this item until the July Board meeting to allow the Palm Tran Executive Director, County staff and the TPA to review this item in more detail and address any concerns.</p>	Tabled 15-0
2.C.2	<p>Review of the draft 10-Year Plan</p> <p>TPA Deputy Director of Program Development, MR. ANDREW UHLIR, reviewed in detail the federal, state and local funding estimates per year as well as project eligibility. He recapped the Long Range Transportation Plan (LRTP) Desires Plan that was presented in May and reviewed the draft 2030 Cost Feasible Project List. He reviewed the LRTP schedule and noted the revenue forecasting and 25-Year Plan would be presented at the July meeting with final adoption expected in October.</p>	
3. Information Items		
3.A	<p>Transit Access Plan</p> <p>TPA Transportation Planner, MS. ALYSSA FRANK, provided an overview of the Transit Access Plan which evaluated six (6) high ridership Palm Tran stops lacking pedestrian and bicycle connectivity throughout Palm Beach County. She noted walking audits were conducted at each location that included participation from Palm Tran and roadway owners. She reviewed the Belle Glade location and next steps to work with Palm Tran and the roadway owners to further evaluate and fund implementation of the proposed modifications.</p>	
3.B	<p>Partner Agency Updates</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, provided context to the locations identified in the Transit Access Plan and gave an update on the Go Glades initiative. He noted a presentation on this initiative would be provided at a future Board of County Commissioners meeting.</p>	

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4. Administrative Items		
4.A.1	Public Involvement Activity Report for May There was no discussion on this item.	
4.B	Next meeting - July 18, 2019 in West Palm Beach Lake Pavilion, 101 S Flagler Drive, West Palm Beach, FL 33401	

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