



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, JUNE 20, 2019
TIME: 9:00 a.m.
PLACE: Dolly Hand Cultural Arts Center
1977 SW College Drive, Belle Glade, FL 33430

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

1. REGULAR ITEMS

- A. Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. MOTION TO ADOPT Agenda for June 20, 2019
- E. MOTION TO APPROVE Minutes for May 16, 2019
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Item
 - 1. 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.
- 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 extending the term of the Interlocal Agreement for Staff and Services Agreement between the TPA and Palm Beach County

The TPA has executed a lease to move into office and meeting space at 301 Datura Street in West Palm Beach and expects to complete the buildout and move into the office space prior to September 30, 2019. When the TPA moves into the new facility, the TPA will cease to be hosted by Palm Beach County, the TPA will begin to function as a fully independent agency, and the Interlocal Agreement will be terminated.

The existing Interlocal Agreement expires on September 30, 2019 and requires the TPA to give a 90-day notice to exercise the option to extend the term for an additional year. In case the buildout and move are not completed by September 30, TPA staff are recommending extension of the existing agreement. A draft Resolution is attached.

B. MOTION TO ADOPT a Resolution approving the FY 20-24 Transportation Improvement Program (TIP)

The Draft Resolution and the Executive Summary for the FY 20-24 TIP are attached. The TIP includes transportation projects funded by federal, state and local sources for all modes of transportation. The TIP reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The schedule of projects and funding decisions in the TIP were developed based on the TPA's list of Priority Projects and information provided from the Florida Department of Transportation (FDOT) and various local sources. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

A roll call vote is required.

TAC: Recommended adoption 19-2, with West Palm Beach Representatives dissenting due to inclusion of SR 7 right-of-way and mitigation funding.

CAC: Recommended adoption 7-1, with the Port of Palm Beach Representative dissenting due to lack of funds devoted to the maintenance, upkeep and resurfacing of the I-95 projects.

BTPAC: Recommended adoption 11-1, with the West Palm Beach Representative dissenting due to inclusion of SR 7 right-of-way and mitigation funding.

C. Long Range Transportation Plan (LRTP) Update

1. MOTION TO ADOPT a Resolution seeking a higher allocation of existing state revenues to TPA priority projects

TPA staff will review the following attached documents:

- Multimodal Desires Plan Maps;
- Tables summarizing annual estimates of federal, state and local transportation revenues and noting costs associated with operating and maintaining the existing transportation system; and
- Draft Resolution regarding State revenue allocation.

TAC: Recommended adoption 20-1, with the Jupiter Representative dissenting due to needing more information to determine if there is a long-term benefit of the current practice.

CAC/BTPAC: Recommended adoption unanimously.

2. Review of the draft 10-Year Plan

TPA staff will review the attached maps and tables summarizing the draft 10-Year Transportation Plan that focuses use of available revenues for the highest priority projects over the next ten years. Board feedback is requested on this item.

3. **INFORMATION ITEMS**

A. Transit Access Plan

TPA staff will review the findings and recommendations from its Transit Access Plan at six (6) high ridership Palm Tran locations. The plan identified roadway modifications to improve pedestrian and bicycle safety and access. An executive summary is attached and the full document can be viewed at PalmBeachTPA.org/TransitAccessPlan.

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 May

B. Next Meeting - July 18, 2019 in West Palm Beach

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

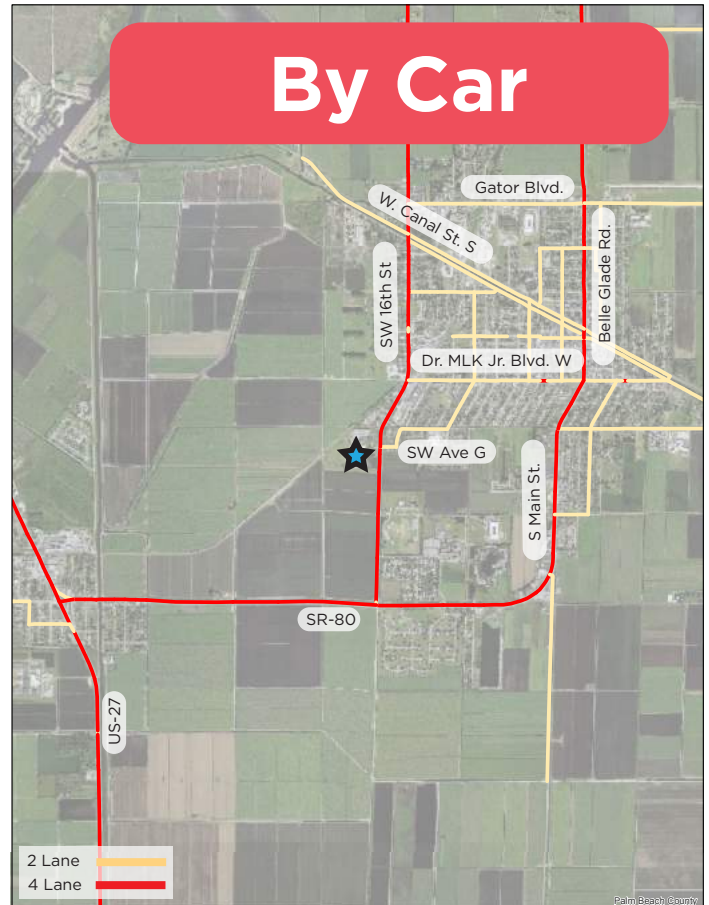
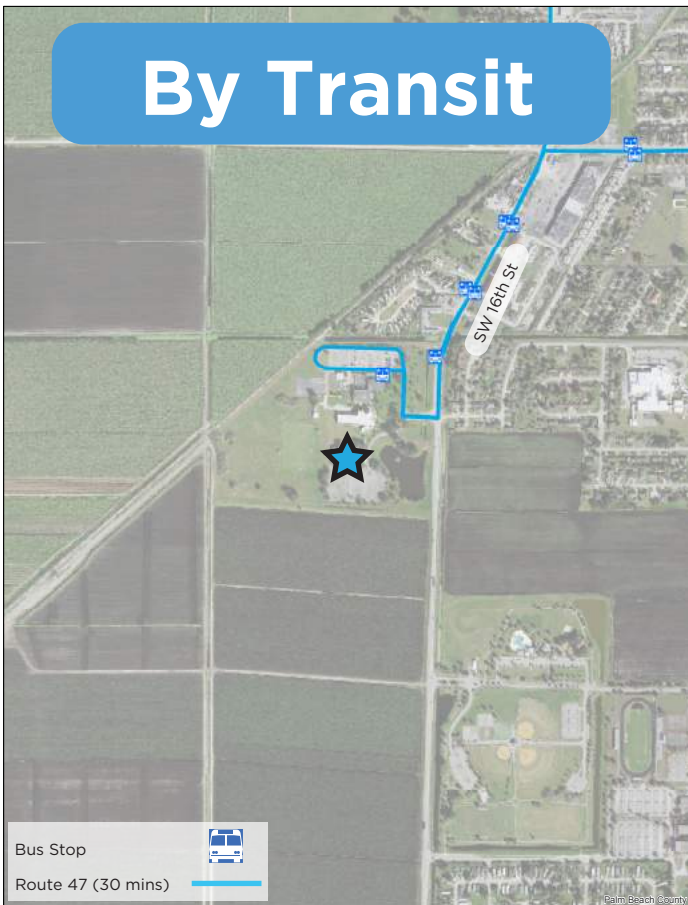
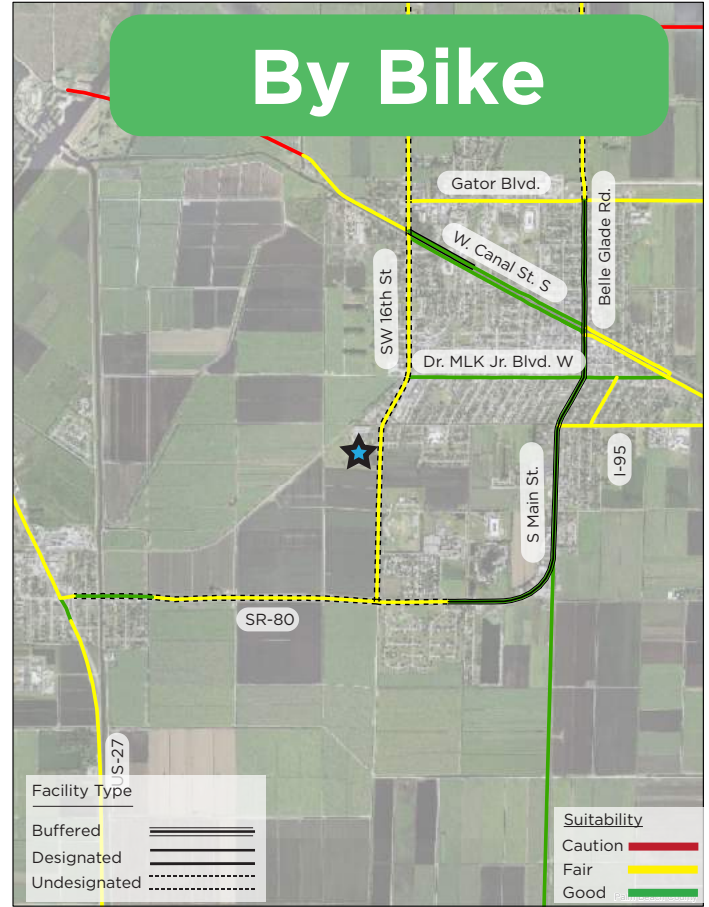
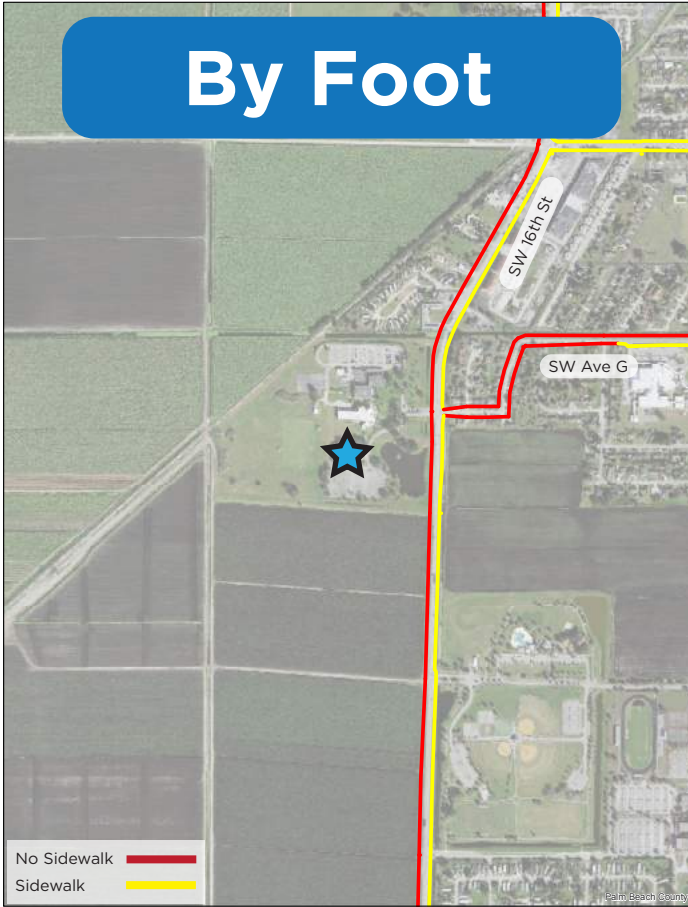
C. Adjournment

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.





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Florida Department of Transportation
Non-Voting Advisory Member