



## Summary Points of the March 21, 2019 Governing Board Meeting

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| Item No.                | Description  | Action |
|-------------------------|--|--------|
| <b>1. Regular Items</b> |  |        |
| 1.F                     | <p>Special Presentations</p> <p>CHAIR VALECHÉ presented the March 2019 Florida Bicycle Month Proclamation.</p>   |        |
| 1.G                     | <p>Member Comments</p> <p>CHAIR VALECHÉ noted a number of TPA Board members attended the 2019 regional Safe Streets Summit in Miami. He highlighted the seamless transportation experience with Brightline and the informative sessions held. He congratulated Council Member Kuretski, Mayors Grant and Marino on their re-election and Mayor-Elect James on his election.</p> <p>COUNCIL MEMBER KURETSKI highlighted key concerns that were brought up during his recent campaign trail, which included establishing noise walls, intersection signalization, and safety concerns. He requested information from FDOT regarding the process to establish noise walls.</p> <p>COUNCIL MEMBER BRINKMAN welcomed meeting attendees to the Village of Palm Springs and provided a background of the Village.</p> <p>MAYOR TRIOLO introduced the City of Lake Worth Beach and provided a background on the name change with a goal to help make a distinction between the City’s boundaries and Lake Worth Road.</p> <p>COMMISSIONER WEINROTH noted the discussion at the recent Metropolitan Planning Organization Advisory Council (MPOAC) meeting on State Bill 7068 that seeks to create three new Multi-Use Corridors of Regional Economic Significance. He noted that this change would reduce the effectiveness of the TPA programming money and requested a legislative report be provided to the Board members on a regular basis.</p> <p>COMMISSIONER WEISS suggested that the Palm Beach TPA act in a coordinated manner with the Broward MPO and Miami-Dade TPO on any legislative matters of regional consensus.</p> <p>COUNCILMAN HMARA requested a copy of the legislative report for the League of Cities Florida Legislative Action Day. He noted in celebration of Florida Bicycle Month the Village of Royal Palm Beach adopted a Resolution in support of Bicycle Month and held their 2<sup>nd</sup> Annual Bicycle Rodeo that supports bicycle safety for kids.</p> |        |

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| <b>1. Regular Items (Cont.)</b> |   |                          |
| 1.G                             | <p>Member Comments (Cont.)</p> <p>MAYOR MARINO noted TPA staff accompanied her to the Southeast Florida Regional Transportation Council (SEFTC) meeting held at the Broward MPO. She expressed the need to work as a region and thanked TPA staff for their hard work.</p>  |                          |
| 1.I                             | <p>Consent Agenda Items</p> <p><b>MOTION TO APPROVE</b> Appointment renewal of Dr. Kim DeLaney as Representative of the Treasure Coast Regional Planning Council (TCRPC) to the Technical Advisory Committee (TAC) through March 2022.</p> <p><b>MOTION TO APPROVE</b> Appointment of Ms. Loraine Kelly-Cargill as the Representative and Ms. Vicki Gatanis as the Alternate for the South Florida Regional Transportation Authority (SFRTA) on the TAC.</p> <p><b>MOTION TO ADOPT</b> a Resolution approving TPA Board Member Travel to the Automated Vehicles Symposium.</p>  | <p>Approved<br/>18-0</p> |
| 1.J                             | <p>General Public Comments</p> <p>There were no general public comments received.</p>   |                          |
| <b>2. Action Items</b>          |   |                          |
| 2.A                             | <p><b>MOTION TO APPROVE</b> Palm Beach TPA FY 20 Budget for Submittal to Palm Beach County</p> <p>The TPA Board approved the FY 20 TPA annual operating budget for submittal to Palm Beach County in accordance with the timetable established by the County's Administrator and as required in the Interlocal Agreement for Staff and Services between the TPA and County. It was noted that:</p> <ul style="list-style-type: none"> <li>• The TPA's FY 20 operating budget is consistent with the TPA's adopted FY 20 Unified Planning Work Program as amended on February 21, 2019;</li> <li>• This budget will only be necessary if the TPA remains hosted by the County on October 1, 2019;</li> <li>• The budget retains previous TPA Board approval of 15 full-time staff positions; and</li> <li>• The budget removes matching funds from Palm Beach County for FTA planning funds and begins to use a soft match for these grant funds instead.</li> </ul> | <p>Approved<br/>18-0</p> |

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| <b>2. Action Items (Cont.)</b> |  |                 |
| 2.B                            | <p><b>MOTION TO ADOPT</b> a Resolution approving the Long Range Transportation Plan (LRTP) Goals and Objectives</p> <p>The TPA Board adopted a Resolution approving the LRTP Goals and Objectives that have been restructured under the agency's mission to establish a safe, efficient, connected and multimodal transportation system. The underlying measurable objectives then support those goals and establish a means to track progress over time.</p> <p>The Board directed staff to compile the data required for additional metrics to track construction of 8-ft pathways and bridge height clearance for navigable waterways with consideration of the impact of Sea Level Rise. These items will be presented at a future meeting for consideration by the TPA Board.</p> | Adopted<br>18-0 |
| <b>3. Information Items</b>    |  |                 |
| 3.A                            | <p>Draft Vision Zero Action Plan</p> <p>TPA Consultant from Kittelson and Associates, MR. RYAN CUNNINGHAM, provided a brief background of the Vision Zero stakeholder team, the Action Plan's vision and goals, and data analysis for crashes by mode, and fatal and serious injuries common themes. He reviewed the policy, funding and cultural related actions that are outlined in the Action Plan. He noted public review comments are being addressed and the final Action Plan will be presented during the April meetings for adoption.</p>  |                 |
| 3.B                            | <p>Complete Streets Workshop Next Steps</p> <p>Palm Beach TPA Deputy Director of Multimodal Development, MS. VALERIE NEILSON, presented an overview of the TPA's National Complete Streets Coalition Workshop Next Steps Memo recommendations which included 1) developing a model Complete Streets policy; 2) engaging 3Cs: Creative, Cost Effective and Championed; 3) educating cities on upcoming resurfacing projects; and 4) endorsing an alternative to the County's current Road Impact Fee system. She provided detailed information for each recommendation and noted the TPA's model Complete Streets policy is available at <a href="http://www.PalmBeachTPA.org/CompleteStreets">www.PalmBeachTPA.org/CompleteStreets</a>.</p>  |                 |
| 3.C                            | <p>West Palm Beach Trolley Expansion</p> <p>This item was removed from the agenda at the request of City of West Palm Beach staff.</p>   |                 |

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| <b>3. Information Items (Cont.)</b> |  |        |
| 3.D                                 | <p>Northlake Boulevard Corridor Update</p> <p>Palm Beach TPA Executive Director, MR. NICK UHREN, and Palm Beach County Engineer, MR. DAVID RICKS, provided an overview of the County Thoroughfare Plan, traffic county history, recent development activity, active land development projects, funded road projects and ongoing studies along Northlake Boulevard from Seminole Pratt Whitney Road to I-95.</p>                |        |
| 3.E                                 | <p>Public Participation Plan (PPP) Annual Report Card</p> <p>Palm Beach TPA Public Relations Manager, MS. MALISSA BOOTH, presented the PPP Annual Report Card for 2018. She noted the TPA Governing Board adopted the PPP in October 2017 and directed staff to report annually on the effectiveness of the various participation strategies. She reviewed each objective, underlying strategies and the current measures.</p> |        |
| 3.F                                 | <p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p>  |        |
| <b>4. Administrative Items</b>      |  |        |
| 4.A                                 | <p>Public Involvement Activity Report for February</p> <p>There was no discussion on this item.</p>  |        |
| 4.B                                 | <p>Next meeting - April 18, 2019 in Delray Beach</p> <p>Delray Municipal Golf Club, 2200 Highland Ave., Delray Beach, FL 33445</p>   |        |