



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, MARCH 21, 2019
TIME: 9:00 A.M.
PLACE: Palm Springs Village Hall
226 Cypress Lane, Palm Springs, FL 33461

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 March 21, 2019
- E. MOTION TO APPROVE Minutes for February 21, 2019
- F. Special Presentation
 - 1. March 2019 Florida Bicycle Month - Proclamation

The TPA Chair will present the attached March 2019 Florida Bicycle Month Proclamation.
- G. Comments from the Chair and Member Comments
- H. Executive Director's Report
- I. MOTION TO APPROVE/ADOPT Consent Agenda Items
 - 1. 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.
 - 2. 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. A summary of qualifications is attached.
 - 3. Resolution approving TPA Board Member Travel to the Automated Vehicles Symposium.

The Staff Services Agreement with the County dictates that "All travel by TPA Governing Board members shall be approved by the TPA Governing Board." Approval of this item authorizes the TPA to reimburse travel expenses incurred for one Board member to attend the Association for Unmanned Vehicle Systems International (AUSVI) and the National Research Council of the United States' Transportation Research Board (TRB) annual Automated Vehicles Symposium on July 15-18, 2019. The draft resolution is attached.

J. 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 APPROVE Palm Beach TPA FY 20 Budget for submittal to Palm Beach County

The Interlocal Agreement for Staff and Services between the TPA and Palm Beach County requires TPA Governing Board approval of the TPA's annual operating budget and submittal to the County in accordance with the timetable established by the County's Administrator. This agenda item approves the attached draft FY 20 operating budget. Please note the following:

- 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;
- This budget will only be necessary if the TPA remains hosted by the County on October 1, 2019;
- The budget retains previous TPA Board approval of 15 full-time staff positions; and
- 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.

B. MOTION TO ADOPT a Resolution approving the Long Range Transportation Plan (LRTP) Goals and Objectives

TPA staff will present recommended updates to the LRTP Goals and Objectives. The LRTP goals 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. Staff will also present the schedule for the remaining action items to culminate in the adoption of a major LRTP update in September 2019. The draft resolution, recommended LRTP Goals and Objectives, and a project schedule are attached.

A roll call vote is required.

TAC/CAC/BTPAC: Recommended approval unanimously

3. INFORMATION ITEMS

A. Draft Vision Zero Action Plan

Federal regulations require the TPA to annually adopt safety targets for each of five safety performance measures. In February 2018 and again in February 2019, the TPA Governing Board adopted targets of zero traffic-related fatalities and serious injuries, and directed staff to create a Vision Zero Action Plan to progress toward these targets. TPA staff and consultants will present the attached Draft Vision Zero Action Plan.

B. Complete Streets Workshop Next Steps

TPA staff will provide an overview of the Smart Growth America TPA Complete Streets Workshop recommendations for next steps, which include encouraging local municipalities to adopt a Complete Streets Policy. The Complete Streets Workshop Recommendations Memo is attached. Additionally, the TPA has created a Model Complete Streets Policy to support adoption by a local government and posted it to www.PalmBeachTPA.org/completestreets

C. West Palm Beach Trolley Expansion

City of West Palm Beach staff will summarize their 1-year, 3-year and 5-year plans to expand trolley service. They will also review recommendations from the downtown parking study. The presentation slides are attached.

D. Northlake Boulevard Corridor Update

TPA and County Engineering staff will provide an update on the Northlake Boulevard corridor from Seminole Pratt Whitney Road to I-95. There is no backup for this item.

E. Public Participation Plan (PPP) Annual Report Card

The TPA Board adopted the PPP in October 2017 and directed staff to report annually on the effectiveness of the various participation strategies. TPA staff will review the attached 2018 PPP Annual Report Card.

F. 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 February

B. Next Meeting - April 18, 2019 in Delray Beach

Delray Municipal Golf Club, 2200 Highland Avenue, Delray Beach, FL 33445

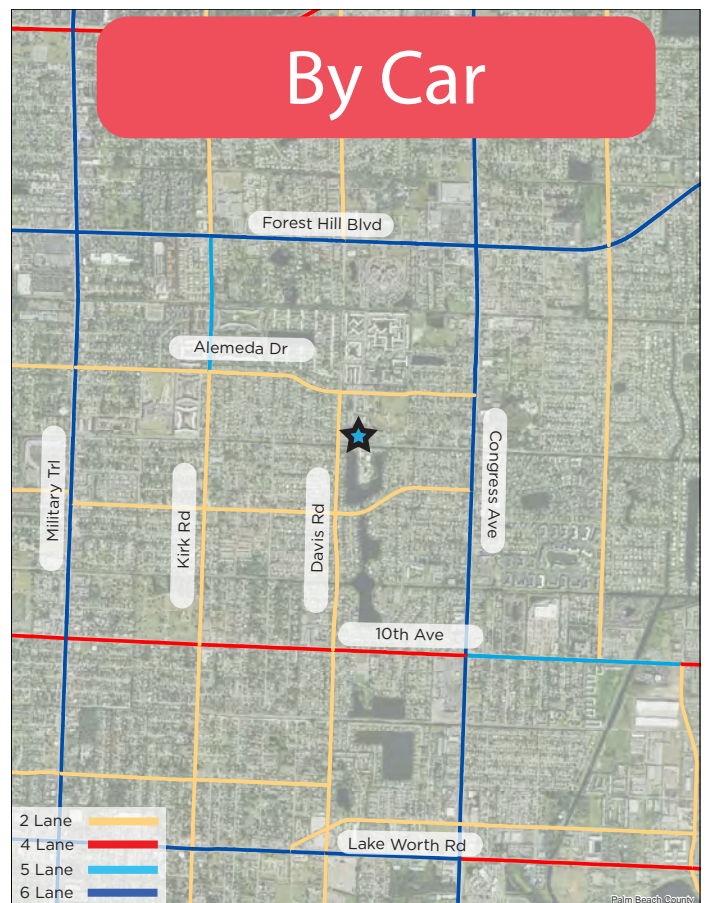
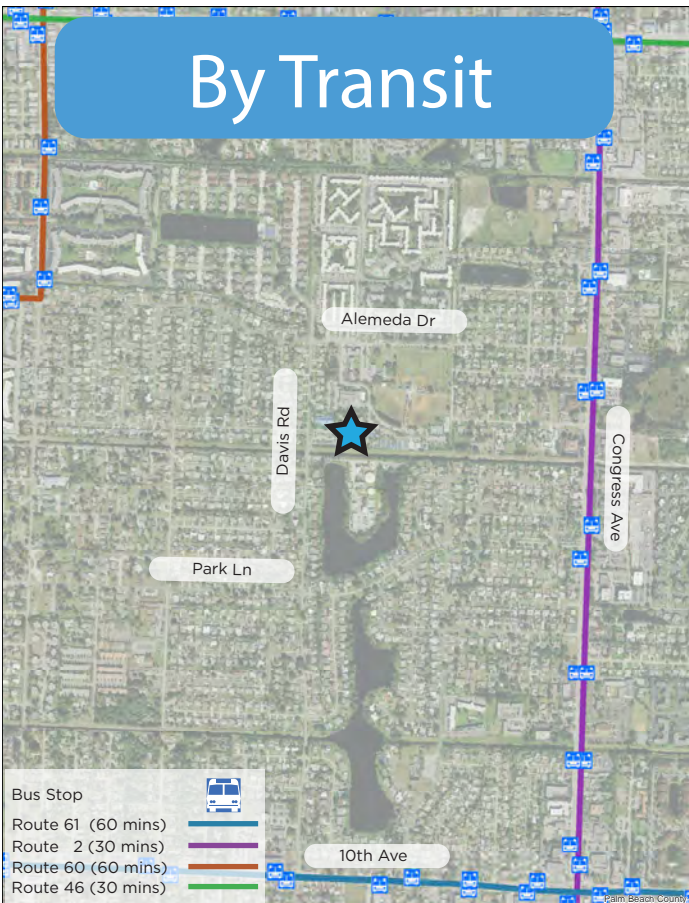
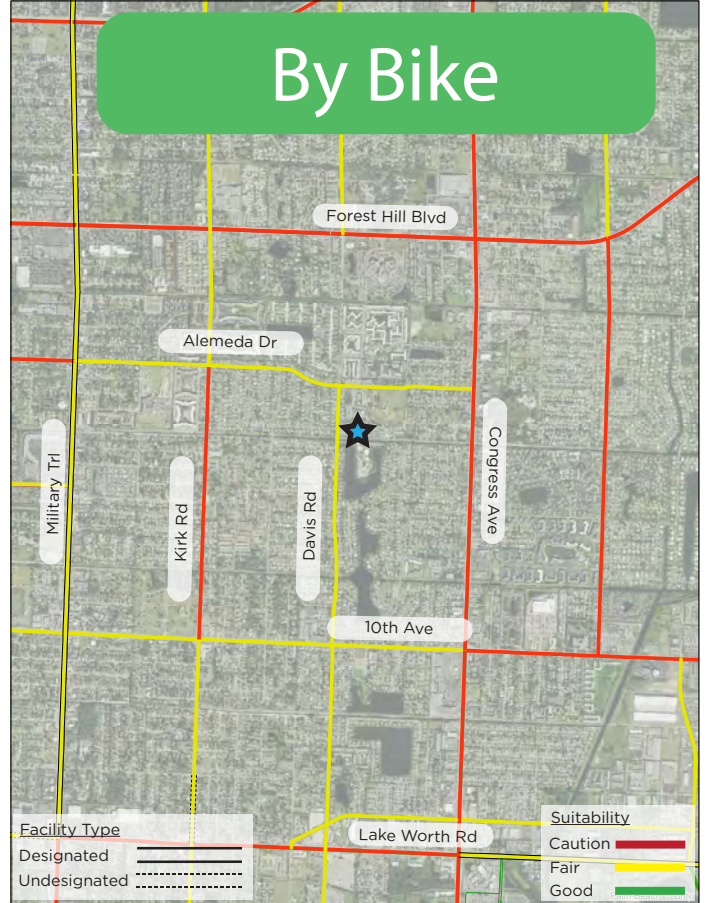
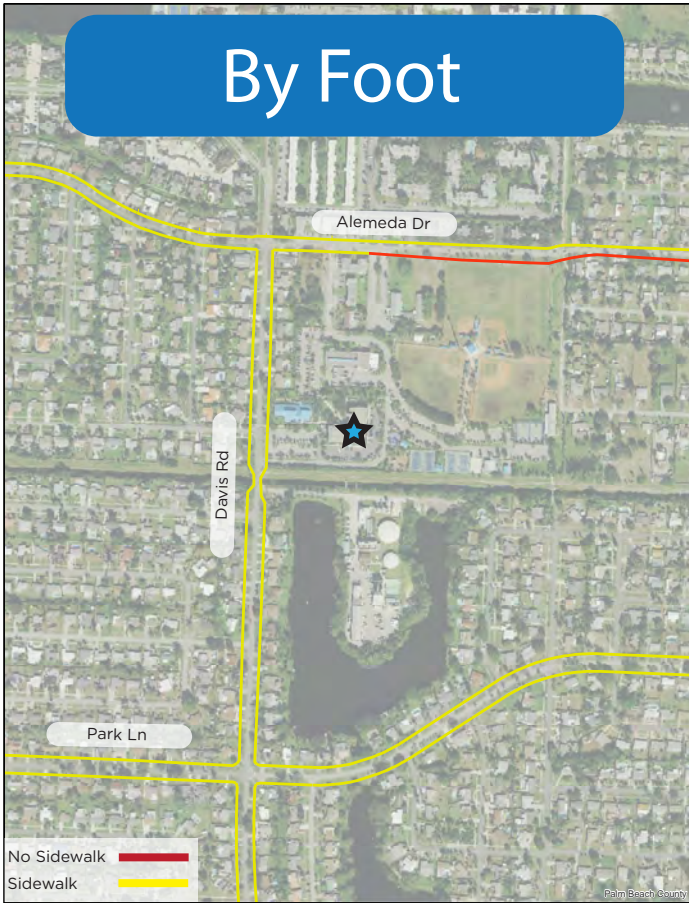
C. Adjournment

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.





TPA GOVERNING BOARD MEMBERS

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Palm Beach County

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City of Boca Raton

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City of Boca Raton

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Alternate: Bill Bathurst, Commissioner

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Michael Napoleone, Councilman
Village of Wellington
Alternate: John McGovern, Councilman

Keith A. James, Mayor-Elect
City of West Palm Beach

Paula Ryan, Commissioner
City of West Palm Beach

West Palm Beach Alternate:
Cory Neering, Commissioner

Gerry O'Reilly, District 4 Secretary
Florida Department of Transportation
Non-Voting Advisory Member