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

## CHAIR
Hal Valeché, Commissioner  
Palm Beach County

Steve B. Wilson, Mayor  
City of Belle Glade  
Alternate: Michael C. Martin, Commissioner

Jeremy Rodgers, Deputy Mayor  
City of Boca Raton

Scott Singer, Mayor  
City of Boca Raton  
*Boca Raton Alternate:*  
Andy Thomson, Council Member

Steven B. Grant, Mayor  
City of Boynton Beach  
Alternate: Mack McCray, Commissioner

Shelly Petrolia, Mayor  
City of Delray Beach  
Alternate: Bill Bathurst, Commissioner

Joel Flores, Mayor  
City of Greenacres  
Alternate: Peter Noble, Councilman

Jim Kuretski, Council Member  
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, Council Member  
Village of Palm Springs  
Alternate: Doug Gunther, Council Member

Joseph Anderson, Commissioner  
Port of Palm Beach  
Alternate: Katherine Waldron, Commissioner

## VICE CHAIR
Maria Marino, Mayor  
City of Palm Beach Gardens  
*Alternate:* Carl Woods, Vice Mayor

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

Lynne Hubbard, Council Member  
City of Riviera Beach  
Alternate: Terence D. Davis, Council Member

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

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
1. REGULAR ITEMS

Commissioner Valeché called the meeting to order at 9:00 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 March 21, 2019

MR. NICK UHREN, Palm Beach TPA Executive Director, requested removal of Information Item 3.C at the request of City of West Palm Beach staff.

MOTION to ADOPT the Amended Agenda for March 21, 2019. Motion by Mayor Marino, seconded by Mayor Triolo, and carried unanimously 18-0.

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1.E. APPROVED: Minutes for February 21, 2019

MOTION to APPROVE the Minutes for February 21, 2019. Motion by Mayor Grant, seconded by Mayor-Elect James and carried unanimously 18-0.

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PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachTPA.org/Board
1.F. Special Presentation – March 2019 Florida Bicycle Month Proclamation

CHAIR VALECHÉ presented the March 2019 Florida Bicycle Month Proclamation.

1.G. Comments from the Chair and Member Comments

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.

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 the Florida Department of Transportation (FDOT) regarding the process to establish noise walls.

VICE MAYOR BRINKMAN welcomed meeting attendees to the Village of Palm Springs and provided a background of the Village.

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.

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.

MR. UHREN stated the State Senate President introduced this bill for rural corridors in western Florida, and the funding of these corridors is not in the current statewide transportation plan. He noted he would curate a list of relevant and favorable/unfavorable legislative matters to distribute to the Board as they arise.

COUNCILMAN HMARA requested a copy of the legislative report for the League of Cities Florida Legislative Action Day. He noted the Village of Royal Palm Beach adopted a Resolution in support of Bicycle Month and held their 2nd Annual Bicycle Rodeo that supports bicycle safety for kids.

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.

MR. UHREN noted the Southeast Florida Transportation Council (SEFTC) gives the regional MPOs the opportunity to enact resolutions to support these legislative matters. He stated he would keep the Board informed on matters that are timely and relevant.

MAYOR MARINO noted TPA staff accompanied her to the SEFTC Governing Board meeting held at the Broward MPO. She expressed the need to work as a region and thanked TPA staff for their hard work.
1.H. Executive Director’s Report

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

- In response to a TPA Board request on February 21, FDOT formally committed to a $1.7M initial authorization of PL funds for FY 20. This will allow the TPA to commence construction on its new office and meeting space as soon as it receives a building permit.

- Nine (9) Local Initiatives (LI) project applications requesting $25M in federal funds, and eight (8) Transportation Alternatives (TA) applications requesting $6.4M in federal funds were submitted. The total funds available are roughly $20M for LI and $3.1M for TA. A list of project submittals were included on the back page of the provided report.

- FDOT is holding an open house on Tuesday, March 26 to discuss improvements to the I-95/Northlake Boulevard Interchange and along Northlake Boulevard from Military Trail to Silverthorne Drive.

- Florida Highway Administration (FHWA) staff will be conducting a Joint Federal Transportation Management Area (TMA) Certification site visit with the Palm Beach TPA on April 10-11.

- The 2019 Safe Streets Summit in Downtown Miami was a success with over 500 attendees, including many Palm Beach TPA board and committee members. Conference awards were bestowed upon Raphael Clemente as an individual Complete Streets Champion and the City of Palm Beach Gardens as a Complete Streets Community. Summit attendees selected the Clematis Streetscape Project for the People’s Choice Award, highlighting the City’s work to make it more people-friendly with modern infrastructure and vibrant design elements.

- The Palm Beach TPA hosted a FHWA workshop on February 15 demonstrating the benefits of Lane Repurposing projects and provided resources and tools on how municipalities can implement such a project of their own. Workshop materials are available under “Special Workshops or Meetings” at PalmBeachTPA.org/meeting.

- The TPA budget allows one Governing Board member to attend each 2019 MPOAC Weekend Institute for Elected Officials and the next opportunity is May 31 to June 2 in Tampa. Additionally, the TPA budget allows up to two board members to attend national transportation conferences each fiscal year. The TPA has compiled a list of relevant conferences at PalmBeachTPA.org/conferences.

1.I. APPROVED/ADOPTED: 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.

3. Resolution approving TPA Board Member Travel to the Automated Vehicles Symposium.

MOTION to APPROVE the Consent Agenda. Motion by Mayor Grant, seconded by Mayor Flores, and carried unanimously 18-0.
1.J. General Public Comments
There were no general public comments received.

2. ACTION ITEMS

2.A. ADOPTED: Palm Beach TPA FY 20 Budget for submittal to Palm Beach County

MR. UHREN noted 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. He stated this item approves the draft FY 20 operating budget that was provided in the agenda backup. He noted 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; the budget request 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.

MOTION to Approve the Palm Beach TPA FY 20 Budget for submittal to Palm Beach County. Motion by Mayor Marino, seconded by Council Member Kuretski, and carried 18-0.

2.B. ADOPTED: Resolution approving the LRTP Goals and Objectives

MR. MICHAEL LYNCH, Palm Beach TPA LRTP Coordinator, stated the LRTP Goals were built over the TPA’s Vision of a safe, efficient, and connected multimodal transportation system. He noted the Goals and Objectives would include the addition of FAST Act Performance Measures, refinements to previous goals and objectives with a prioritization of measurability and an emphasis on TPA priorities. He noted the document structure would be updated to reflect the five (5) goals to support the vision, objectives and defined measures, actual values, and future targets that are adopted and proposed.

MR. LYNCH stated he would not review the previously adopted targets for the FAST Act during this presentation. He highlighted the proposed targets that were available to change under the five (5) goals. He stated the TPA advisory committees unanimously recommended adoption of the LRTP Goals and Objectives as presented. He reviewed the 2040 measures that were not retained in the 2045 update as outlined in the presentation, and a schedule summary.

COUNCIL MEMBER KURETSKI noted Palm Beach County is well ahead of the 2-year and 4-year targets for bridges and inquired if FDOT staff could provide clarification on why the targets are...
set so low. He stated the TPA is limiting themselves by only measuring 10-foot shared use pathways and not 8-foot pathways as Palm Beach County at-large isn’t in need of the 10-foot pathways compared to more urbanized areas. He stated a 15% transit target for the Commuter Mode Split measure is reasonable.

MR. LYNCH noted there have been conversations across multiple MPOs on how to differentiate between the urban and rural areas. He stated the TPA is going to research further as there is a wide expanse that cannot be achieved in Palm Beach County.

MAYOR GRANT stated he would like an item included in the LRTP that covers blueways to allow 13-foot and 15-foot boats access from the Intercostal to the canal systems in the event of rising tides.

MAYOR MARINO expressed her agreement with Council Member Kuretski to change the measure to 8-foot shared use pathways and referred to previous Board meeting discussion.

MR. UHREN stated there was discussion in December about which projects should score points for the TA and LI programs and the scoring was amended so points were given to projects that provide an 8-foot pathway. He reminded the Board in order to be considered a shared use pathway there is a minimum acceptable width of 10-feet per nationally accepted standards. He stated while the TPA has proposed to monitor and strive for growth in the 10-foot shared use pathway mileage, the TPA also provides funding for projects only providing an 8-foot pathway. He requested Board clarification on whether the desire was for a separate measure of 8-foot and 10-foot pathways.

A discussion ensued on measuring total mileage of 8-foot pathways and request for inclusion of blueways measures in LRTP.

MAYOR-ELECT JAMES requested clarification on the proposed motion before a vote was taken.

MR. UHREN noted that the Resolution would be adopted as provided in the agenda packet. He stated TPA staff received direction to evaluate the mileage of 8-foot pathways and to review available data for vertical waterway clearance at bridges. Potential additional LRTP objectives and performance measures would be presented to the TPA Board at a future meeting.

MOTION to Adopt a Resolution approving the LRTP Goals and Objectives. Motion by Mayor Marino, seconded by Councilman Napoleone. A roll call vote was taken and carried 18-0.

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Commissioner Cory Neering left the meeting at 9:53 a.m.
3. INFORMATION ITEMS


MR. RYAN CUNNINGHAM, TPA Consultant from Kittelson and Associates, presented this item with the purpose to present the data analysis key findings and the action items from the draft Action Plan. He 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 common themes for fatal and serious injuries. 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 for adoption during the April meetings.

CHAIR VALECHÉ directed TPA staff to be assigned for each action.

MAYOR GRANT stated a change to the FDOT handbook is needed for speed reduction as well as an education campaign to inform drivers of changes to their hand positioning while driving and not using cellphones while driving.

COUNCIL MEMBER KURETSKI stated all Board members have to own the Action Plan with the statistics presented. He stated the Town of Jupiter had the location with the highest number of fatal and serious pedestrian injury crashes in the County and are working to resolve that with creative solutions.

A discussion ensued on speed limit changes.

COMMISSIONER WEINROTH expressed concern with the target of zero fatalities and serious injuries being unrealistic and noted the need for interim goals to make this Action Plan more meaningful.

CHAIR VALECHÉ stated the TPA would look at the numbers and trend to see the progress or if there is need to establish other targets.

A discussion ensued on road diets, lane narrowing, bicycle facilities and need for enforcement.

Mr. David Ricks, Palm Beach County Engineer, stated the County follows the federal standards for speed reduction as the County does manage the FDOT signals.

3.B. DISCUSSED: Complete Streets Workshop Next Steps

MS. VALERIE NEILSON, Palm Beach TPA Deputy Director of Multimodal Development, presented an overview of the TPA’s National Complete Streets Coalition (NCSC) 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 www.PalmBeachTPA.org/CompleteStreets.

There was no discussion on this item.

3.C. Public Participation Plan (PPP) Annual Report Card

This item was removed from the agenda at the request of City of West Palm Beach staff.

3.D. DISCUSSED: Northlake Boulevard Corridor Update

MR. UHREN and MR. 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.

MAYOR MARINO thanked the TPA and County for the presentation and noted there were a lot of Palm Beach Gardens staff and residents from the Northlake Boulevard corridor.
A discussion ensued on the alternatives presented for the Seminole Pratt Whitney Road extension and Beeline Highway future projects.

Commissioner Robert Weinroth and Mayor-Elect Keith James left the meeting at 11:24 a.m.

Mayors Joel Flores and Scott Singer and Councilman Michael Napoleone left the meeting at 11:27 a.m.

MAYOR GRANT requested examples of national interchange treatments.

MR. UHREN noted FDOT created a video of how the intersection will operate, which is posted on the TPA website and can be viewed at www.PalmBeachTPA.org/SR710.

Council Member Andy Thomson left the meeting at 11:30 a.m.

COUNCILMAN HMARA encouraged the TPA to take initiatives for mass transit along the corridor.

A brief discussion ensued on future development and impacts on the intersection.

Mayor Pam Triolo left the meeting at 11:33 a.m.

3.E. DISCUSSED: Public Participation Plan (PPP) Annual Report Card

MS. MALISSA BOOTH, Palm Beach TPA Public Relations Manager, 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.

There was no discussion on this item.

3.F. Partner Agency Updates

There were no partner agency updates received.

4. ADMINISTRATIVE ITEMS

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

There was no discussion on this item.

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

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:46 a.m.
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**New Appointment**

**E** - Excused

**P** - Representative Present

**ALT** - Alternate Present

Shaded months - No Meeting
### EXHIBIT A (cont’d)

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**OTHERS PRESENT**

- Victor Martin
- R. Max Lohman
- Stephen Stepp
- Todd Engle
- Chelsea Smith Reed
- Gordon Holness
- Christine Fasiska
- Yanique Kelly
- Victoria Williams
- Phillip Haas
- Sal Fasso
- Jeremy Baker
- Anna Bielawska
- Motasem Al-Turk
- Omelio Fernandez
- David Ricks
- Richard Radcliffe
- Khurshid Mohyuddin
- Malissa Booth
- Alyssa Frank
- Greg Gabriel
- Paul Gougelman, Esq.
- Nicholas Hernandez
- Matthew Komma
- J. Michael Lynch
- Valerie Neilson
- Margarita Pierce
- Jason Price
- Alexa Sanabria
- Nick Uhren
- Vicki Gatanis

**REPRESENTING**

- Carleton Oaks
- City of Palm Beach Gardens
- City of Palm Beach Gardens
- City of Palm Beach Gardens
- City of West Palm Beach
- Florida Department of Transportation
- Florida’s Turnpike Enterprise
- Kittelson and Associates, Inc.
- NCNC
- Palm Tran
- Palm Tran
- Palm Beach County Engineering
- Palm Beach County Engineering
- Palm Beach County Engineering
- Palm Beach County League of Cities
- Palm Beach County Planning
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- South Florida Regional Transportation Authority