CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

DATE: Wednesday, March 6, 2019
TIME: 1:30 p.m.
PLACE: Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road
West Palm Beach, FL 33411

1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for March 6, 2019
   C. MOTION TO APPROVE Minutes for February 6, 2019
   D. Comments from the Chair
   E. CAC Liaison’s Report
   F. General Public Comments and Public Comments on Agenda Items

   Any members from the public wishing to speak at this meeting must complete a Comment Card available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS
   A. MOTION TO RECOMMEND APPROVAL of Long Range Transportation Plan (LRTP) Goals and Objectives

   TPA staff will present recommended updates to the LRTP Goals and Objectives for committee input. The proposed updates to the LRTP goals are consistent with 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 recommended LRTP Goals and Objectives as well as a project schedule are attached.

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. Countywide Road Impact Fee Projects from 1993 to 2035

County staff will review the attached maps depicting:

- Road impact fee projects constructed from 1993 to 2017
- Road impact fee projects to be constructed from 2018 to 2022 (based on the County’s adopted road program)
- Future road impact fee projects to be constructed from 2023 to 2035

County staff will also summarize the road impact fee modifications proposed for action at the April 16, 2019 County Commission meeting.

D. 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. 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.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Summary Points from February 21, 2019 Governing Board Meeting

C. Public Involvement Activity Reports (PIAR) for January 2019

D. Next Meeting - April 3, 2019

E. Adjournment

NOTICE

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.
1. REGULAR ITEMS

CHAIR HARVIE called the meeting to order at 1:32 p.m.

1.A. Roll Call

The Recording Secretary called the roll. A quorum was present as depicted in Exhibit A of these Minutes.

CHAIR HARVIE welcomed new members and requested they introduce themselves.

MR. JAMES CARROLL provided a brief background of his credentials and noted Port of Palm Beach Commissioner Katherine Waldron nominated him to serve on the committee.

MR. ALBERT RICHWAGEN provided a brief background of his credentials and noted Delray Beach Mayor Shelly Petrolia nominated him to serve on the committee.

CHAIR HARVIE reminded the committee members that the meetings are recorded and available to the public.

1.B. ADOPTED: Agenda for March 6, 2019

MOTION to adopt the Agenda. Motion by Mr. Bill Klein, seconded by Mr. Marc Bruner, and carried unanimously 8-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey</td>
<td>A</td>
<td>Fagan</td>
<td>Y</td>
<td>Peña</td>
<td>A</td>
</tr>
<tr>
<td>Brown</td>
<td>A</td>
<td>Fitzpatrick</td>
<td>Y</td>
<td>Richwagen</td>
<td>Y</td>
</tr>
<tr>
<td>Bruner</td>
<td>Y</td>
<td>Guarnagia</td>
<td>Y</td>
<td>Smith Reed</td>
<td>A</td>
</tr>
<tr>
<td>Carroll</td>
<td>Y</td>
<td>Harvie</td>
<td>Y</td>
<td>Uman</td>
<td>A</td>
</tr>
<tr>
<td>Damone</td>
<td>A</td>
<td>Klein</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daversa</td>
<td>A</td>
<td>Mankoff</td>
<td>A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

1.C. APPROVED: Minutes for February 6, 2019

MOTION to adopt the Minutes spelling revisions under Action Item 2.A. Motion by Mr. Bill Klein, seconded by Mr. Dom Guarnagia, and carried unanimously 8-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey</td>
<td>A</td>
<td>Fagan</td>
<td>Y</td>
<td>Peña</td>
<td>A</td>
</tr>
<tr>
<td>Brown</td>
<td>A</td>
<td>Fitzpatrick</td>
<td>Y</td>
<td>Richwagen</td>
<td>Y</td>
</tr>
<tr>
<td>Bruner</td>
<td>Y</td>
<td>Guarnagia</td>
<td>Y</td>
<td>Smith Reed</td>
<td>A</td>
</tr>
</tbody>
</table>
1.D. Comments from the Chair
There were no comments received from the Chair.

1.E. CAC Liaison’s Report

MR. JASON PRICE, Palm Beach TPA Transportation Improvement Program (TIP) Coordinator reviewed the following from the Liaison’s Report:

- Nine (9) Local Initiatives (LI) project applications requesting $25,058,090 in federal funds, and eight (8) Transportation Alternatives (TA) applications requesting $6,428,838 in federal funds were submitted. The total funds available are roughly $20 million for LI and $3.1 million for TA. Project proposals submitted were included on the following page of the report.

- The TPA encouraged its municipalities to celebrate and promote safe bicycling during Florida Bicycle Month of March. Visit: www.BikePalmBeach.org for more information about bicycle safety and to find or share bicycle events in Palm Beach County.

- All were invited to join the TPA’s Bike to Work Day Ride on Friday, March 15, and were directed to arrive by 7:00 a.m. at the Mangonia Park Tri-Rail Station to join the group as they ride 4.5 miles to West Palm Beach City Hall.

- The 2019 Safe Streets Summit in Downtown Miami was a success with approximately 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 phased reconstruction of Clematis Street to make it more people-friendly with modern infrastructure and vibrant design elements.

- FOOT is holding an open house on Tuesday, March 26 from 5:30 to 7:30 p.m. at the Burns Road Recreation Center, 4404 Burns Road, Palm Beach Gardens, FL 33410 to discuss improvements to the I-95/Northlake Boulevard Interchange and along Northlake Boulevard from Military Trail to Silverthorne Drive.

- 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: www.PalmBeachTPA.org/meeting.

- TPA staff encouraged members of the committee to recommend a new member to the BTPAC who can represent the disabled community and is aware of the challenges commonly faced by the mobility-impaired users of our transportation system.

- The next TPA Governing Board Meeting will be held on March 21 at 9:00 a.m. at the Palm Springs Village Hall, 226 Cypress Lane, Palm Springs, FL 33461.

1.F. General Public Comments and Public Comments on Agenda Items
There were no general public comments received.
2. ACTION ITEMS

2.A. RECOMMENDED APPROVAL: Long Range Transportation Plan (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. He noted the provided presentation would only highlight proposed targets as available to change and not the actual values. He noted under Goal 1 the Pavement, Bridges and Transit Assets measures were per the FAST Act and would not change from what was provided in the agenda packet. He reviewed the existing and additional measures under the Protect Environment objective.

Mr. Jason Mankoff joined the meeting at 1:41 p.m.

Ms. Chelsea Smith Reed joined the meeting at 1:43 p.m.

MR. LYNCH reviewed Goal 2 and noted the number of rail fatalities and percentage of mileage that provides pedestrian facilities within 2 miles of elementary schools are new additions. He noted the rail fatalities numbers provided are actual fatalities caused by the rail service.

Ms. Judy Daversa joined the meeting at 1:45 p.m.

MR. LYNCH reviewed Goal 3 changes that include ratio of transit versus car average commute time, and Goal 4 changes with the addition of separated bike lanes. He reviewed Goal 5’s objectives and proposed targets for commuter mode split and annual freight tonnage through the Port of Palm Beach and Palm Beach International Airport. He reviewed the 2040 measures that were not retained in the 2045 update as outlined in the presentation, and a schedule summary.

A brief discussion ensued on measuring air quality.

MR. CARROLL requested an example of a facility on the Strategic Intermodal System (SIS) being analyzed for vulnerability using the 2-foot sea-level rise measure.

MR. LYNCH noted that I-95 is an example of a facility that can withstand 2-foot sea-level rise.

MR. NICK UHREN, Palm Beach TPA Executive Director, stated SIS facilities are the major roads that cross-county lines that carrier interstate and intrastate heaviest commerce and traffic. He noted they also connect to the airports, seaports and include rail lines. He clarified that the TPA is focusing on the base elevation of the roadways and, through map analysis, can determine if a facility would be underwater with a 2-foot sea-level rise.

MOTION to Recommend Approval of the LRTP Goals and Objectives. Motion by Mr. Bill Klein, seconded by Mr. Michael Fitzpatrick, and carried 11-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey</td>
<td>A</td>
<td>Fagan</td>
<td>Y</td>
<td>Peña</td>
<td>A</td>
</tr>
<tr>
<td>Brown</td>
<td>A</td>
<td>Fitzpatrick</td>
<td>Y</td>
<td>Richwagen</td>
<td>Y</td>
</tr>
<tr>
<td>Bruner</td>
<td>Y</td>
<td>Guarnagia</td>
<td>Y</td>
<td>Smith Reed</td>
<td>Y</td>
</tr>
<tr>
<td>Carroll</td>
<td>Y</td>
<td>Harvie</td>
<td>Y</td>
<td>Uman</td>
<td>A</td>
</tr>
<tr>
<td>Damone</td>
<td>A</td>
<td>Klein</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daversa</td>
<td>Y</td>
<td>Mankoff</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain
3. INFORMATION ITEMS


MR. RYAN CUNNINGHAM, TPA Consultant from Kittelson and Associates, presented this item with the purpose of presenting the key findings of the data analysis 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, a presentation will be provided to the Governing Board on March 21 and the final Action Plan will be presented for adoption during the April meetings.

A discussion ensued on whether data was available for fatalities due to texting and driving, helmet requirement and enforcement concerns, bicycle license requirement turning into an education requirement, timeline for completion of action items, and FDOT’s Greenbook on design standards.

MS. CHELSEA SMITH REED inquired if other municipalities are supportive and willing to adopt a Vision Zero Action Plan now.

MR. UHREN noted that currently the City of West Palm Beach is the only municipality in the County to take a formal action to adopt Vision Zero. He noted that besides the stakeholder attendees the committees are the first to see this Action Plan.

Further discussion ensued on road design and speed limits to help achieve the Vision Zero goal and the barriers that will be faced. Additional discussion ensued on reaching out to School District contacts to push for education on bicycle safety in schools.

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 Workshop Next Steps Memo recommendations that 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](http://www.PalmBeachTPA.org/CompleteStreets).

There was no discussion on this item.

3.C. DISCUSSED: Countywide Road Impact Fee Projects from 1993 to 2035

MR. UHREN reviewed maps depicting Road Impact Fee projects constructed from 1993 to 2017, Road Impact Fee projects to be constructed from 2018 to 2022 that are based on the County’s adopted road program, and future Road Impact Fee projects to be constructed from 2023 to 2035. He clarified that the maps only include the project name and not the scope. He noted the County is presenting and adopting their 2-year update during their April 16 County Commission meeting.

A brief discussion ensued on the process of moving funds in the County from project to project, and project specific questions.

3.D. DISCUSSED: West Palm Beach Trolley Expansion

MS. KHANH UYEN DANG, West Palm Beach City Engineer, reviewed the City’s trolley expansion project purpose, and operation and maintenance data. She highlighted the existing trolley fleet and information on upfitting the existing fleet, new vehicles with a similar style, electric buses and microtransit. She reviewed immediate and short-term improvements with a note that dedication to transit operations and oversight staff would have an immediate effect on the
customer experience and service efficiency. She provided a summary the City’s 1-year, 3-year and 5-year plans to expand trolley service. She highlighted the downtown parking study results, recommendations, and policy changes.

A brief discussion ensued on the current ridership levels.

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 that was provided in the agenda backup. 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.

MS. BOOTH requested the committee members to take a group photo following the conclusion of the meeting.

4. **ADMINISTRATIVE ITEMS**

4.A. **Member Comments**

There were no member comments received.

4.B. **Summary Points from the February 21, 2019 Governing Board Meeting**

There was no discussion on this item.

4.C. **Public Involvement Activity Report (PIAR) for January 2019**

There was no discussion on this item.

4.D. **Next Meeting - April 3, 2019**

4.E. **Adjournment**

There being no further business the meeting was adjourned at 3:35 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizens Advisory Committee and that information provided herein is the true and correct Minutes for the March meeting of the Citizens Advisory Committee, dated this 2nd day of April, 2019.

Chair
### EXHIBIT A
Citizens Advisory Committee
Attendance Record 2018-2019

<table>
<thead>
<tr>
<th>Representative</th>
<th>Apr '18</th>
<th>May '18</th>
<th>Jun '18</th>
<th>Jul '18</th>
<th>Aug '18</th>
<th>Sep '18</th>
<th>Oct '18</th>
<th>Nov '18</th>
<th>Dec '18</th>
<th>Jan '19</th>
<th>Feb '19</th>
<th>Mar '19</th>
</tr>
</thead>
<tbody>
<tr>
<td>JESSE BAILEY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***A</td>
<td></td>
<td>A</td>
<td></td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Commissioner Paula Ryan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TERRY BROWN</td>
<td>P</td>
<td></td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Public</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MARC BRUNER</td>
<td>***P</td>
<td></td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Council Member Joni Brinkman</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JIM CARROLL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Board Rep., Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Waldron</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MICHELLE DAMONE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Melissa McKinlay</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JUDY DAVERSA</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Public</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GREG FAGAN</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Board Rep., Jeff Koons</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MICHAEL FITZPATRICK</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Steven Grant</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOM GUARNAGIA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Board Rep., Paulette Burdick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*GLEN HARVIE</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Mary Lou Berger</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WILLIAM (BILL) KLEIN</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Board Rep., Mayor Anne Gerwig</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JASON MANKOFF</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Board Rep., Steven Abrams</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TINU PENA</td>
<td>A</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Fred Pinto</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALBERT RICHWAGEN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***E</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Shelley Petrolia</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHELSEA SMITH REED</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>***P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Hal Valeché</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MYRON UMAN</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* 2019 Chair  **2019 Vice Chair  P = Member Present  Alt = Alternate Present
E = Excused Absence  A = Absent/No Attendance
- = Member not assigned  *** = New Appointment
Shaded Area = Meeting not held

### OTHERS PRESENT
- Uyen Dang
- Nicholas Hernandez
- Valerie Neilson
- Margarita Pierce
- Jason Price
- Nick Uhren
- Malissa Booth

### REPRESENTING
- City of West Palm Beach
- Palm Beach Transportation Planning Agency