



## Summary Points of the May 16, 2019 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board)

Item No.	Description	Action
<b>1. Regular Items</b>		
1.F	<p>Member Comments</p> <p>CHAIR VALECHÉ stated he accompanied TPA Executive Director, Mr. Nick Uhren, to the new TPA office and meeting space at 301 Datura Street. He welcomed those visiting downtown West Palm Beach to stop by and see the ongoing construction. He noted the TPA is moving ahead expeditiously with the hope to begin occupancy by September 2019.</p>	
1.H	<p>Consent Agenda Items</p> <p><b>MOTION TO APPROVE</b> the Appointment renewal of Ms. Milory Senat as Representative for the Agency for Persons with Disabilities to the Transportation Disadvantaged Local Coordinating Board (TDLCB) through May 2022.</p> <p><b>MOTION TO APPROVE</b> the Appointment renewal of Ms. Tessie Watts as Representative for the Area Agency on Aging to the TDLCB through May 2022.</p> <p><b>MOTION TO APPROVE</b> the Appointment of Ms. Jeanie Chrisman as Representative for the Private Transportation Industry on the TDLCB.</p> <p><b>MOTION TO APPROVE</b> the Appointment of Ms. Lina Camacho as the Representative for the City of West Palm Beach on the Technical Advisory Committee (TAC).</p>	Approved 17-0
1.I	<p>General Public Comments</p> <p><u>Ms. Alice Bojanowski</u>, City of Riviera Beach resident, congratulated the Governing Board for holding the meeting at the Marina Village Event Center. She expressed her dissatisfaction with the lack of bicycle parking and requested for more facilitates to be provided especially because it is along the East Coast Greenway.</p>	

Item No.	Description	Action
<b>2. Action Items</b>		
2.A	<p>MOTION TO CREATE a TPA Strategic Plan Committee</p> <p>The TPA Board created a Committee to meet once in June to review progress of the FY 2019 Strategic Plan and then make recommended updates for the FY 2020 Strategic Plan at the July TPA Governing Board Meeting.</p> <p>The committee members include TPA Chair Valeché, TPA Vice Chair Marino, Mayors Pinto and Triolo, Commissioner Weiss and Council Member Thomson.</p>	Created 17-0
<b>3. Information Items</b>		
3.A	<p>Virgin Trains/Brightline Update</p> <p>Brightline Chief of Staff, MS. ALI SOULE, provided an update on behalf of Virgin Trains USA, formally Brightline, and reviewed existing service conditions and upcoming changes. She reviewed the MiamiCentral, Fort Lauderdale and West Palm Beach station's milestones. She discussed the Phase 2 construction to Orlando that will start imminently and other future expansion in Florida to include the Treasure Coast and Brevard.</p>	
3.B	<p>Long Range Transportation Plan (LRTP) Desires Plan</p> <p>TPA Consultant from Kimley-Horn and Associates, MR. STEWART ROBERTSON, reviewed the five-year update that serves to prioritize needs and creates a cost feasible plan of projects that could be implemented with revenue available between now and the year 2045. He provided background on the development of the LRTP Desires Plan and stated revenue funds have not been applied yet. He provided an overview of multimodal forecasting methodology and desires for pedestrian, bicycle, transit, roadways and freight projects.</p>	
3.C	<p>Draft FY 20-24 Transportation Improvement Program (TIP)</p> <p>TPA TIP Coordinator, MR. JASON PRICE, reviewed the Draft FY 20-24 TIP and explained the summary tables identifying the ranking are classified by year and priority, total cost and phase by fiscal year, any funding needed, and status updates. He reviewed the status of TPA requests on the Florida Department of Transportation Work Program, and project highlights on the Major TPA Projects, Local Initiatives (LI) and Transportation Alternatives (TA) projects along with FY 2020 construction highlights.</p>	

Item No.	Description	Action
<b>3. Information Items (Cont.)</b>		
3.D	<p>Partner Agency Updates</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, provided a flyer and requested the Board to attend upcoming electric bus builder visits in Palm Tran's effort to zero emissions. He noted staff is scheduled to present an update during the July 23 Board of County Commissioners' meeting on the Route Performance Maximization (RPM) and Go Glades initiatives, as well as an endeavor on a Connections Efficiency Project (CEP).</p>	
<b>4. Administrative Items</b>		
4.A.1	<p>Public Involvement Activity Report for April</p> <p>There was no discussion on this item.</p>	
4.A.2	<p>FY19 Third Quarter Fiscal Report</p> <p>There was no discussion on this item.</p>	
4.B	<p>Next meeting - June 20, 2019 in Belle Glade</p> <p>Dolly Hand Cultural Arts Center, 1977 SW College Drive, Belle Glade, FL 33430</p>	