



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, MAY 16, 2019
TIME: 9:00 a.m.
PLACE: Riviera Beach Marina Village Event Center
200 E 13th Street, Riviera Beach, FL 33404

Transportation facilities and services around the Board meeting location are provided on page 3.

1. REGULAR ITEMS

- A. Roll Call
- B. Prayer
- C. Pledge of Allegiance
- D. MOTION TO ADOPT Agenda for May 16, 2019
- E. MOTION TO APPROVE Minutes for April 18, 2019
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE/ADOPT Consent Agenda Items
 - 1. Appointment renewals to TPA Advisory Committees
 - a. Ms. Milory Senat as Representative for the Agency for Persons with Disabilities to the Transportation Disadvantaged Local Coordinating Board (TDLCB) through May 2022.
 - b. Ms. Tessie Watts as Representative for the Area Agency on Aging to the TDLCB through May 2022.
 - 2. Appointment of Ms. Jeanie Chrisman as Representative for the Private Transportation Industry on the TDLCB. A summary of qualifications is attached.
 - 3. Appointment of Ms. Lina Camacho as the Representative for the City of West Palm Beach on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
- I. 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 CREATE a TPA Strategic Plan Committee

The TPA adopted the attached FY 2019 Strategic Plan in September 2018 to focus the TPA on specific, measurable and attainable outcomes. These are to be reported on and reviewed annually as a means of evaluating the performance of the TPA and to refocus

objectives for the upcoming year. Staff is requesting creation of a 5-member committee to meet once in June to review progress and then make recommended updates for the FY 2020 Strategic Plan at the July TPA Governing Board meeting.

3. INFORMATION ITEMS

A. Virgin Trains/Brightline Update

Virgin Trains/Brightline staff will provide an update on Phase 1 operations (Miami to West Palm Beach) and Phase 2 construction (West Palm Beach to Orlando). There is no backup for this item.

B. Long Range Transportation Plan (LRTP) Desires Plan

TPA staff will provide an overview of the attached draft maps and tables of LRTP Desires projects with a focus on critical pedestrian gaps, priority bicycle networks, a premium transit plan, and roadway capacity projects. These projects are the basis for the 10-year and 25-year cost feasible plans that make up the LRTP, and they will next be prioritized based on the TPA's adopted LRTP goals and objectives. For more information on the criteria and process used to identify these projects and the development of the LRTP update, please visit PalmBeachTPA.org/LRTP.

C. Draft FY 20-24 Transportation Improvement Program (TIP)

The draft executive summary for the FY 20-24 TIP is attached. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

D. 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 April
2. FY19 Third Quarter Fiscal Report

B. Next Meeting - **June 20, 2019 in Belle Glade**

Dolly Hand Cultural Arts Center, 1977 SW College Drive, Belle Glade, FL 33430

C. Adjournment

NOTICE

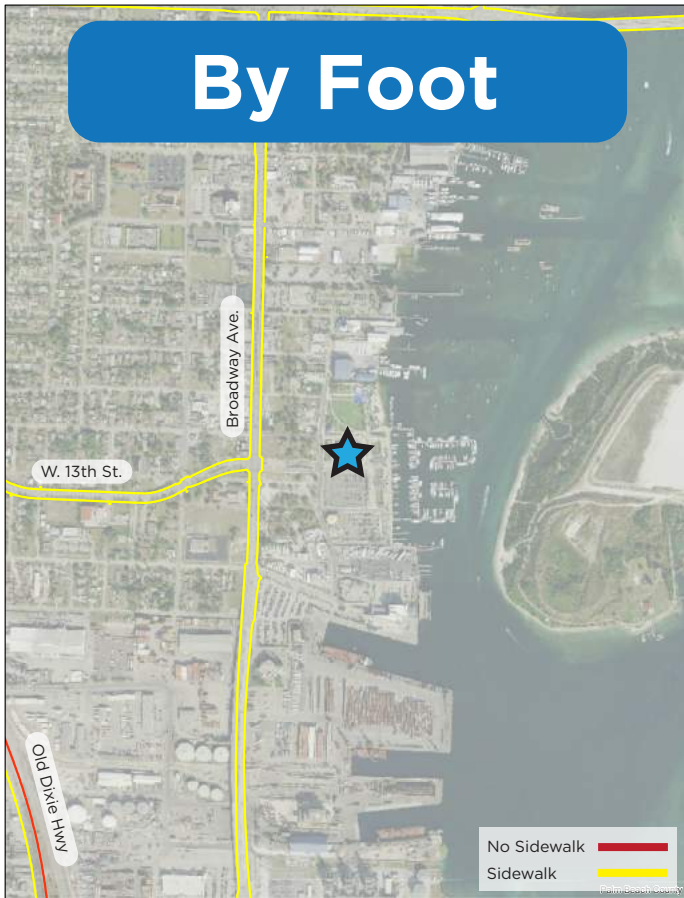
This is a meeting of the Palm Beach MPO doing business as the Palm Beach Transportation Planning Agency.

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.



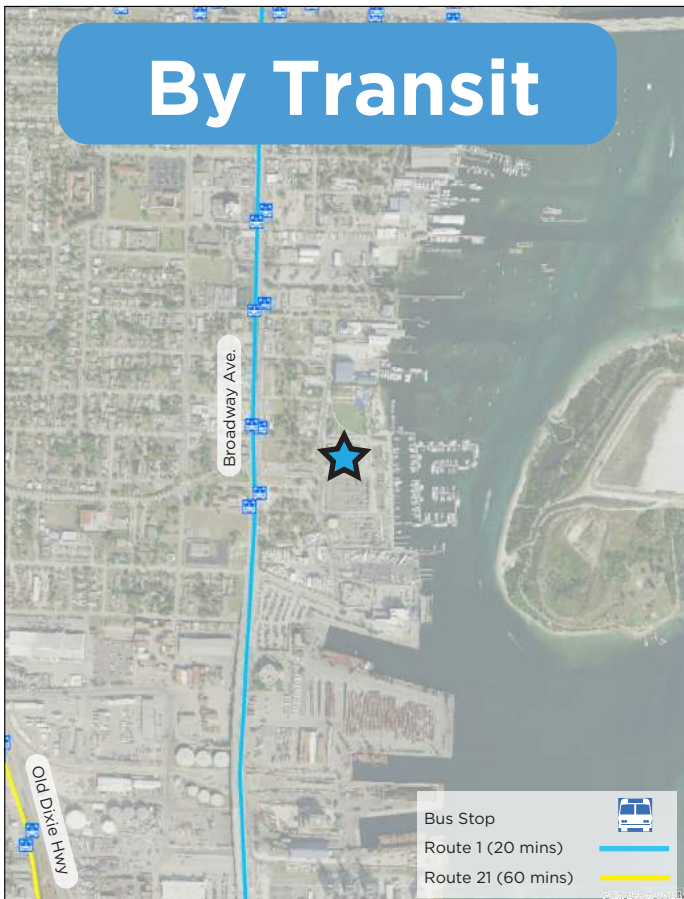
By Foot



By Bike



By Transit



By Car





TPA GOVERNING BOARD MEMBERS

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Hal Valeché, Commissioner
Palm Beach County

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

Scott Singer, Mayor
City of Boca Raton
Alternate: Deputy Mayor Jeremy Rodgers

Andy Thomson, Council Member
City of Boca Raton
Alternate: Monica Mayotte, Council Member

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Alternate: Christina L. Romelus, Commissioner

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Alternate: Bill Bathurst, Commissioner

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City of Greenacres
Alternate: Peter Noble, Councilman

Jim Kuretski, Vice Mayor
Town of Jupiter
Alternate: Wayne Posner, Council Member

Pam Triolo, Mayor
City of Lake Worth Beach
*Alternates: Scott Maxwell, Commissioner
& Andy Amoroso, Vice Mayor*

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Village of Palm Springs
Alternate: Doug Gunther, Council Member

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Port of Palm Beach
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Dave Kerner, Vice Mayor

Shirley Lanier, Councilwoman
City of Riviera Beach

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Village of Royal Palm Beach
Alternate: Jeff Hmara, Councilman

Michael J. Napoleone, Vice Mayor
Village of Wellington
Alternate: John T. McGovern, Councilman

Cory Neering, Commissioner
City of West Palm Beach

Joseph Peduzzi, Commissioner
City of West Palm Beach

West Palm Beach Alternate:
Christina Lambert, Commissioner

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