TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, MAY 16, 2019
TIME: 9:00 a.m.
PLACE: Riviera Beach Marina Village Event Center
190 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.
TPA GOVERNING BOARD MEMBERS

CHAIR
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

Steven B. Grant, Mayor
City of Boynton Beach
Alternate: Christina L. Romelus, Commissioner

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

Joel Flores, Mayor
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
Alternate: Scott Maxwell, Commissioner & Andy Amoroso, Vice Mayor

Joni Brinkman, Vice Mayor
Village of Palm Springs
Alternate: Doug Gunther, Council Member

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

VICE CHAIR
Maria Marino, Councilmember
City of Palm Beach Gardens
Alternate: Carl Woods, Councilmember

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

Shirley Lanier, Councilwoman
City of Riviera Beach

Fred Pinto, Mayor
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
1. REGULAR ITEMS
Commissioner Valeché called the meeting to order at 9:05 a.m.

1.B. Prayer - Led by Mayor Steve Wilson

1.C. Pledge of Allegiance

1.A 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 May 16, 2019
MOTION to ADOPT the Agenda for May 16, 2019. Motion by Commissioner Weinroth, seconded by Mayor Triolo, and carried unanimously 17-0.

1.E. APPROVED: Minutes for April 18, 2019
MOTION to APPROVE the Minutes for April 18, 2019. Motion by Commissioner Berger, seconded by Vice Mayor Napoleone and carried unanimously 17-0.
1.F. Comments from the Chair and Member Comments

CHAIR VALECHÉ stated he accompanied 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.

1.G. Executive Director’s Report

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

- **2019 Legislative Summary:**
  1. Discretionary Sales Tax (House Bill 5): Requires sales surtaxes to pass general election by two-thirds vote. He noted Osceola County is seeking approval of this by mail-in ballot later this month to avoid the potential effective date of this bill. He stated a future presentation would be coming on this item to give an overview of what is happening in other State of Florida counties.
  2. Wireless Communications While Driving (House Bill 107): Makes texting while driving a primary offense.
  3. Impact fees (House Bill 207): Revises and clarifies minimum requirements for impact fees.
  5. Train/car crashes (House Bill 341): Reduces and streamlines collection of required information at a crash.
  6. Micromobility Devices and Scooters (House Bill 453): Authorizes local regulations of these devices.
  7. Multi-use Corridors of Regional Economic Significance (MCORES) (Senate Bill 7068): Creates MCORES program with three new tolled Strategic Intermodal System (SIS) rural corridors, funds design and construction with vehicle registration fees.

- On April 30, the TPA’s contractor received authorization to start work before permit issuance from the City of West Palm Beach. Construction activity has commenced at 301 Datura Street and the City is expected to issue a full building permit soon.

- TPA staff participated in a statewide workshop on May 6-7 to advance its commitment to zero traffic-related fatalities and serious injuries and to provide input into the update of the Florida Transportation Plan.

- The Florida Department of Transportation (FDOT) will be holding a kick-off meeting regarding a Project Development and Environmental (PD&E) Study for I-95 at Woolbright Road on May 16 from 2:30 - 4:30 p.m. at the Inn at Boynton Beach, 480 Boynton Beach Boulevard, Boynton Beach, FL 33435.

- On April 23, Florida became the fourth state to join the AARP Network of Age-Friendly States and Communities. Age-Friendly communities prepare for the rapid aging of the U.S. population by focusing on the environmental, economic and social factors that influence the health and well-being of older adults. www.AARP.org/livable-communities

- The TPA encourages municipalities to pursue Walk Friendly and Bicycle Friendly Community designations. The deadline to submit a Walk Friendly Community application is June 15. For more information visit www.walkfriendly.org. The deadline to submit a Bicycle Friendly Community application is August 8. For more information visit www.bikeleague.org/community.
COMMISSIONER WEINROTH reported on the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board meeting held on April 30. He stated the MCORES program was discussed with a point made from the Secretary of Transportation that FDOT is committed to delivering existing infrastructure priorities. He stated there was a heated debate regarding the strength and effectiveness of House Bill 107 with a brief discussion that a letter be sent to the Governor to stop him from signing it, which was ultimately defeated. He noted the statute that has now been passed has significant issues as it only covers texting and no other instances of distracted driving, such as checking email, putting on makeup and so forth. He stated the MPOAC is hopeful that in the next session the statute will be revised to include other instances of distracted driving. Lastly, he noted there was discussion regarding Vision Zero and the increase of roundabouts being implemented around the state as a safety measure that may lead to increased incidents of sideswiping, however should ultimately increase safety by reducing the total number of serious injuries and fatalities.

VICE MAYOR KURETSKI requested a review of the differences between Broward County and Palm Beach County as well as others areas in Florida that have passed sales tax referendums be provided as part of the TPA’s future presentation regarding discretionary sales tax.

1.H. APPROVED/ADOPTED: 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.

3. Appointment of Ms. Lina Camacho as the Representative for the City of West Palm Beach on the Technical Advisory Committee (TAC).

MOTION to APPROVE the Consent Agenda. Motion by Mayor Flores, seconded by Mayor Pinto, and carried unanimously 17-0.

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1.I. General Public Comments

Ms. Alice Bojanowski, 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 convenient bicycle parking at the Marina and requested for more facilitates to be provided in a more prominent place, especially because it is located along the East Coast Greenway.
2. ACTION ITEMS

2.A. CREATED: TPA Strategic Plan Committee

MR. UHREN stated the TPA adopted the FY 2019 Strategic Plan in September 2018 to focus on specific, measurable and attainable outcomes, which are to be reported on and reviewed annually as a means of evaluating the performance of the TPA and to refocus on objectives for the upcoming year. He stated 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.

CHAIR VALECHÉ stated the TPA Chair and Vice Chair will serve as Ex Officio and there is a need for three (3) other volunteers to serve on the Committee.

Mayors Pinto and Triolo, Commissioner Weiss and Council Member Thomson volunteered.

There was a brief discussion held if a 6-member committee will pose a problem with a consensus allowing the committee to move forward as noted.

MOTION to Create a TPA Strategic Plan Committee to consist of TPA Chair Valeché, TPA Vice Chair Marino, Mayors Pinto and Triolo, Commissioner Weiss, and Council Member Thomson. Motion by Commissioner Weinroth, seconded by Mayor Flores, and carried 17-0.

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3. INFORMATION ITEMS

3.A. DISCUSSED: Virgin Trains/Brightline Update

MS. ALI SOULE, Chief of Staff for Brightline, noted it has been a year of service from West Palm Beach to Miami and provided a brief background of the service. She stated settlements were reached with Martin County and the Citizens Against Rail Expansion and a Request for Proposals (RFP) was issued to the Treasure Coast Regional Planning Council (TCRPC) to add a station in the Treasure Coast area with Fort Pierce and Stuart as potential station sites. She stated Brightline will also look into the Space Coast area and is in the process of negotiating with the State of Florida to lease the right of way for extension of the system from Orlando to Tampa.

MS. SOULE highlighted the rebranding of the company from Brightline to Virgin Trains USA should be complete by the end of the year. She highlighted that the Virgin MiamiCentral station is now open and the Miami World Center is under construction. She noted construction will commence soon for Phase 2 of the system between West Palm Beach and Orlando with the station located at the Orlando International Airport station, which is now completed. She stated that staff has meet with all the municipalities located along the Phase 2 corridor in Palm Beach County from West Palm Beach to Jupiter with commencement forthcoming. She noted when construction is complete West Palm Beach to Jupiter will qualify for a Quiet Zone and local municipalities can work with the TPA to establish quiet zones within their jurisdictions just as the municipalities did in Southern Palm Beach County. She reviewed other future expansions in the United States to include connecting Southern California and Las Vegas.

COMMISSIONER WEINROTH inquired if there was any update on the Tri-Rail Coastal Link being serviced by Brightline or Tri-Rail.
MS. SOULE noted that Tri-Rail is anticipated to begin running Tri-Rail Coastal link service in 2020 on the Brightline corridor in downtown Miami. She noted this is pending installation of positive train control (PTC) and Tri-Rail's added Regional PTC because everyone needs to be on the same system. She stated once this happens, Brightline will work with local governments on additional potential Tri-Rail Coastal Link stations.

VICE MAYOR KURETSKI noted there is concern for public safety in northern county where speed picks up and stated the need for a sealed corridor with fencing along the FEC.

MS. SOULE stated safety is a top priority and conversations have already begun with first responders in North Palm Beach County. She noted that fencing is an item that can be reviewed to keep people off the corridor, but stated it is often cut or people can become trapped within the fencing. She stated discussions have already occurred with the Town of Jupiter about improvements to the bridge, which will be completed with funds from the Jupiter Inlet District.

VICE MAYOR KURETSKI emphasized that there have been no discussions with elected officials only staff. He noted Jupiter is interested in working together to get the fencing concerns addressed.

MAYOR GRANT noted another incident occurred in the City of Boynton Beach and, to his understanding, pedestrians on the tracks is a crime. He requested for Brightline staff to revisit discussions with the local police department regarding safety, especially because they are building a new downtown.

MS. SOULE noted that Brightline’s safety team met with Boynton Beach last year and has been in contact with all first responders along the corridor.

COMMISSIONER WEISS stated a couple weeks prior to the Board meeting there was a crossing failure at Okeechobee Boulevard and the FEC tracks and highlighted the impacts it had on the public. He inquired if this was under Brightline’s purview or who would be the point of contact. He requested staff to communicate these delays with local governments to allow for more effective and efficient communication to the public to help mitigate traffic. He also inquired on the standards for crossing arms as a recent trip to California illustrated that their crossing arms work much faster.

MS. SOULE stated FEC collectively apologizes for this delay, as they are the parties to contact on these matters, and a responder was immediately dispatched to correct the problem. She stated all of the system is upgraded to have constant warning times, which means the gate goes down the same amount of time as a freight or passenger train comes through. She also stated the Florida Railroad Administration (FRA) dictates the crossing arm timing.

MAYOR TRIOLO reiterated Commissioner Weinroth’s comments on the Coastal Link connection as the City of Lake Worth Beach has a number of crossings, there is an increase of traffic in residential areas, and the connection is essential for growth and connection locally. She expressed her appreciation for the link to Orlando.

MR. PAUL GOUGELMAN, TPA General Counsel, highlighted a tragedy that occurred several years ago in downtown Melbourne to illustrate the need for FEC to work with local governments on education. He inquired how the FEC and Virgin Trains USA will work together to increase this coordination on operations.

MS. SOULE stated Brightline has dedicated safety and security teams and highlighted their credentials and current procedures.

CHAIR VALECHÉ inquired on the details for the proposed stops in the Treasure Coast area and if Brightline is now fully funded.
MS. SOULE stated Brightline is still evaluating the details of the proposed stops through the RFP process. She noted they have recently closed on $1.7B in private bonds with an additional $900M in private activity bond allocation that was issued by the Federal government.

COMMISSIONER BATHURST inquired on more details about Tri-Rail coming east in 2020.

MS. SOULE stated she could not speak to Tri-Rail except that they will be coming on the Brightline corridor into downtown Miami in 2020. She noted that several years ago the US DOT funded a TIGER Grant for the Northwood connection in West Palm Beach and Iris connection by the Hialeah railyard. She provided a brief overview of how the connections would work.

CHAIR VALECHÉ noted the Tri-Rail Executive Director, Steven Abrams, is actively negotiating relentlessly and making good progress.

3.B. DISCUSSED: Long Range Transportation Plan (LRTP) Desires Plan

MR. STEWART ROBERTSON, TPA Consultant from Kimley-Horn and Associates, provided an overview of the LRTP Desires projects with a focus on critical pedestrian gaps, separated bike facility networks, a premium transit plan, and roadway capacity projects. He reviewed the pedestrian and bicycle desires plan methodology with a focus on the areas of need, level of traffic stress and a map of the desires plan. He reviewed the premium transit desires plan and discussed the commuter rail highlights and transit corridors already prioritized by the TPA. He highlighted the roadway and freight desires plan with a focus on improvements, SIS projects, TPA projects and County projects. He reviewed the LRTP schedule and noted the final adoption is set for October 2019.

CHAIR VALECHÉ stated the Board should form an opinion and transmit comments to DOT on the Southern Boulevard proposal for an elevated 4-lane express lane. He also noted the need for further discussions on the expansion of US 27 to 6-lanes as it is not needed and the funding can be reallocated elsewhere.

COMMISSIONER WEINROTH stated there should be more than just green paint on the streets to make the streets safer for bicyclists, especially with the Vision Zero initiatives. He stated there were previous conversations about putting separation between the bicyclists and motorized transportation. He inquired on the managed lanes on the Florida’s Turnpike being an additional toll.

MR. ROBERTSON stated the SIS Cost Feasible Plan does propose a premium on the Turnpike managed lanes, which would mean an additional toll to access the managed lanes with presumption the tolls remain on the conventional lanes.

COMMISSIONER WEINROTH expressed the need for funding to Palm Tran to lessen the headways, which would get people out of their cars to use more public transportation.

VICE MAYOR KURETSKI stated that previously there was a corridor master plan that is still useful today. He expressed the need to review these types of resources and the importance of intersection improvements as they can be addressed at significant corridors. He stated that with separated bicycle lanes the drainage needs to be addressed as well as most times it is neglected. Lastly, he stated there should be dialogue held with Inlet Port, as there was always a hope for freight moving west.

COMMISSIONER WEISS requested for a definition of managed lanes and why it is not just called a toll road. He inquired where the LRTP reviewed the autonomous vehicles and modeling for new ways of moving people as the data provided is based on current conditions, which is changing rapidly.
MR. ROBERTSON stated managed lanes in this context is a premium lane access through a toll that users pay electronically to provide a consistent or reliable level of service and speed. He noted that is also known as express lanes, high occupancy toll lanes, etc. He noted in regards to autonomous vehicles, staff is monitoring technology improvements extensively and will have them in the plan.

A brief discussion ensued on autonomous vehicles, motorized scooters, and signal prioritization for transit.

MAYOR TRIOLO requested for an update on US 27 as conversations on this matter have been occurring for quite a while. She made additional comments about the development of the 2045 plan, and stated that conversations need to happen now for improvements.

CHAIR VALECHÉ noted that Palm Beach is the only airport that does not have a direct train connection as Miami and Fort Lauderdale do.

MAYOR WILSON reiterated Mayor Triolo’s comments about needing further discussion on US 27.

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

MR. JASON PRICE, TPA TIP Coordinator, reviewed the timeline to the FY 20-24 TIP and noted the final TIP adoption would occur during the June 2019 meeting. He reviewed the project sections in the TIP. He explained the summary tables identifying the ranking are classified by year and priority, programmed phase and funding by fiscal year, funding still needed, and a status update.

Commissioner Joseph Peduzzi left the meeting at 10:37 a.m.

MR. PRICE reviewed the status of TPA requests on FDOT’s Work Program, and project highlights on the Major TPA Projects, Local Initiatives (LI) and Transportation Alternatives (TA) projects along with FY 2020 construction highlights. He highlighted the added federal performance measures and targets. He noted June’s final TIP version would include an added table of major changes from the FY 19-23 TIP, incorporation of transit fund usage and local projects, and maps created by fiscal year of construction.

MAYOR WILSON inquired on when the SR 80 street lighting study would be completed and if the TPA would spend another 2-3 years trying to identify funding.

MR. UHREN stated the SR 80 street lighting study is funded in FY 20, which means it can be commenced in Fall 2019 because the State FY 20 begins July 1, 2019. He noted the TPA has been informed on the funding for construction that dollars have been set aside in a reserve account and will be able to fund the lighting construction if the study determines the lighting is the right investment. He stated the TPA asked for the money to be put in the program as the lighting is needed and was told that the study results need to be received for determination.

VICE MAYOR KURETSKI expressed the need for Florida to customize the Bridges Performance Measure to be a better metric. He stated currently the bridges are passing even if maintenance is neglected.

COMMISSIONER BATHURST noted that Barwick Road has been moved up in the plans and requested for the City to receive an update on this project. He stated there have been issues with the projects coming up as surprises for the local constituents.

MR. PRICE noted he would follow up on the requested items.

Mayor Fred Pinto left the meeting at 10:49 a.m.
3.D. Partner Agency Updates

CHAIR VALECHÉ inquired of Palm Tran on what bus rapid transit would entail.

MR. CLINTON FORBES, Palm Tran Executive Director, noted that the US-1 Study’s results evaluated and explained the service would have branding, stations, frequency, and effective public transit service to attract ridership. He stated Palm Tran looks forward to continued analysis and fully supports the study. He also provided a flyer and requested the Board to attend upcoming electric bus builder visits to advance Palm Tran’s effort to reach 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 the Go Glades initiatives, as well as hold a workshop for a new Connections Efficiency Project (CEP). Lastly, he noted an international competition for a Bus Rodeo would take place on Saturday, May 18 for bus operators to showcase their skills at the Fire Administration building on Pike Road.

Vice Mayor Michael Napoleone left the meeting at 10:54 a.m.

4. ADMINISTRATIVE ITEMS

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

There was no discussion on this item.


There was no discussion on this item.

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

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

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:56 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Transportation Planning Agency and that information provided herein is the true and correct Minutes for the May meeting of the Transportation Planning Agency Governing Board, dated this 20th day of June, 2019.

[Signature]

Chair
## Transportation Planning Agency Governing Board Attendance Record: 2018-2019

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*** New Appointment  
E - Excused  
P - Representative Present  
A - Absent  
ALT- Alternate Present  
Shaded months - No Meeting
EXHIBIT A (cont’d)

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**NOTES:**
- **P** - Representative Present
- **ALT** - Alternate Present
- **A** - Absent
- **E** - Excused
- **Shaded months** - No Meeting
- ******* New Appointment

**OTHERS PRESENT**
- Ali Soule
- Alice Bojanowski
- Jeff Sanon
- Terrence Bailey
- Myroslava Skoroden
- Yanique Kelly
- Victoria Williams
- Stewart Robertson
- Motasem Al-Turk
- 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
- Andrew Uhhir
- Nick Uhren
- Steve Anderson
- Jeremy Baker
- Anna Bielawska
- Clinton Forbes
- Natasha Wells
- Yash Nagal

**REPRESENTING**
- Brightline/Virgin Trains
- Citizen
- City of Riviera Beach
- City of Riviera Beach
- Florida Department of Transportation
- Florida Department of Transportation
- Florida’s Turnpike Enterprise
- Kimley-Horn and Associates
- Palm Beach County Engineering
- Palm Beach County Engineering
- Palm Beach County League of Cities
- Palm Beach County Planning
- Palm Beach Transportation Planning Agency
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