



Summary Points of the October 17, 2019 Governing Board Meeting

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Item No.	Description	Action
1. Regular Items		
1.F	Proclamation of October 25 through November 1, 2019 as statewide Mobility Week	
1.G	<p>Member Comments</p> <p>CHAIR MARINO welcomed everyone to Palm Beach Gardens. She noted that Commissioner Weinroth attended the SEFTC meeting last month where he endorsed a modeling partnership between the three South Florida MPOs and two Florida Department of Transportation (FDOT) Districts, as well as a request to FDOT to add the 27th Street/University Drive transit corridor to the Strategic Intermodal System (SIS) to enable SIS funding for this corridor.</p> <p>She also noted that the TPA office and meeting space is nearing completion.</p>	
1.H	<p>Consent Agenda Items</p> <p>MOTION TO APPROVE renewal of Ms. Kara Irwin-Ferris as Representative for the City of Greenacres and appointment of Mr. James Bell as Representative for the City of Boca Raton on the Technical Advisory Committee (TAC).</p> <p>MOTION TO APPROVE renewal of Mr. Michael Fitzpatrick (nominated by Mayor Steven Grant), and appointment of Ms. Paula Ryan (nominated by Commissioner Cory Neering), and Mr. Ryan Rossi (nominated by Mayor Scott Singer) on the Citizens Advisory Committee (CAC).</p> <p>MOTION TO ADOPT a Resolution approving the Second Amendment to the Interlocal Agreement for Staff and Services with Palm Beach County revising terms for the use of county office space, equipment and services after September 27, 2019 because TPA staff are no longer County employees and directing the Executive Director to provide written notice of termination to the County with a termination date of January 31, 2020.</p>	Adopted/ Approved 16-0
1.I	<p>General Public Comments</p> <p>There were no general public comments received.</p>	

Item No.	Description	Action
2. Action Items		
2.A	<p>MOTION TO ELECT a Vice Chair</p> <p>The TPA Board elected Mayor Fred Pinto as Vice Chair for the remainder of 2019 with Commissioners Valeché, Weiss and Berger voting for Commissioner Weinroth.</p>	Elected 13-3
2.B	<p>MOTION TO ADOPT a Resolution endorsing FDOT's FY 21-25 Draft Tentative Work Program</p> <p>The TPA Board adopted a resolution endorsing FDOT's FY 21-25 Draft Tentative Work Program with requested changes to maintain funding for the Tri-Rail Jupiter extension and Atlantic Avenue widening (SR 7 to Lyons Road), to fully fund right-of-way acquisition for Atlantic Avenue widening (Lyons Road to Jog Road), and to fund SR 80 street lighting and transit signal prioritization on Lake Worth Road (SR 7 to US 1). Commissioners Neering, Peduzzi and Weiss opposed due the inclusion of the SR 7 extension and Commissioner Berger opposed due to the funding delays for Atlantic Avenue.</p>	Adopted 12-4
2.C	<p>MOTION TO APPROVE the 2020 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems</p> <p>The TPA Board approved the 2020 LI and TA Program Guidelines and Scoring Systems as presented.</p>	Approved 16-0
3. Information Items		
3.A	<p>Draft 2045 Long Range Transportation Plan (LRTP)</p> <p>TPA Executive Director, MR. NICK UHREN, presented draft updates to the 2045 LRTP Desires Plan, including a revised transit desires map, revised County roadway projects, and updated project tables for TPA roadway and transit projects, SIS roadway projects, and County roadway projects.</p> <p>The TPA Board directed staff to provide future traffic volumes and estimated capacities for all roadways and to schedule a TPA Board workshop in November to review the desires plan projects in greater detail.</p>	
3.B	<p>Partner Agency Updates</p> <p>There were no partner agency updates.</p>	

Item No.	Description	Action
4. Administrative Items		
4.A.1	Public Involvement Activity Report for September 2019 There was no discussion on this item.	
4.B.1	TPA staff organizational chart and pay grades, including analysis of comparable large Florida MPOs and comparable Palm Beach County positions There was no discussion on this item.	
4.C	Next meeting - December 12, 2019 in Royal Palm Beach (with a workshop in November to be scheduled) Cultural Center, 151 Civic Center Way, Royal Palm Beach, FL 33411	