



## TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, OCTOBER 17, 2019  
TIME: 9:00 a.m.  
PLACE: Palm Beach Gardens City Hall  
10500 N Military Trail, Palm Beach Gardens, FL 33410

*Transportation facilities and services around the Board meeting location are provided on page 4.*

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### 1. REGULAR ITEMS

- A. Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. MOTION TO ADOPT Agenda for October 17, 2019
- E. MOTION TO APPROVE Minutes for September 19, 2019
- F. Special Presentation
  - 1. Proclamation of October 25 through November 1, 2019 as statewide Mobility Week
- G. Comments from the Chair and Member Comments
- H. Executive Director's Report
- I. MOTION TO APPROVE/ADOPT Consent Agenda Items
  - 1. Appointment renewals to TPA Advisory Committees
    - a. Ms. Kara Irwin-Ferris as Representative for the City of Greenacres on the Technical Advisory Committee (TAC) through October 2022.
    - b. Mr. Michael Fitzpatrick as renominated by Mayor Steven Grant on the Citizens Advisory Committee (CAC) through October 2022.
  - 2. Appointment of Ms. Paula Ryan on the CAC as nominated by Commissioner Cory Neering. A summary of qualifications is attached.
  - 3. Appointment of Mr. Ryan Rossi on the CAC as nominated by Mayor Scott Singer. A summary of qualifications is attached.
  - 4. Appointment of Mr. James Bell on the TAC as Representative for the City of Boca Raton. A summary of qualifications is attached.
  - 5. A Resolution related to the Interlocal Agreement for Staff and Services with Palm Beach County:
    - a. Approving the Second Amendment to revise terms for the use of county office space, equipment and services after September 27, 2019 because TPA staff are no longer County employees, and
    - b. Directing the Executive Director to provide written notice of termination to the County with a termination date of January 31, 2020. The resolution and draft amendment are attached.

J. 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 ELECT Vice Chair

The TPA received notice on September 26, 2019 that Commissioner Hal Valeché stepped down from his position as TPA Chair. Pursuant to Section 6.E of the TPA Governing Board by-laws, "In the event that the Chair is unable to carry out the Chair's duties for the remainder of the term, the Vice Chair shall automatically become the Chair, and a new Vice Chair shall be elected for the remainder of the term." Councilmember Maria Marino has therefore become the Chair and the TPA Board needs to elect a new Vice Chair for the remainder of the 2019 term.

B. MOTION TO ADOPT a Resolution endorsing the Florida Department of Transportation (FDOT) FY 21-25 Draft Tentative Work Program

Pursuant to Section 339.135(4)(d), F.S, FDOT shall present the work program to the TPA "to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program."

To facilitate TPA Board review, the documents listed below are attached along with the draft resolution.

1. Palm Beach TPA Executive Summary of the Draft Work Program
2. FDOT District 4 Citizen's Report of Projects in Palm Beach County
3. FDOT Turnpike Enterprise Summary of Projects in District 4

Additionally, the FDOT District 4 Funding Report of district-wide projects and activities can be viewed at [www.PalmBeachTPA.org/TIP](http://www.PalmBeachTPA.org/TIP). TPA staff will present the summary and then FDOT District and Turnpike staff will present their respective projects.

TAC: Recommended endorsement 19-3 with dissention due to the reintroduction of construction funding for the SR 7 extension in FY 22 and the deferral of Tri-Rail Coastal Link Project Development & Environment (PD&E) funding from FY 21 to FY 22.

CAC: Tabled 9-1 due to inadequate review time provided by FDOT and lack of a formal presentation by FDOT.

BTPAC: Tabled unanimously 10-0 due inadequate review time provided by FDOT.

C. MOTION TO APPROVE the 2020 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems

The TPA's adopted Long Range Transportation Plan created the LI Program as an annual, competitive application process to identify and fund the best non-regionally significant, lower-cost transportation projects within our communities. Additionally, federal regulation created the TA Program as a cost-reimbursement program where non-motorized projects are selected by the TPA via an annual, competitive application process. TPA staff will present the attached 2020 program guidelines and scoring systems for these programs.

TAC: Recommended approval of the LI Program Guidelines unanimously

BTPAC: Recommended approval of the TA Program Guidelines unanimously.

### 3. INFORMATION ITEMS

#### A. Draft 2045 Long Range Transportation Plan (LRTP)

The LRTP provides a strategic 25-year outlook that leads investment and decision-making to implement the TPA's vision of a safe, efficient, and connected multimodal transportation system. The TPA must adopt a major update to the LRTP at least every five years pursuant to federal and state regulations; the TPA is scheduled to adopt this major update on December 12, 2019.

1. TPA staff will present the attached draft updates to the 2045 LRTP Desires Plan, including:
  - a. A revised transit desires map removing references to light rail or bus rapid transit and showing all corridors as "enhanced transit" at the request of Palm Beach County.
  - b. A revised County roadway desires map including additional projects that are not projected to be significantly congested and/or may have potentially adverse right-of-way or environmental impacts at the request of Palm Beach County.
  - c. Updated project tables for TPA roadway and transit projects, Strategic Intermodal System (SIS) roadway projects, and County roadway projects.
2. TPA consultants will present the attached draft Executive Summary for the 2045 LRTP, including highlights of each section. The full draft LRTP is available at [www.PalmBeachTPA.org/LRTP](http://www.PalmBeachTPA.org/LRTP).

#### B. 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 September

#### B. Special TPA Reports

1. TPA staff organizational chart and pay grades, including analysis of comparable large Florida MPOs and comparable Palm Beach County positions

#### C. Next Meeting - December 12, 2019 in Royal Palm Beach (No November Meeting)

Cultural Center, 151 Civic Center Way, Royal Palm Beach, FL 33411

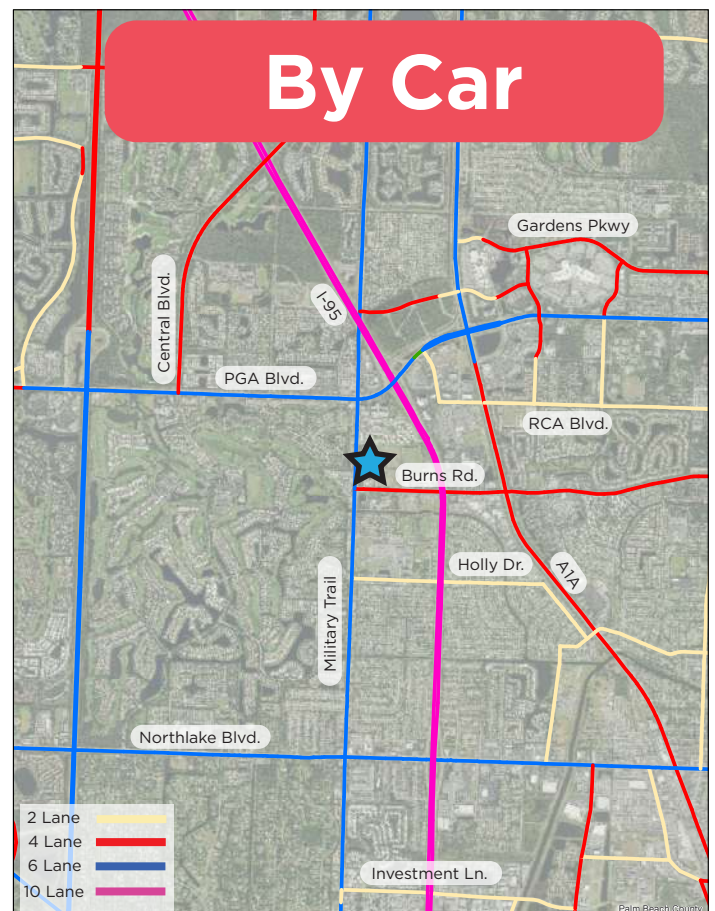
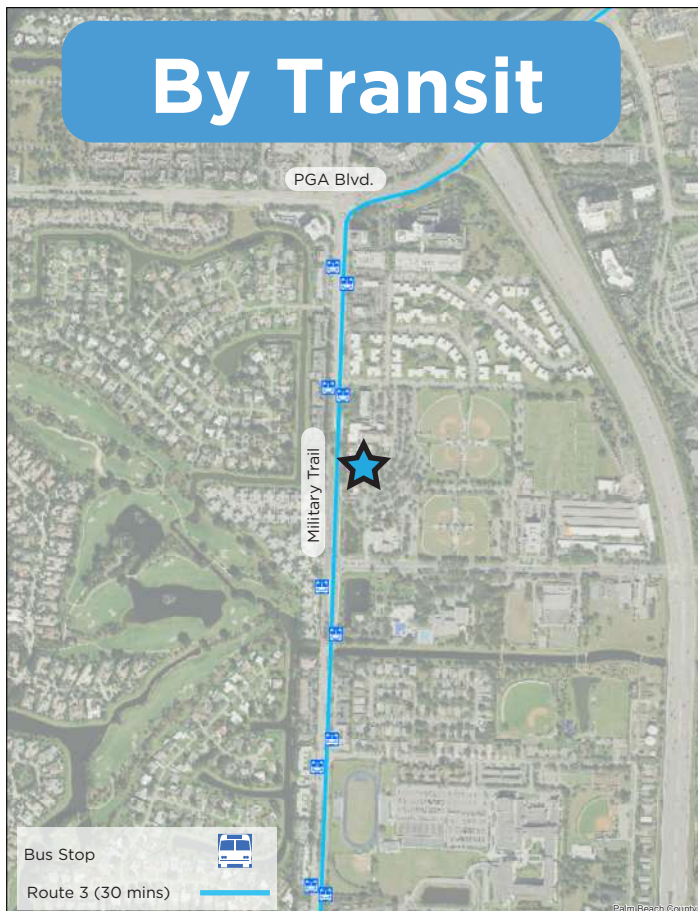
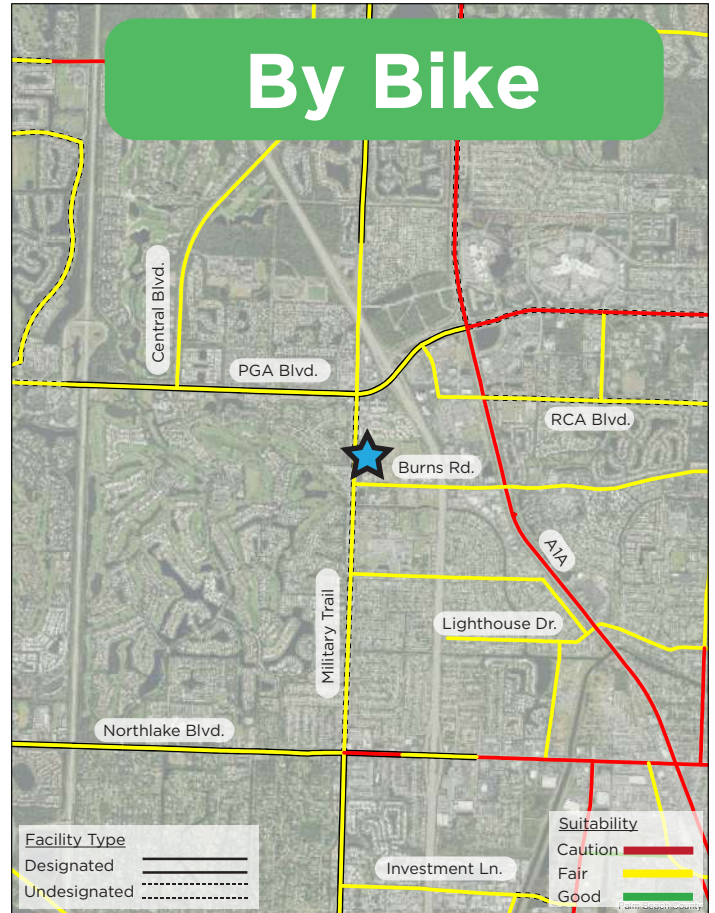
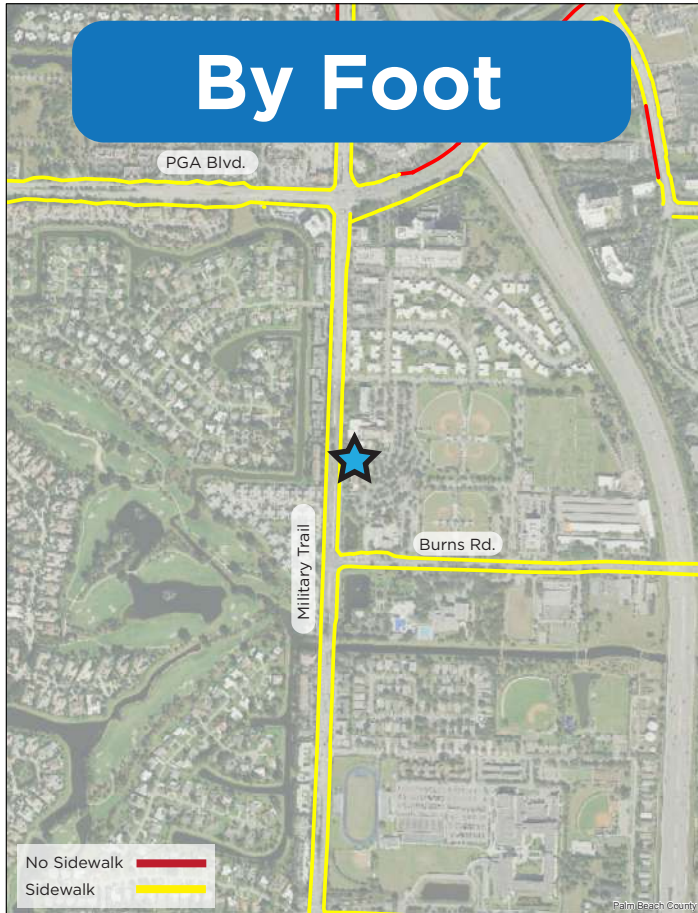
#### D. Adjournment

#### 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](mailto: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

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

**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, Deputy Vice Mayor

**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  
*Alternates:* Scott Maxwell, Vice Mayor Pro Tem  
& 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

VACANT

**Mary Lou Berger, Commissioner**  
Palm Beach County

**Melissa McKinlay, Commissioner**  
Palm Beach County

**Hal Valeché, 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