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.

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 re nominated 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.
   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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.
Attending the TPA Board Meeting
Thursday, October 17, 2019
Location Palm Beach Gardens City Hall
Address: 10500 N. Military Trail, Palm Beach Gardens

By Foot

By Bike

By Transit

By Car

Palm Beach County
Northlake Blvd.
Lighthouse Dr.
PGA Blvd.
Military Trail
I-95
Central Blvd.
Gardens Pkwy
Holly Dr.
Investment Ln.
Burns Rd.
A1A
RCA Blvd.

By Foot

Burns Rd
Northlake Blvd.

By Bike

Burns Rd
Northlake Blvd.

By Transit

Burns Rd
Northlake Blvd.

By Car

Burns Rd
Northlake Blvd.

No Sidewalk
Sidewalk

Facility Type
Designated
Undesignated

Suitability
Caution
Fair
Good

Bus Stop
Route 3 (30 mins)
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 Tern & 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
1. REGULAR ITEMS

Chair Marino called the meeting to order at 9:03 a.m.

1.A. Prayer - Led by Mayor Fred Pinto

1.B. Pledge of Allegiance

1.C. Roll Call

The recording secretary called the roll. A quorum was present as depicted in the table below.

<table>
<thead>
<tr>
<th></th>
<th>Vote</th>
<th></th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>A</td>
<td>Marino</td>
<td>P</td>
<td>Singer</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Berger</td>
<td>P</td>
<td>McKinlay</td>
<td>A</td>
<td>Thomson</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Brinkman</td>
<td>P</td>
<td>Napoleone</td>
<td>P</td>
<td>Triolo</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Flores</td>
<td>A</td>
<td>Lambert (ALT)</td>
<td>P</td>
<td>Valeché</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Grant</td>
<td>A</td>
<td>Peduzzi</td>
<td>P</td>
<td>Weinroth</td>
<td>A</td>
<td></td>
</tr>
<tr>
<td>Kuretski</td>
<td>P</td>
<td>Petrolia</td>
<td>A</td>
<td>Weiss</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Lanier</td>
<td>A</td>
<td>Pinto</td>
<td>P</td>
<td>Wilson</td>
<td>A</td>
<td></td>
</tr>
</tbody>
</table>

P = Present  A = Absent

1.D. ADOPTED: Agenda for October 17, 2019

MOTION to ADOPT the Agenda made by Commissioner Berger, seconded by Council Member Thomson, and carried unanimously 13-0.
1.E. **APPROVED:** Minutes for September 19, 2019

**MOTION to APPROVE** the Minutes made by Mayor Singer, seconded by Mayor Pinto and carried unanimously 13-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>A</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>McKinlay</td>
<td>A</td>
<td>Thomson</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Napoleone</td>
<td>Y</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>A</td>
<td>Lambert (ALT)</td>
<td>Y</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>A</td>
<td>Peduzzi</td>
<td>Y</td>
<td>Weinroth</td>
<td>A</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Y</td>
<td>Petrolia</td>
<td>A</td>
<td>Weiss</td>
<td>Y</td>
</tr>
<tr>
<td>Lanier</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>A</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

1.F. **Special Presentation - Proclamation of October 25 through November 1, 2019 as statewide Mobility Week**

CHAIR MARINO read aloud a Proclamation by the Governing Board of the Palm Beach Transportation Planning Agency declaring October 25 - November 1, 2019 as Mobility Week.

Mayor Shelly Petrolia joined the meeting at 9:06 a.m.

1.G. **Comments from the Chair and Member Comments**

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.

She also noted that the TPA office and meeting space is nearing completion.

Mayor Steven Grant joined the meeting at 9:09 a.m.

1.H. **Executive Director’s Report**

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

- The TPA will remain physically hosted by the County until certified to occupy its new office and meeting space at 301 Datura Street, expected to be in November. TPA Board meetings will continue to rotate locations through the end of 2019 and then be held at the new office in 2020.
- The TPA will hold a public Long Range Transportation Plan (LRTP) Workshop for its Governing Board and advisory committees to provide an opportunity to review the draft LRTP in more detail on Monday, October 21 from 1:30 - 4:30 p.m. in the Vista Center 4th Floor Conference Room 4E-12, 2300 N Jog Road, West Palm Beach, FL 33411.
- The Florida Department of Transportation will be holding a public hearing and webinar for their Draft Tentative Work Program (DTWP) on Tuesday, October 22 from 6:30 - 8:30 p.m. The meeting location will be at FDOT District 4 Auditorium, 3400 W Commercial Boulevard, Fort Lauderdale, FL 33309. For more information, visit: [https://fdot.tips/2Bnn44J](https://fdot.tips/2Bnn44J)
- FDOT will be conducting a public information workshop to review project details for the NE 5th Avenue Sidewalk Improvement Project on Monday, October 28 from 5:30 - 7:30 p.m. at the Downtown Library, 400 NW 2nd Avenue, Boca Raton, FL 33432.
- FDOT offers local law enforcement agencies funding contracts for High Visibility Enforcement (HVE) to improve the safety of pedestrians and bicyclists. Applications are accepted on a rolling basis. For more information visit: [www.AlertTodayFlorida.com/HVE/](http://www.AlertTodayFlorida.com/HVE/).

- As a reminder, there are no Governing Board or advisory committee meetings held in November. The next Board meeting will be held on Thursday, December 12 at the Royal Palm Beach Cultural Center, 151 Civic Center Way, Royal Palm Beach, FL 33411.

- Safe Streets Summit: The 2020 Safe Streets Summit will be held on February 6 (mobile workshops) and February 7 (conference) at the Fort Lauderdale Marriott Harbor Beach Resort & Spa, 3030 Holiday Drive, Fort Lauderdale, FL 33316. For more information visit: [www.SafeStreetsSummit.org](http://www.SafeStreetsSummit.org).

1.H. **ADOPTED/APPROVED:** 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.

3. Appointment of Mr. Ryan Rossi on the CAC as nominated by Mayor Scott Singer.

4. Appointment of Mr. James Bell on the TAC as Representative for the City of Boca Raton.

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.

**MOTION to ADOPT/APPROVE** the Consent Agenda Items made by Commissioner Berger, seconded by Vice Mayor Napoleone, and carried unanimously 16-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>A</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>McKinlay</td>
<td>A</td>
<td>Thomson</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Napoleone</td>
<td>Y</td>
<td>Triolo</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Lambert (ALT)</td>
<td>Y</td>
<td>Valeché</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Peduzzi</td>
<td>Y</td>
<td>Weinroth</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Weiss</td>
</tr>
<tr>
<td>Lanier</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

1.J. **General Public Comments**

There were no general public comments received.
2. ACTION ITEMS

2.A. ELECTED: Vice Chair

CHAIR MARINO stated 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.

MOTION to ELECT Commissioner Weinroth as the Vice Chair made by Commissioner Weiss.

MOTION to ELECT Mayor Pinto as the Vice Chair made by Mayor Grant.

A vote was taken and carried 13-3 to elect Mayor Pinto as Vice Chair for the remainder of 2019 with Commissioners Valeché, Weiss and Berger voting for Commissioner Weinroth.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>A</td>
<td>Marino</td>
<td>A</td>
<td>Singer</td>
<td>Pinto</td>
</tr>
<tr>
<td>Berger</td>
<td>Weinroth</td>
<td>McKinlay</td>
<td>A</td>
<td>Thomson</td>
<td>Pinto</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Pinto</td>
<td>Napoleone</td>
<td>Pinto</td>
<td>Triolo</td>
<td>Pinto</td>
</tr>
<tr>
<td>Flores</td>
<td>Pinto</td>
<td>Lambert (ALT)</td>
<td>Pinto</td>
<td>Valeché</td>
<td>Weinroth</td>
</tr>
<tr>
<td>Grant</td>
<td>Pinto</td>
<td>Peduzzi</td>
<td>Pinto</td>
<td>Weinroth</td>
<td>A</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Pinto</td>
<td>Petrolia</td>
<td>Pinto</td>
<td>Weiss</td>
<td>Weinroth</td>
</tr>
<tr>
<td>Lanier</td>
<td>A</td>
<td>Pinto</td>
<td>Pinto</td>
<td>Wilson</td>
<td>A</td>
</tr>
</tbody>
</table>

A = Absent  ABST = Abstain

2.B. ADOPTED: Resolution endorsing FDOT's FY 21-25 Draft Tentative Work Program (DTWP)

MR. ANDREW UHLIR, TPA Deputy Director of Program Development, presented this item as shown in the posted PowerPoint presentation. He outlined the role of the TPA in response to FDOT's FY 21-25 DTWP, and reviewed funding totals and project highlights for Major TPA projects, Local Initiatives projects and Transportation Alternatives Program projects. He noted the Resolution attached to the agenda packet included draft language in response to FDOT's DTWP that included an acknowledgement in the cooperative process to develop the work program, including FDOT's efforts to include the project priorities of the TPA. He also noted the Resolution stated the TPA endorses the DTWP with requested modifications to advance Major TPA Projects.

MR. STEVE BRAUN, FDOT District 4 Director of Development, presented FDOT's Year in Review of Palm Beach County projects as well as regional managed lanes and bridge replacements as shown in the posted PowerPoint presentation.

MS. LESLIE WETHERELL, FDOT District 4 Program Management Administrator, presented Palm Beach County specific highlights from FDOT's FY 21-25 DTWP as shown in the posted PowerPoint presentation.

A discussion ensued on signalization, US-1 bridge replacement in Jupiter, Virgin train service, rail crossings, managed lanes, Lake Worth Road, Tri-Rail Coastal Link project, and Turnpike projects.

COMMISSIONER BERGER expressed her frustration with the Atlantic Avenue project delays and noted key concerns.

COMMISSIONERS PEDUZZI and LAMBERT expressed the City of West Palm Beach’s position on the SR 7 extension project and provided a background of the historical action taken by the City on this project. They noted Commissioner Weiss supports with City’s position and requested the other County Commissioners do the same.
MAYOR GRANT requested information on the amount of money spent for Florida Statute 334.044(26) in District 4 and how many trees were purchased in District 4.

CHAIR MARINO expressed the TPA's position on the delays for the SR 80 streetlight project and the TPA's priority of safety.

MOTION to ADOPT a Resolution endorsing FDOT's FY 21-25 DTWP made by Mayor Grant, seconded by Mayor Pinto and carried 12-4 with Commissioners Lambert, Peduzzi and Weiss opposed due the inclusion of the SR 7 extension and Commissioner Berger opposed due to the funding delays for Atlantic Avenue.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>A</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>N</td>
<td>McKinlay</td>
<td>A</td>
<td>Thomson</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Napoleone</td>
<td>Y</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Lambert (ALT)</td>
<td>N</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Peduzzi</td>
<td>N</td>
<td>Weinroth</td>
<td>A</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Weiss</td>
<td>N</td>
</tr>
<tr>
<td>Lanier</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>A</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

2.C. APPROVED: 2020 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring Systems

MR. JASON PRICE, TPA Transportation Improvement Program (TIP) Coordinator, stated 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. He presented the 2020 program guidelines and scoring systems for these programs as shown in the posted PowerPoint presentation.

A discussion ensued on the submittal checklist, preapplication meeting requirement, project eligibility and maximum funding available.

MOTION to APPROVE the 2020 LI and TA Program Guidelines and Scoring Systems made by Mayor Petrolia, seconded by Mayor Singer and carried unanimously 16-0.

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
<th>Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>A</td>
<td>Marino</td>
<td>Y</td>
<td>Singer</td>
<td>Y</td>
</tr>
<tr>
<td>Berger</td>
<td>Y</td>
<td>McKinlay</td>
<td>A</td>
<td>Thomson</td>
<td>Y</td>
</tr>
<tr>
<td>Brinkman</td>
<td>Y</td>
<td>Napoleone</td>
<td>Y</td>
<td>Triolo</td>
<td>Y</td>
</tr>
<tr>
<td>Flores</td>
<td>Y</td>
<td>Lambert (ALT)</td>
<td>Y</td>
<td>Valeché</td>
<td>Y</td>
</tr>
<tr>
<td>Grant</td>
<td>Y</td>
<td>Peduzzi</td>
<td>Y</td>
<td>Weinroth</td>
<td>A</td>
</tr>
<tr>
<td>Kuretski</td>
<td>Y</td>
<td>Petrolia</td>
<td>Y</td>
<td>Weiss</td>
<td>Y</td>
</tr>
<tr>
<td>Lanier</td>
<td>A</td>
<td>Pinto</td>
<td>Y</td>
<td>Wilson</td>
<td>A</td>
</tr>
</tbody>
</table>

Y = Yes  N = No  A = Absent  ABST = Abstain

Vice Mayor Michael Napoleone left the meeting at 10:38 p.m.
3. INFORMATION ITEMS

3.A. DISCUSSED: Draft 2045 Long Range Transportation Plan (LRTP)

MR. UHREN stated 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. He reviewed draft updates to the 2045 LRTP Desires Plan that included 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; 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; and updated project tables for TPA roadway and transit projects, Strategic Intermodal System (SIS) roadway projects, and County roadway projects.

Mr. Todd Bonlarron, Assistant County Administrator, commented on the TPA and County's collaboration for the LRTP process due to the County projects being excluded. He noted the County projects are based on the Thoroughfare Identification Map (TIM) and that the County would meet with TPA Board members 1-to-1 to review their projects.

Ms. Debbie Manzo, Town of Lantana, provided a comment card that stated her opposition to the widening of Ocean Avenue in Lantana and for exclusion of this project in the LRTP.

Council Member Andy Thomson left the meeting at 11:26 a.m.

A discussion ensued on project specific concerns and the Board directed TPA staff to schedule a Board Workshop in November to review the draft 2045 LRTP and County projects of concern.

VICE MAYOR KURETSKI requested 2045 projected traffic volumes and volume to capacity ratios for the major roadway network.

Commissioner Gregg Weiss and Mayor Joel Flores left the meeting at 11:32 a.m.

There was a consensus to forgo a presentation from the TPA's Consultant, Mr. Stewart Robertson from Kimley-Horn and Associates, on the draft Executive Summary for the 2045 LRTP until the November workshop.

3.B. Partner Agency Updates

There were no partner agency updates received.

4. ADMINISTRATIVE ITEMS

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

There was no discussion on this item.

4.B.1. Special TPA Reports - 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 (No November Meeting)

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

4.D. Adjournment

There being no further business, the Vice Chair declared the meeting adjourned at 11:35 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 October meeting of the Transportation Planning Agency Governing Board, dated this 12th day of December, 2019.

Chair
<table>
<thead>
<tr>
<th>Representative Alternate(s)</th>
<th>Local Government</th>
<th>Nov '18</th>
<th>Dec '18</th>
<th>Jan '19</th>
<th>Feb '19</th>
<th>Mar '19</th>
<th>Apr '19</th>
<th>May '19</th>
<th>Jun '19</th>
<th>Jul '19</th>
<th>Aug '19</th>
<th>Sep '19</th>
<th>Oct '19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Anderson, Commissioner</td>
<td>Port of Palm Beach</td>
<td>A</td>
<td></td>
<td></td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>Mary Lou Berger, Commissioner</td>
<td>Palm Beach County</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joni Brinkman, Vice Mayor</td>
<td>Doug Gunther, Council Member</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joel Flores, Mayor</td>
<td>City of Greenacres</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven B. Grant, Mayor</td>
<td>City of Boynton Beach</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Kuretski, Vice Mayor</td>
<td>Town of Jupiter</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shirley Lanier, Councilwoman</td>
<td>City of Riviera Beach</td>
<td>E</td>
<td>A</td>
<td>A</td>
<td>***A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>A</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Maria Marino, Councilmember</td>
<td>CHAIR</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa McKinlay, Commissioner</td>
<td>Palm Beach County</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Napoleone, Vice Mayor</td>
<td>John McGovern, Councilman</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cory Neering, Commissioner</td>
<td>Christina Lambert, Commissioner</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>***E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>AL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Peduzzi, Commissioner</td>
<td>Christina Lambert, Commissioner</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>***P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shelly Petrolia, Mayor</td>
<td>Bill Bathurst, Commissioner</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Pinto, Mayor - VICE CHAIR</td>
<td>Jeff Hmara, Councilman</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott Singer, Mayor</td>
<td>Jeremy Rodgers, Deputy Mayor</td>
<td>P</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andy Thomson, Council Member</td>
<td>City of Boca Raton</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pam Triolo, Mayor</td>
<td>Scott Maxwell, Vice Mayor Pro</td>
<td>P</td>
<td>ALT</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tern &amp; Andy Amoroso, Vice Mayor</td>
<td>City of Lake Worth Beach</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>ALT</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**New Appointment**
**E - Excused**
**A - Absent**
**Shaded months - No Meeting**

P - Representative Present
ALT - Alternate Present
### EXHIBIT A (cont’d)

<table>
<thead>
<tr>
<th>Representative/Alternate</th>
<th>Nov '18</th>
<th>Dec '18</th>
<th>Jan '19</th>
<th>Feb '19</th>
<th>Mar '19</th>
<th>Apr '19</th>
<th>May '19</th>
<th>Jun '19</th>
<th>Jul '19</th>
<th>Aug '19</th>
<th>Sep '19</th>
<th>Oct '19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hal Valeché, Commissioner</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Weinroth, Commissioner</td>
<td>***P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gregg Weiss, Commissioner</td>
<td>***E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Palm Beach County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve B. Wilson, Mayor</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td>E</td>
</tr>
<tr>
<td>City of Belle Glade</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

### OTHERS PRESENT

- Steve Scherer
- Jon Carter
- Sabrina Aubery
- Ann Broadwell
- Steve Braun
- Yuanet Letzelter
- Cesar Martinez
- Kadian McLean
- John Podczerwinsky
- Miraa Skoroden
- Leslie Wetherell
- Victoria Williams
- Stewart Robertson
- Todd Bonlarron
- Tanya McConnell
- Richard Radcliffe
- Khurshid Mohyuddin
- Patricia Behn
- Motasem Al-Turk
- Aaron Hoffman
- Anders Vime
- Chelsea Smith Reed
- Steve Anderson
- Clinton Forbes
- Melissa Booth
- Alyssa Frank
- Greg Gabriel
- Paul Gougelman, Esq.
- Matthew Komma
- Valerie Neilson
- Margarita Pierce
- Jason Price
- Andrew Uhlir
- Nick Uhren
- Councilman Jeff Hmara

### REPRESENTING

- Baywinds West Palm Beach
- Commissioner Weinroth - District IV
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida Department of Transportation
- Florida's Turnpike Enterprise
- Kimley-Horn and Associates
- Palm Beach County Administration
- Palm Beach County Engineering
- Palm Beach County League of Cities
- Palm Beach County Planning
- Palm Beach County Planning, Zoning & Building
- Palm Beach County Traffic
- Port of Palm Beach
- Town of Lake Park
- Palm Beach TPA's Citizens Advisory Committee
- Palm Tran
- Palm Tran
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Palm Beach Transportation Planning Agency
- Village of Royal Palm Beach