



Summary Points of the September 19, 2019 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at www.PalmBeachTPA.org/Board

Item No.	Description	Action
1. Regular Items		
1.F	Member Comments MAYOR SINGER welcomed all attendees to the City of Boca Raton.	
1.H	Consent Agenda Items MOTION TO APPROVE appointment of Mr. Richard Pereira as the Representative and Ms. Cynthia Fuentes as the Alternate for the City of Delray Beach on the Technical Advisory Committee (TAC). MOTION TO APPROVE appointment of Mr. Brian Ruscher as the Representative and Ms. Amy Alvarez as the Alternate for the City of Delray Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). MOTION TO APPROVE revisions to the Citizens Advisory Committee (CAC) by-laws to obtain reaffirmation of a CAC member after a period of absences. MOTION TO ADOPT a Resolution approving enrollment of TPA employees in the Florida Retirement System. MOTION TO ADOPT a Resolution amending Section 4.E, Public Agency Purchases, of the TPA Procurement Policy. MOTION TO ADOPT a Resolution approving an amendment to Public Transportation Grant Agreement G1726 to add Federal Fiscal Year 2020 planning funds. MOTION TO ADOPT a Resolution approving the Transportation Performance Measures Consensus Planning Document.	Adopted/ Approved 17-0
1.I	General Public Comments <u>Mr. Ralph Hutson</u> , a City of Boca Raton resident, provided a written statement stating he has resided in Boca Raton for the past 27 years and expressed his appreciation of the Tri-Rail system, of which he has been a long-time rider.	

Item No.	Description	Action
2. Action Items		
2.A	<p>MOTION TO ADOPT a Resolution approving vacation accrual rates and leave balances for TPA personnel that transition to the independent agency</p> <p>The TPA Board adopted a Resolution approving vacation accrual rates and leave balances for TPA personnel that transition to the independent agency. Additionally, the Board requested future information on the TPA staff salaries and ranges.</p>	Adopted 17-0
2.B	MOTION TO APPROVE the Executive Director Employment Agreement	Approved 17-0
2.C	<p>MOTION TO ADOPT Amendment #1 to the TPA's FY 20-24 Transportation Improvement Program (TIP)</p> <p>The TPA Board adopted Amendment #1 to the TPA's FY 20-24 TIP to include the FY 19 Roll Forward projects. Commissioner Berger opposed without comment and Commissioners Neering, Peduzzi and Weiss opposed due to the inclusion of the SR 7 extension.</p>	Adopted 13-4
2.D	<p>MOTION TO ADOPT Amendment #2 to the TPA's FY 20-24 TIP</p> <p>The TPA Board adopted Amendment #2 to the TPA's FY 20-24 TIP to include the transfer of \$8.5M in SU funds from the Second Tri-Rail Station in Boca Raton project (FM# 4304582) to the Tri-Rail Northern Layover Maintenance Facility project (FM# 4297671).</p>	Adopted 17-0
2.E	<p>MOTION TO ADOPT a Resolution Updating the Long Range Transportation Plan (LRTP) Goals, Objectives and Targets</p> <p>The TPA Board adopted a Resolution updating the LRTP Goals, Objectives and Targets to include additional targets for 8 to 9-ft paved pathways and transit asset management objectives and targets for Tri-Rail. The Resolution also included modifications to the TPA-adopted targets for National Highway System bridge condition and travel time reliability. The Resolution directed TPA staff to integrate these performance measures and targets into the LRTP and TIP.</p>	Adopted 17-0
3. Information Items		
3.A	<p>LRTP Scenario and Implementation Plan</p> <p>TPA Deputy Director of Program Development, MR. ANDREW UHLIR, presented the Scenario Plan, which identifies a menu of potential actions and associated outcomes that would provide more flexibility to implement the LRTP. He also reviewed the Implementation Plan, which is a summary of the steps the TPA will take to implement the Cost Feasible Plan, and the monitoring section that commits the TPA to providing an annual progress report.</p>	

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3.B	<p>I-95 at Central Boulevard</p> <p>Florida Department of Transportation (FDOT) Consultant from RS&H, MR. DOUG GREEN, presented the preferred alternative in the Project Development and Environment (PD&E) Study for the I-95 at Central Boulevard Interchange project. He reviewed the project objectives, schedule, and roadway and bridge typical sections. He noted a Public Information Workshop would be held on November 14, 2019 at the City of Palm Beach Gardens' City Hall.</p>	
3.C	<p>Transit Shelter Design Guide</p> <p>TPA Transportation Planner, MS. ALYSSA FRANK, presented a Transit Shelter Design Guide developed by the TPA in collaboration with Palm Tran to serve as a resource for Palm Tran and local municipalities to reference when designing new transit shelters. She reviewed a summary of existing Palm Tran shelter conditions, shelter programs, and national best practices. She noted the Guide is available at www.PalmBeachTPA.org/funding.</p>	
3.D	<p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p>	
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4. Administrative Items		
4.A.1	<p>Letter from the FHWA/FTA certifying the TPA for compliance with 23 CFR 450 through August 2023</p> <p>There was no discussion on this item.</p>	
4.B.1	<p>Subsidy Award Report for the GIS Expo</p> <p>There was no discussion on this item.</p>	
4.C.1	<p>Public Involvement Activity Report for July and August</p> <p>There was no discussion on this item.</p>	
4.D	<p>Next meeting - October 17, 2019 in Palm Beach Gardens</p> <p>Palm Beach Gardens City Hall, 10500 N Military Trail, Palm Beach Gardens, FL 33410</p>	