



Summary Points of the April 16, 2020 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.1	<p>MOTION TO ADOPT a Resolution approving TPA Operating Procedures</p> <p>Board members adopted a Resolution approving the consolidation of the TPA Governing Board and advisory committee by-laws into a single document entitled TPA Operating Procedures. This action repeals previously adopted individual by-laws and allows for common definitions and content to be managed more efficiently. Additionally, Section 6 entitled “Emergency Powers” and Section 7 entitled “Amendments” were added to allow the TPA to conduct virtual meetings when permitted during an emergency; to authorize the Chair to approve and/or amend certain essential TPA documents when the TPA is unable to conduct a board meeting in person or virtually; and to establish an amendment process for the Operating Procedures.</p> <table border="1" data-bbox="342 1050 1252 1329"> <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>Y</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>Y</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>A</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</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>Y</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> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	Y	Marino	Y	Singer	Y	Berger	Y	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	A	Flores	Y	Neering	Y	Valeché	Y	Grant	Y	Peduzzi	Y	Weinroth	Y	Kuretski	Y	Petrolia	Y	Weiss	Y	Lanier	A	Pinto	Y	Wilson	A	Adopted 18-0
Member	Vote	Member	Vote	Member	Vote																																													
Anderson	Y	Marino	Y	Singer	Y																																													
Berger	Y	McKinlay	Y	Thomson	Y																																													
Brinkman	Y	Napoleone	Y	Triolo	A																																													
Flores	Y	Neering	Y	Valeché	Y																																													
Grant	Y	Peduzzi	Y	Weinroth	Y																																													
Kuretski	Y	Petrolia	Y	Weiss	Y																																													
Lanier	A	Pinto	Y	Wilson	A																																													
1.G	<p>Member Comments</p> <p>CHAIR MARINO welcomed and thanked all meeting attendees for joining the TPA’s first virtual meeting.</p>																																																	

Item No.	Description	Action
1. Regular Items		
1.I	<p>Consent Agenda Items</p> <p>MOTION TO APPROVE</p> <ol style="list-style-type: none"> 1. Contract with Audio Visual Innovations, Inc. to furnish and install the audio system for 301 Datura Street. 2. Appointment of Dr. Myron Uman on the Citizens Advisory Committee as nominated by Commissioner Joseph Peduzzi. 3. Appointment of Ms. Khanh Uyen Dang as Representative and Ms. Lina Camacho as Alternate for the City of West Palm Beach’s Public Works Department on the Technical Advisory Committee (TAC). 4. Appointment renewals to TPA Advisory Committees and Palm Beach County Local Coordinating Board <ol style="list-style-type: none"> a. Mr. Alex Hansen as Representative for the City of West Palm Beach’s Planning Department on the TAC through March 2023. b. Mr. Michael Owens as Representative for the School District of Palm Beach County on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) through April 2023. c. Ms. Marie Dorismond as Representative for the Florida Department of Transportation (FDOT) on the Transportation Disadvantaged Local Coordinating Board through March 2023. 	Approved 18-0
1.J	<p>General Public Comments</p> <p>There were no general public comments received.</p>	
2. Action Items - There were no additional action items on this agenda.		

Item No.	Description	Action
3. Information Items		
3.A	<p>City of West Palm Beach Lawsuit against the TPA regarding State Road 7</p> <p>TPA General Counsel, MR. PAUL GOUGELMAN, provided an overview of the Complaint for Declaratory Judgment and Injunctive Relief that the City of West Palm Beach filed against the TPA on March 23, 2020 regarding its action to amend the State Road 7 projects into the 2045 Long Range Transportation Plan on February 20, 2020. He summarized the complaint and provided a schedule of upcoming events related to the litigation.</p>	
3.B	<p>Florida Transportation Plan (FTP) Update</p> <p>FDOT District 4 Transportation Planning Manager, MS. CHRISTINE FASISKA, presented on the FTP 2020 update. The FTP sets the long-range vision for Florida's transportation future and guides transportation decision making by providing policy guidance and a framework for allocating the state and federal transportation funds which flow through FDOT's 5-year Work Program. Meeting attendees provided real-time feedback during the presentation via Poll Everywhere software. This feedback will be provided to the FTP steering committee and subcommittees for review and consideration to help shape the plan.</p>	
3.C	<p>I-95 at Lantana Road - Project Development & Environment (PD&E) Study</p> <p>FDOT Consultant Project Manager, MR. GODFREY LAMPTEY, presented the PD&E study for interchange improvements at I-95 and Lantana Road. The primary purpose of the project is to enhance overall traffic operations and safety at the existing interchange of I-95 and Lantana Road by providing improvements that will address the existing congestion and accommodate future travel demand at the interchange.</p>	
3.D	<p>Fiscal Year (FY) 2021-2022 Unified Planning Work Program (UPWP)</p> <p>TPA Executive Director, MR. NICK UHREN, presented the draft FY 2021-2022 UPWP, the 2-year business plan and budget for the agency covering a period from July 1, 2020 to June 30, 2022. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, and source and amount of funding requested. The TPA is currently accepting public comments on this document and final adoption is scheduled for May 21, 2020.</p>	
3.E	<p>Partner Agency Updates</p> <p>Palm Beach County Engineer, MR. DAVID RICKS, provided a brief review of how County traffic counts are being affected during COVID-19. The data from April 2020 can be viewed at www.PalmBeachTPA.org/Board.</p>	

Item No.	Description	Action
4. Administrative Items		
4.A.1	<p>FHWA/FTA Transit Peer Exchange Summary Report for the event held on January 17, 2020. This report highlights the experiences, successes, challenges, and lessons learned of two national peer agencies (Capital Metro and Valley Metro) and four local peer agencies (Broward County Transit, Central Florida Regional Transportation Authority [LYNX], Jacksonville Transportation Authority, and Pinellas Suncoast Transit Authority) on implementing enhanced transit in regions that previously did not have it.</p> <p>There was no discussion on this item.</p>	
4.A.2	<p>Pursuant to Section 4.C of the TPA's Procurement Policy, Emergency Purchases approved by the Executive Director and exceeding \$25,000 shall be presented to the TPA Governing Board at the next TPA Board Meeting. On March 18, 2020, the TPA Executive Director signed an Interlocal Agreement with the Broward MPO to allow existing and new TPA staff to utilize their health and welfare insurance plans.</p> <p>There was no discussion on this item.</p>	
4.B.1	<p>Fiscal Reports for FY 19 Q4, FY 20 Q1 and FY 20 Q2</p> <p>There was no discussion on this item.</p>	
4.B.2	<p>Public Involvement Activity Report for January, February and March 2020</p> <p>There was no discussion on this item.</p>	
4.C	<p>Next meeting - May 21, 2020</p>	