



Summary Points of the December 17, 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.D	<p>General Public Comments</p> <p>Mr. Richard Vassalotti, II, Acreage resident, noted safety concerns at 2-way stop controlled intersections within the Indian Trail Improvement District and expressed a desire to convert these to 4-way stop controlled intersections. He asked TPA staff to follow up on the matter.</p>	
1.E	<p>Member Comments</p> <p>CHAIR PINTO stated he attended the virtual South Florida Transportation Summit that had speakers from various backgrounds and experiences. He noted the key theme was how agencies like the TPA and other key stakeholders need to start thinking of alternative modes of transportation. He stated he would work with TPA staff to put together a presentation and discussion points on the topic for early 2021.</p> <p>VICE MAYOR WEINROTH highlighted an NPR discussion he heard on MCORES and the infrastructure investment that will occur. He noted the statewide need to invest more in public transportation. He highlighted the Board of County Commissioner’s Strategic Plan initiatives with an emphasis on equitable access, especially due to the pandemic impacts that have caused a shift from in-person to virtual.</p> <p>MAYOR FLORES expressed his appreciation to TPA staff for the safe environment they created for the meeting. He noted the deterioration of I-95 from Gateway/Boynton Beach Boulevard to West Palm Beach and asked staff to provide an update on resurfacing for this roadway.</p> <p>COMMISSIONER WEISS stated he attended the virtual South Florida Transportation Summit and expressed his appreciation of the virtual meeting technology used to engage attendees. He reiterated the emphasis on equitable access, especially to broadband internet, and noted the County’s initiatives on the topic. He requested TPA staff to reevaluate the audience seating setup as it does not conform with the Centers for Disease Control’s (CDC) best practice guidelines.</p> <p>COUNCIL MEMBER KURETSKI highlighted his observations of traffic patterns for deliveries and commuting. He requested for the Board to remain informed about the traffic data presented previously by the County Engineer.</p>	

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1. Regular Items (cont.)		
1.E	<p>Member Comments (cont.)</p> <p>COMMISSIONER MARINO expressed her appreciation of being back on the TPA Board in her new role as a County Commissioner. She expressed her appreciation in the mobility discussion and the need to focus on Transit Oriented Development (TOD).</p> <p>COUNCILMEMBER REED stated she attended the virtual Florida Chamber Summit, the South Florida Transportation Summit, and the Treasure Coast Regional Planning Council meeting. She noted the focus on TOD during these events and the need for first-last mile connections. She noted the City of Palm Beach Gardens adopted a TOD Plan on November 6.</p> <p>COUNCIL MEMBER BRINKMAN reiterated previous sentiments regarding equitable access to broadband internet with relation to affordability as some may have access but cannot afford it.</p> <p>MAYOR GRANT reiterated previous sentiments regarding equitable and affordability access to broadband internet and noted the pitfalls of the internet. He highlighted his commute to the Board meeting and future for mass transit.</p> <p>CHAIR PINTO provided additional comments on what the future would look like post pandemic and for the members to focus on the long-term goals and leveraging future technologies.</p> <p>COMMISSIONER WEISS stated there are water transportation grants available.</p> <p>TPA Executive Director, MR. NICK UHREN, noted the resurfacing of the section of I-95 mentioned by MAYOR FLORES is scheduled to begin soon.</p>	

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1.G	<p>Consent Agenda Items</p> <p>MOTION APPROVING</p> <ol style="list-style-type: none"> 1. Meeting Minutes for October 15, 2020 2. Appointment renewal for Ms. Tekesha Saffold as the Representative for the Citizen Advocate/User of the System on the Transportation Disadvantaged Local Coordinating Board (TDLCB) through December 2023. 3. Appointment of Ms. Uyen Dang as the Representative for the Citizen Advocate on the TDLCB. 4. Appointment of Mr. Gary M. Sypek as the Representative for the Palm Beach County Airports Department on the Technical Advisory Committee (TAC). 5. Creation of a new Bicycle Trailways Pedestrian Advisory Committee (BTPAC) Member for Healthier Jupiter. 6. Appointment of Ms. Joanna Peluso on the BTPAC as Representative for Healthier Jupiter. 7. Appointment of Mr. Richard Vassalotti, II on the Citizens Advisory Committee (CAC) as nominated by Commissioner Melissa McKinlay. 8. Appointment of Ms. Uyen Dang on the CAC as nominated by Council Member Andy Thomson. <table border="1" data-bbox="342 1192 1263 1476"> <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>Bernard (ALT)</td> <td>Y</td> <td>Sachs</td> <td>A</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Lambert (ALT)</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Triolo</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</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	A	Bernard (ALT)	Y	Sachs	A	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Lambert (ALT)	Y	Thomson	Y	Grant	Y	Peduzzi	Y	Triolo	A	Kuretski	Y	Petrolia	Y	Weinroth	Y	Lawson	A	Pinto	Y	Weiss	Y	Marino	Y	Reed	Y	Wilson	A	Approved 16-0
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2.A	<p>MOTION ELECTING TPA CHAIR AND VICE CHAIR for the 2021 Calendar Year</p> <p>Mayor Fred Pinto was elected Chair and Vice Mayor Robert Weinroth was elected Vice Chair as depicted in the table below.</p> <table border="1" data-bbox="342 527 1263 810"> <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>Bernard (ALT)</td> <td>Y</td> <td>Sachs</td> <td>A</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Lambert (ALT)</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Triolo</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	A	Bernard (ALT)	Y	Sachs	A	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Lambert (ALT)	Y	Thomson	Y	Grant	Y	Peduzzi	Y	Triolo	A	Kuretski	Y	Petrolia	Y	Weinroth	Y	Lawson	A	Pinto	Y	Weiss	Y	Marino	Y	Reed	Y	Wilson	A	Elected 16-0
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2.B	<p>MOTION APPOINTING Representatives for the Southeast Florida Transportation Council (SEFTC)</p> <p>Mayor Fred Pinto was appointed as the Delegate and Commissioner Maria Marino was appointed as the Alternate Delegate as depicted in the table below.</p> <table border="1" data-bbox="342 1115 1263 1398"> <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>Bernard (ALT)</td> <td>Y</td> <td>Sachs</td> <td>A</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Lambert (ALT)</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Triolo</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	A	Bernard (ALT)	Y	Sachs	A	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Lambert (ALT)	Y	Thomson	Y	Grant	Y	Peduzzi	Y	Triolo	A	Kuretski	Y	Petrolia	Y	Weinroth	Y	Lawson	A	Pinto	Y	Weiss	Y	Marino	Y	Reed	Y	Wilson	A	Appointed 16-0
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2.C	<p>MOTION APPOINTING Representatives for the Florida MPOAC Governing Board</p> <p>Vice Mayor Robert Weinroth was appointed as the Representative and Commissioner Maria Marino was appointed as the Alternate as depicted in the table below.</p> <table border="1" data-bbox="341 558 1263 842"> <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>Bernard (ALT)</td> <td>Y</td> <td>Sachs</td> <td>A</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Lambert (ALT)</td> <td>Y</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>Y</td> <td>Triolo</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	A	Bernard (ALT)	Y	Sachs	A	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Lambert (ALT)	Y	Thomson	Y	Grant	Y	Peduzzi	Y	Triolo	A	Kuretski	Y	Petrolia	Y	Weinroth	Y	Lawson	A	Pinto	Y	Weiss	Y	Marino	Y	Reed	Y	Wilson	A	Appointed 16-0
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2.D	<p>MOTION ADOPTING a Resolution approving Amendment #2 to the Fiscal Year 21-25 Transportation Improvement Program (TIP) and asking FDOT to conduct an annual call for safety projects</p> <p>The Resolution included the following:</p> <ol style="list-style-type: none"> 1. Approving Amendment #2 to the FY 21-25 TIP 2. Authorizing the TPA Executive Director to sign the five FDOT request letters 3. Asking FDOT to conduct an annual call for safety projects, including: <ol style="list-style-type: none"> a. Providing an estimate of available funding, b. Specifying the data and analysis required to support a project application, c. Allowing funding for projects on and off the state highway system, and d. Integrating with the TPA’s collaborative planning process to facilitate mutual agreement regarding project selection. <table border="1" data-bbox="341 1535 1263 1818"> <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>Bernard (ALT)</td> <td>Y</td> <td>Sachs</td> <td>A</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Lambert (ALT)</td> <td>N</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>N</td> <td>Triolo</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weiss</td> <td>N</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	A	Bernard (ALT)	Y	Sachs	A	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Lambert (ALT)	N	Thomson	Y	Grant	Y	Peduzzi	N	Triolo	A	Kuretski	Y	Petrolia	Y	Weinroth	Y	Lawson	A	Pinto	Y	Weiss	N	Marino	Y	Reed	Y	Wilson	A	Adopted 13-3
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3. Information Items		
3.A	<p>Palm Beach County Airports Update</p> <p>Palm Beach County Airport Director, MS. LAURA BEEBE, provided an overview of upcoming airport projects, safety, and the impacts COVID-19 has had on airport operations. A copy of the presentation given can be viewed at www.PalmBeachTPA.org/Board.</p>	
3.B	<p>State Road (SR) 7 Extension Update</p> <p>FDOT District Roadways Design Engineer, MR. SCOTT PETERSON, provided updates on the SR 7 Extension project from Okeechobee Boulevard to Northlake Boulevard. A copy of the presentation given can be viewed at www.PalmBeachTPA.org/Board.</p>	
3.C	<p>Florida East Coast (FEC) Railways Passenger Rail Service Update</p> <p>TPA Consultant from Kittelson and Associates, MS. JESSICA JOSSELYN, provided a summary of existing and proposed agreements for passenger rail stations and/or services along the FEC railway in South Florida. A copy of the presentation given can be viewed at www.PalmBeachTPA.org/Board.</p>	
3.D	<p>Listing of FY 20 Obligated Projects</p> <p>TPA Deputy Director of Program Development, MR. ANDREW UHLIR, reviewed the FY 20 Obligations Report that the TPA creates annually pursuant to 23 CFR 450.334. The report compares the Federal funds requested in the TIP with the Federal funds obligated in the previous year. A copy of the presentation given can be viewed at www.PalmBeachTPA.org/Board.</p>	
3.E	<p>Partner Agency Updates</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, provided an update on Palm Tran operations through the pandemic, highlighted the importance of mobility, and noted the agency's upcoming initiatives.</p>	

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4. Administrative Items		
4.A.1	<p>Correspondence - Letter from Village of Palm Springs to County Administrator Verdenia Baker regarding Thoroughfare Right-of-Way Identification Map (TIM) Amendment</p> <p>There was a brief discussion on this matter with Council Member Brinkman noting she would return to the TPA Board for any desired action following meetings with County staff and the Board of County Commissioners.</p>	
4.A.2	<p>Correspondence - Letter from Secretary O'Reilly regarding TPA Resolution 2020-15, Directing FDOT to Modify the Recommended Alternative at I-95 at the Woolbright Road Interchange</p> <p>There was no discussion on this item.</p>	
4.A.3	<p>Correspondence - Letter from Secretary O'Reilly regarding TPA Resolution 2020-13, Endorsing a Diverging Diamond Interchange at I-95 at Glades Road with Requested Modifications</p> <p>There was no discussion on this item.</p>	
4.B.1	<p>Special TPA Reports - Subsidy Award Report for the Southeast Florida Transportation Summit</p> <p>There was no discussion on this item.</p>	
4.B.2	<p>Special TPA Reports - FY 2021 Member Dues Annual Report</p> <p>There was no discussion on this item.</p>	
4.B.3	<p>Special TPA Reports - 2021 Governing Board & Advisory Committee Meeting Schedule</p> <p>There was no discussion on this item.</p>	
4.C.1	<p>Routine TPA Reports - FDOT Scheduling Report November 2020</p> <p>There was no discussion on this item.</p>	
4.C.2	<p>Routine TPA Reports - Public Involvement Activity Report for October 2020</p> <p>There was no discussion on this item.</p>	
4.C.3	<p>Routine TPA Reports - Public Involvement Activity Report for November 2020</p> <p>There was no discussion on this item.</p>	
4.D	<p>Next meeting - January 21, 2021</p>	