PALM BEACH Transportation Planning Agency

TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, December 17, 2020**

TIME: **9:00 a.m.**

PLACE: **301 Datura Street | West Palm Beach, FL 33401**

Please note that there will be limited space for in-person attendees and that attendees must comply with all facial covering and social distancing requirements mandated by state and/or local orders. Attendees may not enter the TPA workplace if they have a fever or if, in the previous 14 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19. Transportation facilities and services around the TPA Office are provided on page 5.

The TPA is also providing access to this meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 841-9168-1159 and Password: 288293
- Via web browser at PalmBeachTPA.org/17DEC2020
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

For assistance joining the meeting virtually, please contact:
Malissa Booth at 561-725-0813 or MBooth@PalmBeachTPA.org

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1. REGULAR ITEMS

A. Call to Order, Invocation, and Pledge of Allegiance

B. Roll Call

C. Modifications to the Agenda

D. General Public Comments

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written comment may be submitted at PalmBeachTPA.org/comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal and/or written comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

E. Comments from the Chair and Member Comments

F. Executive Director's Report

G. MOTION TO APPROVE Consent Agenda Items

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. A summary of qualifications is attached.
4. Appointment of Mr. Gary M. Sypek as the Representative for the Palm Beach County Airports Department on the Technical Advisory Committee (TAC). A request letter is attached.
5. Creation of a new Bicycle Trailways Pedestrian Advisory Committee (BTPAC) Member for Healthier Jupiter. The request letter is attached.
6. Appointment of Ms. Joanna Peluso on the BTPAC as Representative for Healthier Jupiter. A summary of qualifications is attached.
7. Appointment of Mr. Richard Vassalotti, II on the Citizens Advisory Committee (CAC) as nominated by Commissioner Melissa McKinlay. A summary of qualifications is attached.
8. Appointment of Ms. Uyen Dang on the CAC as nominated by Council Member Andy Thomson. A summary of qualifications is under item 1.G.3.

2. ACTION ITEMS

A. MOTION TO ELECT TPA CHAIR AND VICE CHAIR for the 2021 Calendar Year

Pursuant to Section 2.2.B of the TPA's Operating Procedures, "The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year."

Additionally, Section 2.2.C specifies that "All officers must have completed the MPOAC Institute training program for elected officials, attended a national Association of MPOs (AMPO) Conference, or received similar training. The training criteria can be waived by majority vote of the TPA Governing Board." A list of TPA Board Representatives that have completed the requisite training is attached.

Royal Palm Beach Mayor Fred Pinto is the current Chair and Palm Beach County Vice Mayor Robert Weinroth is the current Vice Chair.

B. MOTION TO APPOINT Representatives for the Southeast Florida Transportation Council

The Southeast Florida Transportation Council (SEFTC) was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate. Traditionally, the TPA chair has served as the delegate.

Palm Beach County Commissioner Maria Marino is the current Delegate and Palm Beach County Vice Mayor Robert Weinroth is the current Alternate Delegate.

C. MOTION TO APPOINT Representatives to the Florida MPOAC Governing Board

The Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with the Florida Department of Transportation (FDOT) central office, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

MPOAC bylaws state that each MPO shall appoint one (1) Representative and one (1) Alternate Representative to serve on the MPOAC Governing Board. The term shall be from January 1 to December 31 of each calendar year.

Palm Beach County Vice Mayor Robert Weinroth is the current Representative and Boynton Beach Mayor Steven Grant is the current Alternate Representative.

D. MOTION TO ADOPT a Resolution approving Amendment #2 to the Fiscal Year 21-25 Transportation Improvement Program (TIP) and directing FDOT to conduct an annual call for safety projects

The TIP is the five-year funding program for transportation projects in Palm Beach County. FDOT has requested approval of two project modifications and three additions to the FY 21-25 TIP as summarized below.

- I-95 at Northlake Blvd (FM# 435803-1): modifies length to consolidate a resurfacing project into the planned interchange modification project,
- US-1 Bridge over Earman River (FM# 442891-1): inclusion of new ROW phase,
- Intersection Lighting Retrofit Improvement (FM# 447001-1): new project to replace and add to existing streetlights with new LED streetlights at 29 intersections,
- US 1/Broadway Ave from 45th St to 59th St (FM# 447554-1): new project to upgrade existing lighting including decorative light poles and fixtures, and
- FEC Safety Projects from El Camino Real to Belvedere Rd (FM # 447704-1): new project to provide TPA Surface Transportation funds (SU) to supplement Brightline Consolidated Rail Infrastructure & Safety Improvements (CRISI) grant.

The draft resolution and requested amendments are attached.

TAC: Recommended adoption 19-1 with a West Palm Beach Representative dissenting due to the City's continued objection to the State Road 7 projects.

BTPAC: Recommended adoption unanimously 13-0.

3. INFORMATION ITEMS

A. Palm Beach County Airports Update

Palm Beach County Airports staff will review the attached presentation highlighting airport projects, safety, and the impacts COVID-19 has had on airport operations.

B. State Road (SR) 7 Extension Update

FDOT staff will review the attached presentation highlighting updates on the SR 7 Extension project from Okeechobee Blvd to Northlake Blvd.

C. Florida East Coast (FEC) Railway Passenger Rail Service Update

TPA consultants will review the attached presentation summarizing existing and proposed agreements for passenger rail stations and/or services along the FEC railway in South Florida.

D. Listing of FY 20 Obligated Projects

The TPA is obligated by 23 CFR 450.334 to create an annual report comparing the Federal funds requested in the TIP with the Federal funds obligated in the previous year. The FY 20 Obligations Report is attached, and a detailed project listing is available at PalmBeachTPA.org/TIP.

E. 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. Correspondence

1. Letter from Village of Palm Springs to County Administrator Verdenia Baker regarding Thoroughfare Right-of-Way Identification Map (TIM) Amendment
2. 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
3. Letter from Secretary O'Reilly regarding TPA Resolution 2020-13, Endorsing a Diverging Diamond Interchange at I-95 at Glades Road with Requested Modifications

B. Special TPA Reports

1. Subsidy Award Report for the Southeast Florida Transportation Summit
2. FY 2021 Member Dues Annual Report
3. 2021 Governing Board & Advisory Committee Meeting Schedule

C. Routine TPA Reports

1. FDOT Scheduling Report November 2020
2. Public Involvement Activity Report for October 2020
3. Public Involvement Activity Report for November 2020

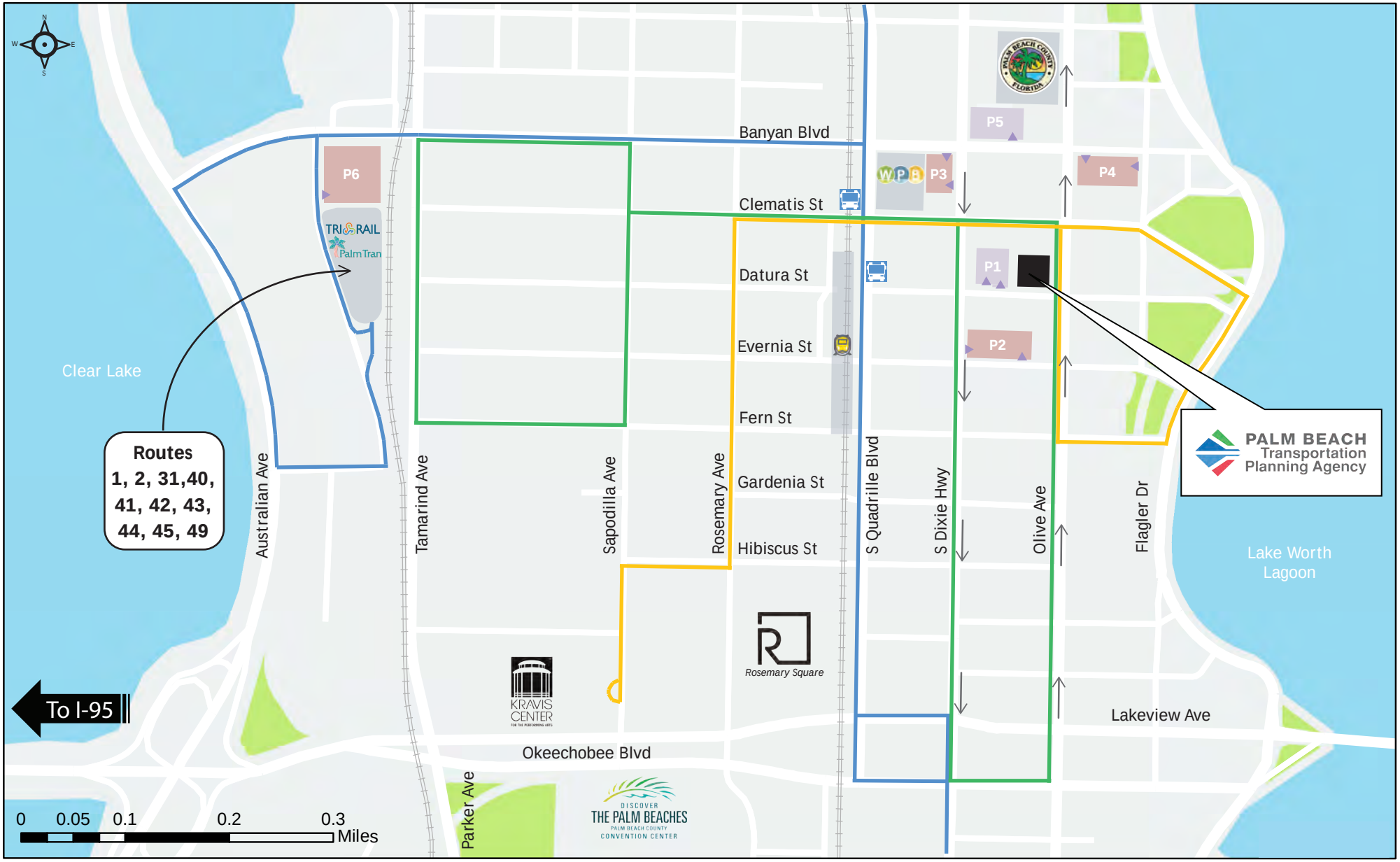
D. Next Meeting – **January 21, 2021**

E. Adjournment

PALM BEACH Transportation Planning Agency

Attending a meeting at the Palm Beach TPA Office

301 Datura Street, West Palm Beach, FL 33401



Legend:

- TPA Office Location
- PalmTran — PalmTran.org
- Palm Tran Bus Stop
- Palm Tran Route 1
- WEST PALM BEACH — DowntownWPB.com
- Yellow Trolley *
- Green Trolley *
- Brightline Station* — GoBrightline.com
- TRI RAIL — Tri-Rail.com
- * Not Currently Operating
- Public Parking
  * Metered on-street parking also available citywide
- Private Parking

TPA GOVERNING BOARD MEMBERS

CHAIR
Fred Pinto, Mayor
Village of Royal Palm Beach
Alternate: Jeff Hmara, Councilman

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: Woodrow L. Hay, Commissioner

Shelly Petrolia, Mayor
City of Delray Beach

Joel Flores, Mayor
City of Greenacres
Alternate: Peter Noble, Councilman

Jim Kuretski, Council Member
Town of Jupiter

Pam Triolo, Mayor
City of Lake Worth Beach
Alternates: Scott Maxwell, Vice Mayor Pro Tem
& Andy Amoroso, Vice Mayor

Joni Brinkman, Council Member
Village of Palm Springs
Alternate: Doug Gunther, Council Member

Joseph Anderson, Commissioner
Port of Palm Beach
Alternate: Katherine Waldron, Commissioner

VICE CHAIR
Robert S. Weinroth, Vice Mayor
Palm Beach County

Chelsea S. Reed, Councilmember
City of Palm Beach Gardens
Alternate: Carl W. Woods, Mayor

Melissa McKinlay, Commissioner
Palm Beach County

Maria Marino, Commissioner
Palm Beach County

Maria Sachs, Commissioner
Palm Beach County

Gregg K. Weiss, Commissioner
Palm Beach County

Palm Beach County Alternates:
Mack Bernard, Commissioner
Dave Kerner, Mayor

Douglas Lawson, Councilperson
City of Riviera Beach
Alternate: Tradrick McCoy, Councilperson

Michael J. Napoleone, Councilman
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

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 a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0813 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.