



## TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, FEBRUARY 20, 2020  
TIME: 9:00 a.m.  
PLACE: Palm Beach TPA  
301 Datura Street, West Palm Beach, FL 33401

*Transportation facilities and services around the Board meeting location are provided on page 5.*

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### 1. REGULAR ITEMS

- A. Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. MOTION TO ADOPT Agenda for February 20, 2020
- E. MOTION TO APPROVE Minutes for December 12, 2019
- F. Comments from the Chair and Member Comments  
TPA Board members are invited to participate in a ribbon cutting ceremony for the new office and meeting space.
- G. Executive Director's Report
- H. MOTION TO ADOPT/APPROVE Consent Agenda Items
  - 1. A Resolution establishing a deferred compensation plan for TPA employees. The Resolution and supporting exhibits are attached.
  - 2. Appointment of Ms. Nancy Yarnell as Representative for the Area Agency on Aging on the Palm Beach County Transportation Disadvantaged Local Coordinating Board (TDLCB). A summary of qualifications is attached.
  - 3. Appointment of Ms. Paula Scott as Alternate for the Florida Department of Transportation (FDOT) on the Palm Beach County TDLCB. A summary of qualifications is attached.
  - 4. Appointment of Mr. Bryan Davis as Representative for the Palm Beach County Planning Department on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
  - 5. Appointment of Mr. Craig Pinder as Representative and Ms. Kathleen Hatcher as Alternate for the City of Boynton Beach on the Bicycle Trailways Advisory Committee (BTPAC). A summary of qualifications is attached.
- I. 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 available at the welcome table. Note that the Chair may limit comments to between 1 and 3 minutes depending on meeting attendance.

## 2. ACTION ITEMS

### A. MOTION TO ADOPT a Resolution approving Amendment #1 to the TPA's 2045 Long Range Transportation Plan (LRTP)

The TPA adopted the 2045 LRTP on December 12, 2019 following approval of several motions to direct staff to add or remove specific road construction projects from the draft LRTP. One such motion removed the following two projects from the draft LRTP:

- TPA013: Widening of SR 7 from 2 to 4 lanes from Okeechobee Boulevard to 60<sup>th</sup> Street in FY 20-24 at a cost of \$20M, and
- TPA014: Construction of the SR 7 extension as a new 4-lane roadway from 60<sup>th</sup> Street to Northlake Boulevard in FY 20-24 at a cost of \$53M.

Later in the meeting, a TPA board member directed staff to bring a draft LRTP amendment to the TPA advisory committees and Board in February to consider inclusion of these projects in the LRTP. Following the meeting, another TPA board member requested reconsideration of the removal of these projects from the LRTP. To facilitate these requests, TPA staff have attached:

1. A draft resolution to amend the LRTP to include these two projects, including an exhibit highlighting modifications to the adopted 2045 LRTP.
2. A draft FDOT presentation explaining the purpose and need for the projects, their history, and the impact of approving the LRTP amendment.
3. A draft City of West Palm Beach presentation identifying concerns with the projects.
4. Correspondence received from stakeholders expressing support for the projects.
5. A listing of public comments received through Feb. 12 related to the projects.

Additional information about the SR 7 projects, including traffic studies, public comments received after Feb. 12, and environmental analysis, is available at [www.PalmBeachTPA.org/SR7](http://www.PalmBeachTPA.org/SR7)

TAC: Recommended adoption 18-3 with Representatives from the City of West Palm Beach and Town of Jupiter dissenting.

CAC: Recommended adoption 9-3 with Representatives from the cities of Boca Raton, Boynton Beach and West Palm Beach dissenting.

BTPAC: Recommended adoption 9-5 with a request to modify bicycle facilities using updated FDOT design standards to support users of all ages and abilities. Representatives from the cities of Boca Raton, Boynton Beach, West Palm Beach, School District of Palm Beach County and the Disabled Community dissented.

***A roll call vote is required.***

### B. MOTION TO ADOPT a Resolution approving the 2020 Safety Targets

Pursuant Federal Highway Administration (FHWA) performance measure implementation requirements, the TPA is required to establish 2020 Safety Targets by February 27, 2020. For the past two years, the TPA Board has adopted the State's safety targets of zero (0) traffic-related fatalities and serious injuries. TPA staff recommends continuing the adoption of the targets of zero (0). TPA staff will present the attached Palm Beach County crash data for calendar years 2012-2019 and 5-year averages for all 27 Florida MPOs for calendar years 2009 to 2018. The draft Resolution is also attached.

TAC/CAC: Recommended adoption unanimously.

BTPAC: Recommended adoption 13-1 with the Representative from the City of West Palm Beach dissenting.

- C. MOTION TO ADOPT a Resolution opposing HB 1371/SB 1000 requiring all mid-block crossings to be signalized or eliminated  

HB 1371 and SB 1000 proposes to require signalization or removal of any public highway crosswalk which is located at any point other than at intersection with another public highway. Palm Beach County has nearly 700 crosswalks on the federal aid eligible roadway network alone. Adoption of this legislation will inhibit pedestrian and bicycle mobility, promote higher vehicle speeds, and ultimately compromise safety for our vulnerable roadway users. The draft resolution is attached along with a map of all unsignalized crossings on the federal aid network.

### 3. INFORMATION ITEMS

- A. Vision Zero Action Plan Report  

On April 18, 2019, the TPA adopted a Vision Zero Action Plan including 25 actions that seek to influence policy, funding and culture to improve safety for all users of our transportation system. The TPA Board also directed staff to report progress annually each February to coincide with safety target selection. TPA staff will highlight elements of the attached progress report for activities undertaken in 2019.
- B. I-95 at Glades Road  

FDOT project manager and consultants will present on the Diverging Diamond Interchange (DDI) concept for the I-95 at Glades Road interchange. There is no backup for this item.
- C. Florida Bicycle Month  

TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to do a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached and also available along with a calendar of events at [www.BikePalmBeach.org](http://www.BikePalmBeach.org).
- D. Public Participation Plan (PPP) Annual Report Card  

The TPA Board adopted the PPP in October 2017 and directed staff to report annually on the effectiveness of the various participation strategies. TPA staff will review the attached 2019 PPP Annual Report Card.
- 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 FHWA and FTA regarding the TPA's adoption of the 2045 LRTP and confirming the TPA can resume processing Transportation Improvement Program (TIP) amendments and FHWA and FTA will resume approving State TIP amendments for TPA projects.
- B. Special TPA Reports
  - 1. Subsidy Award Report for Palm Beach County League of Cities 50<sup>th</sup> Annual Tri-Cities Barbeque
- C. Routine TPA Reports
  - 1. Public Involvement Activity Report for December

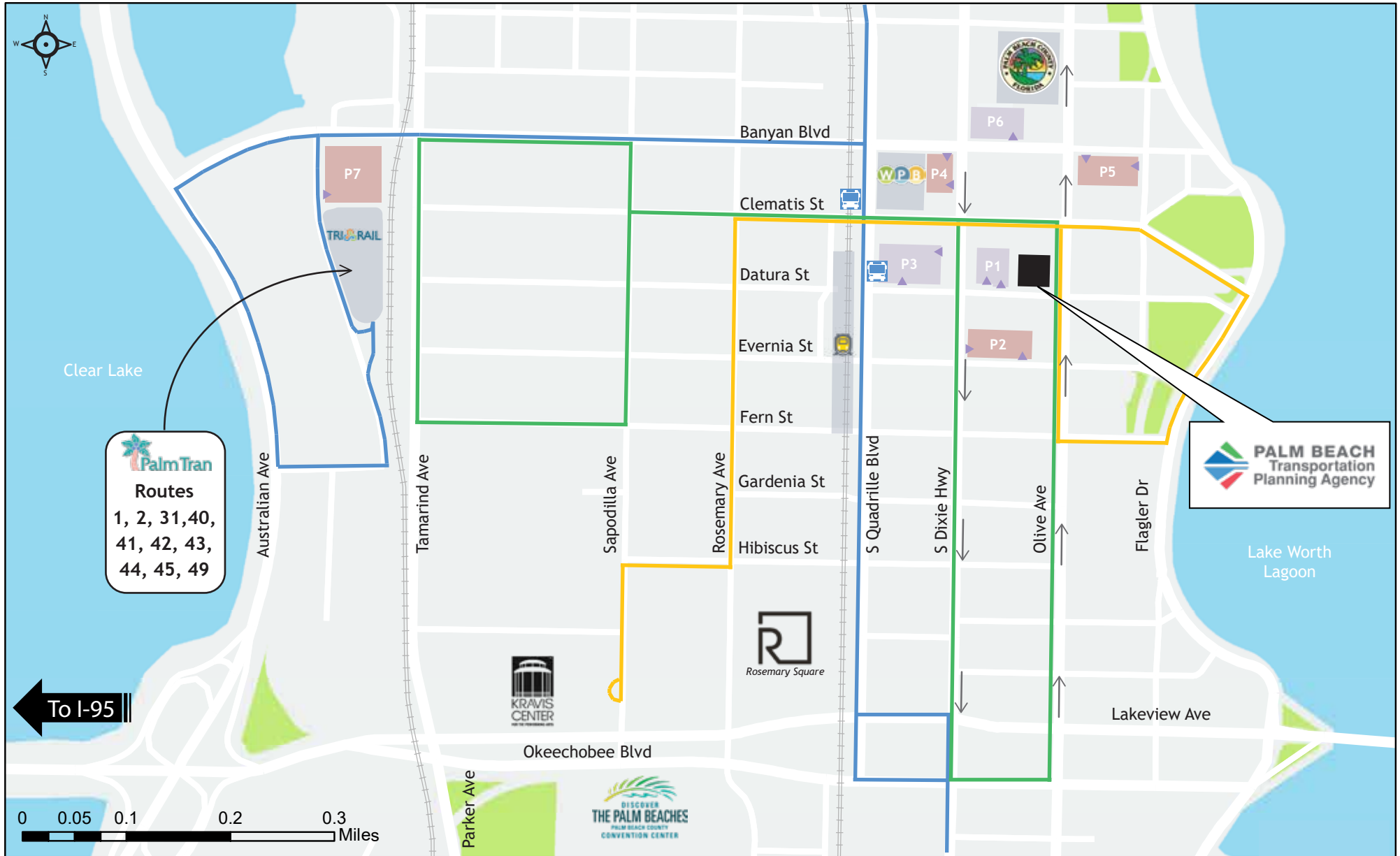
- D. Next Meeting - March 19, 2020
- E. Adjournment

**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 561-725-0813 or send email to [MBooth@PalmBeachTPA.org](mailto:MBooth@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



**Palm Tran**  
Routes  
1, 2, 31, 40,  
41, 42, 43,  
44, 45, 49

**To I-95**

0 0.05 0.1 0.2 0.3 Miles

**Legend:**

-  TPA Office Location
-  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
-  Public Parking  
\* Metered on-street parking also available citywide
-  Private Parking



## 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 Tem  
& 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

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

**Mary Lou Berger, Commissioner**  
Palm Beach County

**Melissa McKinlay, Commissioner**  
Palm Beach County

**Hal Valeché, Commissioner**  
Palm Beach County

**Robert S. Weinroth, Vice Mayor**  
Palm Beach County

**Gregg K. Weiss, Commissioner**  
Palm Beach County

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

**Shirley Lanier, Councilwoman**  
City of Riviera Beach  
*Alternate: Douglas Lawson, 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



**OFFICIAL MEETING MINUTES OF THE  
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)  
GOVERNING BOARD**

February 20, 2020

Palm Beach TPA Office  
301 Datura Street  
West Palm Beach, FL 33401

*PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board)*

**1. REGULAR ITEMS**

Chair Marino called the meeting to order at 9:00 a.m.

**1.A. Prayer - Led by Mayor Steve Wilson**

**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.

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	P	Singer	A
Kerner (ALT)	P	McKinlay	P	Thomson	P
Brinkman	P	Napoleone	P	Triolo	P
Flores	A	Neering	P	Valeché	P
Grant	P	Peduzzi	P	Bernard (ALT)	P
Kuretski	P	Petrolia	A	Weiss	P
Lanier	A	Pinto	P	Wilson	P

P = Present A = Absent

**1.D. ADOPTED: Amended Agenda for February 20, 2020**

MR. NICK UHREN, TPA Executive Director, noted an addendum had been distributed on February 19 noting Information Item 3.B - I-95 at Glades Road has been deferred to the March 19 meeting to accommodate the additional time needed for Action Item 2.A.

Mayor Scott Singer joined the meeting at 9:02 a.m.

**MOTION to ADOPT the Amended Agenda made by Mayor Triolo, seconded by Mayor Grant, and carried unanimously 17-0.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Kerner (ALT)	Y	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	A	Neering	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Bernard (ALT)	Y
Kuretski	Y	Petrolia	A	Weiss	Y
Lanier	A	Pinto	Y	Wilson	Y

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

1.E. **APPROVED:** Minutes for December 12, 2019

**MOTION to APPROVE the Minutes made by Mayor Kerner, seconded by Commissioner McKinlay and carried unanimously 17-0.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Kerner (ALT)	Y	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	A	Neering	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Bernard (ALT)	Y
Kuretski	Y	Petrolia	A	Weiss	Y
Lanier	A	Pinto	Y	Wilson	Y

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

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

MAYOR WILSON requested the TPA to follow-up on the status of the State Road 80 lighting study as the progress reported by the Florida Department of Transportation (FDOT) does not align with the TPA Board's expectations.

Mayor Joel Flores joined the meeting at 9:06 a.m.

Commissioner Joseph Anderson and Vice Mayor Robert Weinroth, replacing Commissioner Mack Bernard, joined the meeting at 9:10 a.m.

TPA Board members participated in a ribbon cutting ceremony for the new office and meeting space.

1.G. **Executive Director's Report**

MR. UHREN reviewed the Executive Director's Report that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board) under presentations.

1.H. **APPROVED:** Consent Agenda Items

1. A Resolution establishing a deferred compensation plan for TPA employees.
2. Appointment of Ms. Nancy Yarnell as Representative for the Area Agency on Aging on the Palm Beach County Transportation Disadvantaged Local Coordinating Board (TDLCB).
3. Appointment of Ms. Paula Scott as Alternate for FDOT on the Palm Beach County TDLCB.
4. Appointment of Mr. Bryan Davis as Representative for the Palm Beach County Planning Department on the Technical Advisory Committee (TAC).
5. Appointment of Mr. Craig Pinder as Representative and Ms. Kathleen Hatcher as Alternate for the City of Boynton Beach on the Bicycle Trailways Advisory Committee (BTPAC).

**MOTION to APPROVE the Consent Agenda Items made by Mayor Pinto, seconded by Mayor Grant, and carried unanimously 19-0.**



Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Kerner (ALT)	Y	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Weinroth	Y
Kuretski	Y	Petrolia	A	Weiss	Y
Lanier	A	Pinto	Y	Wilson	Y

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

### 1.1. General Public Comments

Mr. Tyrone Holmes stated there is ongoing litigation for the alleged purchase of right of way along the CSX tracks extending to mile post 964 in the City of Riviera Beach. He noted he sent a request to FDOT Secretary Gerry O'Reilly to place the Rosa Sutton Holmes Revocable Trust invoice for payment within the 5-year work program and budget to the TPA. He requested the TPA add this item for further discussion at their next meeting.

## 2. ACTION ITEMS

**2.A. ADOPTED:** Resolution approving Amendment #1 to the TPA's 2045 Long Range Transportation Plan (LRTP)

MR. JOHN KRANE, FDOT District 4 Planning & Environmental Administrator, provided a PowerPoint presentation on the amendment request that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). He reviewed the role of the TPA Governing Board in the LRTP, project description, project purpose and need, regional connectivity, congestion relief, right of way, and project history and timeline. He provided a summary overview of the responses received for this project that included support by the Port of Palm Beach, Western Communities Council, Villages of Royal Palm Beach and Wellington, Town of Loxahatchee Groves, Indian Trail Improvement District, 1,100 members of the public and three (3) TPA advisory committees. He noted 109 members of the public were opposed.

MR. KRANE noted approval of the proposed amendment would include the SR 7 projects in the LRTP to address multimodal transportation demands by providing regional connectivity, congestion relief and increased mobility; directs FDOT to continue the refinement of the design and associated mitigation through the agency coordination/permitting process and allows the Board to adopt the FY 21-25 TIP in June with SR 7 funding in FY 2022.

Councilwoman Shirley Lanier joined the meeting at 9:22 a.m.

Mayor Shelly Petrolia joined the meeting at 9:27 a.m.

MR. EDWARD de la PARTE, attorney representing the City of West Palm Beach, provided a PowerPoint presentation on the City's perspective of the amendment request that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). He noted the proposed amendment should not be approved as the SR 7 amendment is not consistent with the West Palm Beach Comprehensive Plan, does not address environmental concerns, the public participation was thwarted by lack of transparency, the need for SR 7 extension has not been demonstrated, and the SR 7 extension cost estimates are improper and unreliable. He reviewed detailed background to support his points in the provided presentation.

MR. de la PARTE stated the amendment and adoption process does not comply with applicable Federal and State regulations and law and should not be approved. He noted in the very least that consideration should be deferred until consistency with the West Palm Beach Comprehensive Plan, modeling, cost, project design, and other supporting information is publicly available and there is time for public review and participation. He submitted a 2020 Preliminary Cost Estimate for the SR 7 Segment 2, Roundabout to Northlake Boulevard into the record and it is attached hereto as Exhibit B.

MS. BETTY ARGUE, Indian Trail Improvement District (ITID) Board of Supervisors President, provided a PowerPoint presentation on the District's perspective of the amendment request that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). She provided a background of the ITID and the communities it serves. She reviewed the communities served and benefiting from the extension of SR 7 from 60<sup>th</sup> to Northlake to the east of IBIS, the issues with the removal of the SR 7 extension project from the TPA's LRTP, the western development impacts and mitigation, environmental impacts, necessity and agreement for the extension project, and safety impacts.

Chair Marino opened the agenda item for public comment at 10:10 a.m. She noted due to the large number of comment cards provided she would be limiting comments to one (1) minute each.

Chair Marino noted the following members of the public provided a comment card in support of this item and declined to speak:

Michelle DePotter, Rich Valuntas, Kenneth Zwibel, Don Asarnow and J.P. O'Connor

Chair Marino noted the following members of the public provided a comment card in opposition of this item and declined to speak:

Dori Green, Philip Green, Karen Zwibel, Velia Cerrina, Rick Schiliro, Bryn Shain, Joan Hague, Marsha Gray, Ernest Caparelli, Ken Gray, Fred Burkhardt, Judi Bike, Patricia Belz, Gail and Howard Leavy, Phil and Jan Benoit, Martha Margolla, Lina Camacho, Lorenzo River, Joseph Intini, Vladimir Jeannot, Ken Harris and Heather Danforth

Mr. Richard Vassalotti, II stated he is a 50-year native of West Palm Beach and 30-year veteran with Palm Beach County Fire Rescue. He voiced his support of this amendment.

Mr. Scott Kelly, West Palm Beach Assistant City Administrator, read a letter on behalf of West Palm Beach Mayor Keith James in opposition of this amendment.

Mr. Bill Johnson, Director of Palm Beach County Division of Emergency Management, provided a public comment in support of this amendment to provide adequate emergency evacuation options.

Commissioner Christina Lambert, City of West Palm Beach, provided a public comment in opposition of this amendment. She submitted 437 petitions to oppose SR 7, Roebuck Road and Jog Road Extensions into the record and they are attached hereto as Exhibit C.

Commissioner Kelly Shoaf, City of West Palm Beach, voiced her and her constituent's opposition to this amendment as it poses a threat to the Grassy Waters Preserve and the City's drinking water.

Mr. Bill Newgent voiced his opposition to this amendment as it poses a threat to the Grassy Waters Preserve and the City's drinking water.

Mr. Steve Scherer requested this item be sent back to the TPA's advisory committees for additional analysis as there are inconsistencies in the cost estimates presented.

Councilman Jeff Hmara, Village of Royal Palm Beach, highlighted the project's history with the TPA Board and how it was continuously largely supported until the December 2019 meeting. He voiced his support of this amendment.

Mr. Thomas Crinoli, voiced his opposition of this amendment and noted environmental concerns for the resource recovery area adjacent to the Grassy Waters Preserve.

Councilmember Lisa El-Ramey, Town of Loxahatchee Groves, voiced the Town's support of this amendment and the western communities.

Mr. Todd Bonlarron, Assistant County Administrator, voiced the County's support of this amendment to assist with housing developments based on inclusion of this project in the transportation plan and other safety and evacuation concerns currently present.

Ms. Trish Watkins stated she is a 30-year resident of the Acreage and voiced support on behalf of herself and other Acreage residents for this amendment.

Mr. Jay Foy, District Engineer for ITID, voiced support of this amendment.

Ms. Kimberly Rothenburg, West Palm Beach City Attorney, voiced the City's opposition of this amendment as they have concerns as outlined in Mr. de la Parte's presentation.

Ms. Mary Lou Bedford, Central Palm Beach County Chamber President/Chief Executive Officer, stated the Board of Directors adopted a Resolution in support of this amendment unanimously. The Resolution was previously provided to the TPA and posted to [www.PalmBeachTPA.org/SR7](http://www.PalmBeachTPA.org/SR7).

Mr. Ray Liggins, Royal Palm Beach Village Manager, voiced the Village's support of this amendment.

Mr. Jay Botsch, Mall at Wellington Green, supports the road expansion for safety and future economic impact.

Ms. Sandy Matnivich voiced her concerns with the environmental impact the runoff from the IBIS community has on the Grassy Waters Preserve.

Mr. George Singer, President of Baywinds' Homeowners Association, voiced the Board of Director's opposition of this amendment as it poses a threat to the Grassy Waters Preserve and the City's drinking water.

Mr. Steve Rudy was in opposition of this amendment request.

Mr. Richard Heini, Acreage Landowners Association, submitted a letter in support of this amendment into the record and it is attached hereto as Exhibit D.

Mr. Matt Chambers voiced his opposition and concerns with the environmental impact of these projects as it poses a threat to the Grassy Waters Preserve and the City's drinking water.

Ms. Joy Rudy stated she supports connecting communities and is opposed to compromising the Grassy Waters Preserve and the City's drinking water.

Mr. David Rosentein was in support of this amendment request.

Ms. Kathryn Stellmack voiced her opposition to this amendment and the environmental impacts it will have to the Grassy Waters Preserve.

Ms. Denise Widzowski's comment was read into the record: "I am in strong opposition to the State Road 7 and any future road extensions along Grassy Waters Preserve."

Ms. Elizabeth Guillen's comment was read into the record: "I am against any road through Grassy Waters Preserve. We must protect our water supply and the wildlife in the preserve."

Mr. Jerome Richman voiced his opposition of the amendment due to its environmental impacts and the water supply being compromised.

Ms. Melissa Martz voiced her opposition to this amendment due to its environmental impacts.

Mr. Greg Mermigas, Old Northwood Neighborhood Association President, stated his family and fellow residents are in opposition to this amendment.

Ms. Denise Doran's comment was read into the record: "We need the extension, accidents on Northlake have made teachers to our schools at least 1-1/2 hours late to school. We are sitting ducks with the congestion. If you do not want the road, please do better to notify us that road is not accessible."

Mr. Michael Kohner, Florida Native Plant Society, voiced his opposition to this project due to the environmental impacts and stated the project needs to be moved west to assist those in the area requesting the roadway. He stated one (1) minute is insufficient for public comments.

Ms. Michelle Damone voiced her support of the amendment request and highlighted the project history.

Mr. Jonathan Feldman, Old Northwood Neighborhood Association, voiced his opposition to this amendment and requested for review of alternate ways to provide congestion relief to avoid environmental impacts.

Dr. Motasem Al-Turk, Palm Beach County Traffic Director, voiced County staff support of this amendment and the need for this project.

Ms. Joni Martin, ITID, thanked the Board for allowing the District to present and voiced ITID's support of this amendment.

Mr. John Mike voiced his opposition to this amendment due to the environmental impacts and noted he would be in touch with his local officials on alternative solutions.

Ms. Fatima Nejame, Palm Beach County Chapter of Florida Native Plant Society, voiced her and the Society's opposition to this amendment due to the environmental impacts to Grassy Waters Preserve.

Mr. Scott Zucker, Audubon Everglades, voiced the agency's opposition of this amendment due to the adverse effects on wetlands adjacent to Grassy Waters Preserve that provides regional ecological benefits as well as being a water supply.

Dr. Hart Collier voiced his support of the amendment to improve the quality of life, public safety and transportation for the area.

Councilman John McGovern, Village of Wellington and Western Communities Council, voiced the support of this amendment on behalf of both agencies. Both agencies provided written support of this amendment to the TPA, which can be viewed at [www.PalmBeachTPA.org/SR7](http://www.PalmBeachTPA.org/SR7).

Chair Marino closed the agenda item for public comment at 10:52 a.m.

A discussion ensued on the need to amend the process for proper noticing of constituents when major projects are modified or deleted, and the claims made by the City of West Palm Beach regarding the public participation process.

MR. PAUL GOUGELMAN, TPA General Counsel, confirmed the burden of public participation criteria had been met for this meeting and agenda item.

COMMISSIONER NEERING expressed concern and requested clarification on why this item was brought back.

MR. GOUGELMAN stated the member requesting reconsideration was on the prevailing side.

MR. UHREN stated the agenda description stated "Later in the meeting, a TPA board member directed staff to bring a draft LRTP amendment to the TPA advisory committees and Board in February to consider inclusion of these projects in the LRTP. Following the meeting, another TPA board member requested reconsideration of the removal of these projects from the LRTP." He noted in discussion with the latter, she was amenable to an amendment versus reconsideration of the item, which is what the TPA opted to do.

A discussion ensued with Board members requesting clarifying information from presenters and TPA staff on the information provided in the PowerPoint presentations.

**MOTION to ADOPT a Resolution approving Amendment #1 to the TPA's 2045 LRTP made by Commissioner McKinlay and seconded by Mayor Pinto.**

MAYOR GRANT requested for each project to be separated with the Motion maker rejecting the request.

COMMISSIONER MCKINLAY provided historical information on the SR 7 projects and the Palm Beach County agreement to connect with water utilities to provide clean water in the event of a contamination in the City's water supply.

COMMISSIONER NEERING emphasized the City of West Palm Beach's continued opposition to these projects and his concerns on the recent events and procedures at Board meetings in relation to this project.

COMMISSIONER WEISS thanked the public for attending the meeting and providing their comments. He expressed his opposition on this item and asked for it to be postponed allowing for more time to address concerns.

It was noted for the record that Commissioner Lambert replaced Commissioner Neering and Commissioner Bernard replaced Vice Mayor Weinroth on the dais at 11:52 a.m.

COMMISSIONER ANDERSON stated the Port of Palm Beach discussed this item during their recent meeting and has historically supported this item. He requested for information on what transpired today to be provided to the Board members so they may dissemination it at their local level.

MAYOR GRANT stated he supports the first segment to connect Okeechobee Boulevard but is opposed to the impacts the second segment would have on the Grassy Waters Preserve. He provided additional comments on the need for transit to provide congestion relief.

COMMISSIONER PEDUZZI emphasized the City of West Palm Beach's continued opposition to these projects. He provided additional comments on alleviating traffic congestion and environmental impacts.

VICE MAYOR BRINKMAN clarified for the record that she was the Board member that requested this item be reconsidered as she was unaware that her vote in December was in support of removing these projects from the LRTP. She emphasized the TPA's role to plan the transportation system and noted FDOT would address further concerns during the permit process. She noted she would be in support of this item as she has been historically minus the voting error in December.

VICE MAYOR NAPOLEONE thanked those in attendance and those that provided comments online. He stated the Village of Wellington submitted a Resolution in support of this amendment and echoed the comments made during the ITID presentation. He stated the TPA's role is to plan the transportation system. He provided additional comments on the need for this project and environmental impacts.

COMMISSIONER VALECHÉ emphasized his continued support of the SR 7 projects. He expressed his concerns on the comments made by Commissioner Neering on the TPA's procedures.

MR. GOUGELMAN stated the vetting has occurred and there was clear discussion on both sides on the issue during the meeting.

**The motion was called for a roll call vote and passed 16-5 as shown in the table below.**

Member	Vote	Member	Vote	Member	Vote
Anderson	Y	Marino	Y	Singer	Y
Kerner (ALT)	Y	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	N	Valeché	Y
Grant	N	Peduzzi	N	Weinroth	Y
Kuretski	Y	Petrolia	N	Weiss	N
Lanier	Y	Pinto	Y	Wilson	Y

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

There was a consensus to take a brief recess at 12:11 p.m.

Chair Marino called the meeting to order at 12:14 p.m. Commissioners Anderson, McKinlay and Bernard, Mayors Kerner and Triolo, Vice Mayors Kuretski and Napoleone, and Councilwoman Lanier were absent.

**2.B. ADOPTED:** Resolution approving the 2020 Safety Targets

The Board members present chose to forego the presentation on this item.

**MOTION to ADOPT a Resolution approving the 2020 Safety Targets made by Mayor Singer, seconded by Mayor Petrolia and carried unanimously 13-0.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Kerner (ALT)	A	McKinlay	A	Thomson	Y
Brinkman	Y	Napoleone	A	Triolo	A
Flores	Y	Lambert (ALT)	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Bernard (ALT)	A
Kuretski	A	Petrolia	Y	Weiss	Y
Lanier	A	Pinto	Y	Wilson	Y

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

**2.C. ADOPTED:** Resolution opposing HB 1371/SB 1000 requiring all mid-block crossings to be signalized or eliminated

The Board members present chose to forego the presentation on this item.

COMMISSIONER VALECHÉ expressed his distaste with this legislation.

Vice Mayor Napoleone and Commissioner McKinlay joined the meeting at 12:16 p.m.

MAYOR SINGER expressed his concurrence with Commissioner Valeché and noted he would speak with those involved with the League of Cities regarding the poorness of this proposal.

**MOTION to ADOPT a Resolution opposing HB 1371/SB 1000 requiring all mid-block crossings to be signalized or eliminated made by Commissioner Weiss, seconded by Mayor Petrolia and carried unanimously 15-0.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Kerner (ALT)	A	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	A
Flores	Y	Lambert (ALT)	Y	Valeché	Y
Grant	Y	Peduzzi	Y	Bernard (ALT)	A
Kuretski	A	Petrolia	Y	Weiss	Y
Lanier	A	Pinto	Y	Wilson	Y

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

Vice Mayor Napoleone, Commissioner Lambert, and Mayors Petrolia and Flores left the meeting at 12:17 p.m.

Mayor Triolo joined the meeting at 12:18 p.m.

**3. INFORMATION ITEMS**

**3.A DISCUSSED:** Vision Zero Action Plan Report

MR. ANDREW UHLIR, TPA Deputy Director of Program Development, presented a PowerPoint presentation on this item that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). He reviewed the progress of the Policy Related Actions and highlighted the Put It Down initiative from Florida Highway Safety and Motor Vehicle (FLHSMV). He reviewed the Funding Related Actions and noted Palm Beach County’s flashing yellow arrow update and flyer as well as reviewed upcoming resurfacing projects in FDOT FY 21-25. He reviewed the Cultural related actions and highlighted the key events the TPA participated in which included the TPA’s Vision Zero Workshop.

MAYOR GRANT stated the City of Boynton Beach adopted Vision Zero and noted they still need assistance with the task force aspect.

~~3.B. I-95 at Glades Road~~

Item was removed from the agenda and deferred to a future Board meeting.

**3.C DISCUSSED:** Florida Bicycle Month

MS. VALERIE NEILSON, TPA Deputy Director of Multimodal Development, provided a PowerPoint presentation on this item that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). She highlighted the 2019 Palm Beach County Bike Month Proclamations that were adopted by 12 municipalities including the TPA and Board of County Commissioners. She reviewed the 2019 Florida Bicycle Month events that occurred and noted 2020 events can be added to the [www.BikePalmBeach.org](http://www.BikePalmBeach.org) website. She noted a Bike to Work Day Ride would take place on March 20, 2020 beginning at the West Palm Beach Intermodal Transit Center and ending at West Palm Beach City Hall. A flyer of the event was provided with ride details and a map.

**3.D DISCUSSED:** Public Participation Plan (PPP) Annual Report Card

MS. MALISSA BOOTH, TPA Public Relations Manager, noted the TPA Board adopted the PPP in October 2017 and directed staff to report annually on the effectiveness of the various participation strategies. She stated the item was in the agenda packet and if any members had questions to direct them to her at [MBooth@PalmBeachTPA.org](mailto:MBooth@PalmBeachTPA.org).

**3.E. Partner Agency Updates**

There were no partner agency updates received.

MAYOR GRANT requested TPA staff to reach out to Greyhound or Amtrak for a presentation.

**4. ADMINISTRATIVE ITEMS**

**4.A.1.** Correspondence - Letter from FHWA and FTA regarding the TPA's adoption of the 2045 LRTP and confirming the TPA can resume processing Transportation Improvement Program (TIP) amendments and FHWA and FTA will resume approving State TIP amendments for TPA projects.

There was no discussion on this item.

**4.B.1.** Special TPA Reports - Subsidy Award Report for Palm Beach County League of Cities 50<sup>th</sup> Annual Tri-Cities Barbeque

There was no discussion on this item.

**4.C.1.** Routine TPA Reports - Public Involvement Activity Report for December

There was no discussion on this item.

**4.D.** Next Meeting - **March 19, 2020**

**4.E.** Adjournment

There being no further business, the Chair declared the meeting adjourned at 12:23 p.m.

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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 **February** meeting of the Transportation Planning Agency Governing Board, dated this 16<sup>th</sup> day of April, 2020.

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Chair Maria Marino

**EXHIBIT A**  
 Transportation Planning Agency Governing Board  
 Attendance Record: 2019-2020

Representative Alternate(s) Local Government	Mar '19	Apr '19	May '19	Jun '19	Jul '19	Aug '19	Sep '19	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20
Joseph Anderson, Commissioner Port of Palm Beach	E	P	P	P	P		E	E	A	P		P
Mary Lou Berger, Commissioner Dave Kerner, Mayor Palm Beach County	E	P	P	E	E		P	P	P	E		ALT
Joni Brinkman, Vice Mayor Doug Gunther, Council Member Village of Palm Springs	P	ALT	P	P	P		P	P	ALT	P		P
Joel Flores, Mayor City of Greenacres	P	P	P	E	P		P	P	P	P		P
Steven B. Grant, Mayor City of Boynton Beach	P	P	P	E	A		P	P	P	P		P
Jim Kuretski, Vice Mayor Town of Jupiter	P	P	P	E	P		P	P	P	P		P
Shirley Lanier, Councilwoman Douglas Lawson, Councilman City of Riviera Beach	A	***A	A	A	P		A	A	A	ALT		P
Maria Marino, Councilmember - CHAIR City of Palm Beach Gardens	P	P	E	P	P		P	P	P	P		P
Melissa McKinlay, Commissioner Palm Beach County	E	E	E	P	P		E	E	E	P		P
Michael Napoleone, Vice Mayor John McGovern, Councilman Village of Wellington	P	ALT	P	P	P		P	P	P	P		P
Cory Neering, Commissioner Christina Lambert, Commissioner City of West Palm Beach	ALT	ALT	***E	P	P		P	ALT	E	P		P
Joseph Peduzzi, Commissioner Christina Lambert, Commissioner City of West Palm Beach	P	A	***P	P	ALT		P	P	P	P		P
Shelly Petrolia, Mayor Bill Bathurst, Commissioner City of Delray Beach	ALT	P	ALT	ALT	P		P	P	A	P		P
Fred Pinto, Mayor - VICE CHAIR Jeff Hmara, Councilman Village of Royal Palm Beach	ALT	P	P	P	P		P	P	P	P		P
Scott Singer, Mayor Jeremy Rodgers, Deputy Mayor City of Boca Raton	P	ALT	P	P	P		P	P	E	P		P
Andy Thomson, Council Member City of Boca Raton	ALT	***P	P	P	P		P	P	P	P		P
Pam Triolo, Mayor Scott Maxwell, Vice Mayor Pro Tem & Andy Amoroso, Vice Mayor City of Lake Worth Beach	P	ALT	P	ALT	P		P	P	A	P		P

\*\*\* New Appointment  
E - Excused

P - Representative Present  
A - Absent

ALT- Alternate Present  
Shaded months - No Meeting



EXHIBIT A (cont'd)

\*\*\* New Appointment

P - Representative Present

ALT- Alternate Present

Representative/Alternate Local Government	Mar '19	Apr '19	May '19	Jun '19	Jul '19	Aug '19	Sep '19	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20
Hal Valeché, Commissioner Palm Beach County	P	P	P	P	P		E	P	P	P		P
Robert Weinroth, Commissioner Palm Beach County	P	P	P	E	E		P	E	P	A		P
Gregg Weiss, Commissioner Palm Beach County	P	P	P	P	P		P	P	P	P		P
Steve B. Wilson, Mayor City of Belle Glade	P	P	P	P	P		P	E	E	E		P

E - Excused

A - Absent

Shaded months - No Meeting

OTHERS PRESENT

- Robert Hartsell
- Rich Vassalotti II
- Arvis Okerson
- Christina Dickson
- Trish Watkins
- Richard Heil
- Michelle DePotter
- Michelle DePotter
- Scott Zucker
- Denise Widzowski
- Bryn Shain
- Velia Carrina
- William Webster Chou
- Rick Schiliro
- George Singer
- Fred Burkhardt
- Joseph Intiari
- Jerome Richman
- Doris Green
- Karen Zwibel
- Kenneth Zwibel
- Martha Margolla
- John De Carion
- Don Asarnow
- Elizabeth Guillen
- Pastor Martina Walker
- Arthur O'Berry, P.E.
- Joe Capra
- Mary Lou Bedford
- Jamie Brown
- Mike Morrow
- Roger Manning
- Thuha Nguyen
- J.P. O'Conner
- Heather Danforth
- Tracy L. Fazio

REPRESENTING

- 1000 Friends of Florida
- Acreage
- Acreage
- Acreage
- The Acreage Residents
- ALA
- Associated General Contractors
- Associated General Contractors
- Audubon Everglade
- Baywinds
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- Baywinds
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- Baywinds
- Baywinds
- Baywinds
- Baywinds Community
- Baywinds Community
- Candidate District 1
- CAPTEC Engineering
- CAPTIVE/ITID
- Central Palm Beach County Chambers
- City of Lake Worth Beach
- City of Palm Beach Gardens
- City of Westlake
- City of Westlake
- City of Westlake
- City of Westlake
- City of West Palm Beach
- City of West Palm Beach



## EXHIBIT A (cont'd)

OTHERS PRESENT

Don Asarnow  
 J.P. O'Connor  
 Beth Cook  
 Ira J. Raab  
 Peggy Moreno  
 Jeffrey Newsome  
 Valerio Oricchio  
 Lauren Dominguez  
 Thomas Crincoli  
 Burgess Hanson  
 Joni Martin  
 Betty Argue  
 Claudia Rosembert  
 J. Miranda  
 Jay Foy  
 Hart Collier  
 Denise Doran  
 Mary McNicholas  
 Jay Botsch  
 Danna Ackerman-White  
 Anthony Marsella  
 Greg Miermigas  
 Jonathan Feldman  
 Commissioner Mack Bernard  
 Patrick Rutter  
 Patricia Behn  
 Todd Bonlarron  
 Bill Johnson  
 Tanya McConnel  
 Motasem Al-Turk  
 Khurshid Mohyuddin  
 Stephanie Sejnoha  
 Hannah Morse  
 Malissa Booth  
 Alyssa Frank  
 Greg Gabriel  
 Paul Gougelman, Esq.  
 Matthew Komma  
 Valerie Neilson  
 Margarita Pierce  
 Jason Price  
 Andrew Uhler  
 Nick Uhren  
 Nikasha Wells  
 Fatima Nejame  
 Aaron Hoffman  
 Robin Best  
 Bob Schafer  
 Melissa Santoro  
 Hans Weber  
 Joyce Moré

REPRESENTING

General Public  
 General Public  
 General Public  
 General Public  
 HOA  
 IAFF C. 2928  
 Ibane, LLC  
 Ibis  
 ITID  
 ITID  
 ITID  
 ITID  
 ITID  
 ITID  
 Loxahatchee  
 Loxahatchee  
 Loxahatchee Groves  
 Mall at Wellington Green  
 Mayor Dave Kerner  
 Old Northwood Association  
 Old Northwood Association  
 Old Northwood Association  
 Palm Beach County  
 Palm Beach County  
 Palm Beach County  
 Palm Beach County Administration  
 Palm Beach County DEM  
 Palm Beach County Engineering  
 Palm Beach County Engineering  
 Palm Beach County Planning  
 Palm Beach County Public Safety  
 Palm Beach Post  
 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  
 Palm Beach Transportation Planning Agency  
 Palm Beach Transportation Planning Agency  
 Palm Beach Transportation Planning Agency  
 Palm Beach Transportation Planning Agency  
 Palm Tran  
 PBC Chapter of Florida Native Plant Society  
 Port of Palm Beach  
 Preserve at Bayhill  
 Ranger Construction  
 Representative Matt Willhite  
 Riverwalk  
 Riverwalk

## EXHIBIT A (cont'd)

OTHERS PRESENT

Jose More  
 Paula Graham  
 Inease Zitner  
 Patricia Grande  
 Tyrone Holmes c/o Rosa Sutton Holmes  
 Paul Gilliam  
 Philip Green  
 Mac Lankford  
 Mike Burns  
 Harriet Lankford  
 Alicia Torres  
 Ken Harris  
 Joan Hague  
 Robert Coppoletin  
 Jeff Dowitz  
 Dave King  
 Geoff Sluggert  
 John Mike  
 Judi Bike  
 Andrew Watt  
 Drew Martin  
 Councilmember Lisa El-Ramey  
 Ron Bukle  
 Jim Carroll  
 Chelsea Reed  
 Alexandria Ayla  
 Councilman Jeff Hmara  
 Ross Shillingfered  
 Ray Liggins  
 Jan Rodusky  
 Ryan Harding  
 Councilmember John McGovern  
 Matt Chambers  
 Steve Scherer  
 Stephanie Susskid  
 Paris Vazquez

REPRESENTING

Riverwalk  
 Riverwalk Environmental Committee  
 Riverwalk Environmental Committee  
 Riverwalk E+W Committee  
 Rosa Sutton Holmes Revocable Trust  
 Sain Associates  
 Self  
 Self  
 Self  
 Self  
 Self  
 Self  
 Self  
 Self  
 Self  
 Self/Baywinds  
 SFRTA  
 Sierra Club  
 Town of Loxahatchee Groves  
 Town Crier  
 TPA's Citizens Advisory Committee  
 TPA's Citizens Advisory Committee  
 Vice Mayor Robert Weinroth  
 Village of Royal Palm Beach  
 Village of Royal Palm Beach  
 Village of Royal Palm Beach  
 Village of Royal Palm Beach  
 Village of Wellington  
 Village of Wellington  
 West Palm Beach Resident  
 West Palm Beach Resident  
 WPTV  
 WPTV

Exhibits B, C & D are not attached due to the file size.  
Please request these through the TPA office by emailing  
[publicrecords@PalmBeachTPA.org](mailto:publicrecords@PalmBeachTPA.org)