



## Summary Points of the February 20, 2020 Governing Board Meeting

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Item No.	Description	Action
<b>1. Regular Items</b>		
1.F	<p>Member Comments</p> <p>TPA Board members participated in a ribbon cutting ceremony for the new office and meeting space.</p> <p>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.</p>	
1.H	<p>Consent Agenda Items</p> <p><b>MOTION TO APPROVE</b></p> <ol style="list-style-type: none"> <li>1. A Resolution establishing a deferred compensation plan for TPA employees.</li> <li>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).</li> <li>3. Appointment of Ms. Paula Scott as Alternate for FDOT on the Palm Beach County TDLCB.</li> <li>4. Appointment of Mr. Bryan Davis as Representative for the Palm Beach County Planning Department on the Technical Advisory Committee (TAC).</li> <li>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).</li> </ol>	Approved 18-0
1.I	<p>General Public Comments</p> <p>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.</p>	

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<b>2. Action Items</b>																																																		
2.A	<p><b>MOTION ADOPTING</b> a Resolution approving Amendment #1 to the TPA’s 2045 Long Range Transportation Plan (LRTP) to include the following projects:</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• 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</li> </ul> <table border="1" data-bbox="342 667 1252 951"> <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>Kerner (ALT)</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>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Lambert (ALT)</td> <td>N</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>N</td> <td>Peduzzi</td> <td>N</td> <td>Bernard (ALT)</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>N</td> <td>Weiss</td> <td>N</td> </tr> <tr> <td>Lanier</td> <td>Y</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>Y</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	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	Lambert (ALT)	N	Valeché	Y	Grant	N	Peduzzi	N	Bernard (ALT)	Y	Kuretski	Y	Petrolia	N	Weiss	N	Lanier	Y	Pinto	Y	Wilson	Y	Adopted 16-5
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2.B	<p><b>MOTION ADOPTING</b> a Resolution approving the 2020 Safety Targets</p> <table border="1" data-bbox="342 1108 1252 1392"> <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>Marino</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Kerner (ALT)</td> <td>A</td> <td>McKinlay</td> <td>A</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>A</td> <td>Triolo</td> <td>A</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Lambert (ALT)</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>Bernard (ALT)</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>A</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>Y</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	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	Adopted 13-0
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2.C	<p><b>MOTION ADOPTING</b> a Resolution opposing HB 1371/SB 1000 requiring all mid-block crossings to be signalized or eliminated</p> <table border="1" data-bbox="342 1581 1252 1864"> <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>Marino</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Kerner (ALT)</td> <td>A</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>Lambert (ALT)</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>Bernard (ALT)</td> <td>A</td> </tr> <tr> <td>Kuretski</td> <td>A</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>Y</td> </tr> </tbody> </table> <p>Y = Yes N = No A = Absent ABST = Abstain</p>	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	Adopted 15-0
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<b>3. Information Items</b>		
3.A	<p>Vision Zero Action Plan Report</p> <p>TPA Deputy Director of Program Development, MR. ANDREW UHLIR, stated 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. Mr. Uhlir reviewed the progress report for activities undertaken in 2019.</p>	
3.B	<p>I-95 at Glades Road</p> <p>This item was deferred to the March 19 TPA Board meeting.</p>	
3.C	<p>Florida Bicycle Month</p> <p>TPA Deputy Director of Multimodal Development, MS. VALERIE NEILSON, provided an update on Florida Bicycle Month activities in March, which include a Bike-to-Work Day ride on March 20. She also encouraged members to do a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is available along with a calendar of events at <a href="http://www.BikePalmBeach.org">www.BikePalmBeach.org</a>.</p>	
3.D	<p>Public Participation Plan (PPP) Annual Report Card</p> <p>TPA Public Relations Manager, MS. MALISSA BOOTH, 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 <a href="mailto:MBooth@PalmBeachTPA.org">MBooth@PalmBeachTPA.org</a>.</p>	
3.E	<p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p>	
<b>4. Administrative Items</b>		
4.A.1	<p>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</p> <p>There was no discussion on this item.</p>	
4.B.1	<p>Subsidy Award Report for Palm Beach County League of Cities 50<sup>th</sup> Annual Tri-Cities Barbeque</p> <p>There was no discussion on this item.</p>	

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<b>4. Administrative Items</b>		
4.C.1	Public Involvement Activity Report for December There was no discussion on this item.	
4.D	Next meeting - March 19, 2020	

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