



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.

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 60th 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 60th 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

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.
- 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 50th Annual Tri-Cities Barbeque
- C. Routine TPA Reports
 - 1. Public Involvement Activity Report for December

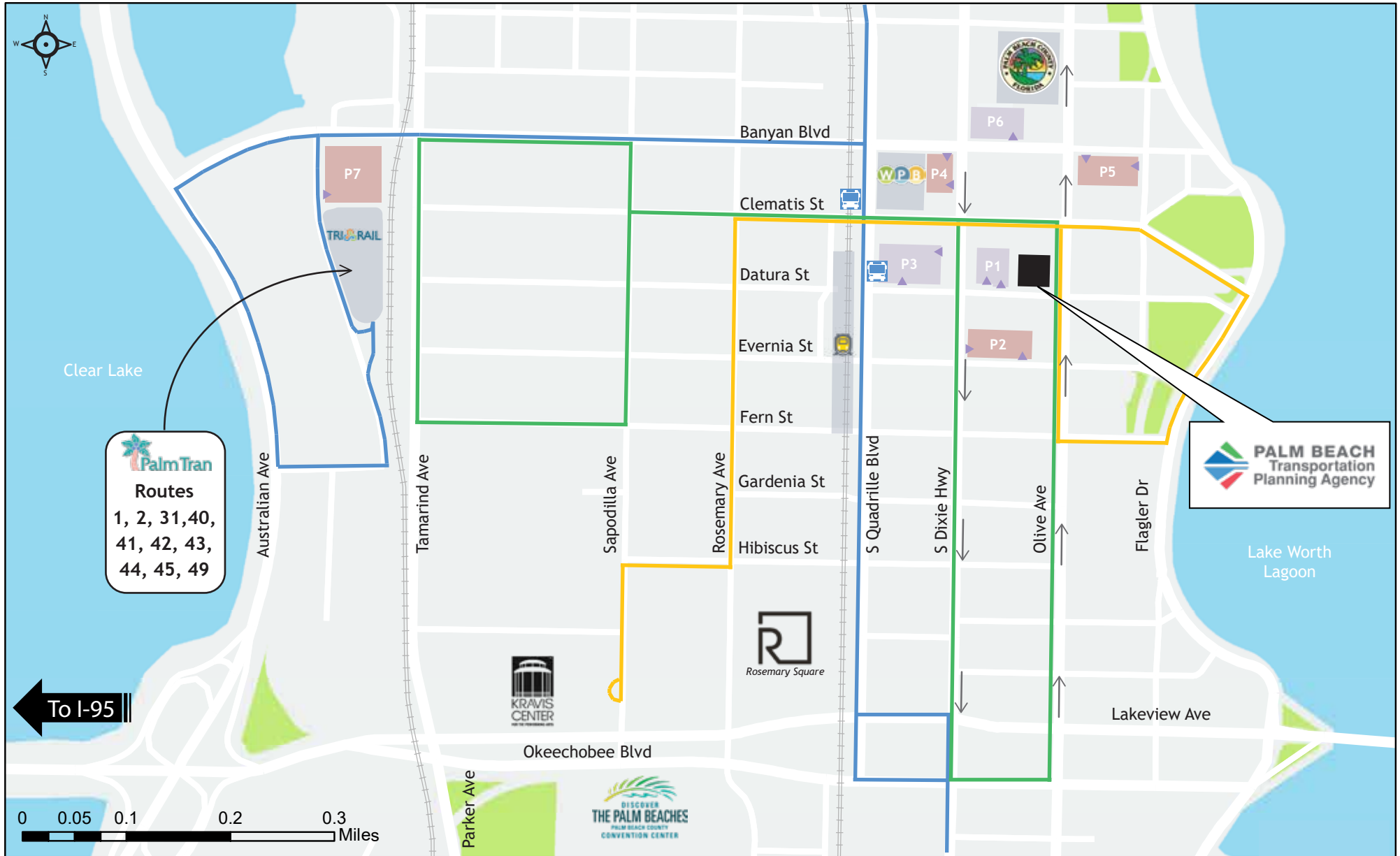
- D. Next Meeting - March 19, 2020
- E. Adjournment

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 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
-  Palm Tran
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

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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

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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

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Village of Royal Palm Beach
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Palm Beach County

Melissa McKinlay, Commissioner
Palm Beach County

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Palm Beach County

Robert S. Weinroth, Vice Mayor
Palm Beach County

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Palm Beach County Alternates:
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Dave Kerner, Mayor

Shirley Lanier, Councilwoman
City of Riviera Beach
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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