



## TPA GOVERNING BOARD MEETING AGENDA

DATE: Thursday July 16, 2020  
TIME: 9:00 a.m.  
PLACE: 301 Datura Street | West Palm Beach, FL 33401

Please note that due to COVID-19, there will be limited opportunity to attend this meeting in person. Visitors attending the meeting in person must wear face masks, maintain proper hand hygiene, and conduct themselves in a manner to promote a distance of 6-feet from others. Visitors may not enter the TPA workplace 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. Visitors may be asked to submit to a touch-free body temperature scan to verify absence of fever.

However, the TPA is also conducting this meeting virtually. You can join the virtual meeting by installing the Zoom app and entering the webinar ID and password below:

Webinar ID: 875-9918-5869  
Meeting Password: 380157

Alternatively, you can join via web browser at [PalmBeachTPA.org/16July2020](https://PalmBeachTPA.org/16July2020)

Finally, you can join the meeting by phone by dialing 1-646-558-8656 and then entering the webinar ID and password above when prompted. If participating by phone, you will need to follow along with the printed agenda packet available for download at [PalmBeachTPA.org/Board](https://PalmBeachTPA.org/Board).

For assistance attending the virtual meeting, please contact:  
Malissa Booth at 561-725-0813 or [MBooth@PalmBeachTPA.org](mailto:MBooth@PalmBeachTPA.org)

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### 1. REGULAR ITEMS

- A. Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. MOTION TO ADOPT Agenda for July 16, 2020
- E. MOTION TO APPROVE Minutes for June 18, 2020
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report

H. MOTION TO ADOPT/APPROVE Consent Agenda Items

1. Interlocal Agreement for Transportation Planning Services with the Treasure Coast Regional Planning Council (TCRPC)

The attached agreement allows the TPA to obtain transportation planning services on a work order basis through June 30, 2023 with a maximum amount to be paid by the TPA of \$500,000 consistent with the adopted FY 21-22 Unified Planning Work Program (UPWP).

2. First Amendment to the TPA's Legal Services Agreement with Weiss Serota Helfman Cole & Bierman, P.L.

The attached amendment allows the TPA to retain legal services under the existing agreement on a work order basis through June 30, 2022 and increases the available contract funding from \$125,000 to \$250,000 consistent with the adopted FY 21-22 UPWP.

3. Resolution approving no merit increase for the Executive Director in FY 21

Pursuant to the TPA's employment agreement with its Executive Director, the TPA Chair or the Chair's designee is to "conduct an annual performance review and determine if a merit increase is to be granted... [and] present the proposed merit increase, if any, to the TPA Board for its approval or disapproval." Because of the shorter duration of this first review period and the impacts of the pandemic, the TPA Chair is proposing no merit increase for the Executive Director in FY 21.

I. General Public Comments

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items in one of three ways. First, written documents, comments and/or questions may be submitted at [PalmBeachTPA.org/comment](https://PalmBeachTPA.org/comment) at any time prior to the commencement of the relevant agenda item. All comments will be read into the record by TPA staff and any documents submitted will be a part of the meeting record. Second, a verbal comment may be issued during the meeting by using the Zoom platform, requesting to be recognized using the raise hand feature, and waiting to be recognized by the Chair. Third, an in-person visitor may submit a comment card available at the welcome table. Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Resolution approving the FY 22-26 List of Priority Projects

The List of Priority Projects guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the List of Priority Projects to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA's adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives and values.

The draft FY 22-26 List of Priority Projects are organized into State Road Modifications, Local Initiatives (LI) Projects, and Transportation Alternatives (TA) Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft Resolution and List of Priority Projects is attached.

TAC: Recommended adoption 16-2, with the West Palm Beach Representatives dissenting due to inclusion of the SR 7 projects.

CAC: Recommended adoption 8-1, with the West Palm Beach Representative dissenting due to lack of a positive response from TPA staff to rewrite the summary to provide more clarity on the amount of money available and the amount of money being requested.

BTPAC: Recommended adoption 13-1 with a modification to add the last two (2) TA projects to the bottom of the LI priority list. The West Palm Beach Representative dissented due to inclusion of the SR 7 projects.

B. MOTION TO APPROVE the TPA's FY 21 Strategic Plan

The TPA established a Strategic Plan in 2016 to guide its conduct for the upcoming 12-month period based on its fiscal year beginning July 1 and ending June 30. Each year, the TPA reviews prior year performance and then updates the plan to identify specific and relevant actions that advance the TPA's mission and vision. The TPA's Strategic Plan Steering Committee comprised of seven TPA Board Members met on June 22, 2020 to review the agency's performance for FY 20 and recommend updates for FY 21. TPA staff will highlight significant events in FY 20 and review proposed updates in the attached FY 21 Strategic Plan. To view the TPA's FY 20 Annual Report visit [PalmBeachTPA.org/StrategicPlan](http://PalmBeachTPA.org/StrategicPlan).

TAC/CAC: Recommended approval unanimously

BTPAC: Recommended approval 13-1 with the Palm Beach County Engineering Representative dissenting due to lack of analysis of the post-pandemic benefit of mass transit projects.

3. **INFORMATION ITEMS**

A. Atlantic Avenue from Florida's Turnpike to Jog Road Project Development & Environment (PD&E) Study

FDOT staff will present the beginning stages of the Atlantic Avenue from Florida's Turnpike to Jog Road PD&E Study, covering the purpose and need, evaluation process, and upcoming project schedule. The draft presentation is attached. For more information, visit [FDOT.gov/projects/AtlanticAvePDE](http://FDOT.gov/projects/AtlanticAvePDE).

B. West Palm Beach Vision Zero

The TPA's Vision Zero Action Plan Cultural Priority #2 is to encourage the County and cities to adopt Vision Zero. City of West Palm Beach staff will present on their progress as a Vision Zero City, including the actions they have taken to move towards zero fatalities and serious injuries on their roadways. The draft presentation is attached. For more information, visit [WPB.org/our-city/mayor-s-office/vision-zero](http://WPB.org/our-city/mayor-s-office/vision-zero).

C. 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. Routine TPA Reports

1. FDOT Project Scheduling Report for June 2020
2. Public Involvement Activity Report for June 2020

B. Next Meeting - September 17, 2020 (No August meeting)

C. Adjournment



## TPA GOVERNING BOARD MEMBERS

### CHAIR

**Maria Marino, Vice Mayor**  
City of Palm Beach Gardens  
*Alternate: Carl Woods, Mayor*

**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

**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, 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](mailto:MBooth@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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

July 16, 2020

301 Datura Street, West Palm Beach, FL 33401

Meeting was also conducted virtually via Zoom pursuant to TPA Emergency Order 2020-03.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred. 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 9:02 a.m. She provided an overview of the virtual meeting procedures and authority allowing the meeting to take place.

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	P
Berger	P	McKinlay	P	Thomson	P
Gunther (ALT)	P	Napoleone	P	Triolo	P
Flores	P	Neering	P	Valeché	P
Grant	P	Lambert (ALT)	P	Weinroth	P
Kuretski	P	Petrolia	P	Weiss	P
Lawson	A	Pinto	P	Wilson	P

P = Present A = Absent

**1.D. ADOPTED: Agenda for July 16, 2020**

**MOTION to ADOPT the Agenda made by Vice Mayor Weinroth, seconded by Commissioner Valeché, and carried unanimously 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Berger	Y	McKinlay	Y	Thomson	Y
Gunther (ALT)	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Lambert (ALT)	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lawson	A	Pinto	Y	Wilson	Y

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

**1.E. APPROVED: Minutes for June 18, 2020**

**MOTION to APPROVE the Minutes made by Mayor Singer, seconded by Vice Mayor Weinroth, and carried unanimously 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Berger	Y	McKinlay	Y	Thomson	Y
Gunther (ALT)	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Lambert (ALT)	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lawson	A	Pinto	Y	Wilson	Y

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

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

CHAIR MARINO requested attendees to pay attention to the happenings in their communities. She expressed her appreciation and thanks to all governmental employees for their hard work during the pandemic.

COUNCIL MEMBER KURETSKI requested the TPA work with Brightline and FEC to conduct a safety study to advocate for continuous fencing along the rail corridor. He stated Brightline has agreed to put up fencing in some areas and noted this is a safety initiative the TPA can collaborate on. He stated the goal was to have Brightline and the FEC agree to fence the entire FEC corridor and leave it to the local municipalities on whether they want to implement these measures or not.

COMMISSIONER MCKINLAY stated herself and State Representative Matt Wilhite sent a letter to the Florida Department of Transportation (FDOT) regarding the safety of construction sites along Southern Boulevard (SR 80). She noted she would provide a copy of the letter for the TPA to review and support.

MAYOR PETROLIA highlighted the safety initiatives the City of Delray Beach took along the FEC corridor. She expressed her support in any safety initiatives to eliminate more injuries or fatalities.

VICE MAYOR WEINROTH noted the County Commission recently met to approve adjustments to the Five-Year Road Program in tandem with the TPA's forthcoming discussion on priority projects. He also noted the County Commission and City of Palm Beach Gardens had a meeting to discuss impact fees versus mobility fees with additional discussion expected on the matter.

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

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

There were no public comments or Board discussion on this item.

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

1. Interlocal Agreement for Transportation Planning Services with the Treasure Coast Regional Planning Council (TCRPC)
2. First Amendment to the TPA's Legal Services Agreement with Weiss Serota Helfman Cole & Bierman, P.L.
- ~~3. Resolution approving no merit increase for the Executive Director in FY 21~~

COUNCIL MEMBER KURETSKI requested for Consent Item 1.H.3 to be pulled for discussion.

**MOTION to APPROVE the Consent Agenda Item less 1.H.3 made by Vice Mayor Weinroth, seconded by Commissioner Valeché, and carried unanimously 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Berger	Y	McKinlay	Y	Thomson	Y
Gunther (ALT)	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Lambert (ALT)	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lawson	A	Pinto	Y	Wilson	Y

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

**1.H.3. ADOPTED: Resolution approving no merit increase for the Executive Director in FY 21**

COUNCIL MEMBER KURETSKI discussed the importance of conducting an annual review of the Director and expressed appreciation for the leadership Mr. Uhren has shown.

CHAIR MARINO noted because of the shorter duration of the first review period and the impacts of the pandemic, she had proposed no merit increase for the Executive Director in FY 21.

**MOTION to ADOPT a Resolution approving no merit increase for the Executive Director in FY 21 made by Mayor Triolo, seconded by Commissioner Valeché, and carried unanimously 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Berger	Y	McKinlay	Y	Thomson	Y
Gunther (ALT)	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	Y	Valeché	Y
Grant	Y	Lambert (ALT)	Y	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	Y
Lawson	A	Pinto	Y	Wilson	Y

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

**1.I. General Public Comments**

There were no general public comments received.

**2. ACTION ITEMS**

**2.A. ADOPTED: Resolution approving the FY 22-26 List of Priority Projects**

MR. ANDREW UHLIR, TPA Deputy Director of Program Development, provided a PowerPoint presentation on the FY 22-26 List of Priority Projects that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). The List of Priority Projects guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the List of Priority Projects to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA's adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives and values.

A Board discussion ensued on Atlantic Avenue projects, Swinton Avenue sidewalk project, funding availability for Delray Beach replacement trolleys, Palm Tran improvements, Countywide broadband internet opportunities along with fiber optic options, State Road 7 projects, State Road 80 street lighting project, Lake Worth Beach projects, Indiantown Road project, and the Kyoto Gardens Drive project.

**MOTION to Adopt a Resolution approving the FY 22-26 List of Priority Projects made by FY 21-25 TIP made by Vice Mayor Weinroth and seconded by Council Member Kuretski.**

A brief discussion ensued on the process for amending the List of Priority Projects.

**MOTION to Amend the main motion to remove the State Road 7 widening and extension projects (229664-6 and -7) from the FY 22-26 List of Priority Projects made by Commissioner Lambert and seconded by Commissioner Weiss. A roll call vote was taken and failed 4-15 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	N	Singer	N
Berger	N	McKinlay	N	Thomson	N
Gunther (ALT)	N	Napoleone	N	Triolo	N
Flores	N	Neering	Y	Valeché	N
Grant	N	Lambert (ALT)	Y	Weinroth	N
Kuretski	N	Petrolia	Y	Weiss	Y
Lawson	A	Pinto	N	Wilson	N

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

The original motion was called for a roll call vote, and the motion carried 16-3 as depicted in the table below.

Commissioner Neering, Lambert and Weiss dissented due to the inclusion of the State Road 7 projects.

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Berger	Y	McKinlay	Y	Thomson	Y
Brinkman	Y	Napoleone	Y	Triolo	Y
Flores	Y	Neering	N	Valeché	Y
Grant	Y	Lambert (ALT)	N	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	N
Lawson	A	Pinto	Y	Wilson	Y

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

Mr. Keith Krieger, Palm Beach Gardens resident, provided a general public comment regarding the FDOT Work Program and the process FDOT follows for procuring engineering services.

**2.A. APPROVED: TPA’s FY 21 Strategic Plan**

MS. VALERIE NEILSON, TPA Deputy Director of Multimodal Development, provided a PowerPoint presentation on the Strategic Plan that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). The TPA established a Strategic Plan in 2016 to guide its conduct for the upcoming 12-month period based on a state fiscal year. A Strategic Plan Steering Committee comprised of seven TPA Board Members met on June 22, 2020 to review the agency’s performance for FY 20 and recommend updates for FY 21. She highlighted the significant events in FY 20 and reviewed proposed updates in the FY 21 Strategic Plan as outlined in the presentation.

COMMISSIONER WEISS requested the addition of Goal 2.F, Analyze impacts of pandemic on current and future travel patterns with a report to be provided by June 2021.

VICE MAYOR WEINROTH requested the addition of Goal 1.E, Provide live online access to Board meetings with ongoing access provided by January 2021.

COUNCIL MEMBER KURETSKI provided feedback on meeting the metric for Goal 1.A. Promote interactive comment map with an outcome of 500 comments by June 2021. He noted the comments tracked should be meaningful and no more than 50 tracked on the same topic.



**MOTION to Approve the TPA’s FY 21 Strategic Plan as amended made by Mayor Pinto and seconded by Mayor Flores. A roll call vote was taken, and the motion carried unanimously 18-0 as depicted in the table below.**

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

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

**3. INFORMATION ITEMS**

**3.A. DISCUSSED: Atlantic Avenue from Florida’s Turnpike to Jog Road Project Development & Environment (PD&E) Study**

MR. ALEXANDER ESTRADA, FDOT Project Manager, and MR. ANIRUDDHA GOTMARE, FDOT Consultant, provided a PowerPoint presentation on this item that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). They presented the beginning stages of the Atlantic Avenue from Florida’s Turnpike to Jog Road PD&E Study, covering the purpose and need, evaluation process, and upcoming project schedule. Additional project information is available at [www.FDOT.gov/projects/AtlanticAvePDE](http://www.FDOT.gov/projects/AtlanticAvePDE).

Mr. Michael Sands, Delray Beach resident, provided an online public comment as follows: “1. Will there be a representative to talk to the HOA’s directly affected with egress and ingress as to what will have to be moved such as Flag Pole, Security Call Box (gated community), vegetation and entrance turnabout. 2. We will need a sound barrier for those houses directly abutted on Atlantic Avenue. 3. Will there be a representative to talk to the HOA’s directly affected with egress and ingress as to what will have to be moved such as Flag Pole, Security Call Box (gated community), vegetation and entrance turnabout. 4. We will need a sound barrier for those houses directly abutted on Atlantic Avenue. 5. What will happen with the canal on the south side of Atlantic and will our Lake continue to drain in the event of extended rains or hurricanes. 6. Why didn't the other residents of Eagle Point receive FDOT newsletter in the mail? 7. The TPA Slideshow bullet point stated the Acceleration of Widening of Atlantic Avenue from Lyons to Jog. The FDOT newsletter widening project is Turnpike to Jog. Which is it?”

Ms. Lori Vinikoor, Alliance of Delray Residential Associations representative, provided an online public comment as follows: “It is most important that the expansion of Atlantic Avenue is expedited. Infill projects are accumulating which will cause Atlantic Avenue, an inadequate link between intersecting roadways, to become even more treacherous for motorists and pedestrians. The Alliance looks forward to productive meetings with the FDOT throughout the expansion process.”

VICE MAYOR WEINROTH noted the Board of County Commissioners would like this project to be expedited as well.

A Board discussion ensued on the concepts alternative, timeline impacts, right of way acquisition impacts, and impacts to the Lake Worth Drainage District.

**3.B. DISCUSSED: West Palm Beach Vision Zero**

MS. UYEN DANG, Traffic Engineer with the City of West Palm Beach, provided a PowerPoint presentation on this item that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). She presented on their progress as a Vision Zero City, including the actions they have taken to move towards zero fatalities and serious injuries on their roadways. Additional information is available at [WPB.org/our-city/mayor-s-office/vision-zero](http://WPB.org/our-city/mayor-s-office/vision-zero).

There were no public comments or Board discussion on this item.

**3.C. Partner Agency Updates**

There were no partner agency updates received.

**4. ADMINISTRATIVE ITEMS**

**4.A.1. FDOT Project Scheduling Report for June 2020**

There were no public comments or Board discussion on this item.

**4.A.2. Public Involvement Activity Report for June 2020**

There were no public comments or Board discussion on this item.

**4.B. Next Meeting - September 17, 2020**

**4.C. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 11:25 a.m.

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This signature is to attest that the undersigned is the Chair, or a designated nominee, of the TPA Governing Board and that the information provided herein is the true and correct Minutes for the July meeting of the Board, dated this 17th day of September, 2020.

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Chair Maria Marino

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

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

\*\*\* New Appointment  
 E - Excused

P - Representative Present  
 A - Absent

ALT- Alternate Present  
 Shaded months - No Meeting



**EXHIBIT A (cont'd)**

OTHERS PRESENT

Margarita Pierce  
Jason Price  
Andrew Uhlir  
Nick Uhren  
Steve Anderson  
Clinton Forbes  
Shawn Hall  
Aaron Hoffman  
Keith Krieger  
Kim DeLaney  
Tom Lanahan  
Thuha Nguyen  
Closed Captioning  
Councilman Jeff Hmara  
Elizee Michel  
Denise Pennell

REPRESENTING

Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Tran  
Palm Tran  
Palm Tran  
Port of Palm Beach  
Professional Engineering  
TCRPC  
TCRPC  
VIA Planning  
Vitac, Inc.  
Village of Royal Palm Beach  
Westgate CRA  
Westgate CRA