



## Summary Points of the July 16, 2020 Governing Board Meeting

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)

Item No.	Description	Action
<b>1. Regular Items</b>		
1.F	<p>Member Comments</p> <p>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.</p> <p>COUNCIL MEMBER KURETSKI requested the TPA work with Brightline and FEC to conduct a safety study to advocate for a sealed 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 jurisdiction on whether they want to implement these measures or not.</p> <p>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.</p> <p>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.</p> <p>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.</p>	

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1.H	<p>Consent Agenda Items</p> <p><b>MOTION TO APPROVE</b></p> <ol style="list-style-type: none"> <li>Interlocal Agreement for Transportation Planning Services with the Treasure Coast Regional Planning Council (TCRPC)</li> <li>First Amendment to the TPA’s Legal Services Agreement with Weiss Serota Helfman Cole &amp; Bierman, P.L.</li> </ol> <table border="1" data-bbox="342 625 1252 905"> <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>Berger</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>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Lambert (ALT)</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>Y</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	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	Y	Approved 19-0
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1.H.3	<p><b>MOTION ADOPTING</b> a Resolution approving no merit increase for the Executive Director in FY 21</p> <p>The Board discussed the importance of conducting annual interviews for the Director and expressed their appreciation for the leadership Mr. Nick Uhren has shown.</p> <p>It was noted because of the shorter duration of the first review period and the impacts of the pandemic, the TPA Chair proposed no merit increase for the Executive Director in FY 21.</p> <table border="1" data-bbox="342 1297 1252 1577"> <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>Berger</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>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Lambert (ALT)</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>Y</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	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	Y	Adopted 19-0
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1.I	<p>General Public Comments</p> <p>There were no general public comments received.</p>																																																	

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<b>2. Action Items</b>																																																		
2.A	<p><b>MOTION ADOPTING</b> a Resolution approving the FY 22-26 List of Priority Projects</p> <p>The adopted Resolution approved the FY 22-26 List of Priority Projects and authorized the Executive Director to submit the list to FDOT District 4.</p> <table border="1" data-bbox="342 558 1252 842"> <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>Berger</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>Neering</td> <td>N</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Lambert (ALT)</td> <td>N</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>N</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	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	A	<p>Adopted 16-3</p>
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2.B	<p><b>MOTION APPROVING</b> the TPA's FY 21 Strategic Plan</p> <table border="1" data-bbox="342 999 1252 1283"> <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>Berger</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>Neering</td> <td>Y</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Lambert (ALT)</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	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	<p>Approved 18-0</p>
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<b>3. Information Items</b>		
3.A	<p>Atlantic Avenue from Florida's Turnpike to Jog Road Project Development &amp; Environment (PD&amp;E) Study</p> <p>FDOT Project Manager, MR. ALEXANDER ESTRADA, and FDOT Consultant, and MR. ANIRUDDHA GOTMARE, provided a PowerPoint presentation on this item that can be viewed at <a href="http://www.PalmBeachTPA.org/Board">www.PalmBeachTPA.org/Board</a>. They presented the beginning stages of the Atlantic Avenue from Florida's Turnpike to Jog Road PD&amp;E Study, covering the purpose and need, evaluation process, and upcoming project schedule. Additional project information is available at <a href="http://www.FDOT.gov/projects/AtlanticAvePDE">www.FDOT.gov/projects/AtlanticAvePDE</a>.</p>	
3.B	<p>West Palm Beach Vision Zero</p> <p>MS. UYEN DANG, Traffic Engineer with the City of West Palm Beach, provided a PowerPoint presentation on this item that can be viewed at <a href="http://www.PalmBeachTPA.org/Board">www.PalmBeachTPA.org/Board</a>. 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 <a href="http://WPB.org/our-city/mayor-s-office/vision-zero">WPB.org/our-city/mayor-s-office/vision-zero</a>.</p>	
3.C	<p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p>	
<b>4. Administrative Items</b>		
4.A.1	<p>Routine TPA Reports - FDOT Project Scheduling Report for June 2020</p> <p>There was no discussion on this item.</p>	
4.A.2	<p>Routine TPA Reports - Public Involvement Activity Report for June 2020</p> <p>There was no discussion on this item.</p>	
4.B	<p>Next meeting - September 17, 2020</p>	