



## TPA GOVERNING BOARD MEETING AGENDA

DATE: Thursday, June 18, 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: 840-6039-8087  
Meeting Password: 485847

Alternatively, you can join via web browser at [PalmBeachTPA.org/18June2020](https://PalmBeachTPA.org/18June2020)

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 June 18, 2020
- E. MOTION TO APPROVE Minutes for May 21, 2020
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. 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 Fiscal Year (FY) 21-25 Transportation Improvement Program (TIP)

The Draft Resolution and the Executive Summary for the FY 21-25 TIP are attached. The TIP is the five-year funding program for transportation projects in Palm Beach County. The TIP was developed in collaboration with FDOT and various local agencies and includes transportation projects funded by federal, state and local sources for all modes of transportation. The TIP reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project.

*A roll call vote is required.*

TAC: Recommended adoption 15-5, with West Palm Beach Representatives dissenting due to inclusion of SR 7 funding and both Palm Beach County and Town of Jupiter Representatives dissenting due to the inclusion of a freight signal priority project on Beeline Highway.

CAC: Recommended adoption 9-1, with one of the West Palm Beach Representatives dissenting due to inclusion of SR 7 construction funding in FY 22 which may be earlier than it can be utilized.

BTPAC: Recommended adoption 13-1, with the West Palm Beach Representative dissenting due to inclusion of SR 7 funding.

## 3. INFORMATION ITEMS

### A. 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. Special TPA Reports

1. Memo from TPA General Counsel regarding the Joint TPA Board/West Palm Beach Commission Meeting to discuss the City's objections to the TPA's LRTP Amendment to include the SR 7 Projects. The joint meeting will commence at 10:00 a.m. or the adjournment of the TPA Governing Board meeting, whichever shall last occur.

### B. Routine TPA Reports

1. Public Involvement Activity Report for May 2020

### C. Next TPA Board Meeting - July 16, 2020

### D. 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, 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

### 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**

June 18, 2020

301 Datura Street, West Palm Beach, FL 33401

Meeting was also conducted virtually via Zoom pursuant to TPA Emergency Order 2020-02.

*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	A	McKinlay	P	Thomson	P
Brinkman	P	Napoleone	P	Triolo	P
Flores	P	Neering	P	Valeché	P
Grant	P	Peduzzi	P	Weinroth	P
Kuretski	P	Petrolia	A	Weiss	P
Lanier	A	Pinto	P	Wilson	P

P = Present A = Absent

1.D. **ADOPTED:** Agenda for June 18, 2020

**MOTION to ADOPT the Agenda made by Vice Mayor Weinroth, seconded by Commissioner Weiss, and carried unanimously 17-0.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Berger	A	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.E. APPROVED:** Minutes for May 21, 2020

**MOTION to APPROVE the Minutes made by Vice Mayor Weinroth, seconded by Mayor Triolo and carried unanimously 17-0.**

Member	Vote	Member	Vote	Member	Vote
Anderson	A	Marino	Y	Singer	Y
Berger	A	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.F. Comments from the Chair and Member Comments**

COMMISSIONER MCKINLAY thanked her legislative affairs staff for their work on the amendment to the Surface Transportation Authorization Bill as it relates to farm to market road language. She noted this amendment would allow local governments who have qualifying roads the ability to apply directly for Surface Transportation funds. She stated she would provide this language to the Board members for their support in reaching out to local delegates to move this forward in Congress.

**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.

Commissioner Mary Lou Berger and Mayor Shelly Petrolia joined the meeting.

There was a discussion on the TPA’s travel survey findings for future Complete Streets, transit, and lane repurposing opportunities.

**1.H. General Public Comments**

There were no general public comments received.

**2. ACTION ITEMS**

**2.A. ADOPTED: Resolution approving the Fiscal Year (FY) 21-25 Transportation Improvement Program (TIP)**

MR. JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation on the draft FY 21-25 TIP Executive Summary that can be viewed at [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board). The TIP is the five-year funding program for transportation projects in Palm Beach County. The TIP was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at [www.PalmBeachTPA.org/TIP](http://www.PalmBeachTPA.org/TIP).

Mr. Edward de la Parte, representing the City of West Palm Beach, provided a public comment via email stating the City of West Palm Beach was opposed to the State Road (SR) 7 projects. This email also contained a presentation that was distributed to the Board members prior to the meeting.

**MOTION to Adopt a Resolution approving the FY 21-25 TIP made by Commissioner Valeché and seconded by Vice Mayor Weinroth.**

COUNCIL MEMBER KURETSKI provided comments on project number 4170317 (Tri-Rail: West Palm Beach to Jupiter).

COMMISSIONER PEDUZZI stated the City of West Palm Beach’s opposition to the SR 7 projects included in the draft TIP document and that he could not support the TIP as presented.

**MOTION to Amend the draft FY 21-25 TIP to remove project numbers 2296646/2296643 (SR-7 from 60th Street to Northlake Boulevard) and 2296647 (SR-7 from Okeechobee Boulevard to 60th Street). Motion made by Commissioner Peduzzi, seconded by Commissioner Neering, a roll call vote was taken, and the motion failed 5-14.**

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

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

MAYOR TRIOLO expressed her appreciation for the projects in the TIP document that support the City of Lake Worth Beach.

COMMISSIONER WEISS inquired on the status of project number 4400421 (US-1/Dixie Highway from Albemarle Road to Okeechobee Boulevard in West Palm Beach) as he understood this was not an FDOT approved project.

MR. UHREN stated he circulated a letter from the FDOT District Secretary that rescinded the approval of constructing said project as a lane repurposing project as there is no predicted congestion and diversion relief. He reviewed the impact this would have on project costs and the need for continued collaboration on this project.

A brief discussion ensued on the project.

COMMISSIONER MCKINLAY thanked the TPA for the initiatives in the western communities.

**The Motion to Adopt a Resolution approving the FY 21-25 TIP was called for a roll call vote and carried 16-3.**

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	Peduzzi	N	Weinroth	Y
Kuretski	Y	Petrolia	Y	Weiss	N
Lanier	A	Pinto	Y	Wilson	Y

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

**3. INFORMATION ITEMS**

**3.A. Partner Agency Updates**

There were no partner agency updates received.

**4. ADMINISTRATIVE ITEMS**

**4.A.1. Memo from TPA General Counsel regarding the Joint TPA Board/West Palm Beach Commission Meeting to discuss the City’s objections to the TPA’s Long Range Transportation Plan (LRTP) Amendment to include the SR 7 Projects.**

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

**4.B.1. Public Involvement Activity Report for May 2020**

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

**4.C. Next Meeting - July 16, 2020**

**4.D. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 11:04 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 June meeting of the Board, dated this 16<sup>th</sup> day of July, 2020.

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Chair Maria Marino

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

Representative Alternate(s) Local Government	Jul '19	Aug '19	Sep '19	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20	Mar '20	Apr '20	May '20	Jun '20
Joseph Anderson, Commissioner Port of Palm Beach	P		E	E	A	P		P		P	P	E
Mary Lou Berger, Commissioner Dave Kerner, Mayor Palm Beach County	E		P	P	P	E		ALT		P	P	P
Joni Brinkman, Council Member Doug Gunther, Council Member Village of Palm Springs	P		P	P	ALT	P		P		P	P	P
Joel Flores, Mayor City of Greenacres	P		P	P	P	P		P		P	P	P
Steven B. Grant, Mayor City of Boynton Beach	A		P	P	P	P		P		P	A	P
Jim Kuretski, Council Member Town of Jupiter	P		P	P	P	P		P		P	P	P
Shirley Lanier, Councilwoman Douglas Lawson, Councilman City of Riviera Beach	P		A	A	A	ALT		P		A	ALT	A
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	P		E	E	E	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		P	ALT	E	P		P		P	P	P
Joseph Peduzzi, Commissioner Christina Lambert, Commissioner City of West Palm Beach	ALT		P	P	P	P		P		P	P	P
Shelly Petrolia, Mayor Bill Bathurst, Commissioner City of Delray Beach	P		P	P	A	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	P	E	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	P	A	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)**

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

\*\*\* New Appointment  
E - Excused

P - Representative Present  
A - Absent

ALT- Alternate Present  
Shaded months - No Meeting

OTHERS PRESENT

Maria Tejera  
 Commissioner Woodrow L. Hay  
 Jamie Brown  
 Natalie Crowley  
 Uyen Dang  
 Commissioner Christina Romelus  
 Kevin Volbrecht  
 Patricia Weaver  
 Edward de la Parte  
 Nick Porter  
 Ann Broadwell  
 Christine Fasiska  
 Siaso Fine  
 Caryn Gardner-Young  
 John Krane  
 Scott Peterson  
 John Podczerwinsky  
 Marsha Taylor  
 Victoria Williams  
 Saurabh Basnet  
 Scott Kelly  
 Bill Newgent  
 Mary McNicholas  
 Betty Argue  
 Bob Diffenderfer  
 Todd Bonlarron  
 Motasem Al-Turk  
 Kevin Fischer  
 Khurshid Mohyuddin  
 David Wiloch  
 Malissa Booth  
 Alyssa Frank  
 Grégory Gabriel  
 Paul R. Gougelman  
 Matthew Komma

REPRESENTING

City of Boca Raton  
 City of Boynton Beach  
 City of Lake Worth Beach  
 City of Palm Beach Gardens  
 City of West Palm Beach  
 City of West Palm Beach  
 City of West Palm Beach  
 Commissioner Hal Valeché  
 de la Parte & Gilbert  
 de la Parte & Gilbert  
 FDOT  
 FDOT  
 FDOT  
 FDOT  
 FDOT  
 FDOT  
 FDOT  
 Florida's Turnpike Enterprise  
 General Public  
 General Public  
 General Public  
 Geoffrey B. Sluggett & Associates  
 Indian Trail Improvement District  
 LLW Law  
 Palm Beach County Administration  
 Palm Beach County Engineering  
 Palm Beach County Planning  
 Palm Beach County Planning  
 Palm Beach County Planning  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA

**EXHIBIT A (cont'd)**

OTHERS PRESENT

Valerie Neilson  
Margarita Pierce  
Jason Price  
Andrew Uhlir  
Nick Uhren  
Anna Bielawska  
Shawn Hall  
Yash Nagal  
Priscila Clawgets  
Tom Lanahan  
Thuha Nguyen  
Councilman Jeff Hmara  
Closed Captioning  
Matthew Mandel

REPRESENTING

Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Tran  
Palm Tran  
Palm Tran  
Stantec  
TCRPC  
VIA Planning  
Village of Royal Palm Beach  
Vitac, Inc.  
Weiss Serota Helfman Cole & Bierman, P.L