



## Summary Points of the June 18, 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>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.</p>																																																	
1.J	<p>General Public Comments</p> <p>There were no general public comments received.</p>																																																	
<b>2. Action Items</b>																																																		
2.A	<p><b>MOTION ADOPTING</b> a Resolution approving the Fiscal Year (FY) 21-25 Transportation Improvement Program (TIP)</p> <p>The adopted Resolution approved the FY 21-25 TIP and authorizes the Executive Director to:</p> <ol style="list-style-type: none"> <li>1. Approve administrative amendments to the FY 20-24 TIP from 7/1-9/30;</li> <li>2. Approve administrative modifications to locally funded projects; and</li> <li>3. Approve administrative modifications to the document narrative to address federal and/or state agency review comments.</li> </ol> <table border="1"> <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>Peduzzi</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>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	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	Adopted 16-3
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<b>3. Information Items</b>		
3.A	Partner Agency Updates There were no partner agency updates received.	
<b>4. Administrative Items</b>		
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 was no discussion on this item.	
4.B.1	Public Involvement Activity Report for May 2020 There was no discussion on this item.	
4.C	Next meeting - July 16, 2020	