



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

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.

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

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 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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.