



TPA GOVERNING BOARD MEETING AGENDA

DATE: THURSDAY, MAY 21, 2020
TIME: 9:00 a.m.
PLACE: Pursuant to TPA Emergency Order 2020-02, this meeting is being conducted virtually. There will be no opportunity to attend the meeting in person.

You can join the virtual meeting by installing the Zoom app and entering the webinar ID and password below:

Webinar ID: 820-6520-3185
Meeting Password: 090115

Alternatively, you can join via web browser at PalmBeachTPA.org/21May2020

Finally, you can join the meeting by phone by dialing 1-646-558-8656 and then entering the webinar ID followed by the # key, and password above once 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 May 21, 2020
- E. MOTION TO APPROVE Minutes for April 16, 2020
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO ADOPT/APPROVE Consent Agenda Items
 - 1. Appointment of Mr. John Krane as Representative and Ms. Marsha Taylor, Mr. John Podczerwinsky and Ms. Christine Fasiska as Alternates for the Florida Department of Transportation (FDOT) on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 - 2. Appointment of Mr. John Roach as Representative for the City of West Palm Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). A request is attached.

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 two 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. Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

2. ACTION ITEMS

A. MOTION TO CREATE a Strategic Plan Evaluation Committee

The TPA adopted the attached FY 20 Strategic Plan in July 2019 to focus the TPA on specific, measurable and attainable outcomes. These are to be reported on and updated annually as a means of evaluating the performance of the TPA and refocusing objectives for the upcoming year. The Chair is requesting creation of a 5-member committee including the Chair, the Vice Chair, and three (3) other TPA Board members to meet once in June to review progress and then make recommended updates for the FY 21 Strategic Plan at the July TPA Governing Board meeting.

B. MOTION TO ADOPT a Resolution amending the FY 19-20 Unified Planning Work Program (UPWP) and approving the FY 21-22 UPWP

The UPWP is the 2-year business plan and budget for the planning activities of the TPA. It includes a description of the planning work, deliverables, timeframes, costs, and sources of funds. Note that over 92% of the TPA's operating funds are derived from federal grants but the TPA operates on a state fiscal year (July 1) timeline because the grant funds flow through FDOT.

The attached resolution approves the items below and authorizes the Executive Director to perform various implementation actions on behalf of the TPA as required for grant funding.

1. The FY 19-20 UPWP amendment de-obligates \$500K of Federal Highway Administration (FHWA) planning (PL) funds, removes \$600K of surface transportation urban area (SU) funds, adds \$211,103 of Federal Transit Administration (FTA) funds, and aligns funding amounts to planned expenditures. The attached FY 20 funding summary table highlights proposed amendments to the funding amounts in the current UPWP.
2. The attached FY 21-22 UPWP includes estimated annual allocations of federal planning funds, state matching funds and TPA member dues in both years as well as the additional \$500K of de-obligated PL funds and unused FTA planning funds in FY 21.

TAC/CAC/BTPAC: Recommended approval unanimously

C. MOTION TO ADOPT a Resolution Prohibiting Legal Briefings in Certain Litigation

The attached memo summarizes potential ethical concerns related to briefing individual board and committee members regarding pending litigation. TPA General Counsel has spoken with West Palm Beach City Commissioners Neering and Peduzzi about voluntarily recusing themselves from private legal briefings and executive session (shade) meetings and will present an update on those conversations at the TPA Governing Board meeting.

The attached resolution addresses broader ethical issues by directing the TPA's General Counsel, the TPA Executive Director, and other TPA staff members not to furnish private briefings on any matters related to the City of West Palm Beach lawsuit against the TPA to any TPA Governing Board Member or committee member who hold a position of appointment or nomination by the City of West Palm Beach, or any other entity involved in the lawsuit. TPA General Counsel advises that expanding the resolution to bar West Palm Beach representatives from a TPA Board executive session meeting would potentially be inconsistent with the Government-in-the-Sunshine Law.

3. INFORMATION ITEMS

A. Greyhound Services Overview

At the request of a TPA Board Member, Greyhound staff will provide an overview of their services in Palm Beach County. The draft presentation is attached.

B. South Florida Regional Transportation Authority (SFRTA) Update

SFRTA staff will provide an overview of their services and present their Transit Asset Management Plan (TAM) Performance Measures. These measures are required by federal law to be tracked and include the condition of Tri-Rail equipment, rolling stock, infrastructure, and facilities. The TPA includes these measures in the tracking of Palm Beach TPA Goals, Objectives, and Targets. The draft presentation is attached.

C. Draft FY 21-25 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. TPA staff will present the attached draft executive summary for the FY 21-25 TIP. 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 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 PalmBeachTPA.org/TIP.

D. 2019 Performance Measures Report Card

The TPA annually assesses system performance as part of its commitment to preserve and enhance a safe, efficient, and connected multimodal transportation system. The selected performance measures are established pursuant to federal regulation or supplemented by local preference through the adoption of the TPA's Long Range Transportation Plan. The targets shown have been adopted by the TPA Board. This annual report also functions as the federally mandated congestion management process. TPA staff will present the attached 2019 Annual Report Card.

E. 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. TPA Priority Projects Status Report
- B. Routine TPA Reports
 - 1. Fiscal Report for FY 20 Q3
 - 2. Public Involvement Activity Report for April 2020
- C. Next Meeting - **June 18, 2020**
- D. Adjournment

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.



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, Vice Mayor
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



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

May 21, 2020

Pursuant to TPA Emergency Order 2020-02, this meeting was conducted virtually via Zoom.

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

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

P = Present A = Absent

1.D. ADOPTED: Agenda for May 21, 2020

MOTION to ADOPT the Agenda made by Vice Mayor Weinroth, seconded by Commissioner Valeché, and carried unanimously 16-0.

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

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

1.E. APPROVED: Minutes for April 16, 2020

MOTION to APPROVE the Minutes made by Commissioner Anderson, seconded by Commissioner Berger and carried unanimously 16-0.

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

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

1.F. Comments from the Chair and Member Comments

There were no comments received.

Councilman Douglas Lawson joined the meeting.

1.G. Executive Director’s Report

MR. NICK UHREN reviewed the Executive Director’s Report that can be viewed at www.PalmBeachTPA.org/Board under presentations.

There was a brief discussion on the TPA’s travel survey and SR-80 intersection lighting studies.

Commissioner Melissa McKinlay and Mayor Shelly Petrolia joined the meeting.

1.H. APPROVED: Consent Agenda Items

1. Appointment of Mr. John Krane as Representative and Ms. Marsha Taylor, Mr. John Podczerwinsky and Ms. Christine Fasiska as Alternates for the Florida Department of Transportation (FDOT) on the Technical Advisory Committee (TAC).
2. Appointment of Mr. John Roach as Representative for the City of West Palm Beach on the Bicycle Trailways Pedestrian Advisory Committee (BTPAC).

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

MOTION to APPROVE the Consent Agenda Items made by Mayor Flores, seconded by Commissioner Berger, and carried unanimously 19-0.

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

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

1.J. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

2.A. CREATED: Strategic Plan Evaluation Committee

CHAIR MARINO stated the TPA’s Strategic Plan operates on the State’s fiscal year consistent with the agency’s budget, which starts on July 1 and ends on June 30. The TPA adopted the FY 20 Strategic Plan in July 2019. Each year since 2017, the TPA has created a committee to both evaluate the agency’s performance over the past year and focus objectives for the coming year. She requested for three (3) TPA board members to serve on a committee with herself and Mayor Pinto to do a deeper dive into how the agency did this year and what the focus should be for the coming year.

CHAIR MARINO requested volunteers to serve on the Committee.

Committee members include: Vice Mayor Maria Marino (TPA Chair), Mayor Fred Pinto (TPA Vice Chair), Vice Mayor Robert Weinroth, Commissioner Hal Valeché, Mayor Joel Flores, Mayor Scott Singer, and Council Member Andy Thomson.

There were no public comments on this item.

MOTION to CREATE the Strategic Plan Evaluation Committee based on the above noted members. Motion made by Mayor Petrolia, seconded by Commissioner Anderson, and carried unanimously 19-0.

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

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

2.B. ADOPTED: Resolution amending the FY 19-20 Unified Planning Work Program (UPWP) and approving the FY 21-22 UPWP

MR. MATTHEW KOMMA, TPA Chief Financial Officer, provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. He reviewed the FY 20 funding summary table that highlights the proposed amendments to the funding amounts in the current UPWP. Specifically, Amendment #3 de-obligates \$500K of Federal Highway Administration (FHWA) planning (PL) funds, removes \$600K of surface transportation urban area (SU) funds, adds \$211,103 of Federal Transit Administration (FTA) funds, and aligns funding amounts to planned expenditures.

MR. KOMMA reviewed the FY 21-22 UPWP, which includes estimated annual allocations of federal planning funds, state matching funds and TPA member dues in both years as well as the additional \$500K of de-obligated PL funds and unused FTA planning funds in FY 21. He noted the FY 21-22 UPWP is scheduled for adoption at this meeting and will subsequently be transmitted to FDOT then FHWA and FTA for review and approval.

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

MOTION to ADOPT a Resolution amending the FY 19-20 UPWP and approving the FY 21-22 UPWP. Motion made by Vice Mayor Weinroth, seconded by Mayor Petrolia, and carried unanimously 19-0.

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

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

2.C. ADOPTED: Resolution Prohibiting Legal Briefings in Certain Litigation

MR. PAUL GOUGELMAN, TPA General Counsel, requested City of West Palm Beach Commissioners Joseph Peduzzi and Cory Neering to state for the record whether they would be recusing themselves from private briefings or executive sessions (shade meetings) on this matter.

COMMISSIONER PEDUZZI stated his agreement to recuse himself from private legal briefings and shade meetings, although he questioned the merit of the latter, as private briefings are allowable and should be sufficient. He provided additional comments.

COMMISSIONER NEERING echoed the sentiments of his colleague that he agrees to recuse himself from private legal briefings and shade meetings. He stated for the record his concerns have and will always be regarding the process versus the outcome. He provided additional comments.

MR. GOUGELMAN thanked the Commissioners for providing their comments and meeting with him personally regarding this matter. He noted the requested Resolution is addresses broader ethical issues by directing the TPA’s General Counsel, the TPA Executive Director, and other TPA staff members not to furnish private briefings on any matters related to the City of West Palm Beach lawsuit against the TPA to any TPA Governing Board Member or committee member who hold a position of appointment or nomination by the City of West Palm Beach, or any other entity involved in the lawsuit. He noted that expanding the resolution to bar West Palm Beach representatives from a TPA Board executive session meeting would potentially be inconsistent with the Government-in-the-Sunshine Law, however that was not an issue as the Commissioners voluntarily recused themselves as stated on the record.

VICE MAYOR WEINROTH expressed his concern about the requested process as it sets a precedence for future issues that could lead to other members being excluded from private briefings or meetings. He stated his opposition to formally require that the Commissioners not participate in the private briefings or executive sessions.

There was a discussion on the process for those members that voted in opposition of the State Road 7 project from being included in the 2045 Long Range Transportation Plan (LRTP). It was noted that only the individuals that are involved in the lawsuit, as outlined in the Resolution, are being excluded from any noted meetings.

Ms. Betty Argue, Indian Trail Improvement District representative, expressed her support of this Resolution.

A discussion ensued on the pros and cons of the Resolution set for adoption and the Board members opinions on the policy direction.

MOTION to ADOPT a Resolution Prohibiting Legal Briefings in Certain Litigation. Motion made by Vice Mayor Napoleone, seconded by Commissioner Anderson, and carried 16-3.

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

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

3. INFORMATION ITEMS

3.A DISCUSSED: Greyhound Services Overview

MR. GREG COHEN, Greyhound Government Affairs Representative, provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. He provided an overview of their services in Palm Beach County. He reviewed Greyhound's background, service locations, FAST Act planning provisions, planning priorities, COVID-19 challenges and customers served, opportunities for cooperation, and additional goals.

There were no public comments on this item.

A discussion ensued on examples of Greyhound coordinating with other city bus operations, coordination with Palm Tran, and opportunities for rural matching funds for the Belle Glade community.

3.B DISCUSSED: South Florida Regional Transportation Authority (SFRTA) Update

MR. STEVEN ABRAMS, SFRTA Executive Director, provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. He provided an overview of their services including updates in relation to COVID-19 procedures. He also presented their Transit Asset Management Plan (TAM) Performance Measures. These measures are required by federal law to be tracked and include the condition of Tri-Rail equipment, rolling stock, infrastructure, and facilities. The TPA includes these measures in the tracking of Palm Beach TPA Goals, Objectives, and Targets.

A discussion ensued on SunRail's operating fund changes.

There were no public comments on this item.

3.C DISCUSSED: Draft 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. 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 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 PalmBeachTPA.org/TIP. The TIP is set for final adoption at the June 18, 2020 Board meeting and is open for public comments until that time.

There was a discussion on funding shown for project numbers 2296646 and 2296643 (SR-7 from 60th Street to Northlake Boulevard) and project number 2296647 (SR-7 from Okeechobee Boulevard to 60th Street). Additional discussion ensued on the process FDOT must follow for requesting funding changes above the 20% allowable threshold.

Ms. Betty Argue inquired on the TPA's resources available to smaller municipalities that are not LAP certified and ineligible for grant funding.

A discussion ensued on the grant funding opportunities and process, LAP certification opportunities for improvement, and rural projects included in the TIP.

Mayors Joel Flores and Steve Wilson left the meeting.

3.D **DISCUSSED**: 2019 Performance Measures Report Card

MR. ANDREW UHLIR, TPA Deputy Director of Program Development, provided a PowerPoint presentation on this item that can be viewed at www.PalmBeachTPA.org/Board. The TPA annually assesses system performance as part of its commitment to preserve and enhance a safe, efficient, and connected multimodal transportation system. The selected performance measures are established pursuant to federal regulation or supplemented by local preference through the adoption of the TPA's Long Range Transportation Plan. The targets shown in the Report Card have been adopted by the TPA Board. This annual report also functions as the federally mandated congestion management process.

COUNCIL MEMBER KURETSKI requested TPA staff to provide a note in the table on the interstate pavement criteria when the source of the information has changed.

There were no public comments on this item.

3.E. **Partner Agency Updates**

There were no partner agency updates received.

4. **ADMINISTRATIVE ITEMS**

4.A.1. Special TPA Reports - TPA Priority Projects Status Report

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

4.B.1. Routine TPA Reports - Fiscal Report for FY 20 Q3

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

4.B.2. Routine TPA Reports - Public Involvement Activity Report for April 2020

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

4.C. **Next Meeting - June 18, 2020**

There was a brief discussion regarding the June meeting logistics.

Several TPA Board members directed staff to coordinate the June meeting to be held both virtually and in-person.

4.D. **Adjournment**

There being no further business, the Chair declared the meeting adjourned at 11:04 a.m.

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 May meeting of the Board, dated this 18th day of June, 2020.

Chair Maria Marino

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

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

Jessica Vargas
Andrew Watt
Natalie Yesbeck
Tom Lanahan
Thuha Nguyen
Heather Danforth

REPRESENTING

SFRTA
SFRTA
SFRTA
TCRPC
Via Planning
WGI