



Summary Points of the May 21, 2020 Governing Board Meeting

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Item No.	Description	Action																																																
1. Regular Items																																																		
1.F	Member Comments There were no member comments received.																																																	
1.H	Consent Agenda Items MOTION TO APPROVE 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).	Approved 19-0																																																
1.J	General Public Comments There were no general public comments received.																																																	
2. Action Items																																																		
2.A	<p>MOTION CREATING a Strategic Plan Evaluation Committee</p> <p>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</p> <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>Y</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>A</td> <td>Peduzzi</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>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</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	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	Created 19-0
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2. Action Items (cont.)																																																		
2.B	<p>MOTION ADOPTING a Resolution amending the FY 19-20 Unified Planning Work Program (UPWP) and approving the FY 21-22 UPWP.</p> <p>The Resolution approved the items below and authorized the Executive Director to perform various implementation actions on behalf of the TPA as required for grant funding.</p> <ol style="list-style-type: none"> 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 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. <table border="1" data-bbox="342 894 1248 1178"> <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>Y</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>A</td> <td>Peduzzi</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>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</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	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	Adopted 19-0
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2.C	<p>MOTION ADOPTING a Resolution prohibiting legal briefings in certain litigation.</p> <p>The Resolution directed TPA General Counsel, 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.</p> <table border="1" data-bbox="342 1585 1248 1869"> <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>Y</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>A</td> <td>Peduzzi</td> <td>N</td> <td>Weinroth</td> <td>N</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Weiss</td> <td>A</td> </tr> <tr> <td>Lawson (ALT)</td> <td>Y</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	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	Adopted 16-3
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3. Information Items		
3.A	<p>Greyhound Services Overview</p> <p>Greyhound Government Affairs Representative, MR. GREG COHEN, 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.</p>	
3.B	<p>South Florida Regional Transportation Authority (SFRTA) Update</p> <p>SFRTA Executive Director, MR. STEVEN ABRAMS, 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.</p>	
3.C	<p>Draft FY 21-25 Transportation Improvement Program (TIP)</p> <p>TPA TIP Coordinator, MR. JASON PRICE, presented the draft FY 21-25 TIP Executive Summary. 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.</p>	
3.D	<p>2019 Performance Measures Report Card</p> <p>TPA Deputy Director of Program Development, MR. ANDREW UHLIR, presented the 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 in the Report Card have been adopted by the TPA Board. This annual report also functions as the federally mandated congestion management process.</p>	
3.E	<p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p>	

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4. Administrative Items		
4.A.1	TPA Priority Projects Status Report There was no discussion on this item.	
4.B.1	Fiscal Report for FY 20 Q3 There was no discussion on this item.	
4.B.2	Public Involvement Activity Report for April 2020 There was no discussion on this item.	
4.C	Next meeting - June 18, 2020 TPA Board members directed staff to coordinate the June meeting to be held both virtually and in-person.	