



Summary Points of the October 15, 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

Item No.	Description	Action																																																
1. Regular Items																																																		
1.E	<p>General Public Comments</p> <p><u>Mr. Kevin Kyro</u>, Boynton Beach resident, provided comments on concerns and initiatives needed to provide safer facilities for cyclists.</p> <p><u>Mr. Matthew Van Voorthuijsen</u>, Lake Worth Beach resident, expressed his support of the prior public comment and his desire for narrowed vehicle lanes in the City of Lake Worth Beach.</p>																																																	
1.F	<p>Member Comments</p> <p>CHAIR PINTO expressed appreciation for being Chair of the TPA Governing Board, exciting opportunities moving forward to improve the quality of life across the County, and the potential for future funding opportunities.</p> <p>There were no comments received from Board Members.</p>																																																	
1.H	<p>Consent Agenda Items</p> <p>MOTION TO APPROVE</p> <ol style="list-style-type: none"> Meeting Minutes for September 17, 2020 The 2021 Local Initiatives (LI) and Transportation Alternatives (TA) Program Guidelines and Scoring System Appointment renewals for Mr. Jamie Brown as Representative and Mr. Felipe Lofaso as Alternate for the City of Lake Worth Beach on the Technical Advisory Committee (TAC) through October 2023. <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>Woods (ALT)</td> <td>A</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Bernard (ALT)</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>Y</td> <td>Peduzzi</td> <td>A</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>Y</td> </tr> <tr> <td>Lawson</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	Woods (ALT)	A	Singer	Y	Bernard (ALT)	Y	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	Y	Valeché	Y	Grant	Y	Peduzzi	A	Weinroth	Y	Kuretski	Y	Petrolia	Y	Weiss	Y	Lawson	A	Pinto	Y	Wilson	Y	Approved 17-0
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2.A	<p>MOTION ELECTING a TPA Vice Chair for the remainder of 2020</p> <p>Vice Mayor Robert Weinroth was elected as Vice Chair as depicted in the table below.</p> <table border="1" data-bbox="342 491 1263 772"> <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>Woods (ALT)</td> <td>A</td> <td>Singer</td> <td>Grant</td> </tr> <tr> <td>Bernard (ALT)</td> <td>A</td> <td>McKinlay</td> <td>Weinroth</td> <td>Thomson</td> <td>Weinroth</td> </tr> <tr> <td>Brinkman</td> <td>Weinroth</td> <td>Napoleone</td> <td>Grant</td> <td>Triolo</td> <td>Grant</td> </tr> <tr> <td>Flores</td> <td>Weinroth</td> <td>Neering</td> <td>A</td> <td>Valeché</td> <td>Weinroth</td> </tr> <tr> <td>Grant</td> <td>Grant</td> <td>Peduzzi</td> <td>A</td> <td>Weinroth</td> <td>Weinroth</td> </tr> <tr> <td>Kuretski</td> <td>Weinroth</td> <td>Petrolia</td> <td>Grant</td> <td>Weiss</td> <td>Weinroth</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Grant</td> <td>Wilson</td> <td>Weinroth</td> </tr> </tbody> </table> <p style="text-align: center;">A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Anderson	A	Woods (ALT)	A	Singer	Grant	Bernard (ALT)	A	McKinlay	Weinroth	Thomson	Weinroth	Brinkman	Weinroth	Napoleone	Grant	Triolo	Grant	Flores	Weinroth	Neering	A	Valeché	Weinroth	Grant	Grant	Peduzzi	A	Weinroth	Weinroth	Kuretski	Weinroth	Petrolia	Grant	Weiss	Weinroth	Lawson	A	Pinto	Grant	Wilson	Weinroth	Elected 9-6
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2.B	<p>MOTION ADOPTING a Resolution Supporting the Southeast Florida Transportation Council (SEFTC) 2045 Regional Transportation Plan (RTP)</p> <p>The Resolution included the following desired policies:</p> <ul style="list-style-type: none"> A. Regional transit is key to support anticipated growth and long-term mobility. B. Complementary land use is essential. C. Increased flexibility within funding programs is crucial. D. New revenue sources are necessary. <table border="1" data-bbox="342 1247 1263 1528"> <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>Woods (ALT)</td> <td>A</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Bernard (ALT)</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>A</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>A</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>Y</td> </tr> <tr> <td>Lawson</td> <td>A</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	A	Woods (ALT)	A	Singer	Y	Bernard (ALT)	Y	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	A	Valeché	Y	Grant	Y	Peduzzi	A	Weinroth	Y	Kuretski	Y	Petrolia	Y	Weiss	Y	Lawson	A	Pinto	Y	Wilson	Y	Approved 16-0
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2.C	<p>MOTION ADOPTING a Resolution Directing FDOT to Modify the Recommended Alternative for the I-95 at Woolbright Road Interchange from the Project Development & Environment Study as follows:</p> <ul style="list-style-type: none"> a. Include continuous shared use paths in both directions on Woolbright Road within the project limits; and b. Install pedestrian-actuated warning beacons or Rectangular Rapid Flash Beacons at marked crosswalks on all unsignalized on-ramps and off-ramps within the project limits; and c. Restore landscaping within the interchange limits. <table border="1" data-bbox="342 726 1263 1010"> <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>Woods (ALT)</td> <td>A</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Bernard (ALT)</td> <td>A</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>A</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>A</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>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Wilson</td> <td>A</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	A	Woods (ALT)	A	Singer	Y	Bernard (ALT)	A	McKinlay	Y	Thomson	Y	Brinkman	Y	Napoleone	Y	Triolo	Y	Flores	Y	Neering	A	Valeché	Y	Grant	Y	Peduzzi	A	Weinroth	Y	Kuretski	Y	Petrolia	Y	Weiss	Y	Lawson	A	Pinto	Y	Wilson	A	Approved 14-0
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3. Information Items																																																		
3.A	<p>Partner Agency Updates</p> <p>MR. TODD BONLARRON, Assistant Palm Beach County Administrator, provided an update on behalf of Palm Tran. He noted Palm Tran was awarded the American Public Transportation Prestigious Goal Award for their work on safety and security. He highlighted ridership data as it relates to COVID-19 impacts. He noted Palm Tran would again partner with the Susan G. Komen, Race for the Cure, to have pink bus wraps to draw awareness to Breast Cancer Awareness month in October. Lastly, he noted Palm Tran would provide free transportation on Election Day.</p> <p>DR. MOTASEM AL-TURK, Palm Beach County Traffic Division Director, provided an update on traffic data on behalf of County Engineer David Ricks. He highlighted changes to traffic volume and crash experiences with the COVID-19 impacts.</p>																																																	

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4. Administrative Items		
4.A.1	Routine TPA Reports - Public Involvement Activity Report for September 2020 There was no discussion on this item.	
4.A.2	Routine TPA Reports - Fiscal Report for FY 20 Q4 There was no discussion on this item.	
4.A.3	Routine TPA Reports - FDOT Project Scheduling Report There was no discussion on this item.	
4.B	Next meeting - December 17, 2020	

File: /Admin/Shared Documents/Boards & Committees/Board/Summary Points/2020/2020_OCT_15_Board_Summary_Points.docx