



TPA GOVERNING BOARD MEETING AGENDA

DATE: Thursday, September 17, 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: 851-6934-6704
Meeting Password: 580762

Alternatively, you can join via web browser at PalmBeachTPA.org/17SEP2020

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 September 17, 2020
- E. MOTION TO APPROVE Minutes for July 16, 2020
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items

- 1. Agreement for Transportation Planning Services with Kittelson & Associates, Inc.

The attached agreement allows the TPA to obtain transportation planning services on a work order basis through June 30, 2023 with a maximum amount to be paid

by the TPA of \$1,275,000, consistent with the adopted FY 21-22 Unified Planning Work Program (UPWP). The agreement also allows the TPA to extend the contract for up to two additional years and add \$300,000 per additional year.

2. Agreement for Transportation Planning Services with Kimley-Horn and Associates, Inc.

The attached agreement allows the TPA to obtain transportation planning services on a work order basis through June 30, 2023 with a maximum amount to be paid by the TPA of \$1,275,000, consistent with the adopted FY 21-22 UPWP. The agreement also allows the TPA to extend the contract for up to two additional years and add \$300,000 per additional year.

3. Appointment renewals to TPA Advisory Committees

a. Mr. Larry Wallace as a non-voting advisory Representative for the Florida Department of Transportation (FDOT) on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) through September 2023.

b. Mr. Maher Mansour as Representative for the School District of Palm Beach County on the Technical Advisory Committee (TAC) through September 2023.

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 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 Amendment #1 to the TPA's FY 21-25 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. FDOT has requested approval of an amendment to the FY 21-25 TIP to recognize certain projects that were funded in FY 20 but not encumbered as programmed and to allow the remaining funds for these projects to be rolled forward into FY 21. The draft resolution and Roll Forward changes to FY 21 are attached.

TAC: Recommended adoption 19-1 with a West Palm Beach Representative dissenting due to the inclusion of one of the State Road 7 projects.

CAC: Recommended adoption unanimously

BTPAC: Recommended adoption 12-1 with the West Palm Beach Representative dissenting due to the inclusion of one of the State Road 7 projects.

B. MOTION TO ADOPT a Resolution Approving a Revised Public Participation Plan (PPP)

The TPA's PPP establishes policies and procedures for public engagement, including notice of proposed actions and opportunity for input. The draft resolution and revised document are attached and the revised document is also available at PalmBeachTPA.org/Public-Participation-Plan.

Updates include:

- Stronger emphasis on the TPA website as official form of public notice,
- A policy to require approval or rejection of major updates to the Long Range Transportation Plan (LRTP) and annual updates to the TIP in their entirety, with a provision for project additions or deletions to be considered as amendments at a future meeting,
- A reference to recently adopted TPA Operating Procedures, including emergency powers and virtual meetings when legally permitted, and
- Removal of outreach goals and objectives in the PPP due to their inclusion and reporting within the TPA's Strategic Plan and Annual Report Card

TAC: Recommended approval unanimously

CAC: Recommended approval 8-1, with the West Palm Beach Representative dissenting due to concerns about CAC membership diversity and nominating process.

C. MOTION TO ADOPT a Resolution Endorsing a Diverging Diamond Interchange at I-95 and Glades Road with Requested Modifications

FDOT staff and consultants will present the Diverging Diamond Interchange (DDI) proposed for the I-95 at Glades Road interchange. Following that, TPA staff will present requested modifications to the interchange to improve safety and efficiency. Both presentations and the draft resolution are attached.

3. INFORMATION ITEMS

A. State Road (SR) 80 Lighting Justification Report

FDOT staff will present the recently completed SR 80 Street Lighting Justification Study as well as a review of previously construction safety modifications and intersection street lighting to be constructed later this year. The draft presentation is attached.

B. 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. Routine TPA Reports

1. FDOT Project Scheduling Report for September 2020
2. Public Involvement Activity Report for July 2020
3. Public Involvement Activity Report for August 2020

B. Next Meeting - October 15, 2020

C. 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, Council Member
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

Douglas Lawson, Councilperson
City of Riviera Beach
Alternate: Tradrick McCoy, Councilperson

Michael J. Napoleone, Councilman
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.



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

September 17, 2020

301 Datura Street, West Palm Beach, FL 33401

Meeting was also conducted virtually via Zoom pursuant to TPA Emergency Order 2020-04.

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 9:05 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	A	Marino	P	Singer	P
Bernard (ALT)	P	McKinlay	P	Thomson	P
Brinkman	P	Napoleone	P	Amoroso (ALT)	P
Flores	A	Neering	P	Valeché	P
Grant	P	Peduzzi	P	Weinroth	P
Kuretski	P	Petrolia	P	Weiss	P
Lawson	P	Pinto	P	Wilson	P

P = Present A = Absent

1.D. ADOPTED: Agenda for September 17, 2020

MOTION to ADOPT the Agenda made by Vice Mayor Weinroth, seconded by Commissioner McKinlay, and carried unanimously 19-0 as depicted in the table below.

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

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

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

MOTION to APPROVE the Minutes made by Vice Mayor Weinroth, seconded by Mayor Grant, and carried unanimously 19-0 as depicted in the table below.

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

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

1.F. Comments from the Chair and Member Comments

CHAIR MARINO noted it would be her last meeting as Chair and Mayor Pinto would step into her role for the remainder of the calendar year. She also attended the Southeast Florida Regional Transportation Council (SEFTC) meeting on August 7 where the 2045 Regional Transportation Plan was adopted.

MAYOR GRANT asked the TPA to consider how to advance the Tri-Rail Coastal Link Project. TPA staff agreed to investigate existing and proposed agreements for commuter rail service on the FEC railway and to present findings at a future 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 were no public comments or Board discussion on this item.

1.H. APPROVED: Consent Agenda Items

1. Agreement for Transportation Planning Services with Kittelson & Associates, Inc.
2. Agreement for Transportation Planning Services with Kimley-Horn & Associates, Inc.
3. Appointment renewals to TPA Advisory Committees
 - a. Mr. Larry Wallace as a non-voting advisory Representative for the Florida Department of Transportation (FDOT) on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) through September 2023.
 - b. Mr. Maher Mansour as Representative for the School District of Palm Beach County on the Technical Advisory Committee (TAC) through September 2023.

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

MOTION to APPROVE the Consent Agenda Item made by Vice Mayor Weinroth, seconded by Council Member Brinkman, and carried unanimously 19-0 as depicted in the table below.

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

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

1.1. General Public Comments

There were no general public comments received.

2. ACTION ITEMS

2.A. ADOPTED: Resolution Approving Amendment #1 to the TPA’s FY 21-25 Transportation Improvement Program (TIP)

MR. JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation on Amendment #1 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 Florida Department of Transportation (FDOT) requested approval of an amendment to the FY 21-25 TIP to recognize certain projects that were funded in FY 20 but not encumbered as programmed and to allow the remaining funds for these projects to be rolled forward into FY 21.

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

MOTION to ADOPT a Resolution Approving Amendment #1 to the TPA’s FY 21-25 TIP made by Vice Mayor Weinroth and seconded by Mayor Grant. A roll call vote was taken and the motion carried 16-3 as depicted in the table below.

Commissioner Neering, Peduzzi, and Weiss dissented due to the inclusion of the State Road 7 projects.

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

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

2.B. ADOPTED: Resolution Approving a Revised Public Participation Plan (PPP)

MS. MALISSA BOOTH, TPA Public Relations Manager, provided a PowerPoint presentation on the updates that can be viewed at www.PalmBeachTPA.org/Board. The TPA’s PPP establishes policies and procedures for public engagement, including notice of proposed actions and opportunity for input. The update included a stronger emphasis on the TPA website as the official form of public notice; a policy to require approval or rejection of major updates to the Long Range Transportation Plan (LRTP) and annual updates to the TIP in their entirety with a provision for project additions or deletions to be considered as amendments at a future meeting; a reference to recently adopted TPA Operating Procedures, including emergency powers and virtual meetings when legally permitted; and removal of outreach goals and objectives in the PPP to reflect their inclusion and reporting within the TPA’s Strategic Plan and Annual Report Card.

There were no public comments on this item.

VICE MAYOR WEINROTH expressed his support to these changes.

MAYOR GRANT requested an outcome of the previous LRTPs to track the progress of what has or has not been completed and the reasoning behind it. He noted the need for more public engagement on future LRTPs.

COMMISSIONER MCKINLAY expressed her appreciation to the TPA staff for listening to the Board’s concerns and making the appropriate changes.

MOTION to ADOPT a Resolution Approving a Revised PPP made by Commissioner McKinlay and seconded by Vice Mayor Weinroth. A roll call vote was taken and carried 19-0 as depicted in the table below.

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

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

2.C. ADOPTED: Resolution Endorsing a Diverging Diamond Interchange at I-95 and Glades Road with Requested Modifications

MR. STEVE BRAUN, FDOT District 4 Director of Transportation Development, and MR. JOSE OTERO, FDOT Consultant from WSP, provided a PowerPoint presentation on the Diverging Diamond Interchange (DDI) proposed for the I-95 at Glades Road interchange that can be viewed at www.PalmBeachTPA.org/Board. They reviewed the project limits that include the cities of Boca Raton and Delray Beach, project goals and objectives, traffic conditions, and the DDI design and benefits.

MR. UHREN provided a presentation on the proposed DDI with requested modifications to the interchange to improve safety and efficiency. The presentation can be viewed at www.PalmBeachTPA.org/Board. The modifications included conversion of the shared eastbound through/right turn lane to an exclusive right turn lane and relocation of the bike facility, and installation of pedestrian-actuated warning beacons or Rectangular Rapid Flash Beacons at the unsignalized on-ramps.

There were no public comments on this item.

MOTION to ADOPT a Resolution Endorsing a Diverging Diamond Interchange at I-95 and Glades Road with Requested Modifications made by Commissioner Valeché and seconded by Mayor Singer.

A discussion ensued on safety improvements and the goal of zero fatalities, and bicycle facility options.

MAYOR SINGER stated the City of Boca Raton supports the recommendations of the TPA.

COUNCIL MEMBER THOMSON expressed his appreciation to TPA and FDOT staff for collaborating with City staff to address questions and concerns.

SUBSTITUTE MOTION to ADOPT a Resolution Endorsing a Diverging Diamond Interchange at I-95 and Glades Road with Requested Modifications and a caveat the Clint Moore Road project does not commence until the DDI project is completed. Motion made by Vice Mayor Weinroth.

A discussion ensued on the substitute motion with FDOT staff noting there would not be an overlap in the construction periods and that they would have closures during non-peak hours to complete construction.

Vice Mayor Weinroth withdrew his motion.

The original motion was called for a roll call vote, and the motion carried 19-0 as depicted in the table below.

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

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

3. INFORMATION ITEMS

3.A. DISCUSSED: State Road (SR) 80 Lighting Justification Report

MS. ANNA PLEGACHOVA and MR. SCOTT PETERSON, FDOT District 4 Traffic Design Engineers, provided a PowerPoint presentation on the Justification Report that can be viewed at www.PalmBeachTPA.org/Board. They informed the TPA that the SR 80 Street Lighting is not warranted or justified given previous construction safety modifications and intersection street lighting to be constructed later this year. However, FDOT committed to provide reimbursement for operations and maintenance (O&M) consistent with statewide policy if the TPA funded design and construction and the County committed to fund O&M.

MAYOR WILSON expressed concerns with points the presenter made regarding project funding and need. He emphasized the project will support Vision Zero and asked for the Board’s support.

A discussion ensued on the Report presented with members expressing their concerns with results presented.

The TPA Board affirmed support for SR 80 Street Lighting as an adopted priority project and directed staff to confirm a County O&M funding commitment and then fund design and construction using Local Initiatives funding.

3.B. Partner Agency Updates

There were no partner agency updates received.

4. ADMINISTRATIVE ITEMS

4.A.1. FDOT Project Scheduling Report for September 2020

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

4.A.2. Public Involvement Activity Report for July 2020

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

4.A.3. Public Involvement Activity Report for August 2020

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

4.B. Next Meeting - October 15, 2020

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:06 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 **September** meeting of the Board, dated this 15th day of October, 2020.

Chair Fred Pinto

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

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

*** New Appointment
E - Excused

P - Representative Present
A - Absent

ALT- Alternate Present
Shaded months - No Meeting

EXHIBIT A (cont'd)

*** New Appointment

P - Representative Present

ALT- Alternate Present

Representative Alternate(s) Local Government	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20	Mar '20	Apr '20	May '20	Jun '20	Jul '20	Aug '20	Sep '20
Hal Valeché, Commissioner Palm Beach County	P	P	P		P		P	P	P	P		P
Robert Weinroth, Vice Mayor Palm Beach County	E	P	A		P		P	P	P	P		P
Gregg Weiss, Commissioner Palm Beach County	P	P	P		P		P	A	P	P		P
Steve B. Wilson, Mayor City of Belle Glade	E	E	E		P		P	P	P	P		P

E - Excused

A - Absent

Shaded months - No Meeting

OTHERS PRESENT

- Paul Calvaresi
- Monica Diaz
- Rebecca Schultz
- Jamie Brown
- Councilmember Chelsea Reed
- Michael Morrow
- Council Member Tradrick McCoy
- Thuha Nguyen
- Timir Shah
- David Edwards
- Daniela Silva
- Edward de la Parte
- Steve Braun
- Eduardo Caballero
- Matt Carlock
- Christine Fasiska
- John Krane
- Paul Lampley
- Scott Passmore
- Scott Peterson
- Anna Plegachova
- John Podczerwinsky
- Vanita Saini
- Melanie Straub
- Marsha Taylor
- Andi Pacini
- Jose Otero
- Victoria Williams
- Carlos Alba
- Saurabh Basnet
- Rebeca Schultz
- William Leidy
- Matt Price
- Jessica Josselyn
- Donna Raney

REPRESENTING

- Broward MPO
- Broward MPO
- Broward MPO
- City of Lake Worth Beach
- City of Palm Beach Gardens
- City of Palm Beach Gardens
- City of Riviera Beach
- City of Westlake
- CE Group FL
- CEMEX
- Corradino Group
- de la Parte & Gilbert
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT
- FDOT - Corradino Group
- FDOT - WSP
- Florida's Turnpike Enterprise
- General Public
- General Public
- General Public
- HDR
- HNTB
- Kittelson & Associates
- Palm Beach County

EXHIBIT A (cont'd)

OTHERS PRESENT

Teresa Hadjipetrou
Todd Bonlarron
Fadi Nassar
Khurshid Mohyuddin
David Wiloch
Malissa Booth
Alyssa Frank
Grégory Gabriel
Paul R. Gougelman
Matthew Komma
Valerie Neilson
Margarita Pierce
Jason Price
Andrew Uhlir
Nick Uhren
Steve Anderson
Jeremy Baker
Yonathan Benarroch
Jose Canamaque
Fabio Ruiz
Andrew Watt
Juan Bolivar
Priscilla Clawges
Tom Lanahan
Councilman Jeff Hmara
Closed Captioning
David N. Tolces
Yamila Hernandez
Grace Patino

REPRESENTING

Palm Beach County
Palm Beach County Administration
Palm Beach County Engineering
Palm Beach County Planning
Palm Beach County Planning
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
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Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Tran
Palm Tran
Prince Contracting
Prince Contracting
Prince Contracting
SFRTA
Stantec
Stantec
TCRPC
Village of Royal Palm Beach
Vitac, Inc.
Weiss Serota Helfman Cole & Bierman, P.L
WSP
WSP