



Summary Points of the September 17, 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.F	<p>Member Comments</p> <p>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.</p> <p>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.</p>																																																	
1.H	<p>Consent Agenda Items</p> <p>MOTION TO APPROVE</p> <ol style="list-style-type: none"> 1. Agreement for Transportation Planning Services with Kittelson & Associates, Inc. 2. Agreement for Transportation Planning Services with Kimley-Horn and Associates, Inc. 3. Appointment renewals to TPA Advisory Committees <ol style="list-style-type: none"> a. Mr. Larry Wallace for the Florida Department of Transportation (FDOT) on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC). 4. Mr. Maher Mansour for the School District of Palm Beach County on the Technical Advisory Committee (TAC). <table border="1" data-bbox="342 1545 1263 1824"> <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>Marino</td> <td>Y</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>Amoroso (ALT)</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>A</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>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>Y</td> </tr> <tr> <td>Lawson</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	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	<p>Approved 19-0</p>
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1.1	General Public Comments There were no general public comments received.																																																	
2. Action Items																																																		
2.A	<p>MOTION ADOPTING a Resolution Approving Amendment #1 to the TPA’s FY 21-25 Transportation Improvement Program (TIP), recognizing certain projects that were funded in FY 20 but not encumbered as programmed and allowing the remaining funds for these projects to be rolled forward into FY 21.</p> <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>Marino</td> <td>Y</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>Amoroso (ALT)</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>A</td> <td>Neering</td> <td>N</td> <td>Valeché</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>N</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>N</td> </tr> <tr> <td>Lawson</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	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	Adopted 16-3
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2.B	<p>MOTION ADOPTING a Resolution Approving a Revised Public Participation Plan (PPP), including:</p> <ul style="list-style-type: none"> Stronger emphasis on the TPA website for official public notice, Requiring approval or rejection of major updates to the Long Range Transportation Plan (LRTP) and annual updates to the TIP in their entirety, Reference to recently adopted TPA Operating Procedures, including emergency powers and virtual meetings when legally permitted, and Removal of outreach goals and objectives. <table border="1" data-bbox="342 1507 1263 1791"> <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>Marino</td> <td>Y</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>Amoroso (ALT)</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>A</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>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>Y</td> </tr> <tr> <td>Lawson</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	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	Approved 19-0
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2.C	<p>MOTION ADOPTING a Resolution Endorsing a Diverging Diamond Interchange at I-95 and Glades Road with Requested Modifications, including:</p> <ul style="list-style-type: none"> • 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. <table border="1" data-bbox="342 646 1263 930"> <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>Marino</td> <td>Y</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>Amoroso (ALT)</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>A</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>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>Y</td> </tr> <tr> <td>Lawson</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	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	Approved 19-0
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3. Information Items																																																		
3.A	<p>State Road (SR) 80 Lighting Justification Report</p> <p>FDOT District 4 Traffic Design Engineers, MS. ANNA PLEGACHOVA and MR. SCOTT PETERSON informed the TPA that 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.</p> <p>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.</p>																																																	
3.B	<p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p>																																																	

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4. Administrative Items		
4.A.1	Routine TPA Reports - FDOT Project Scheduling Report for September 2020 There was no discussion on this item.	
4.A.2	Routine TPA Reports - Public Involvement Activity Report for July 2020 There was no discussion on this item.	
4.A.3	Routine TPA Reports - Public Involvement Activity Report for August 2020 There was no discussion on this item.	
4.B	Next meeting - October 15, 2020	

File: /Admin/Board & Committees/Board/Summary Points/2020/2020_SEP_17_Board_Summary_Points.docx