



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.