



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, October 21, 2021**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street | West Palm Beach, FL 33401**

Please note that in-person attendees must wear facial coverings pursuant to TPA policy. Attendees may not enter the TPA workplace if they have a fever or 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. To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 6.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 818-2652-4224 and Password: 777683
- Via web browser at PalmBeachTPA.org/21OCT2021
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

Please call 561-725-0800 or e-mail info@PalmBeachTPA.org for assistance joining the virtual meeting.

1. REGULAR ITEMS

- A. Call to Order, Invocation, and Pledge of Allegiance
- B. Roll Call
- C. Modifications to the Agenda
- D. General Public Comments

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written comment may be submitted at PalmBeachTPA.org/comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal and/or written comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Special Presentations
 1. Brightline Update & Rail Safety Pledge
- F. Comments from the Chair and Member Comments

- G. Executive Director’s Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Meeting Minutes for July 15, 2021
 - 2. Modification of Section 2.4.A, Holidays, of the TPA’s Personnel Handbook to recognize Rosh Hashanah and Yom Kippur as paid holidays pursuant to the attached request and excerpt.
 - 3. Approval of an agreement with Johnson Controls Security Solutions LLC (JCSS) for the installation of a building access security system in the amount of \$46,750.00 The purchase is included in the TPA’s FY 22 budget, is pre-approved by the Federal Highway Administration (FHWA), and is procured from a General Services Administration (GSA) schedule. The draft agreement is attached.
 - 4. Appointments to TPA Advisory Committees through October 2024
 - a. Jim Knight as a Citizen’s Advisory Committee (CAC) Member as nominated by Commissioner Weinroth. A summary of qualifications is attached.
 - b. Marielisa Amador as Representative and Jerome Hill as Alternate for the Agency for Health Care Administration on the Transportation Disadvantaged Local Coordinating Board (TD LCB). A request letter and summary of qualifications is attached.
 - c. James Bonfiglio as Representative for the Elderly on the TD LCB. A letter of interest and summary of qualifications is attached.
 - d. Jodie Boisvert as Representative for Palm Beach County Community Action on the TD LCB. A summary of qualifications is attached.
 - e. Jacey Biery as the Representative and Sally Channon as the Alternate for Palm Beach County Environmental Resources Management on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC).
 - 5. Appointment renewals to TPA Advisory Committees through October 2024
 - a. Chang-Jen Lan as Alternate for the Town of Jupiter on the Technical Advisory Committee (TAC).
 - b. Christopher Marsh as Representative and Bradford O’Brien as Alternate for the Village of Royal Palm Beach on the TAC.
 - c. Melissa Ackert as Alternate for Palm Beach County Engineering on the TAC.
 - d. Fadi Nassar as Representative for Palm Beach County Engineering on the BTPAC.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Resolution approving amendments to Section 2.2 of the TPA’s Operating Procedures to establish an Executive Committee of the Governing Board
 The attached draft resolution and amended Operating Procedures establish an Executive Committee of the Governing Board comprised of the Chair, the Vice Chair, and three at-large representatives of the TPA Governing Board, with a constraint that no more than two of the Executive Committee members may be County Commissioners. These five officers collectively will meet annually to review and recommend updates to the TPA’s Strategic Plan for consideration by the Governing Board, and meet as necessary to review and recommend content related to other TPA initiatives (e.g. the 561 Mobility

Plan, the Vision Zero Action Plan, transportation surtax funding strategies, etc.) for consideration by the Governing Board.

B. MOTION TO ADOPT a Resolution approving Amendment #1 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 22-26 TIP to include the FY 21 Roll Forward projects and a modification to an existing sidewalk project in the Northmore neighborhood of West Palm Beach. The roll forward projects were funded in FY 21 but not encumbered as programmed so the remaining funds are being rolled forward into FY 22. The sidewalk project is increasing length to include construction of small gaps and ADA crosswalks on two omitted roadways. TPA staff will present the amendment as summarized in the attached documents. The draft Resolution is attached and the full report can be viewed at PalmBeachTPA.org/TIP.

TAC/CAC/BTPAC: Recommended adoption unanimously

A roll call vote is required.

C. MOTION TO APPROVE the TPA's 2021 Vision Zero Action Plan

The TPA Board adopted a Vision Zero Action Plan in February 2019 to identify specific actions that will allow progress toward the aspirational target of zero traffic-related fatalities and serious injuries on our roadway system. Additionally, Action 2.A of the TPA's FY 22 Strategic Plan directs TPA staff to "implement and update the Vision Zero Action Plan." TPA consultants will present the attached draft 2021 Vision Zero Action Plan that refines and focuses actions based on updated data and analysis.

TAC/CAC/BTPAC: Recommended adoption unanimously

D. MOTION TO APPROVE the 2022 Program Policies for Funding Applications to the TPA

The TPA administers three (3) annual funding programs:

- The State Road Modifications (SRM) Program was created in the 2045 Long Range Transportation Plan to advance safety, complete streets, transit and other modifications to state roadways that advance the TPA's vision, goals and objectives. The program is funded primarily with State gas taxes available for programming at the district level. Projects funded through this program are designed and constructed by FDOT.
- The Local Initiatives (LI) Program is an annual, competitive program to advance safety, complete streets, and other local initiatives on county and city roadways that advance the TPA's vision. The program is funded primarily with the TPA's suballocation of Federal Surface Transportation Program funds. Projects funded through this program are designed and constructed by the local roadway owner.
- The Transportation Alternatives (TA) Program is an annual, competitive program to fund safe and connected infrastructure for non-motorized users. The Program is funded primarily with the federal transportation funds allocated for this purpose. Projects funded through this program are designed and constructed by the local roadway owner.

TPA staff will present the attached draft policies and scoring systems proposed to be used for each program in 2022.

TAC: Recommended approval unanimously.

BTPAC: Recommended approval 13-2 with the Representatives from Boca Raton and for the Disabled dissenting.

E. MOTION TO ADOPT a Resolution requesting timely submittal of FDOT's Draft Tentative Work Program to the TPA

Pursuant to Section 339.135(4)(d), Florida Statutes, FDOT shall present the work program to the TPA "to determine the necessity of making any changes to projects included or to be included in the district work program and to hear requests for new projects to be added to, or existing projects to be deleted from, the district work program."

FDOT Turnpike staff provided their draft work program on September 29 and FDOT District 4 staff provided their draft work program on October 11. Because of this, the TPA committees were not given opportunity to review these documents and the time allotted for public review was significantly compressed. The attached draft resolution requests timely submittal of future draft work programs to the TPA to facilitate review. Additionally, the following documents are attached:

- Palm Beach TPA Executive Summary of the Draft Work Program
- FDOT District 4 Citizen's Report of Projects in Palm Beach County
- Florida's Turnpike Summary of Projects

Additionally, the FDOT District 4 Funding Report of district-wide projects and activities can be viewed at PalmBeachTPA.org/TIP.

TAC: Recommended adoption 21-1 with the Representative from Palm Beach County Engineering dissenting.

CAC/BTPAC: Recommended adoption unanimously.

3. INFORMATION ITEMS

A. Update to Florida Design Manual (FDM) to implement Target Speeds

The FDM sets the design criteria for the State Highway System. FDOT recently issued the attached Roadway Design Bulletin 21-08 to revise FDM Chapter 201 to implement a target speed on projects where a design speed is required based on context classification of the roadway, safety, quality of life, and economic development. Also attached is FDM Chapter 202 that describes Speed Management strategies to reach the desired target speed across all context classifications. FDOT staff will present this item.

B. Strategic Intermodal System (SIS) Policy Plan Update

FDOT is updating the SIS Policy Plan, which follows adoption of the Florida Transportation Plan (FTP) Policy Element last December. FDOT is seeking feedback on plan content over the next few months with an opportunity to provide feedback on the draft updated SIS Policy Plan later in the year. The draft presentation is attached.

C. Pedestrian & Bicycle Quarterly Fatal Crash Analysis

The TPA Board directed staff to present a summary of fatal pedestrian and bicycle crashes on a quarterly basis and to conduct a cursory analysis of each crash to identify potential causes and countermeasures to prevent reoccurrence. TPA staff will present the attached summary, which includes crashes from January 1 to June 30, 2021, for this first report.

D. 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. Correspondence

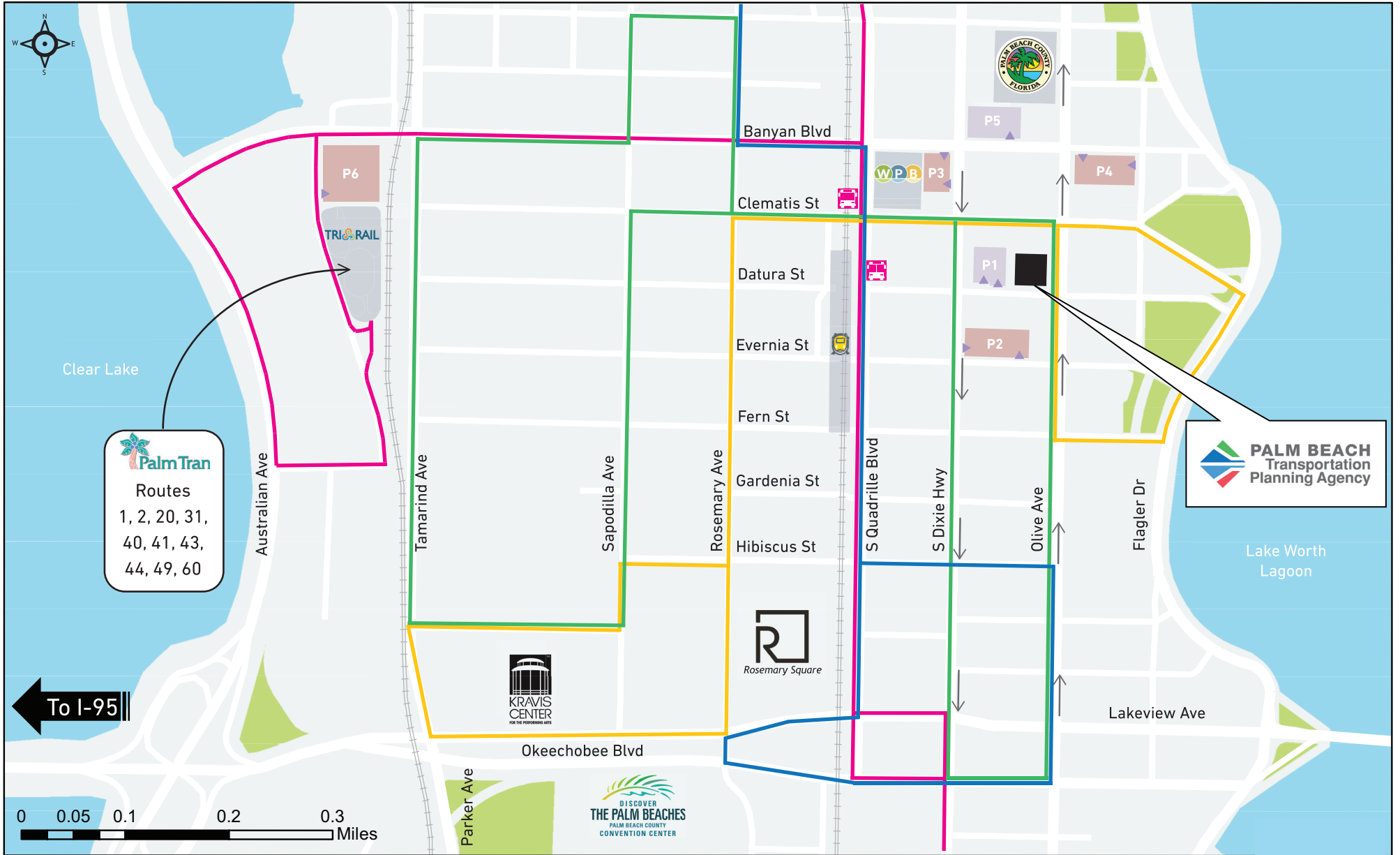
1. Letter from the Town of Juno Beach thanking TPA staff for the Walk Bike Safety Audit completed.

B. Routine TPA Reports

1. FY 21 Quarter 4 TPA Fiscal and Travel Report
2. Public Involvement Activity Reports - July to September 2021
3. FDOT Scheduling Report – October 2021

C. Next Meeting – **December 16, 2021 (No November meeting)**

D. Adjournment



Legend:

 TPA Office Location



 Palm Tran Bus Stop

 Palm Tran Route 1



WEST PALM BEACH
DowntownWPB.com

 Yellow Trolley


 Green Trolley

 Blue Trolley



Brightline Station*
GoBrightline.com

* Not Currently Operating

 Public Parking
* Metered on-street parking also available citywide

 Private Parking

CHAIR

Fred Pinto, Mayor

Village of Royal Palm Beach
Alternate: Jeff Hmara, Councilman

Steve B. Wilson, Mayor

City of Belle Glade
Alternate: Michael C. Martin, Commissioner

Yvette Drucker, Council Member

City of Boca Raton

Andy Thomson, Council Member

City of Boca Raton

Boca Raton Alternates:

Scott Singer, Mayor
Andrea Levine O'Rourke, Deputy Mayor
Monica Mayotte, Council Member

Justin Katz, Commissioner

City of Boynton Beach
Alternate: Ty Penserga, Commissioner

Shelly Petrolia, Mayor

City of Delray Beach
Alternate: Juli Casale, Commissioner

Joel Flores, Mayor

City of Greenacres
Alternate: Jonathan Pearce, Councilmember

Jim Kuretski, Council Member

Town of Jupiter

Christopher McVoy, Commissioner

City of Lake Worth Beach
Alternate: Sarah Malega, Commissioner

Joni Brinkman, Council Member

Village of Palm Springs
Alternate: Doug Gunther, Mayor Pro Tem

Katherine Waldron, Commissioner

Port of Palm Beach

VICE CHAIR

Robert S. Weinroth, Vice Mayor

Palm Beach County – District 4

Chelsea S. Reed, Vice Mayor

City of Palm Beach Gardens
Alternate: Marcie Tinsley, Councilmember

Melissa McKinlay, Commissioner

Palm Beach County – District 6

Maria Marino, Commissioner

Palm Beach County – District 1

Maria Sachs, Commissioner

Palm Beach County – District 5

Gregg K. Weiss, Commissioner

Palm Beach County – District 2

Palm Beach County Alternates:

Mack Bernard, Commissioner
Dave Kerner, Mayor

Douglas Lawson, Councilman

City of Riviera Beach
Alternate: Tradrick McCoy, Councilman

Michael J. Napoleone, Councilman

Village of Wellington
Alternate: John T. McGovern, Councilman

Christina Lambert, Commissioner

City of West Palm Beach

Joseph A. Peduzzi, Commissioner

City of West Palm Beach

West Palm Beach Alternates:

Christy Fox, Commissioner
Kelly Shoaf, 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, they will need a record of the proceedings, and that, for such purposes, they 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 561-725-0800 or send email to Info@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**

October 21, 2021

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*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

1.A. Call to Order, Invocation, and Pledge of Allegiance

CHAIR PINTO called the meeting to order at 9:06 a.m. and Council Member Thomson gave the invocation.

1.B. Roll Call

The recording secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Attendance	Member	Attendance	Member	Attendance
Wilson	A	McVoy	P	Weiss	A
Drucker	P	Brinkman	P	Lawson	A
Thomson	P	Waldron	A	Napoleone	P
Grant	A	Reed	P	Lambert	P
Petrolia	A	McKinlay	P	Peduzzi	A
Flores	A	Marino	P	Weinroth	P
Kuretski	A	Bernard (Alt for Sachs)	P	Pinto	P

P = Present A = Absent

1.C. Modifications to the Agenda

The Recording Secretary stated that Mayor Flores requested permission to participate remotely as he was needed at home as a caretaker.

There were no objections to allowing Mayor Flores to participate virtually.

1.D. General Public Comments

There were no general public comments received.

Commissioner Gregg Weiss joined the meeting in-person.

1.E. Special Presentations – Brightline Update & Rail Safety Pledge

BEN PORRITT, Brightline representative, provided a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Board. Ben reviewed Brightline updates to the full system, November relaunch, Phase 2 construction, and future projects. Ben also highlighted Brightline’s rail safety initiatives and the Board members signed the Rail Safety Pledge. Following the presentation, the Board members posed for a photo with their signed pledges.

A brief discussion ensued on the Boca Raton station status, door to door service details, and future stops north of Palm Beach County.

Mayor Steven Grant joined the meeting in-person.

1.F. Comments from the Chair and Member Comments

MAYOR PINTO welcomed members to the meeting and noted there was a lot to accomplish in the coming months.

COMMISSIONER WEISS inquired on the project manager for the Dixie Highway project between Claremore Drive and Belvedere Road. He also noted businesses have greater flexibility in start times to offset traffic volumes.

NICK UHREN noted the project is most likely a utility project and staff would look into it and would report back to the Board.

COMMISSIONER LAMBERT inquired on the same project as Commissioner Weiss and expressed support to adjusting the Board meeting start time. She noted the City of West Palm Beach is being innovative with new businesses that are adopting alternative start and end hours.

MAYOR GRANT noted a crash along Seacrest Boulevard and concerns with streetlighting and delays in having them replaced timely manner.

COMMISSIONER MCKINLAY thanked the partners at the Florida Department of Transportation (FDOT) for the workshops hosted in South Bay. She noted Mayor Wilson was out due to family deaths.

1.G. Executive Director's Report

NICK UHREN reviewed the Executive Director's Report that can be viewed at PalmBeachTPA.org/Board.

There were no public comments on this item.

COMMISSIONER WEISS noted there needs to be further discussion on utilizing technology to move people and vehicles.

1.H. APPROVED: Consent Agenda Items

1. Meeting Minutes for July 15, 2021
2. ~~Modification of Section 2.4.A, Holidays, of the TPA's Personnel Handbook to recognize Rosh Hashanah and Yom Kippur as paid holidays.~~
3. Approval of an agreement with Johnson Controls Security Solutions LLC (JCSS) for the installation of a building access security system in the amount of \$46,750.00 The purchase is included in the TPA's FY 22 budget, is pre-approved by the Federal Highway Administration (FHWA), and is procured from a General Services Administration (GSA) schedule.
4. Appointments to TPA Advisory Committees through October 2024
 - a. Jim Knight as a Citizen's Advisory Committee (CAC) Member as nominated by Commissioner Weinroth.
 - b. Jerome Hill as Representative and Marielisa Amador as Alternate for the Agency for Health Care Administration on the Transportation Disadvantaged Local Coordinating Board (TD LCB).
 - c. James Bonfiglio as Representative for the Elderly on the TD LCB.
 - d. Jodie Boisvert as Representative for Palm Beach County Community Action on the TD LCB.

- e. Jacey Biery as the Representative and Sally Channon as the Alternate for Palm Beach County Environmental Resources Management on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC).
- 5. Appointment renewals to TPA Advisory Committees through October 2024
 - a. Chang-Jen Lan as Alternate for the Town of Jupiter on the Technical Advisory Committee (TAC).
 - b. Christopher Marsh as Representative and Bradford O'Brien as Alternate for the Village of Royal Palm Beach on the TAC.
 - c. Melissa Ackert as Alternate for Palm Beach County Engineering on the TAC.
 - d. Fadi Nassar as Representative for Palm Beach County Engineering on the BTPAC.

VICE MAYOR WEINROTH pulled Item 1.H.2 for further discussion.

There were no public comments or Board member comments received on this item.

MOTION to Approve the Consent Agenda Items less 1.H.2 made by Vice Mayor Weinroth, seconded by Commissioner Weiss, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Weiss	Y
Drucker	Y	Brinkman	Y	Lawson	A
Thomson	Y	Waldron	A	Napoleone	Y
Grant	Y	Reed	Y	Lambert	Y
Petrolia	A	McKinlay	Y	Peduzzi	A
Flores	Y	Marino	Y	Weinroth	Y
Kuretski	A	Bernard (Alt for Sachs)	Y	Pinto	Y

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

1.H.2. TABLED: Modification of Section 2.4.A, Holidays, of the TPA’s Personnel Handbook to recognize Rosh Hashanah and Yom Kippur as paid holidays

MAYOR WEINROTH thanked Nick for cancelling the September meeting to recognize the Jewish holiday. He emphasized the need to avoid meetings on religious holidays and there is need for discussion on which holidays the TPA should include in their compliment. He suggested for two floating holidays to be more inclusive of all staff’s religious needs.

A member discussion ensued on meetings held on religious holidays that are not formally recognized, and potential for floating holidays and the policy for implementing.

The Board directed staff to review this item and bring it back to the Board for further discussion on whether to establish the requested holidays or two floating holidays, and the implications for both options.

MOTION to Table to a future meeting to allow staff to research the matter more made by Commissioner McKinlay, seconded by Vice Mayor Weinroth, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Weiss	Y
Drucker	Y	Brinkman	Y	Lawson	A
Thomson	Y	Waldron	A	Napoleone	Y
Grant	Y	Reed	Y	Lambert	Y
Petrolia	A	McKinlay	Y	Peduzzi	A
Flores	Y	Marino	Y	Weinroth	Y
Kuretski	A	Bernard (Alt for Sachs)	Y	Pinto	Y

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

2. ACTION ITEMS

2.A. ADOPTED: a Resolution approving amendments to Section 2.2 of the TPA’s Operating Procedures to establish an Executive Committee of the Governing Board

NICK UHREN stated this amendment of the TPA’s Operating Procedures would establish an Executive Committee of the Governing Board comprised of the Chair, the Vice Chair, and three at-large representatives of the TPA Governing Board, with a constraint that no more than two of the Executive Committee members may be County Commissioners. These five officers collectively will meet annually to review and recommend updates to the TPA’s Strategic Plan for consideration by the Governing Board, and meet as necessary to review and recommend content related to other TPA initiatives (e.g. the 561 Mobility Plan, the Vision Zero Action Plan, transportation surtax funding strategies, etc.) for consideration by the Governing Board.

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

MOTION to Adopt a Resolution approving amendments to Section 2.2 of the TPA’s Operating Procedures to establish an Executive Committee of the Governing Board made by Vice Mayor Weinroth, seconded by Councilman Napoleone, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Weiss	Y
Drucker	Y	Brinkman	Y	Lawson	A
Thomson	Y	Waldron	A	Napoleone	Y
Grant	Y	Reed	Y	Lambert	Y
Petrolia	A	McKinlay	Y	Peduzzi	A
Flores	Y	Marino	Y	Weinroth	Y
Kuretski	A	Bernard (Alt for Sachs)	Y	Pinto	Y

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

2.B. ADOPTED: a Resolution approving Amendment #1 to the TPA’s Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

JASON PRICE presented a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Board. He stated the TIP is the five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 22-26 TIP to include the FY 21 Roll Forward projects and a modification to an existing sidewalk project in the Northmore neighborhood of West Palm Beach. The roll forward projects were funded in FY 21 but not encumbered as programmed so the remaining funds are being rolled forward into FY 22. The sidewalk project is increasing length to include construction of small gaps and ADA crosswalks on two omitted roadways.

Mayor Shelly Petrolia joined the meeting in-person.

There were no public comments on this item.

A member discussion ensued on the sidewalks prioritization and resolution language related to the amendment not affecting or readopting any other provisions of the TIP.

COMMISSIONER LAMBERT noted that her vote was in support of the projects presented and not of the State Road (SR) 7 projects.

MOTION to Adopt a Resolution approving Amendment #1 to the TPA’s FY 22-26 TIP made by Vice Mayor Weinroth and seconded by Vice Mayor Reed. A roll call vote was taken and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Weiss	Y
Drucker	Y	Brinkman	Y	Lawson	A
Thomson	Y	Waldron	A	Napoleone	Y
Grant	Y	Reed	Y	Lambert	Y
Petrolia	Y	McKinlay	Y	Peduzzi	A
Flores	Y	Marino	Y	Weinroth	Y
Kuretski	A	Bernard (Alt for Sachs)	Y	Pinto	Y

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

2.C. APPROVED: the TPA’s 2021 Vision Zero Action Plan

JESSICA JOSSELYN, TPA Consultant from Kittelson and Associates, presented a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Board. Jessica noted the TPA Board adopted a Vision Zero Action Plan in February 2019 to identify specific actions that would allow progress toward the aspirational target of zero traffic-related fatalities and serious injuries on our roadway system. Additionally, Action 2.A of the TPA’s FY 22 Strategic Plan directs TPA staff to “implement and update the Vision Zero Action Plan.” Jessica reviewed the draft 2021 Vision Zero Action Plan that refines and focuses actions based on updated data and analysis.

There were no public comments on this item.

A member discussion ensued on the aspirational goal of “vision zero” and the preference for “target zero”, example of Timothy Baxter’s night crossing along Seacrest Boulevard, Palm Beach County wanting to pilot new technology in Boynton Beach, concerns with cars becoming frustrated with the prioritization of pedestrians and cyclists, value of the quarterly crash reports, the need for change to happen even if it’s slow, encouraging cities to adopt Vision Zero, and enforcement and higher penalties for distracted driving.

COMMISSIONER MCVOY requested staff to bring a resolution during the December meeting as a statement to support stronger enforcement.

MOTION to Approve the TPA’s 2021 Vision Zero Action Plan made by Vice Mayor Weinroth, seconded by Mayor Grant, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Weiss	Y
Drucker	Y	Brinkman	Y	Lawson	A
Thomson	Y	Waldron	A	Napoleone	Y
Grant	Y	Reed	Y	Lambert	Y
Petrolia	Y	McKinlay	Y	Peduzzi	A
Flores	Y	Marino	Y	Weinroth	Y
Kuretski	A	Bernard (Alt for Sachs)	Y	Pinto	Y

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

2.D. APPROVED: the 2022 Program Policies for Funding Applications to the TPA

CONOR CAMPOBASSO, TPA Long Range Transportation Plan (LRTP) Coordinator, presented a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Board. Conor reviewed the draft policies and scoring systems proposed to be used for each program in 2022. Conor noted the TPA administers the State Road Modifications (SRM) Program that was created in the 2045 LRTP to advance safety, complete streets, transit and other modifications to state roadways that advance the TPA’s vision, goals and objectives. The TPA also administers the Local Initiatives (LI) Program, which is an annual, competitive program to advance safety, complete streets, and other local initiatives on county and city roadways that advance the TPA’s vision. And lastly, the Transportation Alternatives (TA) Program, which is an annual, competitive program to fund safe and connected infrastructure for non-motorized users. Conor noted the application window would open following adoption by the Board.

Commissioner Mack Bernard left the meeting.

There were no public comments on this item.

A member discussion ensued on the traditionally underserved index and how the data was presented, and shared use path definition. Board members requested staff to provide a comparison of the changes for better understanding of the data, and if possible, have a map explaining the information.

MOTION to Approve the 2022 Program Policies for Funding Applications to the TPA made by Vice Mayor Weinroth, seconded by Mayor Grant, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Weiss	Y
Drucker	Y	Brinkman	Y	Lawson	A
Thomson	Y	Waldron	A	Napoleone	Y
Grant	Y	Reed	Y	Lambert	Y
Petrolia	Y	McKinlay	Y	Peduzzi	A
Flores	Y	Marino	Y	Weinroth	Y
Kuretski	A	Bernard (Alt for Sachs)	A	Pinto	Y

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

2.D. DISCUSSED: a Resolution requesting timely submittal of FDOT’s Draft Tentative Work Program to the TPA

ANDREW UHLIR, TPA Deputy Director of Program Development, presented a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Board. Andrew noted FDOT Turnpike staff provided their draft work program on September 29 and FDOT District 4 staff provided their draft work program on October 11. Because of this, the TPA committees were not given opportunity to review these documents and the time allotted for public review was significantly compressed. Andrew stated the resolution provided requests timely submittal of future draft work programs to the TPA to facilitate review.

GERRY O’REILLY, FDOT District 4 Secretary, presented a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Board. Gerry reviewed FDOT’s emphasis on safety through their Strategic Highway Safety Plan, the accomplishments that occurred in District 4, and an overview of the draft tentative work program. He noted the delay in providing the work program is due to the January legislative session is on even years and state agencies must prepare the budgets with revenue agencies not moving their deadlines from September 1. He noted 26 other MPOs moved their committee and board meetings without issue.

Council Member Yvette Drucker, Commissioner Christina Lambert, Council Member Andy Thomson, and Councilman Michael Napoleone left the meeting. Due to these members leaving, there was a loss of in-person quorum and no action could be taken on this item. There rest of the meeting took place as

discussion only.

A member discussion ensued on landscaping funding, Lake Worth Beach projects, need for public education of speed limit changes on SR 7, an SR 7 extension project update, traffic along Northlake Boulevard and impacts with the Avenir buildout, and the concerns with the loss of quorum.

VICE MAYOR WEINROTH noted he was opposed to the resolution language as it is not helpful for collaboration and staff will need to work on improving the timeline instead.

Commissioner Gregg Weiss and Mayor Shelly Petrolia left the meeting.

3. INFORMATION ITEMS

3.A. DEFERRED: Update to Florida Design Manual (FDM) to implement Target Speeds

Due to time constraints this item was deferred to a future meeting.

3.B. DEFERRED: Strategic Intermodal System (SIS) Policy Plan Update

Due to time constraints this item was deferred to a future meeting.

3.C. DEFERRED: Pedestrian & Bicycle Quarterly Fatal Crash Analysis

Due to time constraints this item was deferred to a future meeting.

3.D. Partner Agency Updates

There were no partner agency updates received.

4. ADMINISTRATIVE ITEMS

4.A.1. Correspondence - Letter from the Town of Juno Beach thanking TPA staff for the Walk Bike Safety Audit completed

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

4.B.1. Routine TPA Reports – FY 21 Quarter 4 TPA Fiscal and Travel Report

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

4.B.2. Routine TPA Reports – Public Involvement Activity Reports – July to September 2021

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

4.B.3. Routine TPA Reports – FDOT Scheduling Report – July 2021

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

4.C. Next Meeting – December 16, 2021 (No November meeting)

4.D. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:46 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 October 21, 2021, meeting of the Board, dated this 17th day of February 2022.

Chair Robert S. Weinroth

EXHIBIT A
 Transportation Planning Agency Governing Board
 Attendance Record

Representative Alternate(s) Local Government	Nov '20	Dec '20	Jan '21	Feb '21	Mar '21	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	
Fred Pinto, Mayor – CHAIR Jeff Hmara, Councilman Village of Royal Palm Beach	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P	ALT	P	P	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	P	
Robert Weinroth, Vice Mayor – VICE CHAIR Palm Beach County		P	P	P	P	P	P	P	P			P	P
Steve B. Wilson, Mayor City of Belle Glade		E	P	E	P	E	P	P	P			P	E
Yvette Drucker, Councilmember Scott Singer, Mayor City of Boca Raton		P	P	P	ALT	***P	P	ALT	E				P
Andy Thomson, Council Member City of Boca Raton		P	P	P	P	P	P	P	P			P	P
Steven B. Grant, Mayor City of Boynton Beach		P	P	P	P	P	P	P	P			P	P
Shelly Petrolia, Mayor Juli Casale, Commissioner City of Delray Beach		P	P	P	P	P	P	ALT	P				P
Joel Flores, Mayor Jonathan Pearce, Councilmember City of Greenacres		P	P	P	ALT	P	P	P	A				P
Jim Kuretski, Council Member Town of Jupiter		P	P	P	P	P	P	P	P			P	E
Christopher McVoy City of Lake Worth Beach		E	P	P	E	***P	P	P	P				P
Joni Brinkman, Council Member Doug Gunther, Council Member Village of Palm Springs		P	ALT	P	E	P	P	P	P				P
Katherine Waldron, Commissioner Port of Palm Beach		A	***E	P	P	P	A	P	P				E
Chelsea Reed, Vice Mayor Marcie Tinsley, Councilmember City of Palm Beach Gardens		***P	P	P	P	P	P	ALT	P				P
Melissa McKinlay, Commissioner Mack Bernard, Commissioner Palm Beach County		ALT	P	P	E	ALT	P	P	E				P
Maria Marino, Commissioner Palm Beach County		***P	P	P	P	P	P	P	P				P
Maria Sachs, Commissioner Dave Kerner, Mayor & Mack Bernard, Commissioner Palm Beach County	***A	ALT	P	ALT	P	P	P	P		ALT			
Gregg Weiss, Commissioner Mack Bernard, Commissioner Palm Beach County	P	P	P	P	P	P	P	ALT		P			

*** New Appointment P - Representative Present ALT- Alternate Present E - Excused A - Absent

EXHIBIT A (cont'd)

Representative Alternate(s) Local Government	Nov '20	Dec '20	Jan '21	Feb '21	Mar '21	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	
Douglas Lawson, Councilperson Tradrick McCoy, Councilperson City of Riviera Beach	NO MEETING HELD - SCHEDULED BREAK	ALT	A	P	A	A	A	E	P	NO MEETING HELD - SCHEDULED BREAK	MEETING CANCELLED	A	
Michael Napoleone, Councilman Village of Wellington		P	P	P	P	P	P	P	P			P	P
Christina Lambert, Commissioner Kelly Shoaf, Commissioner City of West Palm Beach		ALT	E	A	ALT	ALT	***P	ALT	P			P	P
Joseph Peduzzi, Commissioner City of West Palm Beach		P	P	A	P	P	A	A	P			P	A

*** New Appointment P - Representative Present ALT- Alternate Present E - Excused A - Absent

OTHERS PRESENT

Kurt Lehmann
 Thuha Nguyen
 Xavier Falconi
 Sabrina Aubery
 Christine Fasiska
 Dewayne Carver
 Katie Kehres
 John Krane
 Mark J. Madgar
 Gerry O'Reilly
 Jessica Rubio
 Marsha Taylor
 John Scarlatos
 Victoria Williams
 Gionni Gallier
 Todd Bonlarron
 David Wiloch
 Conor Campobasso
 Alyssa Frank
 Grég Gabriel
 Melissa Murray
 Kelsey Peterson
 Margarita Pierce
 Cassidy Sparks
 Andrew Uhler
 Nick Uhren
 Stewart Robertson
 Jessica Josselyn
 Paul Gougelman
 Clinton Forbes
 Levi McCollum
 Jim Knight

REPRESENTING

Camsys
 City of Westlake
 City of West Palm Beach
 FDOT
 FDOT
 FDOT
 FDOT
 FDOT
 FDOT
 FDOT
 FDOT
 FDOT - SCALAR
 Florida's Turnpike Enterprise
 SBA Site
 Palm Beach County Administration
 Palm Beach County Planning
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA – Kimley-Horn & Associates
 Palm Beach TPA – Kittelson and Associates
 Palm Beach TPA – Weiss Serota et al.
 Palm Tran
 Palm Tran
 Self

EXHIBIT A (cont'd)

OTHERS PRESENT

Juan Ortega
Vicki Gatani
Nicole Dritz
Councilman Jeff Hmara
Caroline Coles

REPRESENTING

Self
SFRTA
Town of Lantana
Village of Royal Palm Beach
WPTV