



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, November 18, 2021**
TIME: **9:30 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 4.

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

- Via Zoom app using Webinar ID: 843-7268-8870 and Password: 630433
- Via web browser at PalmBeachTPA.org/18NOV2021
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

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

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.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Resolution approving amendments to Section 2 of the TPA Operating Procedures

The attached draft resolution:

1. Amends Section 2.2-B to allow officer elections to occur and terms to commence early if desired by the TPA Governing Board,
2. Amends Section 2.2-D to terminate existing officer terms upon their successors taking office, and
3. Amends Section 2.2-F to include facilitating the process of hiring a new Executive Director and other tasks assigned by the Governing Board as duties of the Executive Committee.

- B. MOTION TO ADOPT a Resolution approving early elections for 2022 officers, establishing individuals who will serve as the 2022 officers, and commencing the terms of the 2022 officers on November 19, 2021

The attached draft resolution:

1. Affirms the TPA's desire to elect 2022 officers at this meeting,
2. Elects a Chair, Vice Chair, and three (3) at-large representatives to serve as the 2022 officers, and
3. Affirms the TPA's desire to have the terms of the 2022 officers commence on November 19, 2021.

Pursuant to Section 2.2-A of the TPA's Operating Procedures, "The officers of the TPA shall consist of a Chair, a Vice Chair, and three at-large Representatives of the Governing Board. Together, the officers shall be referred to as the Executive Committee. Not more than two of the officers may be County Commissioners."

Additionally, Section 2.2-C specifies that "The Chair must have served on the TPA Governing Board as a Representative for a minimum of one year prior to taking office. All officers must have completed the MPOAC Institute training program for elected officials, attended a national Association of MPOs (AMPO) Conference, or received similar training. The training criteria can be waived by majority vote of the TPA Governing Board." A list of TPA Board Representatives that have completed the requisite training is attached.

Royal Palm Beach Mayor Fred Pinto is the current Chair and Palm Beach County Vice Mayor Robert Weinroth is the current Vice Chair. There are no current at-large representatives on the Executive Committee because this provision was added to the TPA's Operating Procedures in 2021.

- C. MOTION TO APPROVE execution by the Chair on behalf of the TPA of a contract with _____ to administer the process to recommend a new Executive Director

Because the existing TPA Executive Director is resigning effective at close of business on January 28, 2022, TPA staff are requesting that the Board approve chair execution of a contract with one of the recruitment firms below to administer the process to recommend a new Executive Director. Please note that this purchase is not subject to the TPA's competitive purchasing process pursuant to Section 4.A of the TPA's Procurement Policy. Proposals from each of the four firms listed below are attached.

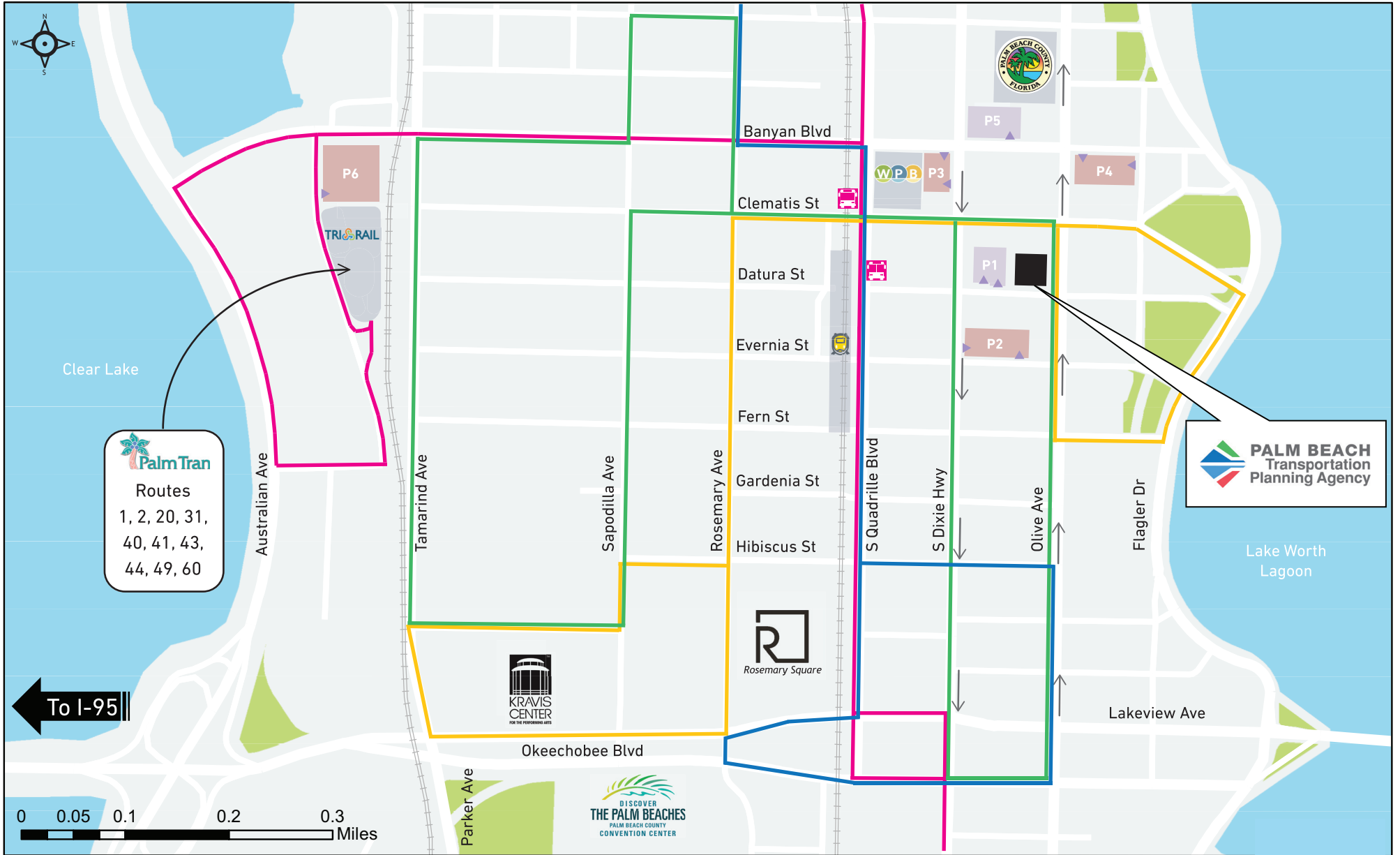
1. GovHR USA
2. The Mercer Group, Inc. Florida
3. Strategic Government Resources (SGR)
4. Slavin Management Consultants

3. INFORMATION ITEMS

There are no information items on this agenda.

4. ADMINISTRATIVE ITEMS

- A. Next Meeting – **December 16, 2021**
- B. Adjournment



Palm Tran
Routes
1, 2, 20, 31,
40, 41, 43,
44, 49, 60

To I-95

0 0.05 0.1 0.2 0.3 Miles

Legend:

TPA Office Location

Palm Tran
PalmTran.org

Palm Tran Bus Stop

Palm Tran Route 1

WPB
WEST PALM BEACH
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley

TRI RAIL
Tri-Rail.com

Brightline Station
GoBrightline.com

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

Steven B. Grant, Mayor

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, 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, Vice Mayor

Palm Beach County – District 2

Palm Beach County Alternates:

Mack Bernard, Commissioner
Dave Kerner, Commissioner

Shirley Lanier, Councilperson

City of Riviera Beach
Alternate: Tradrick McCoy, Councilperson

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**

November 18, 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 9:33 a.m. and Mayor Steve Wilson led 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	P	McVoy	P	Weiss	A
Drucker	P	Brinkman	P	Lanier	P
Thomson	P	Waldron	P	Napoleone	A
Grant	A	Reed	P	Lambert	P
Petrolia	P	Kerner (Alt for McKinlay)	P	Peduzzi	P
Flores	P	Marino	A	Weinroth	P
Kuretski	P	Sachs	P	Pinto	P

P = Present A = Absent

1.C. Modifications to the Agenda

The Recording Secretary stated the following members requested permission to participate remotely: County Vice Mayor Weiss and County Commissioner Marino were attending the Florida Association of Counties conference in Tallahassee, and Councilman Michael Napoleone was feeling under the weather.

There were no objections to their virtual participation and the members were permitted to join the meeting.

The Recording Secretary also noted TPA and Florida Department of Transportation (FDOT) staff were requesting addition of a resolution acknowledging the cooperative process to develop the draft Fiscal Year (FY) 23-27 Work Program and endorsing the Draft Program.

MOTION to Modify the Agenda as requested made by Mayor Weinroth, seconded by Council Member Brinkman, and carried unanimously 20-0 as depicted in the table below.

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

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

1.D. General Public Comments

There were no general public comments received.

Mayor Steven Grant joined the meeting in-person.

2. ACTION ITEMS

2.A. ADOPTED: a Resolution approving amendments to Section 2 of the TPA Operating Procedures

NICK UHREN, TPA Executive Director, reviewed the following amendments to the TPA Operating Procedures, as shown in strikethrough and underline in the provided agenda.

1. Amends Section 2.2-B to allow officer elections to occur and terms to commence early if desired by the TPA Governing Board,
2. Amends Section 2.2-D to terminate existing officer terms upon their successors taking office, and
3. Amends Section 2.2-F to include facilitating the process of hiring a new Executive Director and other tasks assigned by the Governing Board as duties of the Executive Committee.

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

MOTION to Modify the Agenda made by Mayor Grant, seconded by Mayor Weinroth, and carried unanimously 21-0 as depicted in the table below.

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

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

2.B. ADOPTED: a Resolution approving early elections for 2022 officers, establishing individuals who will serve as the 2022 officers, and commencing the terms of the 2022 officers on November 19, 2021

CHAIR PINTO noted this item would affirm the Board’s desire to elect the 2022 officers during the meeting, it would specify the five (5) representatives to serve as officers, and it would confirm the terms would be effective on November 19, 2021.

There were no public comments on this item.

Nomination for Mayor Weinroth to serve as Chair made by Mayor Grant.

MOTION to ratify Mayor Weinroth as the Chair made by Commissioner Lambert, seconded by Councilman Napoleone, and carried unanimously 21-0 as depicted in the table below.

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

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

Nomination for Vice Mayor Reed to serve as Vice Chair made by Mayor Grant.

Nomination for Commissioner Marino to serve as Vice Chair made by Mayor Weinroth.

A roll call vote was taken and carried 11-10 for Vice Mayor Reed to serve as Vice Chair as depicted in the table below.

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

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

Self-nominations for At-Large Representatives included Commissioner Marino, Mayor Flores, Mayor Pinto, and Councilman Napoleone.

A member discussion ensued on the nomination process and how to select members to serve.

Mayor Pinto withdrew his self-nomination to serve as an At-Large Representative.

MOTION to ratify Commissioner Marino, Mayor Flores, and Councilman Napoleone to serve as the At-Large Representatives made by Commissioner Kerner, seconded by Mayor Weinroth, and carried unanimously 21-0 as depicted in the table below.

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

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

MOTION to adopt a Resolution approving early elections for 2022 officers, establishing individuals who will serve as the 2022 officers, and commencing the terms of the 2022 officers on November 19, 2021, made by Mayor Weinroth, seconded by Vice Mayor Weiss, and carried unanimously 21-0 as depicted in the table below.

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

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

2.C. ADOPTED: a Resolution acknowledging the cooperative process to develop the draft FY 23-27 Work Program and Endorsing the Draft Program

There was no discussion or public comment on this item.

MOTION to Adopt a Resolution acknowledging the cooperative process to develop the draft FY 23-27 Work Program and Endorsing the Draft Program the Agenda made by Mayor Grant, seconded by Mayor Petrolia, and carried unanimously 21-0 as depicted in the table below.

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

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

2.D. TABLED: Motion to Approve execution by the Chair on behalf of the TPA of a contract with a recruitment firm to administer the process to recommend a new Executive Director

NICK UHREN provided a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Board. He stated due to his resignation effective at close of business on January 28, 2022, staff requested that the Board approve chair execution of a contract with one of the recruitment firms listed in the agenda packet to administer the process to recommend a new Executive Director. Nick noted this purchase is not subject to the TPA’s competitive purchasing process pursuant to Section 4.A of the TPA’s Procurement Policy.

There were no public comments on this item.

VICE MAYOR WEISS expressed his support of selecting Slavin Management Consultants as they have the largest recruitments akin to Palm Beach County populated areas.

MOTION to Approve execution by the Chair on behalf of the TPA of a contract with Slavin Management Consultants to administer the process to recommend a new Executive Director made by Vice Mayor Weiss.

SUBSTITUTE MOTION to Postpone the hiring of a national search firm for 90 days and rehire Valerie Neilson as Deputy Director of Multimodal Development and act as Interim Executive Director made by Mayor Weinroth and seconded by Vice Mayor Reed.

MAYOR WEINROTH provided background of Valerie, who previously served as the TPA’s Deputy Director of Multimodal Development. He noted she has since returned to Palm Beach County and works for the City of West Palm Beach. He noted in their discussions, Valerie has expressed a desire to return to the TPA and would be willing to serve as the Interim Executive Director.

A member discussion ensued on the recruitment firm process, clarification on the motion made by Mayor Weinroth, and an offer for Nick to take a 90-day leave of absence.

PAUL GOUGELMAN, TPA General Counsel, clarified that the Board can offer the position of Interim Executive Director but not reinstate an employee as that responsibility is delegated to the Executive Director per their employment contract.

AMENDED SUBSTITUTE MOTION to Postpone the hiring of a national search firm for 90 days and hire Valerie Neilson as Interim Executive Director made by Mayor Weinroth and seconded by Vice Mayor Reed.

VICE MAYOR WEISS withdrew his original motion.

Further member discussion ensued on the motion, the TPA’s transition plan, Nick’s contract language related to his resignation, the Deputy Director of Multimodal Development vacancy, reasoning for Valerie’s non-rehire, potential recruitment firms, and TPA staff concerns.

MAYOR WEINROTH explained his position on why he wanted to terminate Nick’s contract early and move forward with Valerie as the Interim Executive Director. He noted he would amend his motion to remove the 90-day restriction to allow for more time for the Executive Committee to evaluate the timeline.

MOTION to Postpone the hiring of a national search firm and hire Valerie Neilson as Interim Executive Director made by Mayor Weinroth and seconded by Vice Mayor Reed.

Further member discussion ensued on the motion made and Board member concerns.

SUBSTITUTE MOTION to Continue Discussion of the Interim Director to the December 16, 2021 meeting made by Council Member Thomson and seconded by Mayor Petrolia. A roll call vote was taken and carried 16-5 as depicted in the table below.

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

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

MOTION to Approve execution by the Chair on behalf of the TPA of a contract with Slavin Management Consultants to administer the process to recommend a new Executive Director made by Mayor Flores and seconded by Vice Mayor Weiss.

SUBSTITUTE MOTION to Direct the Executive Committee to evaluate the recruitment firms and potential interim directors made by Councilman Napoleone and seconded by Commissioner Waldron. A roll call vote was taken and carried unanimously 21-0 as depicted in the table below.

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

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

Valerie Neilson provided a public comment on her interest in returning to the TPA and serving Palm Beach County.

MARGARITA PIERCE, TPA Executive Administrator, reassured the Board that the TPA had a capable and competent staff that would continue to move forward during this time.

3. INFORMATION ITEMS

There were no information items on this agenda.

4. ADMINISTRATIVE ITEMS

4.A. Next Meeting – December 16, 2021

4.B. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:31 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 November 18, 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	Dec '20	Jan '21	Feb '21	Mar '21	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21
Fred Pinto, Mayor – CHAIR Jeff Hmara, Councilman Village of Royal Palm Beach	P	P	P	P	ALT	P	P	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	P	P
Robert Weinroth, 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			E	P
Yvette Drucker, Councilmember Scott Singer, Mayor City of Boca Raton	P	P	P	ALT	***P	P	ALT	E			P	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	P
Joel Flores, Mayor Jonathan Pearce, Councilmember City of Greenacres	P	P	P	ALT	P	P	P	A			P	P
Jim Kuretski, Council Member Town of Jupiter	P	P	P	P	P	P	P	P			E	P
Christopher McVoy City of Lake Worth Beach	E	P	P	E	***P	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	P
Katherine Waldron, Commissioner Port of Palm Beach	A	***E	P	P	P	A	P	P			E	P
Chelsea Reed, Vice Mayor Marcie Tinsley, Councilmember City of Palm Beach Gardens	***P	P	P	P	P	P	ALT	P			P	P
Melissa McKinlay, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	ALT	P	P	E	ALT	P	P	E			P	ALT
Maria Marino, Commissioner Palm Beach County	***P	P	P	P	P	P	P	P	P	P		
Maria Sachs, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	***A	ALT	P	ALT	P	P	P	P	ALT	P		
Gregg Weiss, Vice Mayor Mack Bernard, Commissioner Palm Beach County	P	P	P	P	P	P	P	ALT	P	P		

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

EXHIBIT A (cont'd)

Representative Alternate(s) Local Government	Dec '20	Jan '21	Feb '21	Mar '21	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21
Shirley Lanier, Councilperson Tradrick McCoy, Councilperson City of Riviera Beach	A	A	P	A	A	A	E	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	A	P
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			A	P

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

OTHERS PRESENT

John Boehm
 Natalie Crowley
 Joel Engelhardt
 Michael Morrow
 Saurabh Basnet
 Xavier Falconi
 Juan Ortega
 Tammy Campbell
 John Krane
 Marsha Taylor
 Victoria Williams
 Fred Angelo
 Cindy Stanfield
 Patrick Rutter
 Danna Ackerman-White
 David Bernhardt
 Jeriise Hansen
 Richard Radcliffe
 Motasem Al-Turk
 Khurshid Mohyuddin
 David Wiloch
 Conor Campobasso
 Alyssa Frank
 Grég Gabriel
 Melissa Murray
 Margarita Pierce
 Kelsey Peterson
 Cassidy Sparks
 Nick Uhren
 Andrew Uhlir
 Paul Gougelman
 Levi McCollum

REPRESENTING

City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of Westlake
 City of West Palm Beach
 FAU
 FDOT
 FDOT
 FDOT
 FDOT – Florida’s Turnpike
 FLN
 Government Resource
 Palm Beach County Administration
 Palm Beach County District 3
 Palm Beach County District 3
 Palm Beach County League of Cities
 Palm Beach County League of Cities
 Palm Beach County Engineering
 Palm Beach County Planning
 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 – Weiss Serota et al.
 Palm Tran

EXHIBIT A (cont'd)

OTHERS PRESENT

Greg
Mercer Group Florida
Jim Knight
Valerie Neilson
Vicki Gatani
Peter Buchwald
Iramis Cabrera
Councilman Jeff Hmara
Ray Liggins

REPRESENTING

Self
Self
Self
Self
SFRTA
St. Lucie TPO
Village of Palm Springs
Village of Royal Palm Beach
Village of Royal Palm Beach