



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, December 16, 2021**  
TIME: **9:30 a.m.**  
PLACE: **301 Datura Street | West Palm Beach, FL 33401**

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 5.

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

- Via Zoom app using Webinar ID: 850-0769-4221 and Password: 220255
- Via web browser at [PalmBeachTPA.org/16DEC2021](https://PalmBeachTPA.org/16DEC2021)
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at [PalmBeachTPA.org/LIVE](https://PalmBeachTPA.org/LIVE)

Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org) for assistance joining the virtual meeting.

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### 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](https://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. Comments from the Chair and Member Comments
- F. Executive Director's Report

G. MOTION TO APPROVE Consent Agenda Items

1. 2022 Meeting Dates
2. Adoption of the attached resolution requesting active enforcement, education and other initiatives to reduce distracted driving in Palm Beach County
3. Approval of the attached agreement with Slavin Management Consultants to administer the process of selecting a new executive director in the amount not to exceed \$24,094.75. The purchase was recommended unanimously by the TPA Executive Committee. 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. The draft agreement is attached.
4. Appointments to TPA Advisory Committees through December 2024
  - a. Jonathan Reinsvold as Alternate for the Village of Wellington on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
  - b. Xavier Falconi as the Representative and Valerio Oricchio as the Alternate for the City of West Palm Beach on the TAC. A summary of qualifications is attached.
5. Appointment renewals to TPA Advisory Committees through December 2024
  - a. Terrence Bailey as Representative for the City of Riviera Beach on the TAC.
  - b. Kenny Wilson as Representative and Janelle St. Ange as Alternate for the Florida Department of Health on the TAC.
  - c. Motasem Al-Turk as Representative for Palm Beach County Engineering on the TAC.
  - d. Peter Hofheinz as Alternate for the City of Palm Beach Gardens on the TAC.
  - e. Angela Choice as Representative for the Florida Department of Veteran's Affairs on the Transportation Disadvantaged Local Coordinating Board (TD LCB).
6. Adoption of the attached resolution affirming TPA support for the Atlantic Avenue Widening Project from Florida's Turnpike to Jog Road as follows:
  - a. Provide sidewalks or shared use pathways of at least 10 feet in width on both sides,
  - b. Extend these facilities west to SR 7 as part of adjacent widening projects if feasible without moving the construction start date for those projects or acquiring additional right-of-way, and
  - c. Exclude any components at the Jog Road intersection with significant adverse impacts to pedestrian and bicycle safety or major right-of-way acquisitions that require the relocation of homes or businesses.

**2. ACTION ITEMS**

- A. MOTION TO ADOPT a resolution terminating employment of the TPA's current executive director and executing a contract to employ Ms. Valerie Neilson as the TPA's interim executive director

The TPA Executive Committee met on December 6, 2021, and unanimously recommended hiring Ms. Valerie Neilson as the TPA's interim executive director. However, the committee did not recommend a start date or a salary for the position. To adopt the attached draft resolution, the board must select a start date and a salary for

the position. Note that the current executive director will be terminated by the TPA on the workday preceding the selected start date but that his salary and benefits will be paid through January 28, 2022 pursuant to the terms of that employment agreement.

- a. Ms. Neilson has indicated a willingness to start work on December 20, 2021, or later if desired by the TPA Governing Board.
- b. Ms. Neilson's previous total annual compensation with the TPA was \$129,227 and the current range for the Executive Director position is \$135,307 to \$237,879.

B. MOTION TO APPOINT Representatives for the Southeast Florida Transportation Council

The Southeast Florida Transportation Council (SEFTC) was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate. Traditionally, the TPA chair has served as the delegate.

Mayor Fred Pinto is the current Delegate and County Commissioner Maria Marino is the current Alternate Delegate.

C. MOTION TO APPOINT Representatives to the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board

The Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with the Florida Department of Transportation (FDOT) central office, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

MPOAC bylaws state that each MPO shall appoint one (1) Representative and up to two (2) Alternate Representatives to serve on the MPOAC Governing Board. The term shall be from January 1 to December 31 of each calendar year.

Mayor Robert Weinroth is the current Representative and County Commissioner Maria Marino is the current Alternate Representative.

D. MOTION TO ADOPT a Resolution approving Amendment #2 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. FDOT has requested approval of two amendments as shown in the attached document and summarized below.

- I-95 at PGA Blvd southbound on-ramp (FM# 443590-1): Advance federal funds for construction from FY 2024 to FY 2022.
- I-95 at Boynton Beach Blvd interchange (FM# 435804-1): Add a project to the TIP with design and right-of-way in FY 2022 and construction in FY 2025.

TAC/CAC/BTPAC: Recommended adoption unanimously

*A roll call vote is required.*

### 3. INFORMATION ITEMS

#### A. Legislative Update

The TPA works with Holland & Knight for federal advocacy efforts on transportation-related legislation and issues. Holland & Knight will give a presentation on the Infrastructure Investment and Jobs Act and the Build Back Better Reconciliation Bill. The update will give details on federal funding levels in Florida for new and existing transportation programs.

#### B. Palm Tran Major Transit Development Plan (TDP) Update

Palm Tran staff will summarize their FY 22-31 TDP major update, which is a 10-year strategic plan for transit informed by public engagement and highlighting funding needs and current revenues. The draft presentation is attached.

#### C. 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 Secretary O'Reilly regarding landscape improvements for the I-95 at 6<sup>th</sup> Avenue South interchange project (FM 436963-1).
2. Letter from Secretary O'Reilly regarding landscape improvements for the I-95 at Boynton Beach Boulevard (FM 446152-1) and at Woolbright Road (FM 449254-1) interchange projects.

#### B. Special TPA Reports

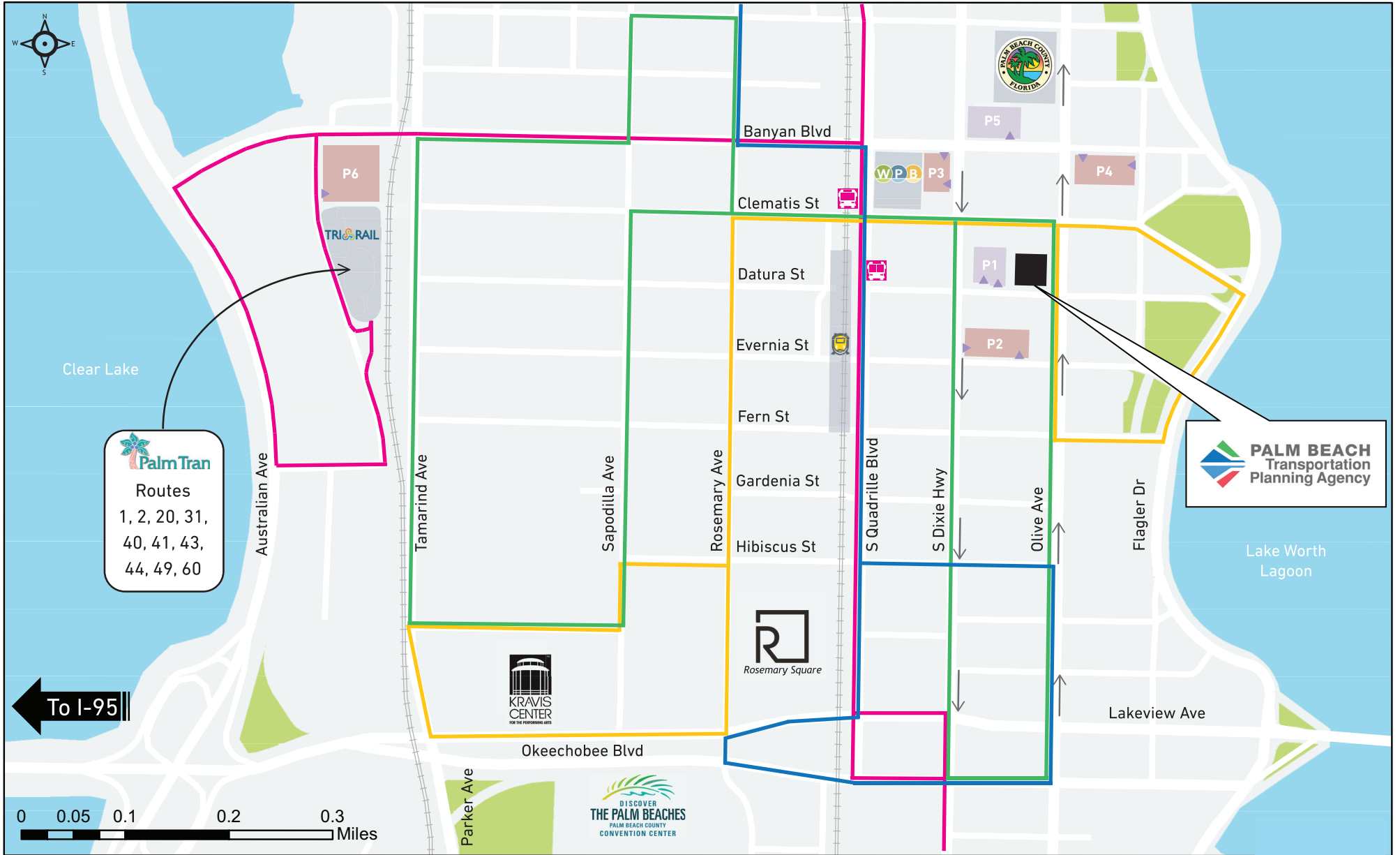
1. Okeechobee Blvd & SR 7 Multimodal Corridor Study Update
2. COVID-19 Transportation Impacts (February 2020 to February 2021)

#### C. Routine TPA Reports

1. Ped/Bike Quarterly Fatal Crash Analysis (January 1 to September 30, 2021)
2. FY 2021 Annual Listing of Obligated Projects
3. FY 22 Quarter 1 TPA Fiscal and Travel Report
4. FY 22 Member Dues Annual Report
5. Public Involvement Activity Reports - October & November 2021
6. FDOT Scheduling Report – December 2021

#### D. Next Meeting – **February 17, 2021 (No January meeting)**

#### E. 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](http://PalmTran.org)
-  Palm Tran Bus Stop
-  Palm Tran Route 1
-  WEST PALM BEACH  
DowntownWPB.com
-  Yellow Trolley
-  Green Trolley
-  Blue Trolley
-  TRI-RAIL  
[Tri-Rail.com](http://Tri-Rail.com)
-  Brightline Station  
[GoBrightline.com](http://GoBrightline.com)
-  Public Parking  
\* Metered on-street parking also available citywide
-  Private Parking

**CHAIR**

**Robert S. Weinroth, Mayor**  
Palm Beach County – District 4

**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**

**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, Councilwoman**  
City of Riviera Beach  
*Alternate:* Tradrick McCoy, Councilman

**Fred Pinto, Mayor**  
Village of Royal Palm Beach  
*Alternate:* Jeff Hmara, 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](mailto: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**

**December 16, 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](http://www.PalmBeachTPA.org/Board)*

**1. REGULAR ITEMS**

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

CHAIR WEINROTH called the meeting to order at 9:34 a.m. and Council Member Andy Thomson 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	A	McVoy	A	Lanier	A
Drucker	A	Brinkman	P	Pinto	P
Thomson	P	Waldron	P	Napoleone	P
Grant	A	McKinlay	P	Shoaf (Alt for Lambert)	P
Petrolia	A	Bernard (Alt for Marino)	P	Peduzzi	A
Flores	P	Sachs	P	Reed	P
Kuretski	A	Weiss	P	Weinroth	P

P = Present A = Absent

**1.C. Modifications to the Agenda**

The Recording Secretary stated the following members requested permission to participate remotely: Commissioner Peduzzi is out of town on business, Commissioner McVoy had close contact with someone that tested positive for COVID-19 and is not permitted in the TPA offices, and Councilmembers Yvette Drucker and Shirley Lanier were feeling under the weather.

There were no objections to their virtual participation and the members were permitted to join the meeting. Note: Councilwoman Shirley Lanier was not present virtually at this point.

The Recording Secretary also noted the TPA is requesting to add a Legislative Update as an information item to be heard before the Palm Tran update. It was noted the printed agenda on the dais included the addition on page 4 and was shown in underline. Additionally, Consent Item 1.G.1 had a typo for the meeting start time, the intention is to start the Governing Board meetings at 9:30 a.m.

**MOTION to Modify the Agenda as requested made by Councilman Napoleone, seconded by Vice Mayor Reed, and carried unanimously 16-0 as depicted in the table below.**



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

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

**1.D. General Public Comments**

There were no general public comments received.

**1.E. Comments from the Chair and Member Comments**

VICE CHAIR REED commented on the 2022 meeting dates and emphasized the need for a quorum to be present throughout the meeting.

CHAIR WEINROTH emphasized the Vice Mayor’s remarks and noted the loss of quorum during the October Board meeting.

COMMISSIONER MCKINLAY noted she would be absent from the December 15, 2022 meeting as October would be her last meeting. She thanked Nick Uhren for his interview on NPR stating the street lights along State Road (SR) 80 will be prioritized if federal funding is received and the TPA will be seeking financial assistance to make it happen sooner rather than later. She noted the receipt of Commissioner Marino’s letter, which the Recording Secretary would read into the record, and the call out of adding a Local Initiatives project for streetlights in the area of Central Boulevard and Palm Beach Gardens, where the young Ryan Rogers recently lost his life.

COMMISSIONER SHOAF thanked the TPA for the continual support of Broadway Corridor in Palm Beach County District 1 and for Commissioner Bernard for addressing the local neighborhoods surrounding Australian Avenue. She noted the City would continue to move forward with the project and noted the TPA should continue to review safety along this corridor.

Councilwoman Shirley Lanier joined the meeting virtually.

The Recording Secretary read Commissioner Marino’s comments into the record, attached hereto as Exhibit B.

**1.G. APPROVED:** Consent Agenda Items

1. 2022 Meeting Dates
2. Adoption of a resolution requesting active enforcement, education, and other initiatives to reduce distracted driving in Palm Beach County
- ~~3. Approval of an agreement with Slavin Management Consultants to administer the process of selecting a new executive director in the amount not to exceed \$24,094.75.~~
4. Appointments to TPA Advisory Committees through December 2024
  - a. Jonathan Reinsvold as Alternate for the Village of Wellington on the Technical Advisory Committee (TAC).
  - b. Xavier Falconi as the Representative and Valerio Oricchio as the Alternate for the City of West Palm Beach on the TAC.



5. Appointment renewals to TPA Advisory Committees through December 2024
  - a. Terrence Bailey as Representative for the City of Riviera Beach on the TAC.
  - b. Kenny Wilson as Representative and Janelle St. Ange as Alternate for the Florida Department of Health on the TAC.
  - c. Motasem Al-Turk as Representative for Palm Beach County Engineering on the TAC.
  - d. Peter Hofheinz as Alternate for the City of Palm Beach Gardens on the TAC.
  - e. Angela Choice as Representative for the Florida Department of Veteran’s Affairs on the Transportation Disadvantaged Local Coordinating Board (TD LCB).
6. Adoption of a resolution affirming TPA support for the Atlantic Avenue Widening Project from Florida’s Turnpike to Jog Road as follows:
  - a. Provide sidewalks or shared use pathways of at least 10 feet in width on both sides,
  - b. Extend these facilities west to SR 7 as part of adjacent widening projects if feasible without moving the construction start date for those projects or acquiring additional right-of-way, and
  - c. Exclude any components at the Jog Road intersection with significant adverse impacts to pedestrian and bicycle safety or major right-of-way acquisitions that require the relocation of homes or businesses.

**MOTION to Approve the Consent Agenda less Item 1.G.3 made by Councilman Napoleone, seconded by Mayor Pinto, and carried unanimously 17-0 as depicted in the table below.**

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

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

**MOTION to Review Consent Agenda Item 1.G.3 after Action Item 2.A made by Commissioner McKinlay, seconded by Mayor Flores, and carried unanimously 17-0 as depicted in the table below.**

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

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

Mayor Steven Grant joined the meeting in-person.

## 1.F. Executive Director's Report

NICK UHREN, TPA Executive Director, reviewed the Executive Director's Report that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Nick also expressed his gratitude in serving the TPA since 2013 and the work accomplished to better Palm Beach County.

There were no public comments on this item.

VICE CHAIR REED inquired on the request for streetlights in the City of Palm Beach Gardens to address safety concerns. She also inquired on the responsible party for ongoing operations and maintenance.

NICK UHREN clarified the responsible party is based on County policy as the location is on a County road within the municipality. He also noted the TPA would not be funding source as capital construction costs are the only allowable expense.

VICE MAYOR WEISS expressed his appreciation to Nick for his service and wished him well on his future endeavors. He also expressed concerns with the Okeechobee Boulevard study data collection method. He noted the study's proximity to senior communities and constituents concerns with not being able to access the survey easily. He encouraged staff to utilize alternative formats versus just an online survey to collect responses. He also clarified the County's stance related to Vice Chair Reed's inquiry.

COMMISSIONER SACHS expressed her appreciation to Nick for his time with the TPA and his forward-thinking nature.

## 2. ACTION ITEMS

### 2.A.1. **ADOPTED: a Resolution terminating employment of the TPA's current Executive Director, Nick Uhren, effective 12/27/2021 at 5 p.m. and executing a contract to employ Valerie Neilson as the TPA's Interim Executive Director effective 12/28/21 at 8 a.m.**

CHAIR WEINROTH expressed his appreciation to Nick for his service and wished him well on his future endeavors. He provided a recap of the Executive Committee meeting related to identifying a recruitment search firm to fill the Executive Director position and the discussion that took place related to an Interim Executive Director.

VICE CHAIR REED echoed the Chair's comments regarding the Executive Committee and emphasized the need to move forward with the process as recommended under Action Item 2.A.

COMMISSIONER MCKINLAY noted she was absent at the previous meeting during this topic's discussion and highlighted Valerie Neilson's credentials. She noted the current job market climate and competitiveness and emphasized the need to move forward with Valerie as the permanent director.

**MOTION to Adopt a Resolution terminating employment of the TPA's current Executive Director, Nick Uhren, effective 12/27/2021 at 5 p.m. and executing a contract to employ Valerie Neilson as the TPA's Interim Executive Director effective 12/28/21 at 8 a.m. made by Commissioner McKinlay and seconded by Commissioner Sachs.**

Valerie Neilson provided a public comment about her desire to work for the TPA again and continue moving forward with the TPA's mission and vision. Valerie stated she would be available to start with the TPA on 12/27/21 to allow adequate notice to her current employer.

Discussion ensued on the terms of Nick's contract and the affect the suggested termination date would have, potential termination and start dates, Valerie's credentials to serve as the permanent director, potential for an overlap of directors to allow for cross-training, the pros and cons of the recruitment process, Nick's succession planning, and Valerie's contract details related to compensation.

**The motion was called to question by Mayor Grant and seconded by Commissioner McKinlay. A roll call vote was taken and the motion failed 10-8 as depicted in the table below.**

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

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

Further discussion ensued on leaving discussion related to the recruitment firm to the appropriate action item, executing a contract with Valerie, addressing the contract within included in the agenda packet with regard to salary, rehiring Valerie at her previous position of Deputy Director of Multimodal Development, and sending the contract back to the Executive Committee to negotiate a salary for Valerie.

**The original motion was called for a roll call vote. The motion passed 16-2 as depicted in the table below.**

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

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

**2.A.2. ADOPTED: a Resolution to Execute the Interim Executive Director’s contract at a rate of \$175,000 with all of the other contract language as presented**

**MOTION to Execute the Interim Executive Director’s contract at the same base salary rate as the incumbent made by Mayor Grant and seconded by Commissioner McKinlay.**

Discussion ensued on the whether or not to defer this item to a future Executive Committee meeting for negotiation, terms of the contract length, discussion on the compensation comparison completed previously for the Executive Director position, and the determination of a base salary of \$175,000.

**SUBSTITUTE MOTION to defer to the Executive Committee to negotiate with Valerie Neilson regarding compensation and contract made by Vice Mayor Weiss and seconded by Commissioner Waldron.**

Discussion ensued on the salary range for the Executive Director position, the current Executive Director’s salary with benefits, the need to focus on Valerie’s merits for establishing a compensation rate, and members not supportive of the substitute motion on the floor as it delays the process.

Valerie Neilson provided a public comment about her agreement to a base salary of \$175,000 with an understanding that she will renegotiate if selected for the permanent position.

**SECOND SUBSTITUTE MOTION for the Executive Committee to review a merit increase for the Interim Executive Director made by Mayor Grant. There was no second.**

**SECOND SUBSTITUTE MOTION to Execute the Interim Executive Director’s contract at a rate of \$175,000 with all of the other contract language as presented made by Commissioner McKinlay and seconded by Mayor Flores. A roll call vote was taken and passed 14-4 as depicted in the table below.**

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

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

**1.G.3. APPROVED: An agreement with Slavin Management Consultants to administer the process of selecting a new executive director in the amount not to exceed \$24,094.75**

There were no public comments received on this item.

Discussion ensued on the need to move forward with a recruitment firm for an executive search to avoid any delay, emphasis on the need for a transparent recruitment process, the Executive Committee’s comments on the matter, Valerie’s acknowledgement during the Executive Committee meeting of the risk related to taking an interim position, and member concerns with not providing TPA staff with a stable position by moving forward with a lengthy process.

**MOTION to Continue the approval of a contract with Slavin Management Consultants until the February 17, 2022 Board meeting made by Commissioner McKinlay and seconded by Mayor Pinto. A roll call vote was taken and the motion failed 11-7 as depicted in the table below.**

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

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

**MOTION to Approve an agreement with Slavin Management Consultants to administer the process of selecting a new executive director in the amount not to exceed \$24,094.75 made by Councilman Napoleone and seconded by Commissioner Peduzzi. A roll call vote was taken and the motion passed 16-2 as depicted in the table below.**

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

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

**1.G.1. APPROVED: a start time of 9 a.m. for Governing Board meetings and a hard stop at 12 p.m. for action items**

CHAIR WEINROTH brought the 2022 meeting dates back for discussion. He noted there were concerns previously discussed regarding the Governing Board meeting run times due to the start time and length of meetings.

There were no public comments received on this item.

Discussion ensued on concerns with the meeting running long, Board members needing to attend other events or get to their place of employment, concerns on the meeting starting at 9 a.m. and the desire to start earlier or later, and the desire to have a hard stop for action items.

**MOTION to start TPA Board meetings at 9 a.m. and have a hard stop at 12 p.m. for action items made by Vice Mayor Reed and seconded by Commissioner Sachs. A verbal vote was taken and passed unanimously 18-0 as depicted in the table below.**

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

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

Commissioner Mack Bernard left the meeting.

**2.B. APPOINTED: Representatives for the Southeast Florida Transportation Council (SEFTC)**

CHAIR WEINROTH noted Southeast Florida Transportation Council (SEFTC) was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate. He requested nominations for representatives.

It was noted that Mayor Pinto was the current Delegate and Commissioner Marino was the current Alternate Delegate.

There were no public comments received on this item.

**MOTION to Reappoint Mayor Pinto as the SEFTC Delegate and Commissioner Marino as the Alternate Delegate made by Commissioner McKinlay and seconded by Councilman Napoleone. A verbal vote was taken and passed unanimously 17-0 as depicted in the table below.**

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

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

Commissioner Mack Bernard rejoined the meeting.

**2.C. APPOINTED: Representatives to the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board**

CHAIR WEINROTH stated the Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with the Florida Department of Transportation (FDOT) central office, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

It was noted that Chair Weinroth was the current Representative and Commissioner Marino was the current Alternate Representative. The TPA also desired for the Board to appoint two Alternate Representatives.

There were no public comments received on this item.

**MOTION to Appoint Chair Weinroth as the MPOAC Representative and Commissioner Marino and Vice Chair Reed as the MPOAC Alternate Representatives made by Commissioner McKinlay and seconded by Mayor Flores. A verbal vote was taken and passed unanimously 18-0 as depicted in the table below.**

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

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

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

JASON PRICE provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Jason stated the TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of two amendments as shown in the agenda backup and summarized below:

- I-95 at PGA Blvd southbound on-ramp (FM# 443590-1): Advance federal funds for construction from FY 2024 to FY 2022.
- I-95 at Boynton Beach Blvd interchange (FM# 435804-1): Add a project to the TIP with design and right-of-way in FY 2022 and construction in FY 2025.

JASON noted this amendment would only impact the projects listed and no other projects in the TIP.

There were no public comments received on this item.

Discussion ensued on the Boynton Beach project coordination to get additional pedestrian and bicyclist improvements to improve safety, and the need to have future discussion on safety improvements.

**MOTION to Adopt a Resolution approving Amendment #2 to the TPA’s FY 22-26 TIP made by Vice Mayor Weiss and seconded by Vice Mayor Reed. A roll call vote was taken and passed unanimously 18-0 as depicted in the table below.**

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

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

**3. INFORMATION ITEMS**

**3.A. DISCUSSED: Legislative Update**

LAURI HETTINGER and LISA BARKOVIC, TPA Consultants from Holland & Knight, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). The consultants reviewed the Infrastructure Investment and Jobs Act and the Build Back Better Reconciliation Bill, and provided details on federal funding levels in Florida for new and existing transportation programs.

There were no public comments received on this item.

Commissioner Kelly Shoaf left the meeting.

Discussion ensued on the grant application process and the TPA’s involvement in the process.

**3.B. DISCUSSED: Palm Tran Major Transit Development Plan (TDP) Update**

CLINTON FORBES, Palm Tran Executive Director, and JOEL REY, Palm Tran Consultant from Tindale Oliver, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). They summarized the FY 22-31 TDP major update, which is a 10-year strategic plan for transit informed by public engagement and highlighting funding needs and current revenues.

Council Members Joni Brinkman, Andy Thomson, and Michael Napoleone left the meeting.

There were no public comments received on this item.

Discussion ensued on the Acreage and western communities not being included in this process and concerns with signal prioritization technology interfering with fiber optics being installed.

**3.C. Partner Agency Updates**

There were no partner agency updates received.

**4. ADMINISTRATIVE ITEMS**

**4.A.1. Correspondence – Letter from Secretary O’Reilly regarding landscape improvements for the I-95 at 6th Avenue South interchange project (FM 436963-1)**

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

**4.A.2. Correspondence – Letter from Secretary O’Reilly regarding landscape improvements for the I-95 at Boynton Beach Boulevard (FM 446152-1) and at Woolbright Road (FM 449254-1) interchange projects**

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

**4.B.1. Special TPA Reports – Okeechobee Blvd & SR 7 Multimodal Corridor Study Update**

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



**4.B.2. Special TPA Reports – COVID-19 Transportation Impacts (February 2020 to February 2021)**

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

**4.C.1. Routine TPA Reports – Ped/Bike Quarterly Fatal Crash Analysis (January 1 to September 30, 2021)**

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

**4.C.2. Routine TPA Reports – FY 2021 Annual Listing of Obligated Projects**

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

**4.C.3. Routine TPA Reports – FY 22 Quarter 1 TPA Fiscal and Travel Report**

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

**4.C.4. Routine TPA Reports – FY 22 Member Dues Annual Report**

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

**4.C.5. Routine TPA Reports – Public Involvement Activity Reports – October & November 2021**

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

**4.C.6. Routine TPA Reports – FDOT Scheduling Report – December 2021**

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

**4.D. Next Meeting – February 17, 2022 (No January meeting)**

**4.E. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 12:15 p.m.

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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 December 16, 2021, meeting of the Board, dated this 17th day of March 2022.

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Chair Robert S. Weinroth  
Palm Beach County Mayor

**EXHIBIT A**  
 Transportation Planning Agency Governing Board  
 Attendance Record

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

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

**EXHIBIT A (cont'd)**

<b>Representative Alternate(s) Local Government</b>	<b>Jan '21</b>	<b>Feb '21</b>	<b>Mar '21</b>	<b>Apr '21</b>	<b>May '21</b>	<b>Jun '21</b>	<b>Jul '21</b>	<b>Aug '21</b>	<b>Sep '21</b>	<b>Oct '21</b>	<b>Nov '21</b>	<b>Dec '21</b>
Shirley Lanier, Councilperson Tradrick McCoy, Councilperson City of Riviera Beach	A	P	A	A	A	E	P	NO MEETING HELD - SCHEDULED BREAK	MEETING CANCELLED	A	P	A
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	P	P	P	ALT	P	P	P			P	P	
Michael Napoleone, Councilman Village of Wellington	P	P	P	P	P	P	P			P	P	
Christina Lambert, Commissioner Kelly Shoaf, Commissioner City of West Palm Beach	E	A	ALT	ALT	***P	ALT	P			P	P	
Joseph Peduzzi, Commissioner City of West Palm Beach	P	A	P	P	A	A	P			A	P	A

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

**OTHERS PRESENT**

John Boehm  
 Joel Engelhardt  
 Michael Morrow  
 Thuha Nguyen  
 Xavier Falconi  
 John Krane  
 Thuc Le  
 Christine Fasiska  
 Bing Wang  
 Marsha Taylor  
 Maria Jaimes  
 John Scarlatos  
 Ehsan Doustmohammadi  
 Victoria Williams  
 Gino Luzietti  
 Steve Dunne  
 Tyrone Holmes  
 Sue Davis-Killian  
 Mike Tomkiewicz  
 Stewart Robertson  
 Jessica Josselyn  
 Deb Drum  
 Elicia Sanders  
 Todd Bonlarron  
 Patrick Rutter  
 Motasem Al-Turk  
 David Ricks  
 Richard Radcliffe  
 Jeriise Hansen  
 David Wiloch

**REPRESENTING**

City of Palm Beach Gardens  
 City of Palm Beach Gardens  
 City of Palm Beach Gardens  
 City of Westlake  
 City of West Palm Beach  
 FDOT  
 FDOT  
 FDOT  
 FDOT  
 FDOT  
 FDOT  
 FDOT - SCALAR  
 FDOT - SCALAR  
 Florida's Turnpike Enterprise  
 General Public  
 General Public  
 General Public  
 Gold Coast Down Syndrome  
 Gray Robinson  
 Kimley-Horn & Associates  
 Kittelson and Associates  
 Palm Beach County  
 Palm Beach County  
 Palm Beach County Administration  
 Palm Beach County Administration  
 Palm Beach County Engineering  
 Palm Beach County Engineering  
 Palm Beach County League of Cities  
 Palm Beach County League of Cities  
 Palm Beach County Planning

**EXHIBIT A (cont'd)**

OTHERS PRESENT

Khurshid Mohyuddin  
 Conor Campobasso  
 Alyssa Frank  
 Grég Gabriel  
 Melissa Murray  
 Margarita Pierce  
 Jason Price  
 Cassidy Sparks  
 Andrew Uhlir  
 Nick Uhren  
 Amanda Williams  
 Lauri Hettinger  
 Lisa Barkovic  
 Paul Gougelman  
 Clinton Forbes  
 Chad Hockman  
 Anna Bielawska  
 Jeremy Baker  
 Levi McCullom  
 Christian G. Londono  
 Joel Rey  
 Peter Buchwald  
 Valerie Neilson  
 Loraine Cargill  
 Vicki Gatanis  
 Cynthia Kendrick  
 Nicole Dritz  
 Councilman Jeff Hmara  
 Ryan Hughes

REPRESENTING

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 – Holland & Knight  
 Palm Beach TPA – Holland & Knight  
 Palm Beach TPA – Weiss Serota et al.  
 Palm Tran  
 Palm Tran  
 Palm Tran  
 Palm Tran  
 Palm Tran  
 Palm Tran  
 Palm Tran – Tindale Oliver  
 Self  
 Self  
 SFRTA  
 SFRTA  
 Stanley Group  
 Town of Lantana  
 Village of Royal Palm Beach  
 WPTV