



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
- 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. 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. 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.

B. Partner Agency Updates

Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

4. ADMINISTRATIVE ITEMS

A. Correspondence

1. Letter from Secretary O'Reilly regarding landscape improvements for the I-95 at 6th 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

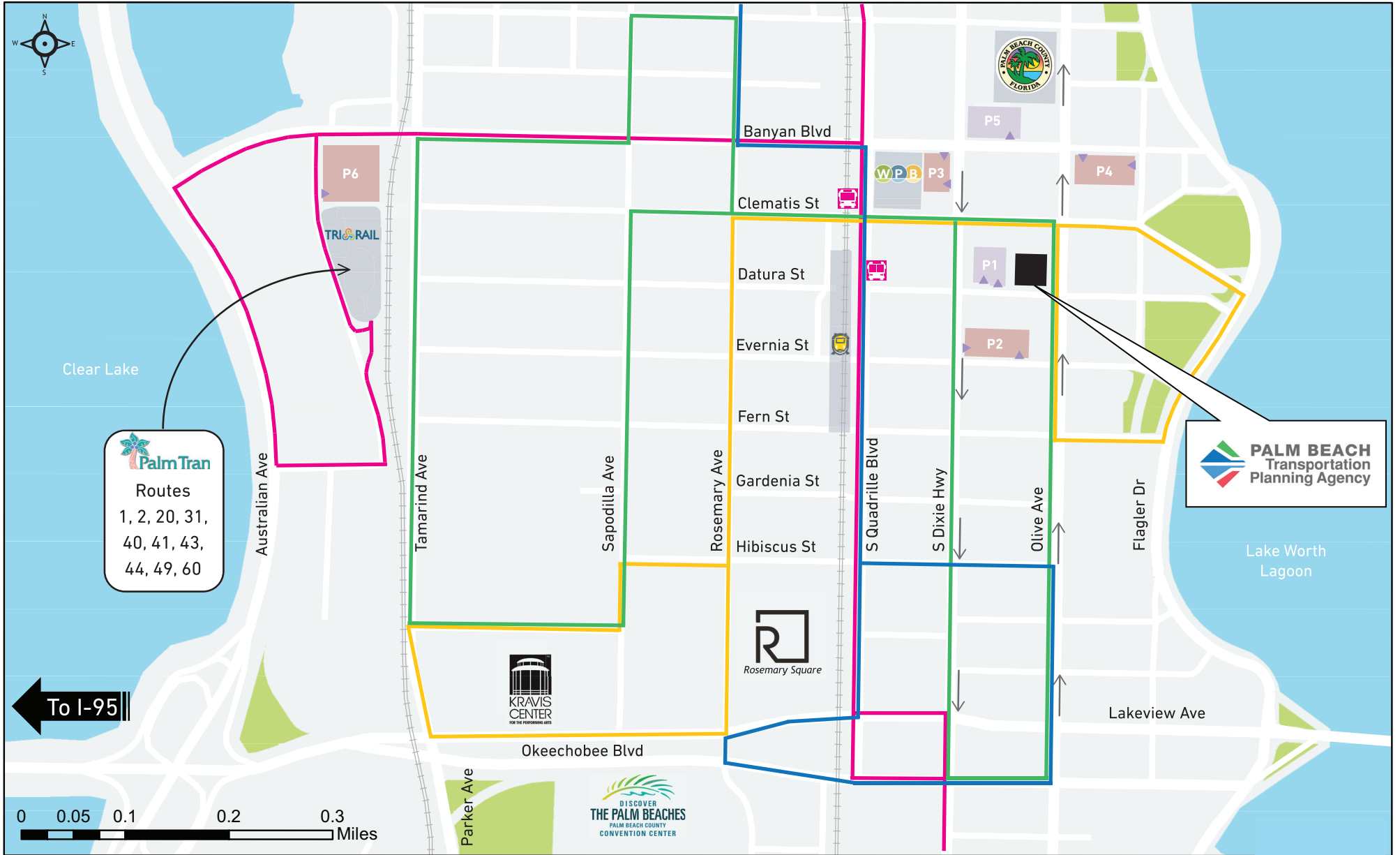
1. Okeechobee Blvd & SR 7 Multimodal Corridor Study Update
2. COVID-19 Transportation Impacts (February 2020 to February 2021)

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



Legend:

 TPA Office Location



 Palm Tran Bus Stop

 Palm Tran Route 1



 Yellow Trolley

 Green Trolley

 Blue Trolley



 Brightline Station
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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.