



Summary Points of the February 18, 2021 Governing Board Meeting

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Item No.	Description	Action
1. Regular Items		
1.D	<p>General Public Comments</p> <p>There were no general public comments received.</p>	
1.E	<p>Member Comments</p> <p>CHAIR PINTO noted he would be attending the Southeast Florida Transportation Council (SEFTC) meeting on February 19 where they will consider a list of regional projects for Transportation Regional Incentive Program (TRIP) funding.</p> <p>MR. NICK UHREN, TPA Executive Director, encouraged Board members to avoid seeking legislative earmarks for transportation related projects as they skip the TPA's prioritization process and reduce the funds remaining for the adopted TPA priorities. He noted if they are vetoed by the Governor, they also carry a risk of losing other state funding assembled for the project and last year's legislative session saw the Governor line-item veto all earmarks.</p> <p>COMMISSIONER MCKINLAY requested for an update from County staff on Senator Polsky and Representative Skidmore plans to carry an appropriation request for funding for the Glades area roads.</p> <p>MR. TODD BONLARRON, Assistant Palm Beach County Administrator, noted there is a request pending for the Small County Outreach Program (SCOP), which is a \$9M request that would allocate potentially up to \$15M for a statewide appropriation.</p> <p>COUNCILMEMBER KURETSKI thanked Mr. Uhren for providing guidance as this matter came up during a recent Town of Jupiter Council meeting.</p> <p>COMMISSIONER WEISS inquired if the funds could be redistributed from other counties. It was noted that the local funds would most likely be affected.</p> <p>VICE MAYOR WEINROTH provided a summary of the Florida Metropolitan Planning Organization Advisory Council (MPOAC) meeting that took place on January 28 and noted he was elected Vice Chair of the MPOAC Governing Board.</p> <p>COUNCILMEMBER REED and MAYOR GRANT reflected on their experiences at the 2021 regional Safe Streets Summit and voiced concerns regarding pedestrian and bicyclist facilities that they encountered during the mobile workshops.</p>	

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<i>1. Regular Items (cont.)</i>		
1.E	<p>Member Comments</p> <p>COMMISSIONER SACHS requested the cities/county work together as a task force to review and provide actions on pedestrian and bicycle crash fatalities and stressed the importance of the transportation system being safe for all users.</p> <p>COUNCILMEMBER KURETSKI commends Palm Beach County Engineering for being responsive to crashes and safety concerns when corresponding with the Town of Jupiter.</p> <p>COUNCILMEMBER BRINKMAN requested the intersection of Greenbriar Drive at Congress Avenue be looked at because of permissive left-turning vehicles failing to yield to pedestrians in the crosswalk.</p> <p>COMMISSIONER WEISS noted the recently installed traffic calming speed bumps on Olive Ave. do now allow for motorists travelling at the intended safe speed noted by the traffic signs.</p> <p>COMMISSIONER MCKINLAY noted that Indian Trail Improvement District (ITID) is considering a plan this week to put speed tables on all their roads. Also, the Commissioner noted the importance of considering the proximity of infrastructure to trees and landscaping when writing conditions of approval for developers. The County recently had to revisit a condition of approval due to tree roots cracking nearby sidewalks.</p>	

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1.G	<p>Consent Agenda Items</p> <p>MOTION APPROVING</p> <ol style="list-style-type: none"> 1. Meeting Minutes for January 21, 2021 2. Appointment of Ms. Vanessa Palomino to the Transportation Disadvantaged Local Coordinating Board (TDLCB) as the Representative for the Area Agency on Aging. 3. Appointment of Ms. Jacey Biery to the Bicycle, Trailways and Pedestrian Advisory Committee (BTPAC) as the Alternate for Palm Beach County Environmental Resource Management. <table border="1" data-bbox="341 745 1263 1024"> <thead> <tr> <th>Member</th> <th>Vote</th> <th>Member</th> <th>Vote</th> <th>Member</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>A</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>A</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Waldron</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>McKinlay</td> <td>Y</td> <td>Sachs</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Neering	A	Thomson	Y	Grant	Y	Peduzzi	A	Triolo	Y	Kuretski	Y	Petrolia	Y	Waldron	Y	Lawson	A	Pinto	Y	Weinroth	Y	Marino	Y	Reed	Y	Weiss	Y	McKinlay	Y	Sachs	Y	Wilson	A	<p>Approved 17-0</p>
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2.A	<p>MOTION ADOPTING a Resolution approving Amendment #3 to Fiscal Year (FY) 21-25 Transportation Improvement Program (TIP)</p> <p>The Resolution approved the following modifications and additions:</p> <ul style="list-style-type: none"> • Boynton Beach Blvd from I-95 to US 1 (FM 4440791): increase project length to include work on Ocean Ave from 3rd St to US 1; • Bridgeman Drive, Wellington Road & Prairie Road Various Locations (FM 4443671): include correct termini in project location; • Boca Raton Passenger Rail Station - Brightline (FM 4483491): add a new project to recognize \$16.35M in Federal Rail Administration (FRA) Consolidated Rail Infrastructure and Safety Improvement (CRISI) funds for a passenger rail station on the FEC at NW 4th St with parking garage and track improvements; • Banyan Blvd SFRC/Tri-Rail Crossing (FM 4479371): add a new project to install a new cantilever with Federal Railroad Crossing safety funds. <table border="1" data-bbox="342 968 1263 1251"> <thead> <tr> <th>Member</th> <th>Vote</th> <th>Member</th> <th>Vote</th> <th>Member</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>A</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>A</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Waldron</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>McKinlay</td> <td>Y</td> <td>Sachs</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Neering	A	Thomson	Y	Grant	Y	Peduzzi	A	Triolo	Y	Kuretski	Y	Petrolia	Y	Waldron	Y	Lawson	A	Pinto	Y	Weinroth	Y	Marino	Y	Reed	Y	Weiss	Y	McKinlay	Y	Sachs	Y	Wilson	A	Adopted 17-0
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2.B	<p>MOTION ADOPTING a Resolution approving 2021 Safety Targets</p> <p>The Resolution included the following:</p> <ol style="list-style-type: none"> 1. Adopts the FDOT roadway safety targets and the Palm Tran transit safety targets for 2021; 2. Directs TPA staff to integrate these targets into the Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP) as administrative modifications; 3. Directs TPA staff to monitor the safety performance measures, report on progress, and recommend annual modifications to the targets and to the TPA’s Vision Zero Action Plan; and 4. Encourages each Governing Board member to work within their respective local governments to support the Vision Zero safety targets through pedestrian & bicyclist education, enforcement, and infrastructure projects. <table border="1" data-bbox="342 926 1263 1209"> <thead> <tr> <th>Member</th> <th>Vote</th> <th>Member</th> <th>Vote</th> <th>Member</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>Brinkman</td> <td>Y</td> <td>Napoleone</td> <td>Y</td> <td>Singer</td> <td>Y</td> </tr> <tr> <td>Flores</td> <td>Y</td> <td>Neering</td> <td>A</td> <td>Thomson</td> <td>Y</td> </tr> <tr> <td>Grant</td> <td>Y</td> <td>Peduzzi</td> <td>A</td> <td>Triolo</td> <td>Y</td> </tr> <tr> <td>Kuretski</td> <td>Y</td> <td>Petrolia</td> <td>Y</td> <td>Waldron</td> <td>Y</td> </tr> <tr> <td>Lawson</td> <td>A</td> <td>Pinto</td> <td>Y</td> <td>Weinroth</td> <td>Y</td> </tr> <tr> <td>Marino</td> <td>Y</td> <td>Reed</td> <td>Y</td> <td>Weiss</td> <td>Y</td> </tr> <tr> <td>McKinlay</td> <td>Y</td> <td>Sachs</td> <td>Y</td> <td>Wilson</td> <td>A</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>	Member	Vote	Member	Vote	Member	Vote	Brinkman	Y	Napoleone	Y	Singer	Y	Flores	Y	Neering	A	Thomson	Y	Grant	Y	Peduzzi	A	Triolo	Y	Kuretski	Y	Petrolia	Y	Waldron	Y	Lawson	A	Pinto	Y	Weinroth	Y	Marino	Y	Reed	Y	Weiss	Y	McKinlay	Y	Sachs	Y	Wilson	A	Adopted 17-0
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3. Information Items		
3.A	<p>Palm Tran Fare Technology Interoperability Update</p> <p>Palm Tran Executive Director, MR. CLINTON FORBES, provided a presentation on the implementation timeline for this \$8.5M project. He reviewed the benefits of a new fare collection system, the current fare media, the new fare payment options, proposed fares, regional interoperability status and next steps.</p>	
3.B	<p>Performance Measures Dashboard</p> <p>This item was deferred to the March meeting due to time constraints.</p>	
3.C	<p>Florida Bicycle Month</p> <p>TPA Pedestrian & Bicycle Coordinator, MS. ALYSSA FRANK, an update on Florida Bicycle Month activities in March and encouraged municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. She encouraged municipalities to view and provide additional updates to the TPA's calendar of bicycle month events at www.WalkBikePalmBeach.org.</p>	
3.D	<p>Partner Agency Updates</p> <p>There were no partner agency updates received.</p>	

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4. Administrative Items		
4.A.1	Correspondence - Letter from FDOT District 4 Secretary responding to TPA requested changes to the FY 22-26 Draft Tentative Work Program There was no discussion on this item.	
4.B.1	Public Involvement Activity Report for January 2021 There was no discussion on this item.	
4.B.2	FDOT Scheduling Report - February 2021 There was no discussion on this item.	
4.B.3	TPA Priority Projects Status Report There was no discussion on this item.	
4.C	Next meeting - March 18, 2021	