



## Summary Points of the January 21, 2021 Governing Board Meeting

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)

| Item No.                | Description   | Action |
|-------------------------|---|--------|
| <b>1. Regular Items</b> |   |        |
| 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 provided opening remarks at the County’s Mobility Summit where the discussion focused on the collective desire to invest in a regionally connected transportation system along with locally supported first/last mile connections. He also noted his opportunity to experience the Beep autonomous shuttle system firsthand in the community of Tradition in St. Lucie County.</p> <p>VICE MAYOR WEINROTH highlighted his takeaways from the County’s Mobility Summit and emphasized the need for the TPA to work collaboratively to advance the discussion of mobility initiatives.</p> <p>COMMISSIONER MCKINALY requested TPA staff to follow up on a public comment received in December regarding converting two-way stops to four-way stops in the Acreage community. She highlighted her opportunity to participate in a discussion regarding transporting agricultural goods on rural roads and highways. She requested TPA staff to extend an invitation to U.S. Department of Transportation Secretary Pete Buttigieg and staff to tour Palm Beach County’s various transportation opportunities.</p> <p>MAYOR GRANT requested a summary of the presentations given at the County’s Mobility Summit. He noted a meeting with Boynton Beach community leaders regarding mobility and inquired on what the TPA could do to subsidize public transportation.</p> <p>MAYOR WILSON emphasized the need for acceleration of the State Road 80 lighting project.</p> |        |

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|---------------------------------|--|---------------|------|----------|------|--------|------|---------------|---|-----------|---|--------|---|--------|---|---------|---|---------|---|-------|---|---------|---|--------|---|----------|---|----------|---|---------|---|--------|---|-------|---|----------|---|--------|---|------|---|-------|---|----------|---|---------------|---|--------|---|------------------|
| <b>1. Regular Items (cont.)</b> |  |               |      |          |      |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| 1.F                             | <p>Executive Director’s Report</p> <p><b>MOTION ALLOWING</b> the TPA’s Technical Advisory Committee (TAC), Citizens Advisory Committee (CAC), Bicycle Trailways Pedestrian Advisory Committee (BTPAC), and the Palm Beach County Transportation Disadvantaged Local Coordinating Board (TDLCB) to conduct meetings with a virtual quorum during the County’s State of Emergency.</p> <table border="1" data-bbox="342 594 1263 873"> <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>Gunther (ALT)</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>Y</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>A</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>Bernard (ALT)</td> <td>Y</td> <td>Wilson</td> <td>Y</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p> | Member        | Vote | Member   | Vote | Member | Vote | Gunther (ALT) | Y | Napoleone | Y | Singer | Y | Flores | Y | Neering | A | Thomson | Y | Grant | Y | Peduzzi | Y | Triolo | Y | Kuretski | Y | Petrolia | Y | Waldron | A | Lawson | A | Pinto | Y | Weinroth | Y | Marino | Y | Reed | Y | Weiss | Y | McKinlay | Y | Bernard (ALT) | Y | Wilson | Y | Approved<br>18-0 |
| Member                          | Vote   | Member        | Vote | Member   | Vote |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Gunther (ALT)                   | Y  | Napoleone     | Y    | Singer   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Flores                          | Y  | Neering       | A    | Thomson  | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Grant                           | Y  | Peduzzi       | Y    | Triolo   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Kuretski                        | Y  | Petrolia      | Y    | Waldron  | A    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Lawson                          | A  | Pinto         | Y    | Weinroth | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Marino                          | Y  | Reed          | Y    | Weiss    | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| McKinlay                        | Y  | Bernard (ALT) | Y    | Wilson   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| 1.G                             | <p>Consent Agenda Items</p> <p><b>MOTION APPROVING</b></p> <p>1. Meeting Minutes for December 17, 2020</p> <table border="1" data-bbox="342 1131 1263 1411"> <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>Gunther (ALT)</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>Y</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>A</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>Bernard (ALT)</td> <td>Y</td> <td>Wilson</td> <td>Y</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p>   | Member        | Vote | Member   | Vote | Member | Vote | Gunther (ALT) | Y | Napoleone | Y | Singer | Y | Flores | Y | Neering | A | Thomson | Y | Grant | Y | Peduzzi | Y | Triolo | Y | Kuretski | Y | Petrolia | Y | Waldron | A | Lawson | A | Pinto | Y | Weinroth | Y | Marino | Y | Reed | Y | Weiss | Y | McKinlay | Y | Bernard (ALT) | Y | Wilson | Y | Approved<br>18-0 |
| Member                          | Vote   | Member        | Vote | Member   | Vote |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Gunther (ALT)                   | Y  | Napoleone     | Y    | Singer   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Flores                          | Y  | Neering       | A    | Thomson  | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Grant                           | Y  | Peduzzi       | Y    | Triolo   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
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| Lawson                          | A  | Pinto         | Y    | Weinroth | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
| Marino                          | Y  | Reed          | Y    | Weiss    | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                  |
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|-----------------------------|---|---------------|------|----------|------|--------|------|---------------|---|-----------|---|--------|---|--------|---|---------|---|---------|---|-------|---|---------|---|--------|---|----------|---|----------|---|---------|---|--------|---|-------|---|----------|---|--------|---|------|---|-------|---|----------|---|---------------|---|--------|---|-----------------|
| <b>2. Action Items</b>      |   |               |      |          |      |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| 2.A                         | <p><b>MOTION ADOPTING</b> a Resolution Endorsing the Florida Department of Transportation’s (FDOT) Fiscal Year (FY) 2022-2026 Draft Tentative Work Program with Requested Changes</p> <p>The Resolution included the following:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the cooperative process undertaken by FDOT to develop the Draft FY 22-26 Work Program and to include the project priorities of the TPA.</li> <li>2. Endorses the Draft FY 22-26 District and Turnpike Work Programs with the following requested changes:                             <ol style="list-style-type: none"> <li>a. Maintain PDE funds in FY 22 for Tri-Rail extension to Jupiter (FM 417031.7) to quantify capital and operating costs for this project;</li> <li>b. Fully fund right-of-way acquisition for Atlantic Avenue from west of Lyons Road to Jog Road (FM 440575.1); and</li> <li>c. Restore construction funding for I-95 at Indiantown Road (FM 439758.1) to FY 23 in light of the local funding that has already been provided to FDOT for the project and the existing congestion levels within the project limits.</li> </ol> </li> </ol> <table border="1" data-bbox="342 1016 1263 1297"> <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>Gunther (ALT)</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>N</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>A</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>N</td> </tr> <tr> <td>McKinlay</td> <td>Y</td> <td>Bernard (ALT)</td> <td>Y</td> <td>Wilson</td> <td>Y</td> </tr> </tbody> </table> <p style="text-align: center;">Y = Yes N = No A = Absent ABST = Abstain</p> | Member        | Vote | Member   | Vote | Member | Vote | Gunther (ALT) | Y | Napoleone | Y | Singer | Y | Flores | Y | Neering | A | Thomson | Y | Grant | Y | Peduzzi | N | Triolo | Y | Kuretski | Y | Petrolia | Y | Waldron | A | Lawson | A | Pinto | Y | Weinroth | Y | Marino | Y | Reed | Y | Weiss | N | McKinlay | Y | Bernard (ALT) | Y | Wilson | Y | Adopted<br>16-2 |
| Member                      | Vote  | Member        | Vote | Member   | Vote |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| Gunther (ALT)               | Y   | Napoleone     | Y    | Singer   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| Flores                      | Y   | Neering       | A    | Thomson  | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| Grant                       | Y   | Peduzzi       | N    | Triolo   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
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| Lawson                      | A   | Pinto         | Y    | Weinroth | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| Marino                      | Y   | Reed          | Y    | Weiss    | N    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| McKinlay                    | Y   | Bernard (ALT) | Y    | Wilson   | Y    |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| <b>3. Information Items</b> |   |               |      |          |      |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |
| 3.A                         | <p>Partner Agency Updates</p> <p>Assistant Palm Beach County Administrator, MR. TODD BONLARRON, provided a Palm Tran update that included the forthcoming 2021 Rider’s Guidebooks, Black History Month bus wraps, and a Fare Interoperability presentation to the Board of County Commissioners.</p> <p>CHAIR PINTO requested Palm Tran staff to make a future presentation to the TPA Board regarding its Fare Interoperability initiatives.</p>   |               |      |          |      |        |      |               |   |           |   |        |   |        |   |         |   |         |   |       |   |         |   |        |   |          |   |          |   |         |   |        |   |       |   |          |   |        |   |      |   |       |   |          |   |               |   |        |   |                 |

| Item No.                       | Description   | Action |
|--------------------------------|---|--------|
| <b>4. Administrative Items</b> |   |        |
| 4.A.1                          | Routine TPA Reports - Public Involvement Activity Report for December 2020<br>There was no discussion on this item. |        |
| 4.B                            | Next meeting - February 18, 2021  |        |

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