



Summary Points of the July 15, 2021 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio and video recordings are available for review at PalmBeachTPA.org/Board

Approved Citizens Advisory Committee (CAC) Appointments - The Board approved James Bonfiglio as nominated by District 5 County Commissioner Sachs and Francisco Gil as nominated by West Palm Beach City Commissioner Lambert through July 2024.

Approved Technical Advisory Committee (TAC) Appointment - The Board approved Joyce Cai as Representative for the School District of Palm Beach County through July 2024.

Approved Transportation Disadvantaged Local Coordinating Board (TD LCB) Renewal - The Board renewed Merlene Ramnon as Representative for the Local Medical Community through July 2024.

Modify the TPA's Personnel Handbook - The Board approved a modification of Section 2.4.A, Holidays, of the TPA's Personnel Handbook to recognize Juneteenth (June 19) as a paid holiday.

Approved a Merit Increase for the Executive Director in Fiscal Year (FY) 22 - The Board adopted a Resolution approving a merit increase of ten percent (10%) to both the Executive Director's Base Salary and Deferred Income based on the Executive Director's exemplary completion of Strategic Plan goals and actions, a review of compensation data for comparable MPO directors, and the lack of a merit increase in FY 21.

Approved the FY 23-27 List of Priority Projects - TPA staff summarized the draft FY 23-27 List of Priority Projects, which can be viewed at PalmBeachTPA.org/priorities. The FY 23-27 List of Priority Projects is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternatives Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The Board adopted a Resolution approving the List of Priority Projects as presented and authorized the Executive Director to submit the list to FDOT District 4.

Approved the TPA's FY 22 Strategic Plan - TPA staff summarized the draft FY 22 Strategic Plan, which can be viewed at PalmBeachTPA.org/StrategicPlan. The TPA established a Strategic Plan in 2016 to guide its conduct for its current fiscal year from July 1 to June 30. Each year, the TPA reviews prior year performance then updates the plan to identify specific and relevant actions that advance the TPA's mission and vision. The Board approved the Strategic Plan as presented.

Senate Bill (SB) 950 Update - TPA staff summarized changes to Florida Law included in SB 950, which became effective on July 1. SB 950 revises and provides requirements for motor vehicle drivers, bicyclists or other non-motorized users, and electric bicycles. The TPA presentation can be viewed at PalmBeachTPA.org/SB950. For more information, visit FLSenate.gov/Session/BIII/2021/950.