



TPA GOVERNING BOARD MEETING AGENDA

DATE: Thursday, July 15, 2021
TIME: 9:00 a.m.
PLACE: 301 Datura Street | West Palm Beach, FL 33401

Please note that individuals who are fully vaccinated may go without a facial covering while inside the TPA workplace but individuals who are not fully vaccinated are encouraged to wear facial coverings and comply with social distancing guidance. 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 4.

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

- Via Zoom app using Webinar ID: 885-9825-5080 and Password: 310528
- Via web browser at PalmBeachTPA.org/15JUL2021
- 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. Meeting Minutes for June 17, 2021
2. Appointment of James Bonfiglio as a Citizen’s Advisory Committee (CAC) Member as nominated by Commissioner Sachs through July 2024. A summary of qualifications is attached.
3. Appointment of Francisco Gil as a CAC Member nominated by Commissioner Lambert through July 2024. A summary of qualifications is attached.
4. Appointment of Joyce Cai as Representative (currently serving as the Alternate) for the School District of Palm Beach County on the Technical Advisory Committee (TAC).
5. Appointment renewal of Merlene Ramnon as Representative for the Local Medical Community on the Transportation Disadvantaged Local Coordinating Board (TD LCB) through July 2024.
6. Modification of Section 2.4.A, Holidays, of the TPA’s Personnel Handbook to recognize Juneteenth (June 19) as a paid holiday as shown as in the attached excerpt.

2. **ACTION ITEMS**

A. MOTION TO ADOPT a Resolution Approving a Merit Increase for the Executive Director in Fiscal Year (FY) 22

Pursuant to the TPA’s employment agreement with its Executive Director, the TPA Chair or the Chair’s designee is to “conduct an annual performance review and determine if a merit increase is to be granted... [and] present the proposed merit increase, if any, to the TPA Board for its approval or disapproval.”

The TPA Chair created a 5-member committee of Governing Board Representatives that met on June 21, 2021 and unanimously recommended 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. The attached draft resolution implements the committee’s recommendation.

B. MOTION TO ADOPT a Resolution approving the FY 23-27 List of Priority Projects (LOPP)

The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). §339.175(8), Florida Statutes, requires the TPA to annually adopt and transmit the LOPP to FDOT by August 1. The list of priority projects is consistent with the TPA’s adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives and values.

The draft FY 23-27 LOPP 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 draft Resolution and LOPP are attached.

TAC: Recommended adoption 19-2 with West Palm Beach Representatives dissenting due to inclusion of funding for State Road (SR) 7 extension projects.

CAC: Reviewed but lacked physical quorum to make a formal recommendation.

BTPAC: Recommended adoption 15-1 with the West Palm Beach Representative dissenting due to inclusion of funding for SR 7 extension projects.

C. MOTION TO APPROVE the TPA's FY 22 Strategic Plan

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. A 5-member committee of Governing Board Representatives met on June 21, 2021 to review and recommend updates for FY 22. TPA staff will review proposed updates in the attached FY 22 Strategic Plan.

TAC/BTPAC: Recommended approval unanimously.

CAC: Reviewed but lacked physical quorum to make a formal recommendation.

3. **INFORMATION ITEMS**

A. Senate Bill (SB) 950 Update - Bicycle Safety

TPA staff will summarize 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 full bill text and a TPA presentation illustrating the changes are attached. For more information, visit [FLSenate.gov/Session/Bill/2021/950](https://www.flsenate.gov/Session/Bill/2021/950).

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. Routine TPA Reports

1. Public Involvement Activity Report - June 2021

2. FDOT Scheduling Report - July 2021

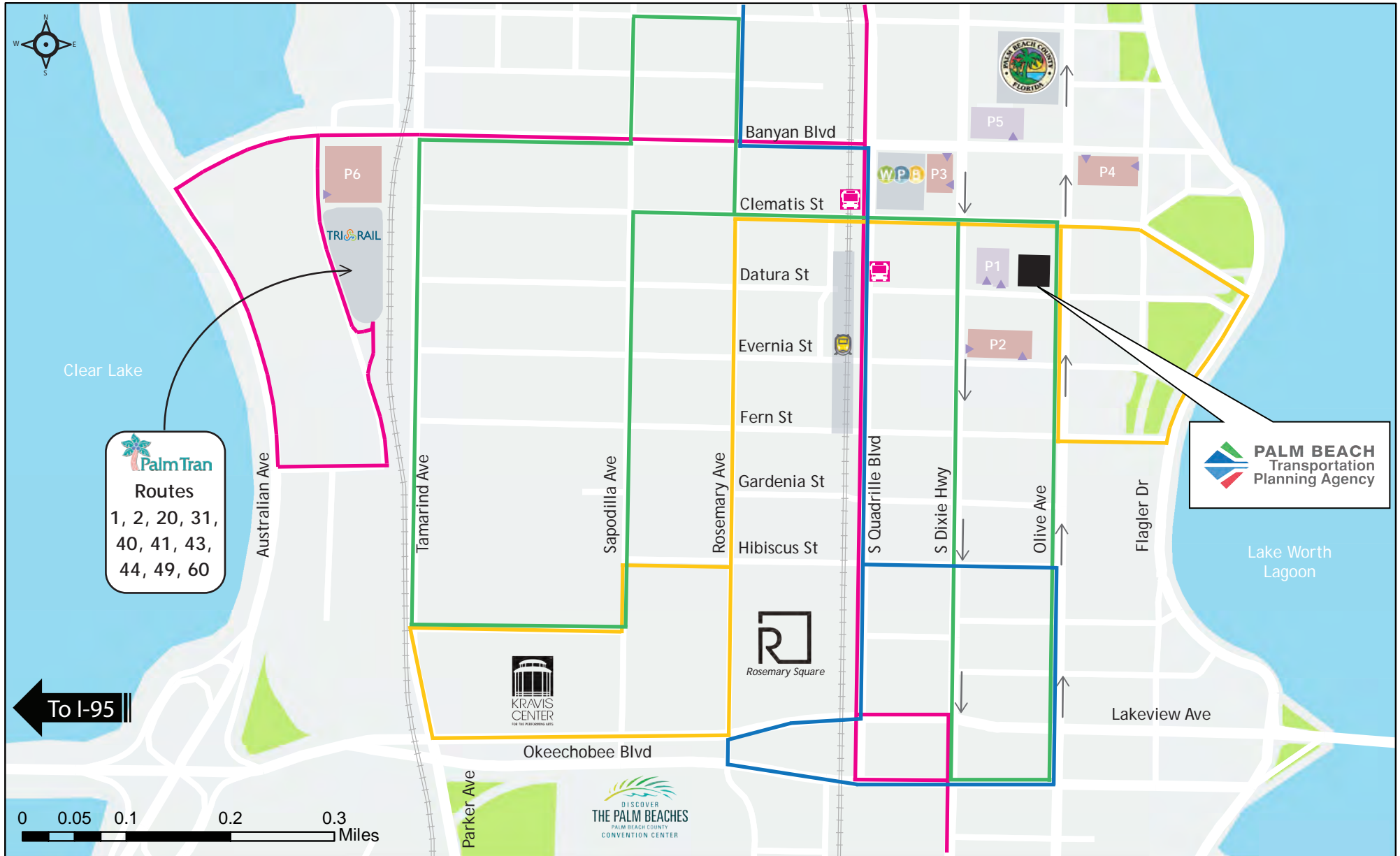
3. FY 21 Annual Report

4. FY 20 Auditor Cover Letter

5. FY 20 Audited Financial Statement

B. Next Meeting - September 16, 2021 (No August meeting)

C. Adjournment



Palm Tran
Routes
1, 2, 20, 31,
40, 41, 43,
44, 49, 60

PALM BEACH
Transportation
Planning Agency

Legend:

■ TPA Office Location



Palm Tran Bus Stop
 Palm Tran Route 1



WEST PALM BEACH
DowntownWPB.com
 Yellow Trolley
 Green Trolley
 Blue Trolley



Brightline Station*
GoBrightline.com
* Not Currently Operating

Public Parking
* Metered on-street parking also available citywide
 Private Parking



TPA GOVERNING BOARD MEMBERS

CHAIR

Fred Pinto, Mayor
Village of Royal Palm Beach
Alternate: Jeff Hmara, Councilman

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: Woodrow L. Hay, 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, Council Member

Katherine Waldron, Commissioner
Port of Palm Beach

VICE CHAIR

Robert S. Weinroth, Vice Mayor
Palm Beach County - District 4

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, Commissioner
Palm Beach County - District 2

Palm Beach County Alternates:
Mack Bernard, Commissioner
Dave Kerner, Mayor

Douglas Lawson, Councilman
City of Riviera Beach
Alternate: Tradrick McCoy, 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.