



PALM BEACH Transportation Planning Agency

Summary Points of the March 18, 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

March 2021 Florida Bicycle Month Proclamations - TPA Chair Pinto presented the TPA's Florida Bicycle Month Proclamation and Palm Beach County Vice Mayor Weinroth presented the County's Florida Bicycle Month Proclamation. More information regarding Florida Bicycle Month can be found at www.WalkBikePalmBeach.org.

Approved Advisory Committee Appointments - The Board approved Mr. James Garvin, nominated by Palm Beach Gardens Councilmember Reed, and Ms. Paula Ryan, nominated by County Commissioner Weiss, to serve on as Citizens Advisory Committee (CAC) representatives through April 2024.

Approved Advisory Committee Renewals - The Board approved renewal of Mr. Marc Bruner, nominated by Village of Palm Springs Council Member Brinkman, on the CAC and Ms. Sally Channon, Representative for Palm Beach County Environmental Resource Management, on the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) through April 2024.

Adopted TPA Resolution 2021-04 - The Board adopted TPA Resolution 2021-04 approving Amendment #1 to the Fiscal Year (FY) 21-22 Unified Planning Work Program (UPWP). The amendment reduced revenue by \$160K to implement the Florida Department of Transportation's (FDOT) decision to cease providing a cash match to Federal Transit Administration (FTA) planning funds, reduced revenue by \$70K to reflect the TPA's actual and anticipated FTA planning funds, reduced FY 21 personnel and travel expenses by \$365K due to COVID-19, increased TPA consulting expenses by \$140K for the 2-year period, and increased locally funded expenses for advocacy by \$15K per year with an offsetting reduction in expenses to improve public engagement. The amended UPWP can be viewed at www.PalmBeachTPA.org/UPWP.

Adopted 2021 Legislative and Policy Positions - The Board adopted the 2021 Legislative and Policy Positions. More information regarding the Policy Positions can be viewed at www.PalmBeachTPA.org/Positions.

Approved Modifications to the 2022 Transportation Alternatives (TA) Scoring System - The Board approved revisions to the 2022 TA Scoring System to add points for a 10'+ paved shared use path and for facilities near multiple trail intersections, regional parks, or designated natural areas. These modifications will be effective for the 2022 funding cycle.

Performance Measures Dashboard - TPA staff presented the interactive dashboard to track TPA Board adopted performance measures and targets which can be accessed at www.PalmBeachTPA.org/PM.

TPA Community Profiles Dashboard - TPA staff presented an update to the community profiles dashboard available at www.PalmBeachTPA.org/profiles. The dashboard provides easy access to socioeconomic data, maps of transportation facilities, and Transportation Improvement Program (TIP) projects for each municipality and County Commission district.