



## Summary Points of the May 20, 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 [www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board)

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**Approved Technical Advisory Committee (TAC) Appointments** - The Board approved Levi McCollum as Representative for Palm Tran, and renewed Thomas Driscoll as Representative for the Town of Jupiter, Natalie Crowley as Representative for the City of Palm Beach Gardens, and Quan Yuan as Alternate for the City of Boca Raton through May 2024.

**Approved Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) Appointments** - The Board approved Ryan Harding as Representative and Christian Santa-Gonzalez as Alternate for the Village of Wellington, Bruce Rosenzweig as Representative for the Boca Raton Bicycle Club, and renewed Jean Matthews as Representative and Casey Pranckun as Alternate for Palm Beach County Parks & Recreation, David Wiloch as Representative and Michael Howe as Alternate for Palm Beach County Planning, Stephanie Thoburn as Representative and Garret Watson as Alternate for the Town of Jupiter, and Cornelia Wantz as Alternate for Palm Beach County Engineering through May 2024.

**Approved Citizens Advisory Committee (CAC) Appointments** - The Board approved Ramona Bean as nominated by District 1 County Commissioner Marino, and Michael Carter as nominated by Port of Palm Beach Commissioner Waldron through May 2024.

**Approved Transportation Disadvantaged Local Coordinating Board (TDLCB) Appointments** - The Board approved Nancy Yarnell as Alternate for the Area Agency on Aging, and renewed Robert Goodman as Representative for the Disabled Community, Laura Schultze as Representative for the School District of Palm Beach County, and Elsa DeGoias as Representative for the Workforce Development Board through May 2024.

**Approved Interlocal Agreement** - The Board approved an Interlocal Agreement between the Palm Beach TPA and Palm Beach County for Disposition of the TPA Fund Balance and to Authorize Execution by the TPA Chair. The Interlocal Agreement compels the County to disburse \$100,000 to the TPA and to retain the remaining \$320,086 to offset annual County operation and maintenance costs for SR 80 street lighting in Western Palm Beach County.

**Federal Update** - TPA consultants provided an update regarding Surface Transportation reauthorization (FY 22-26), FY 22 Appropriations, Member Designated Projects, Community Project Funding, and other federal transportation funding opportunities.

**Reviewed Pedestrian and Bicycle Fatalities (January - March 2021)** - TPA staff presented a draft map of fatal pedestrian and bicycle crashes in Palm Beach County and an analysis of a specific crash to identify potential causes and countermeasures to prevent reoccurrence. TPA staff will work with roadway owners, signal maintaining agencies, and law enforcement to review and refine the observations and potential actions. TPA Board members provided feedback and discussed next steps to improve safety.

**Draft FY 22-26 Transportation Improvement Program (TIP)** - TPA staff presented the draft executive summary for the FY 22-26 TIP, which can be viewed at [www.PalmBeachTPA.org/TIP](http://www.PalmBeachTPA.org/TIP). The Board directed staff to remove the I-95 at Boynton Beach Boulevard Interchange project (FM# 4358041) to allow the Florida Department of Transportation (FDOT) to address safety concerns.