



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, November 18, 2021**
TIME: **9:30 a.m.**
PLACE: **301 Datura Street | West Palm Beach, FL 33401**

Please note that in-person attendees must wear facial coverings pursuant to TPA policy. 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: 843-7268-8870 and Password: 630433
- Via web browser at PalmBeachTPA.org/18NOV2021
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

For assistance joining the virtual meeting, call 561-725-0800 or e-mail info@PalmBeachTPA.org.

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.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Resolution approving amendments to Section 2 of the TPA Operating Procedures

The attached draft resolution:

1. Amends Section 2.2-B to allow officer elections to occur and terms to commence early if desired by the TPA Governing Board,
2. Amends Section 2.2-D to terminate existing officer terms upon their successors taking office, and
3. Amends Section 2.2-F to include facilitating the process of hiring a new Executive Director and other tasks assigned by the Governing Board as duties of the Executive Committee.

- B. MOTION TO ADOPT a Resolution approving early elections for 2022 officers, establishing individuals who will serve as the 2022 officers, and commencing the terms of the 2022 officers on November 19, 2021

The attached draft resolution:

1. Affirms the TPA's desire to elect 2022 officers at this meeting,
2. Elects a Chair, Vice Chair, and three (3) at-large representatives to serve as the 2022 officers, and
3. Affirms the TPA's desire to have the terms of the 2022 officers commence on November 19, 2021.

Pursuant to Section 2.2-A of the TPA's Operating Procedures, "The officers of the TPA shall consist of a Chair, a Vice Chair, and three at-large Representatives of the Governing Board. Together, the officers shall be referred to as the Executive Committee. Not more than two of the officers may be County Commissioners."

Additionally, Section 2.2-C specifies that "The Chair must have served on the TPA Governing Board as a Representative for a minimum of one year prior to taking office. All officers must have completed the MPOAC Institute training program for elected officials, attended a national Association of MPOs (AMPO) Conference, or received similar training. The training criteria can be waived by majority vote of the TPA Governing Board." A list of TPA Board Representatives that have completed the requisite training is attached.

Royal Palm Beach Mayor Fred Pinto is the current Chair and Palm Beach County Vice Mayor Robert Weinroth is the current Vice Chair. There are no current at-large representatives on the Executive Committee because this provision was added to the TPA's Operating Procedures in 2021.

- C. MOTION TO APPROVE execution by the Chair on behalf of the TPA of a contract with _____ to administer the process to recommend a new Executive Director

Because the existing TPA Executive Director is resigning effective at close of business on January 28, 2022, TPA staff are requesting that the Board approve chair execution of a contract with one of the recruitment firms below to administer the process to recommend a new Executive Director. Please note that this purchase is not subject to the TPA's competitive purchasing process pursuant to Section 4.A of the TPA's Procurement Policy. Proposals from each of the four firms listed below are attached.

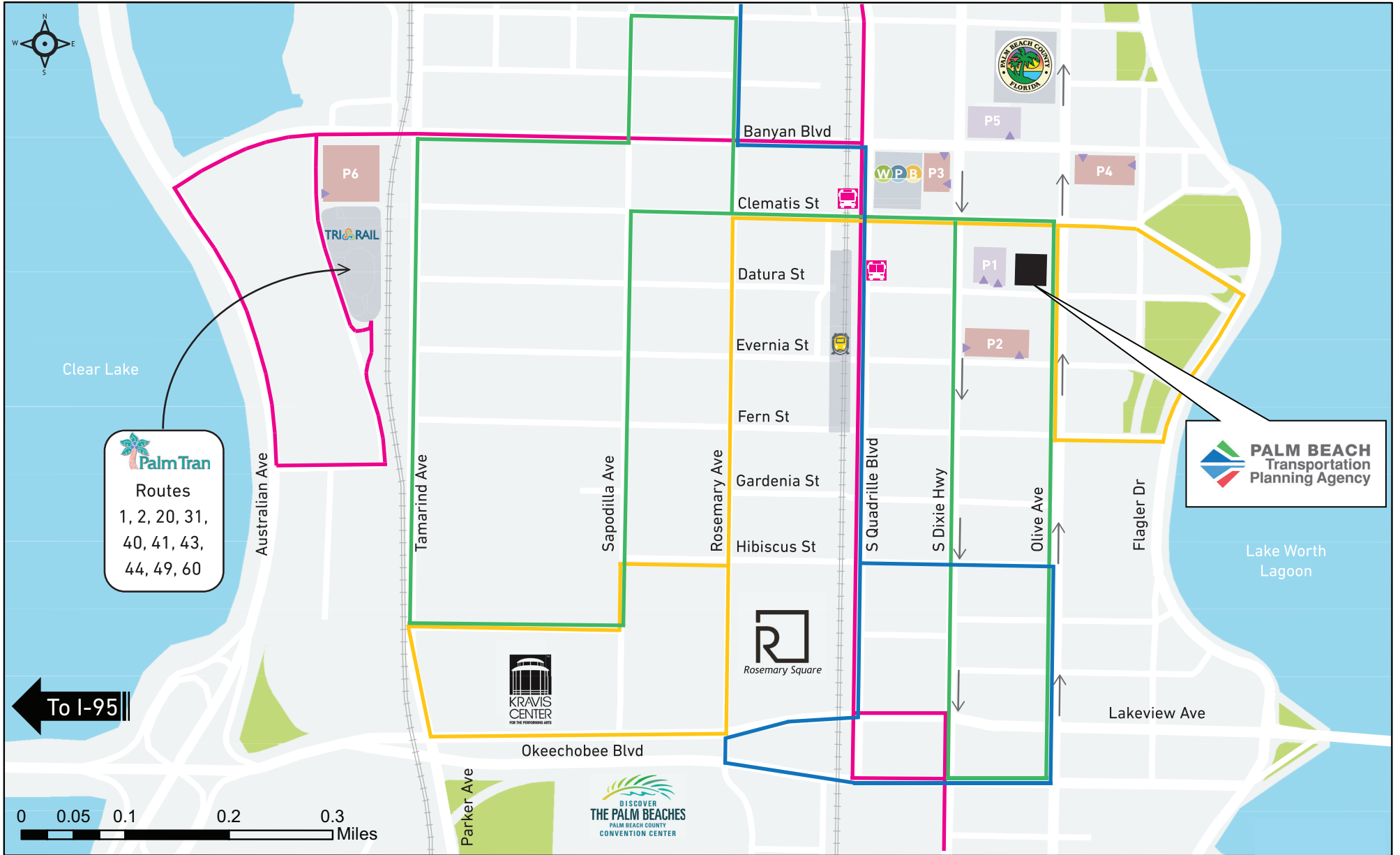
1. GovHR USA
2. The Mercer Group, Inc. Florida
3. Strategic Government Resources (SGR)
4. Slavin Management Consultants

3. INFORMATION ITEMS

There are no information items on this agenda.

4. ADMINISTRATIVE ITEMS

- A. Next Meeting – **December 16, 2021**
- B. Adjournment



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

 Public Parking
* Metered on-street parking also available citywide

 Private Parking

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: Ty Penserga, 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, Mayor Pro Tem

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

Shirley Lanier, Councilperson

City of Riviera Beach
Alternate: Tradrick McCoy, Councilperson

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.