



Summary Points of the October 21, 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

Brightline Update & Rail Safety Pledge – Brightline staff provided an update on operations for a November relaunch, Phase 2 construction, and future expansions. The Board members took a Rail Safety Pledge to be safe around tracks as a part of the ongoing commitment to safety.

Tabled Modification of TPA Personnel Handbook Section 2.4.A – The Board tabled this item to December for further evaluation by TPA staff on impacts of providing two (2) personal days for employees versus adding Rosh Hashanah and Yom Kippur as paid holidays.

Approved Citizen’s Advisory Committee (CAC) Appointments – The Board approved Jim Knight as nominated by County Vice Mayor Weinroth through October 2024.

Approved Transportation Disadvantaged Local Coordinating Board (TD LCB) Appointments – The Board approved Marielisa Amador as Representative and Jerome Hill as Alternate for the Agency for Health Care Administration, James Bonfiglio as Representative for the Elderly, and Jodie Boisvert as Representative for Palm Beach County Community Action through October 2024.

Approved Bicycle Trailways Pedestrian Advisory Committee (BTPAC) Appointments – The Board approved Jacey Biery as the Representative and Sally Channon as the Alternate for Palm Beach County Environmental Resources Management through October 2024.

Approved Technical Advisory Committee (TAC) Renewals – The Board approved Chang-Jen Lan as Alternate for the Town of Jupiter, Christopher Marsh as Representative and Bradford O’Brien as Alternate for the Village of Royal Palm Beach, and Melissa Ackert as Alternate for Palm Beach County Engineering through October 2024.

Approved BTPAC Renewals – The Board approved Fadi Nassar as Representative for Palm Beach County Engineering through October 2024.

Approved Amendments to TPA Operating Procedures Section 2.2 – The Board adopted a Resolution approving amendments to establish an Executive Committee of the Governing Board comprised of the Chair, the Vice Chair, and three at-large representatives of the Governing Board. These five officers collectively will meet annually to review and recommend updates to the TPA’s Strategic Plan and recommend content related to other TPA initiatives for consideration by the Governing Board.

Approved FY 22-26 Transportation Improvement Program (TIP) Amendment #1 – The Board adopted a Resolution approving the Florida Department of Transportation’s (FDOT) requested amendments that included the FY 21 Roll Forward projects and a modification to an existing sidewalk project in the Northmore neighborhood of West Palm Beach.

Approved 2021 Vision Zero Action Plan – TPA consultants presented an update to the 2021 Vision Zero Action Plan that refines and focuses actions based on updated data and analysis. The full report can be viewed at PalmBeachTPA.org/Safety. The Board approved the presented plan and directed staff to bring back a Resolution that encourages law enforcement agencies to prioritize enforcement of safety initiatives.

Approved 2022 Program Policies – The Board approved the program policies and scoring systems for the State Road Modifications (SRM), Local Initiatives (LI), and Transportation Alternatives (TA) funding programs. The program guidelines can be viewed at PalmBeachTPA.org/Funding. The Board requested follow up on the Traditionally Underserved scoring impacts. TPA staff encouraged participation at the Funding Program Workshop on October 26 at the TPA’s office.

FDOT’s Draft Tentative Work Program – TPA, FDOT and Florida’s Turnpike staff provided an overview of the FY 2023-2027 Work Program. The Board declined to move forward with the Resolution requesting timely submittal of FDOT’s Draft Tentative Work Program to the TPA.