



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, February 17, 2022**  
TIME: **9:00 a.m.**  
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

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: 824-2764-5601 and Password: 043361
- Via web browser at [PalmBeachTPA.org/17FEB2022](https://PalmBeachTPA.org/17FEB2022)
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at [PalmBeachTPA.org/LIVE](https://PalmBeachTPA.org/LIVE)

Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto: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](https://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. Interim Executive Director's Report

G. MOTION TO APPROVE Consent Agenda Items

1. Meeting Minutes for October 21, 2021
2. Meeting Minutes for November 18, 2021
3. Appointments to TPA Advisory Committees through February 2025
  - a. Elizabeth Clark as the Representative for Children at Risk on the Transportation Disadvantaged Local Coordinating Board (TD LCB). A summary of qualifications is attached.
  - b. Milory Senat as the Representative (currently serves as the Alternate) and Pauline Spence as the Alternate for the Agency for Persons with Disabilities on the TD LCB. A summary of qualifications is attached.
4. Appointment renewals to TPA Advisory Committees through February 2025
  - a. Anna Biewlowska as the Alternate for Palm Tran on the Technical Advisory Committee (TAC).
  - b. Tamashbeen Rahman as the Alternate for the City of Boca Raton on the TAC.
5. Approval of Palm Beach TPA Agreement No. 2021-16 with Daruma Tech for Website Redevelopment Services in an amount of \$52,982.00 with an option to extend the agreement up to two additional years. The draft agreement is attached.
6. Approval of an amendment to the TPA Operating Procedures, Section 2.3.E related to public requests for agenda items. The draft Procedures are attached with the changes shown in strikethrough and underline format.

**2. ACTION ITEMS**

A. MOTION TO ADOPT a Resolution approving Amendment #3 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The attached amendment request includes:

- Delete project - Indiantown Rd from US-1 to A1A (#4415721)
- Add new project - I-95 wrong way detection systems (#4495201)
- Add new projects with FTA 5310 Operating Assistance
  - Mae Volen Center – Operation funds for fixed route service (#4502781)
  - Mae Volen Center – Purchase vehicle (#4504521)
  - Mae Volen Center – Operating funds for fixed route service (#4504531)
  - Mae Volen Center – Operating funds for fixed route service (#4504751)
  - Mactown, Inc – Operating funds for fixed route service (#4504971)

TAC/BTPAC/CAC: Recommended adoption unanimously

***A roll call vote is required.***

B. MOTION TO ADOPT a Resolution Approving the 2022 Safety Targets

Pursuant to Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) performance measure implementation requirements, the TPA is required to establish roadway and transit Safety Targets annually. The TPA has the option to support the roadway safety targets adopted by the State or to establish its own targets.

Since 2018, the TPA Board has annually adopted the State's roadway safety targets of zero (0) traffic-related fatalities and serious injuries. TPA staff recommends adoption of the State's roadway safety targets of zero for 2022. TPA staff will review the attached presentation and draft TPA resolution establishing 2022 Safety Targets.

TAC: Recommended adoption 20-1 less the transit safety targets with dissention from the Town of Jupiter representative.

CAC/BTPAC: Recommended adoption unanimously

C. MOTION TO APPROVE of an Amendment to Section 5 of the TPA's Operating Procedures

TPA staff will review the attached draft amendments to Section 5 of the TPA's Operating Procedures relating to the composition and operations of the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). The amendment also proposes changing the committee's name to the Vision Zero Advisory Committee (VZAC) to better align with the TPA's Vision Zero efforts, while still maintaining a focus on pedestrian and bicycle safety.

BTPAC: Recommended adoption 9-6 with an amendment to change the name to the Vision Zero Bicycle Pedestrian Advisory Committee (VZBPAC).

### 3. **INFORMATION ITEMS**

A. Performance Measures Dashboard

The TPA tracks all adopted performance measures and targets through an interactive dashboard at [PalmBeachTPA.org/PM](http://PalmBeachTPA.org/PM). TPA staff will provide a walkthrough of the dashboard and highlight major changes for calendar year 2021. The performance measures scorecard is attached.

B. Florida Bicycle Month

TPA staff will provide an update on Florida Bicycle Month activities in March and encourage municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. A sample proclamation is attached. A calendar of bicycle month events is available at [WalkBikePalmBeach.org](http://WalkBikePalmBeach.org).

C. 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.

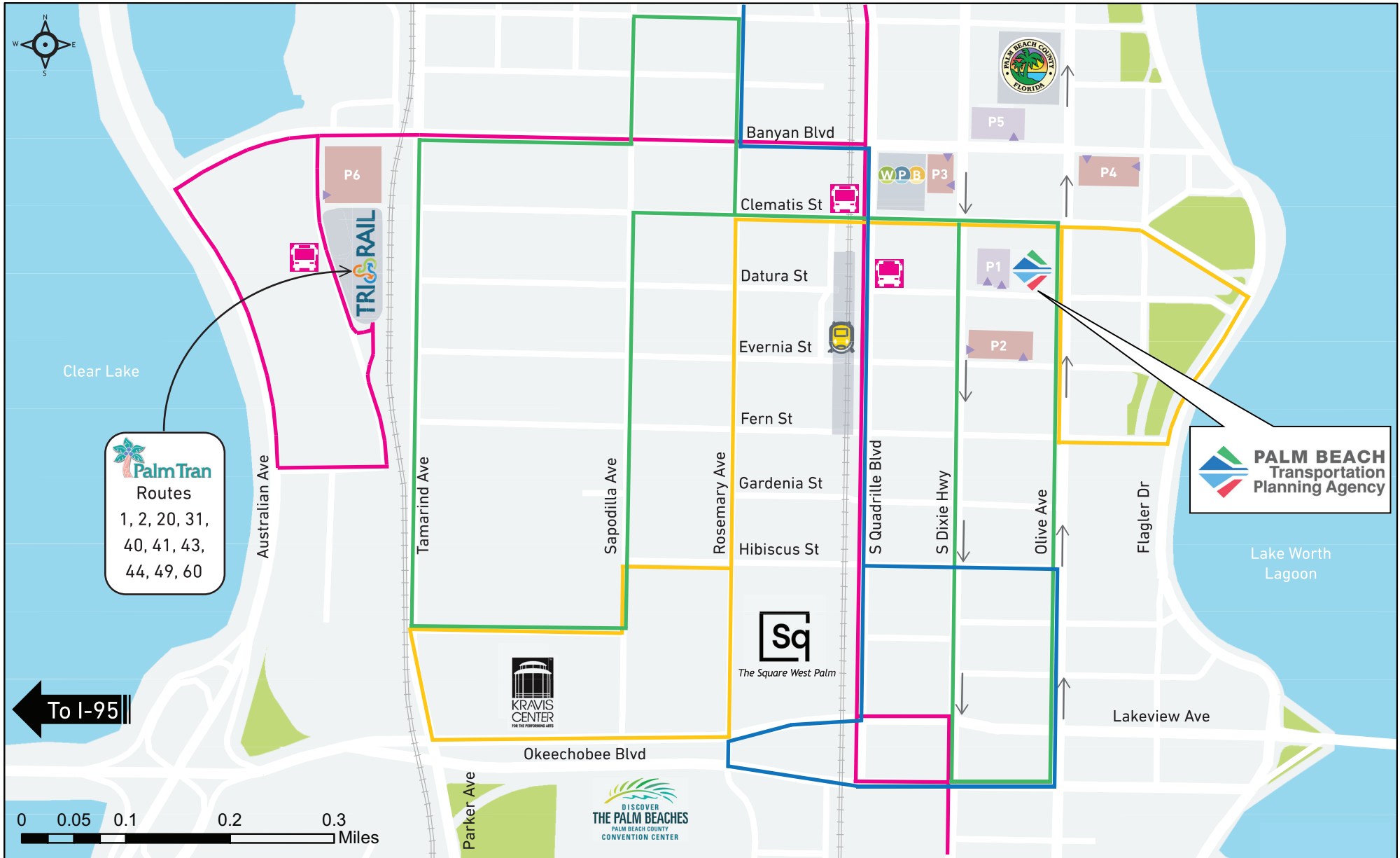
### 4. **ADMINISTRATIVE ITEMS**

A. Routine TPA Reports

1. Public Involvement Activity Reports – December 2021 & January 2022
2. FDOT Scheduling Report – February 2022
3. FY 2022 Q2 Fiscal and Travel Reports

B. Next Meeting – **March 17, 2022**

C. Adjournment



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

**PALM BEACH**  
Transportation  
Planning Agency

To I-95

0 0.05 0.1 0.2 0.3 Miles

TPA Office Location

Public Parking

Private Parking

\*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)

**Palm Tran**  
PalmTran.org

Palm Tran Bus Stop

Palm Tran Route 1

**WEST PALM BEACH**  
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley

**TRI & RAIL**  
Tri-Rail.com

**brightline**

GoBrightline.com  
Brightline Station

**CIRCUIT**

Free on-demand rides around  
West Palm Beach & Palm Beach  
7 days a week. Download the  
app to ride.

Download on the  
App Store GET IT ON  
Google Play

**CHAIR**

**Robert S. Weinroth, Mayor**  
Palm Beach County – District 4

**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**

**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, Vice Mayor**  
Palm Beach County – District 2

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

**Shirley Lanier, Councilwoman**  
City of Riviera Beach  
*Alternate:* Tradrick McCoy, Councilman

**Fred Pinto, Mayor**  
Village of Royal Palm Beach  
*Alternate:* Jeff Hmara, 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](mailto:Info@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



**OFFICIAL MEETING MINUTES OF THE  
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)  
GOVERNING BOARD**

**February 17, 2022**

301 Datura Street, West Palm Beach, FL 33401  
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.  
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at  
[www.PalmBeachTPA.org/Board](http://www.PalmBeachTPA.org/Board)*

**1. REGULAR ITEMS**

**1.A. Call to Order, Invocation, and Pledge of Allegiance**

CHAIR WEINROTH called the meeting to order at 9:04 a.m. and Mayor Wilson led the invocation.

**1.B. Roll Call**

The recording secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Attendance	Member	Attendance	Member	Attendance
Wilson	P	McVoy	A	Lanier	P
Drucker	P	Brinkman	P	Pinto	A
Thomson	P	Waldron	P	Napoleone	P
Grant	A	McKinlay	A	Lambert	P
Casale (Alt for Petrolia)	P	Marino	A	Peduzzi	P
Flores	P	Bernard (Alt for Sachs)	P	Reed	P
Kuretski	A	Weiss	P	Weinroth	P

P = Present A = Absent

**1.C. Modifications to the Agenda**

The Recording Secretary stated Mayor Grant requested permission to participate remotely until he was able to join in-person.

There were no objections to the mayor’s virtual participation, and he was permitted to join the meeting.

**MOTION to Approve Modifications to the Agenda made by Vice Mayor Reed, seconded by Mayor Flores, and carried unanimously 16-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	McVoy	A	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	A
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	A	Lambert	Y
Casale (Alt for Petrolia)	Y	Marino	A	Peduzzi	Y
Flores	Y	Bernard (Alt for Sachs)	Y	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

**1.D. General Public Comments**

There were no general public comments received.

**1.E. Comments from the Chair and Member Comments**

CHAIR WEINROTH commented on Brightline accidents that have been reported and safety concerns. He noted an evaluation of Quiet Zones may be warranted due to the recent incidents.

Commissioner Melissa McKinlay joined the meeting in-person.

VICE CHAIR REED echoed the Chair's comments regarding concerns with recent Brightline incidents and noted her recent discussion with Brightline staff to address the issues.

MAYOR WILSON commented on the need to remove Quiet Zones at the moment for safety purposes.

**1.F. Interim Executive Director's Report**

VALERIE NEILSON, TPA Interim Executive Director, reviewed the Report that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

There were no public comments on this item.

Commissioners Maria Marino and Christopher McVoy joined the meeting in-person.

Discussion ensued on distracted driving concerns, recognizing Ryan Hnatiuk from Senator Rick Scott's office, and upcoming Federal Railroad Administration (FRA) meetings.

**1.G. APPROVED: Consent Agenda Items**

1. Meeting Minutes for October 21, 2021
2. Meeting Minutes for November 18, 2021
3. Appointments to TPA Advisory Committees through February 2025
  - a. Elizabeth Clark as the Representative for Children at Risk on the Transportation Disadvantaged Local Coordinating Board (TD LCB).
  - b. Milory Senat as the Representative (currently serves as the Alternate) and Pauline Spence as the Alternate for the Agency for Persons with Disabilities on the TD LCB.
4. Appointment renewals to TPA Advisory Committees through February 2025
  - a. Anna Biewlawska as the Alternate for Palm Tran on the Technical Advisory Committee (TAC).
  - b. Tamashbeen Rahman as the Alternate for the City of Boca Raton on the TAC.
5. Approval of Palm Beach TPA Agreement No. 2021-16 with Daruma Tech for Website Redevelopment Services in an amount of \$52,982.00 with an option to extend the agreement up to two additional years.
6. Approval of an amendment to the TPA Operating Procedures, Section 2.3.E related to public requests for agenda items.

**MOTION to Approve the Consent Agenda made by Mayor Flores, seconded by Councilman Napoleone, and carried unanimously 19-0 as depicted in the table below.**



Member	Vote	Member	Vote	Member	Vote
Wilson	Y	McVoy	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	A
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Casale (Alt for Petrolia)	Y	Marino	Y	Peduzzi	Y
Flores	Y	Bernard (Alt for Sachs)	Y	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

**2. ACTION ITEMS**

**2.A. ADOPTED: a Resolution approving Amendment #3 to the TPA’s Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)**

JASON PRICE provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Jason stated the TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. The requested amendments included:

- Delete project - Indiantown Rd from US-1 to A1A (#4415721)
- Add new project - I-95 wrong way detection systems (#4495201)
- Add new projects with FTA 5310 Operating Assistance
  - Mae Volen Center – Operation funds for fixed route service (#4502781)
  - Mae Volen Center – Purchase vehicle (#4504521)
  - Mae Volen Center – Operating funds for fixed route service (#4504531)
  - Mae Volen Center – Operating funds for fixed route service (#4504751)
  - Mactown, Inc – Operating funds for fixed route service (#4504971)

There were no public comments on this item.

Discussion ensued on the I-95 wrong way detection systems and 10<sup>th</sup> Avenue North Diverging Diamond Interchange (DDI) implementation in Palm Springs.

Mayor Steven Grant joined the meeting in-person.

VICE MAYOR WEISS requested a future presentation on the I-95 wrong way detection systems.

**MOTION to Adopt a Resolution approving Amendment #3 to the TPA’s FY 22-26 TIP made by Commissioner Marino and seconded by Commissioner McKinlay. A roll call vote was taken and passed 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	McVoy	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	A
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Casale (Alt for Petrolia)	Y	Marino	Y	Peduzzi	Y
Flores	Y	Bernard (Alt for Sachs)	Y	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain



**2.B. ADOPTED: a Resolution approving the 2022 Safety Targets**

ANDREW UHLIR, TPA Deputy Director of Program Development, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Andrew stated pursuant Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) performance measure implementation requirements, the TPA is required to establish roadway and transit Safety Targets annually. The TPA has the option to support the roadway safety targets adopted by the State. Andrew noted that for the past three years, the TPA Board has adopted the State’s roadway safety targets of zero (0) traffic-related fatalities and serious injuries. TPA staff recommended adoption of the State’s roadway safety targets.

There were no public comments on this item.

CHAIR WEINROTH expressed concerns with Vision Zero as an attainable goal.

Discussion ensued on the Vision Zero metric, safety initiatives, legislative measures needed to take a stronger stance and presence for safety, and how to engage other municipalities not represented on the TPA Governing Board.

Mayor Joel Flores left the meeting.

**MOTION to Adopt a Resolution approving Amendment #3 to the TPA’s FY 22-26 TIP made by Commissioner Marino and seconded by Commissioner McKinlay. A roll call vote was taken and passed 18-1 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	McVoy	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	A
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Casale (Alt for Petrolia)	Y	Marino	Y	Peduzzi	Y
Flores	Y	Bernard (Alt for Sachs)	Y	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	N

Y = Yes N = No A = Absent ABST = Abstain

Mayor Joel Flores rejoined the meeting.

**2.C. APPROVED: an Amendment to Section 5 of the TPA’s Operating Procedures**

ALYSSA GOLDBERG, TPA Pedestrian & Bicycle Coordinator, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Alyssa reviewed the attached draft amendments to Section 5 of the TPA’s Operating Procedures relating to the composition and operations of the Bicycle Trailways Pedestrian Advisory Committee (BTPAC). The amendment also proposed changing the committee’s name to the Vision Zero Advisory Committee (VZAC) to better align with the TPA’s Vision Zero efforts, while still maintaining a focus on pedestrian and bicycle safety. Alyssa noted the BTPAC’s vote of 9-6 to recommend changing the name to the Vision Zero Bicycle Pedestrian Advisory Committee (VZBPAC).

There were no public comments on this item.

Discussion ensued on the focus the committee should have on safety initiatives, the need to add advocacy groups to the current membership, and a consensus that the proposed VZAC name was sufficient to understand the committee’s focus with a note to broaden the representation as proposed.

CHAIR WEINROTH encouraged the County Commissioners to ensure they had adequate representation from their districts.

**MOTION to Approve an Amendment to Section 5 of the TPA’s Operating Procedures made by Vice Mayor Reed, seconded by Commissioner Marino, and passed 19-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	McVoy	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	A
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Casale (Alt for Petrolia)	Y	Marino	Y	Peduzzi	Y
Flores	Y	Bernard (Alt for Sachs)	Y	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

**3. INFORMATION ITEMS**

**3.A. DISCUSSED: Performance Measures Dashboard**

JASON PRICE provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Jason summarized highlights from the TPA’s 2021 Performance Measure Report Card, including the adoption of Federal measures and targets. He noted many performance measures were impacted by the COVID-19 pandemic, due to changes in traffic patterns. The full Report Card can be viewed at [PalmBeachTPA.org/PM](http://PalmBeachTPA.org/PM).

There were no public comments or Board member discussion on this item.

**3.B. DISCUSSED: Florida Bicycle Month**

ALYSSA FRANK, TPA Pedestrian & Bicycle Coordinator, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Alyssa highlighted events that will occur in March for Florida Bicycle Month. She encouraged local municipalities to adopt a proclamation in celebration of Florida Bicycle Month to bring awareness and support for bicycling in their community. A calendar of bicycle month activities is available at [WalkBikePalmBeach.org](http://WalkBikePalmBeach.org).

There were no public comments or Board member discussion on this item.

**3.C. Partner Agency Updates**

COMMISSIONER MARINO provided an update on behalf of Tri-Rail in relation to the misalignment of the train tracks in Brightline’s station and the current status with the Executive Director position.

TODD BONLARRON, Palm Beach County Assistant Administrator, provided an update on behalf of Palm Tran. He highlighted ridership data and that Palm Tran staff are working to increase ridership. He noted an increase in Paradise Pass sign-ups and the Black History Month bus wrap that will be on display. Lastly, he noted a new hire of Deborah Posey-Blocker as the Manager of Legislative/Government Affairs.

A brief discussion ensued on the Paradise Pass.

RYAN HNATIUK, representative from Senator Rick Scott’s Office, introduced himself and reminded members he was available to provide assistance when needed.

VICE CHAIR REED highlighted her attendance at the recent Florida Metropolitan Organization Advisory Council (MPOAC) meetings and the importance of participating at these events.

CHAIR WEINROTH commented on the number of electric vehicle (EV) commercials that showed during the Super Bowl.

Council Members Andy Thomson and Joni Brinkman left the meeting.

**4. ADMINISTRATIVE ITEMS**

**4.A.1. Routine TPA Reports – Public Involvement Activity Reports – December 2021 & January 2022**

There were no public comments or Board member discussion on this item.

**4.A.2. Routine TPA Reports – FDOT Scheduling Report – February 2022**

There were no public comments or Board member discussion on this item.

**4.A.3. Routine TPA Reports – FY 2022 Q2 Fiscal and Travel Reports**

There were no public comments or Board member discussion on this item.

**4.B. Next Meeting – March 17, 2022**

**4.C. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 10:53 a.m.

---

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the TPA Governing Board and that the information provided herein is the true and correct Minutes for the February 17, 2022, meeting of the Board, dated this 17th day of March 2022.

---

Chair Robert S. Weinroth  
Palm Beach County Mayor

**EXHIBIT A**  
 Transportation Planning Agency Governing Board  
 Attendance Record

<b>Representative Alternate(s) Local Government</b>	<b>Mar '21</b>	<b>Apr '21</b>	<b>May '21</b>	<b>Jun '21</b>	<b>Jul '21</b>	<b>Aug '21</b>	<b>Sep '21</b>	<b>Oct '21</b>	<b>Nov '21</b>	<b>Dec '21</b>	<b>Jan '22</b>	<b>Feb '22</b>
Robert Weinroth, Mayor – CHAIR Palm Beach County	P	P	P	P	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P
Chelsea Reed, Vice Mayor – VICE CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	P	P	P	ALT	P			P	P	P		
Steve B. Wilson, Mayor City of Belle Glade	P	E	P	P	P			E	P	E		
Yvette Drucker, Councilmember Scott Singer, Mayor City of Boca Raton	ALT	***P	P	ALT	E			P	P	A		
Andy Thomson, Council Member City of Boca Raton	P	P	P	P	P			P	P	P		
Steven B. Grant, Mayor City of Boynton Beach	P	P	P	P	P			P	P	A		
Shelly Petrolia, Mayor Juli Casale, Commissioner City of Delray Beach	P	P	P	ALT	P			P	P	A		
Joel Flores, Mayor Jonathan Pearce, Councilmember City of Greenacres	ALT	P	P	P	A			P	P	P		
Jim Kuretski, Council Member Town of Jupiter	P	P	P	P	P			E	P	E		
Christopher McVoy City of Lake Worth Beach	E	***P	P	P	P			P	P	A		
Joni Brinkman, Council Member Doug Gunther, Council Member Village of Palm Springs	E	P	P	P	P			P	P	P		
Katherine Waldron, Commissioner Port of Palm Beach	P	P	A	P	P			E	P	P		
Melissa McKinlay, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	E	ALT	P	P	E			P	ALT	P		
Maria Marino, Commissioner Palm Beach County	P	P	P	P	P	P	P	P				
Maria Sachs, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	ALT	P	P	P	P	ALT	P	P				
Gregg Weiss, Vice Mayor Mack Bernard, Commissioner Palm Beach County	P	P	P	P	ALT	P	P	P				

\*\*\* New Appointment      P - Representative Present      ALT- Alternate Present      E - Excused      A - Absent

**EXHIBIT A (cont'd)**

<b>Representative Alternate(s) Local Government</b>	<b>Mar '21</b>	<b>Apr '21</b>	<b>May '21</b>	<b>Jun '21</b>	<b>Jul '21</b>	<b>Aug '21</b>	<b>Sep '21</b>	<b>Oct '21</b>	<b>Nov '21</b>	<b>Dec '21</b>	<b>Jan '22</b>	<b>Feb '22</b>
Shirley Lanier, Councilperson Tradrick McCoy, Councilperson City of Riviera Beach	A	A	A	E	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	A	P	A	NO MEETING HELD – SCHEDULED BREAK	P
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	P	ALT	P	P	P			P	P	P		E
Michael Napoleone, Councilman Village of Wellington	P	P	P	P	P			P	P	P		P
Christina Lambert, Commissioner Kelly Shoaf, Commissioner City of West Palm Beach	ALT	ALT	***P	ALT	P			P	P	P		P
Joseph Peduzzi, Commissioner City of West Palm Beach	P	P	A	A	P			A	P	A		P

\*\*\* New Appointment      P - Representative Present      ALT- Alternate Present      E - Excused      A - Absent

**OTHERS PRESENT**

John Boehm  
 Natalie Crowley  
 Joel Engelhardt  
 Pratik Lahoti  
 Xavier Falconi  
 Juan Ortega  
 Christine Fasiska  
 John Krane  
 Marsha Taylor  
 John Scarlatos  
 Victoria Williams  
 Don Mathis  
 Todd Bonlarron  
 Motasem Al-Turk  
 Richard Radcliffe  
 Conor Campobasso  
 Alyssa Frank  
 Alaura Hart  
 Valerie Neilson  
 Margarita Pierce  
 Jason Price  
 Cassidy Sparks  
 Andrew Uhler  
 Amanda Williams  
 Paul Gougelman  
 Jeremy Baker  
 Vicki Gatanis  
 Kim DeLaney  
 Tom Lanahan  
 Dorothy Gravelin

**REPRESENTING**

City of Palm Beach Gardens  
 City of Palm Beach Gardens  
 City of Palm Beach Gardens  
 City of Westlake  
 City of West Palm Beach  
 FAU  
 FDOT  
 FDOT  
 FDOT  
 FDOT - SCALAR  
 Florida's Turnpike Enterprise  
 Mathis Group  
 Palm Beach County Administration  
 Palm Beach County Engineering  
 Palm Beach County League of Cities  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA  
 Palm Beach TPA – Weiss Serota et al.  
 Palm Tran  
 SFRTA  
 TCRPC  
 TCRPC  
 Town of Cloud Lake