



Summary Points of the February 17, 2022 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

Approved Transportation Disadvantaged Local Coordinating Board (TD LCB) Appointments – The Board approved Elizabeth Clark as the Representative for Children at Risk, and Milory Senat as the Representative and Pauline Spence as the Alternate for the Agency for Persons with Disabilities through February 2025.

Approved Technical Advisory Committee (TAC) Renewals – The Board approved renewal of Anna Biewlowska as the Alternate for Palm Tran and Tamashbeen Rahman as the Alternate for the City of Boca Raton through February 2025.

Approved Palm Beach TPA Agreement No. 2021-16 – The Board approved an agreement 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.

Approved TPA Operating Procedures, Section 2.3.E Amendment – The Board approved an amendment that requires members of the public wishing to add an item to a future TPA agenda to first request the item during a Board meeting for the members present to determine its merits for addition.

Adopted FY 22-26 Transportation Improvement Program (TIP) Amendment #3 – The Board adopted a Resolution approving deletion of the Indiantown Road from US-1 to A1A project (FM #4415721), addition of I-95 wrong way detection systems project (FM #4495201), and addition of new projects with FTA 5310 Operating Assistance (FM# 4502781, 4504521, 4504531, 4504751 and 4504971).

Adopted 2022 Safety Targets – The Board adopted a Resolution approving the 2022 Safety Targets in line with the State's roadway safety targets of zero (0) traffic-related fatalities and serious injuries.

Adopted TPA Operating Procedures, Section 5 Amendment – The Board approved an amendment to rename the Bicycle-Trailways-Pedestrian Advisory Committee (BTPAC) to the Vision Zero Advisory Committee (VZAC) and added additional membership groups. These changes aim to better align with the TPA's Vision Zero efforts, while still maintaining a focus on pedestrian and bicycle safety.

Performance Measures Dashboard – TPA staff provided a walkthrough of the interactive dashboard that tracks all adopted performance measures and targets. The dashboard can be viewed at PalmBeachTPA.org/PM.

Florida Bicycle Month – TPA staff provided an update on Florida Bicycle Month activities in March and encouraged municipalities to adopt a Florida Bicycle Month Proclamation to celebrate and support bicycling in their community. More information regarding events and safety can be viewed at WalkBikePalmBeach.org.

Partner Agency Updates – County Commissioner Marino provided an update on Tri-Rail operations, Vice Chair Reed provided a review of the Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board meeting, and Assistant County Administrator Todd Bonlarron provided an update on Palm Tran initiatives and staff updates.