



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, June 16, 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 5.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 811-5449-5506 and Password: 162741
- Via web browser at PalmBeachTPA.org/16JUN2022
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

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

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Invocation and Pledge of Allegiance
- 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.

- E. Special Presentations
 - 1. Dump the Pump Day Proclamation
 - The TPA Chair will present the attached Dump the Pump Day Proclamation recognizing June 17, 2022.
 - 2. Executive Director Recruitment Update
 - Slavin Management Consultants will provide an update on the status of the Executive Director job search. There is no backup for this item.
- F. Comments from the Chair and Member Comments
- G. Interim Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Items
 - 1. Meeting Minutes for May 19, 2022
 - 2. Receive and file TPA Executive Committee Meeting Minutes for May 3, 2022
 - 3. Appointments to TPA Advisory Committees through June 2025
 - a. Yash Nagal as Alternate for Palm Tran on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
 - b. Bruce Guyton as Representative and Chris Walker as Alternate for Palm Tran on the Vision Zero Advisory Committee (VZAC). A summary of qualifications is attached.
 - 4. Adoption of the attached resolution approving the TPA Financial Policies that codify the requirements, expectations, and reporting to be delivered by TPA staff and ensure compliance with all federal and state regulations for financial controls. The draft policies are attached.
 - 5. Adoption of the attached resolution amending the TPA Operating Procedures with modifications to the Executive Committee's duties. The draft procedures are attached.
 - 6. Approval of TPA Interim Executive Director Timesheets for the period of May 7 to June 3, 2022.
 - 7. Adoption of the attached resolution to approve the TPA to reimburse travel expenses for up to twelve (12) participants to attend a peer exchange on September 29-30 in Austin, TX to learn about their enhanced transit plans. The draft agenda is attached.

2. ACTION ITEMS

- A. MOTION TO ADOPT a Resolution Approving Amendment #4 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:

- Modifying an existing project – I-95 at Belvedere Rd (FM# 444121-1)
- Adding a new project – I-95 at PGA Blvd (FM# 449280-1)

TAC: Recommended adoption 20-3 with dissention from West Palm Beach Representatives and the Boynton Beach Representative due to concerns with the lack of coordination between the Florida Department of Transportation (FDOT) and the City of West Palm Beach on the I-95 at Belvedere Rd project.

CAC: Recommended adoption unanimously

VZAC: Recommended adoption 13-1 with dissention from the West Palm Beach Representative due to the lack of coordination on the I-95 at Belvedere Rd project.

A roll call vote is required.

B. MOTION TO ADOPT a Resolution Approving the TPA's FY 23-27 TIP

The TIP is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with FDOT and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full draft FY 23-27 TIP document and appendices can be viewed at PalmBeachTPA.org/TIP. The executive summary is attached.

TAC: Recommended adoption 20-2 with dissention from West Palm Beach Representatives due to inclusion of funding for the State Road (SR) 7 extension.

CAC: Recommended adoption unanimously

VZAC: Recommended adoption 12-2 with dissention from the West Palm Beach Representative due to inclusion of funding for the SR 7 extension, and the Disabled Community Representative due to concerns with shared use paths.

A roll call vote is required.

3. INFORMATION ITEMS

A. Florida Rail Safety Initiatives

FDOT staff will provide an overview of Florida Rail Safety Initiatives to identify and mitigate rail safety challenges, including implementation of engineering, enforcement, education, and emergency response strategies. For more information, visit: FDOT.gov/Rail. The draft presentation is attached.

B. Environmental Research Paper

During the TPA Citizen's Advisory Committee (CAC) meeting on June 1, 2022, the CAC made a motion to formally provide the TPA Board with the attached Environmental Research Paper developed by CAC member, Michael Fitzpatrick, which outlines research on environmental factors in transportation. The committee also requested TPA staff or TAC members to review the report and provide a summary of how it fits into the TPA's current mission and policies; and to review additional opportunities to fit initiatives identified in the paper into the current mission and policies.

The motion passed 10-6 with representatives from Palm Beach Gardens, Palm Beach County Districts 1 and 4, Royal Palm Beach, Wellington, and the General Public dissenting.

CAC Member, Michael Fitzpatrick, will present this item on behalf of the CAC and is requesting Board direction on next steps.

C. TPA Operating Procedures Review

The TPA Board directed staff to provide an overview of TPA advisory committees, including committee charge, membership, and process for adding committee member items to a committee agenda and to a TPA Board agenda for review and action. The current TPA Operating Procedures are available at PalmBeachTPA.org/OperatingProcedures. The draft presentation is attached.

D. 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.

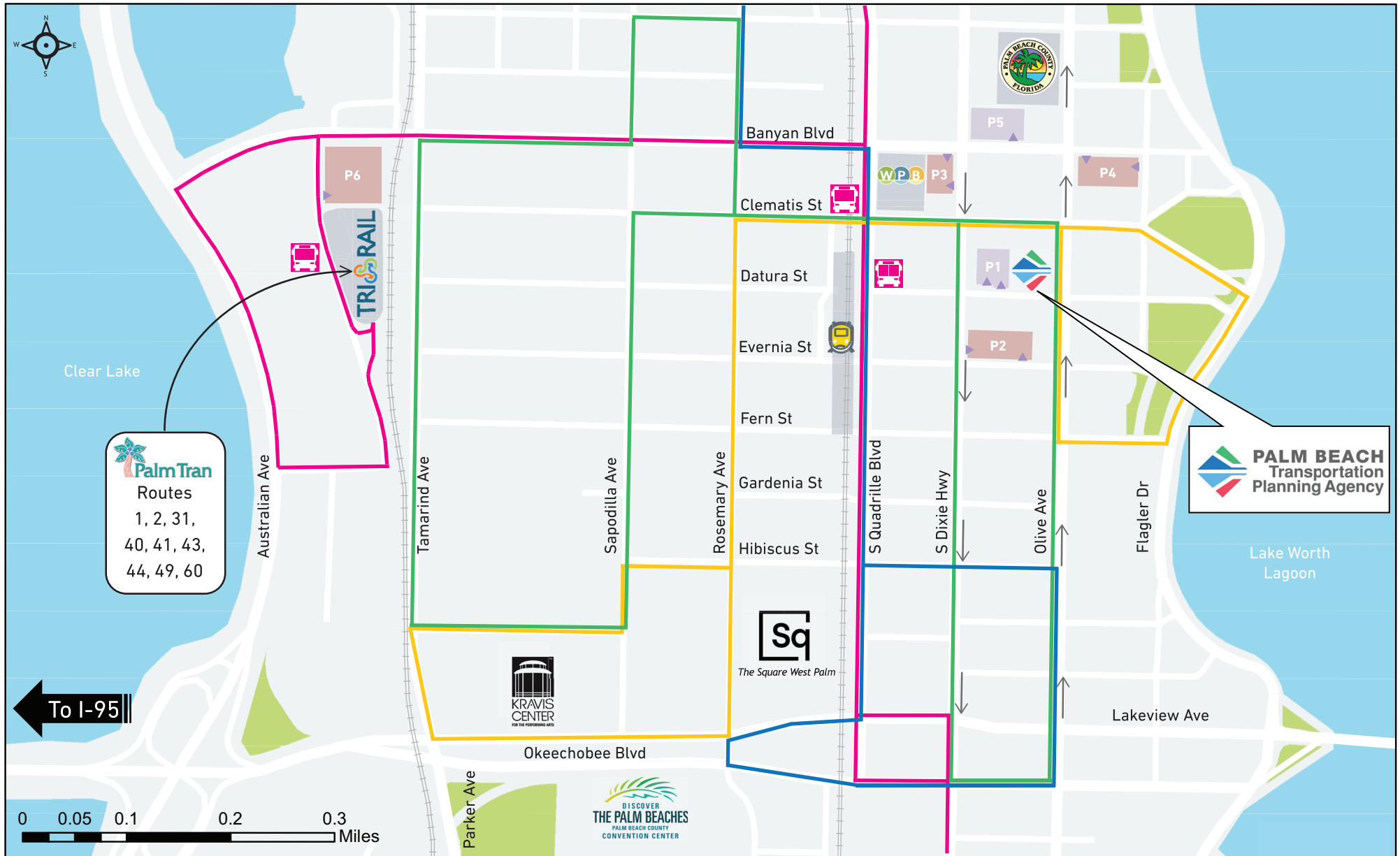
4. ADMINISTRATIVE ITEMS

A. Routine TPA Reports

1. Public Involvement Activity Reports – May 2022
2. FDOT Scheduling Report – June 2022
3. Quarterly Fiscal Report
4. Palm Beach TPA/FDOT Joint Certification Statement for Calendar Year 2021

B. Next Meeting – **July 21, 2022**

C. Adjournment



Palm Tran
Routes
1, 2, 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

W.P.B.
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

TPA GOVERNING BOARD MEMBERS

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

Angela Cruz, Vice Mayor

City of Boynton Beach

Alternate: Woodrow L. Hay, Commissioner

Shelly Petrolia, Mayor

City of Delray Beach

Alternate: Juli Casale, Deputy Vice-Mayor

Joel Flores, Mayor

City of Greenacres

Alternate: Paula Bousquet, Councilwoman

Jim Kuretski, Mayor

Town of Jupiter

Alternate: Ron Delaney, Vice Mayor

Reinaldo Diaz, Commissioner

City of Lake Worth Beach

Alternate: Christopher McVoy, Vice Mayor

Joni Brinkman, Mayor Pro Tem

Village of Palm Springs

Alternate: Doug Gunther, Vice Mayor

Katherine Waldron, Commissioner

Port of Palm Beach

VICE CHAIR

Chelsea S. Reed, 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, Vice Mayor

Christy Fox, Commissioner

City of West Palm Beach

Joseph A. Peduzzi, Commissioner

City of West Palm Beach

West Palm Beach Alternates:

Christina Lambert, Commissioner

Shalonda Warren, 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.