

TRANSPORTATION IMPROVEMENT PROGRAM

FY 2021-2025

Amendment #3 Requested FDOT amendment to modify 2 projects and add 2 projects as noted

PalmBeachTPA.org/TIP

Phase	Fund Source	2021	2022	2023	2024	2025	Total
EXISTING	TIP						
	TON BEACH VARIOUS I BIKE LANE/SIDEWALK	LOCATIONS - Proj# 4440791	I		Length: 1.095 MI Lead Agency: FE		
Description: Lar	e width reductions to con	struct 9' sidewalk on N, 15' sha	red use path on S, pedestrian li	ghting. Boynton Beach I	Blvd from I-95 to US-1 including	Ocean Ave from 3rd St to	0 US-1
Notes: PRIORIT	TY LI 18-4						
PE	DIH	5,000	0	0	0	0	5,000
RRU	SU	10,000	0	0	60,000	0	70,000
ENV	SU	10,000	10,000	0	0	0	20,000
PE	LF	168,470	0	0	0	0	168,470
PE	PLH	631,530	0	0	0	0	631,530
RRU	LF	0	0	0	25,000	0	25,000
CST	SU	0	0	0	4,608,731	0	4,608,731
т	otal	825,000	10,000	0	4,693,731	0	5,528,731
	Prior Years Cos	t	Future Years Cost		То	otal Project Cost	5,528,731

PROPOSED TIP

	CITY OF BOYNTON BEACH VARIOUS LOCATIONS - Proj# 4440791 Length: 1.632 Ml *Non-SIS* Type of Work: BIKE LANE/SIDEWALK Lead Agency: FDOT										
Description: Lan	e width reductions to co	nstruct 9' sidewalk on N, 15' sha	ared use path on S, pedestrian lig	hting. Boynton Beach I	Blvd from I-95 to US-1 including	Ocean Ave from 3rd St	t to US-1				
Notes: PRIORIT	Y LI 18-4										
PE	DIH	5,000	0	0	0	0	5,000				
RRU	SU	10,000	0	0	60,000	0	70,000				
ENV	SU	10,000	10,000	0	0	0	20,000				
PE	LF	205,000	0	0	0	0	205,000				
PE	PLH	631,530	0	0	0	0	631,530				
RRU	LF	0	0	0	25,000	0	25,000				
CST	SU	0	0	0	4,608,731	0	4,608,731				
Тс	otal	861,530	10,000	0	4,693,731	0	5,565,261				
	Prior Years Cost Future Years Cost Total Project Cost 5,										

Phase	Fund Source	2021	2022	2023	2024	2025	Total
EXISTING	TIP						
BRIDGEMAN I Type of Work:	DRIVE, WELLINGTON ROAD & I SIDEWALK		DUS LOCATIONS - Proj# 4443	3671	Length: .756 MI Lead Agency: PAL	*Non-SIS* M BEACH COUNTY	
Description: Ins	tall 5' sidewalks and pedestrian s	cale lighting					
Notes: Priority	ГА 18-3						
PE	TALT	4,466	0	0	0	0	4,466
CST	TALT	0	933,294	0	0	0	933,294
CST	LF	0	192,163	0	0	0	192,163
CST	TALU	0	61,344	0	0	0	61,344
Т	otal	4,466	1,186,801	0	0	0	1,191,267
	Prior Years Cost	534	Future Years Cost		Tota	al Project Cost	1,191,801

PROPOSED TIP

BRIDGEMAN DRIVE, WELLINGTON ROAD & LONGWOOD ROAD VARIOUS LOCATIONS - Proj# 4443671 Length: .756 MI *Non-SIS* Type of Work: SIDEWALK Lead Agency: PALM BEACH COUNTY										
Description: Inst	all 5' sidewalks and pedestrian so	cale lighting								
Notes: Priority T	A 18-3									
PE	TALT	4,466	0	0	0	0	4,466			
CST	TALT	0	933,294	0	0	0	933,294			
CST	LF	0	192,163	0	0	0	192,163			
CST	TALU	0	61,344	0	0	0	61,344			
T	otal	4,466	1,186,801	0	0	0	1,191,267			
	Prior Years Cost	534	Future Years Cost		Total F	Project Cost	1,191,801			

NEW PROPOSED TIP PROJECTS

Phase	Fund Source	2021	2022	2023	2024	2025	Total
Boca Raton Pa	ssenger Rail Station - E	Brightline - Proj# 4483491				*Non-SIS*	
Type of Work:	RAIL CAPACITY PROJE	СТ			Lead Agency: I	FDOT	
Description: FE New Passenger CAP	C at NW4th Street, adjace Rail Station at Brightline FRA	ent to Boca Raton Public Library , Parking Garage, and Track Imp 16,350,000	, provement 0	0	0	0	16,350,000
CAP	PRV	19,650,000	0	0	0	0	19,650,000
CAP	ADV	10,000,000	0	0	0	0	10,000,000
т	otal	46,000,000	0	0	0	0	46,000,000
	Prior Years Co	st	Future Years Cost			Total Project Cost	46,000,000

•	RC/Tri-Rail Crossing	-			Lead Agency: FD	*Non-SIS* OT	
Description: Inst	all signal safety upgrades	s to SFRC/Tri-Rail grade crossing	on Banyan Blvd. (628120E)				
RRU	RHH	207,576	0	0	0	0	207,576
то	otal	207,576	0	0	0	0	207,576
	Prior Years Cos	st	Future Years Cost		To	tal Project Cost	207,576

Additional Background for Boca Raton Brightline Station from TPA's December 2020 Florida East Coast (FEC) Railway Passenger Rail Service Update



400 NW 2nd Avenue, Boca Raton, FL



Brightline is actively working with the FRA on finalizing the grant agreement documents. The site design is currently in the City's review process and the station is expected to be operational in mid-2022.



Figure 5 – Aerial of Boca Raton Brightline Station Location

FEC Railway Passenger Rail Service Update | Dec 2020



Boca Raton Brightline Station/Station Agreement Information

Entities involved in the agreement	City of Boca Raton Officials and Brightline, at the time known as Virgins Trains USA LLC (VTUSA)					
	\$46 million project					
	The City of Boca Raton was awarded a \$16.35 million grant from the US Department of Transportation (USDOT) – a Consolidated Rail Infrastructure and Safety Improvement (CRISI) grant - for the construction of the Brightline Train Station and corresponding parking garage.					
Financial	The City provided a lease agreement for land minimum of \$1 per year.					
contributions	The City contributed \$9.9 million					
	Brightline agreed to construct the station with financial participation from the City not to exceed \$12 million for construction of a parking garage.					
	Brightline is responsible for the funding, design, and relocation/construction/installation of the Community Garden at a cost not to exceed \$300,000 and the City provided the land at no cost to Brightline.					
Phase of	City leased the property upfront					
contribution	Brightline is constructing the station and parking garage					
	Brightline delivered an unsolicited proposal to the City requesting a ground lease of City owned land upon which Brightline desired to construct a passenger train station and a garage facility for the purpose of offering Brightline passenger intercity rail service to the City.					
Outcome of negotiation	The proposed Lease Agreement provided for the expenditure of funds by the City in an amount not to exceed \$12.1 million in connection with the construction of the parking garage facility.					
-	Brightline is constructing the garage and the passenger train station. Brightline may collect and retain garage revenue.					
	Brightline agreed to relocate a community garden that was displaced as a result of the station. Brightline was responsible for the design and construction/installation of the replacement garden in accordance with the plans to be prepared and submitted by Brightline and approved by the City.					



	Tri-Rail Clause: Brightline had discussions with the South Florida Regional Transportation Authority (SFRTA) about providing access to Tri-Rail with respect to certain portions of the system. The parties agreed that nothing in the Boca Raton Agreement precludes the potential operation of Tri-Rail by the SFRTA on the corridor. The design of the platform and rail improvements at the station was agreed to be done in a way that ensures that the facilities can be extended in the future to accommodate SFRTA commuter trains.
What is being built from an infrastructure standpoint?	1.8-acre site including station and parking garage 455 parking spaces (64 designated for the Library)
Responsible parties for operations,	Brightline is responsible for maintenance and operations of all property and the station. Brightline may establish hourly, daily, and monthly rates for parking that are no greater than the lesser of the hourly, daily, and monthly rates it establishes for parking at its downtown Fort Lauderdale and West Palm Beach stations. The library parking at the ground floor of the parking garage will be free of charge to City and library employees, visitors, and the general public. The cost of development of the parking garage (excluding the
maintenance, and repairs	library spaces) was funded by the City. Brightline was responsible for paying for the costs of the library spaces. Brightline is responsible to install all necessary utility connections for the project. Brightline is responsible for payment of utility connection fees for the train station and the cost for the utility connection fees for the parking garage. Brightline will be responsible for maintaining all landscaping on the property, and for sweeping and cleaning the entrances to the Train Station and the Garage, as well as all parking areas, sidewalks, and other improved areas of the property.

Source(s):

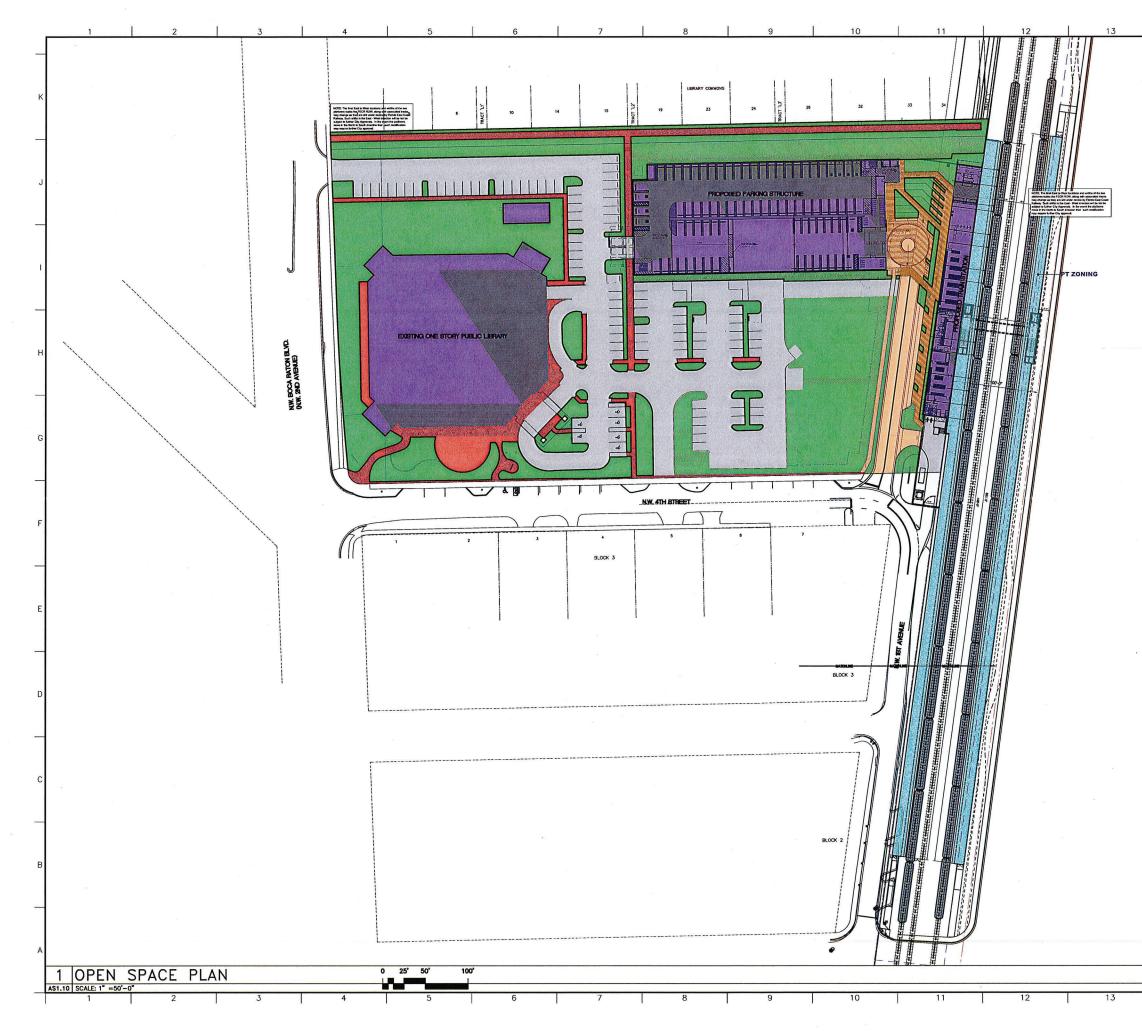
- 1. City of Boca Raton Ordinance including a Long-term Lease Agreement with Virgin Trains USA LLC
- 2. "Brightline," City of Boca Raton, Florida, accessed December 01, 2020, https://myboca.us/1774/Brightline
- 3. Brooke Baitinger, "Brightline station coming to Boca Raton by 2021," The South Florida Sun Sentinel, December 11, 2019, <u>https://www.sun-sentinel.com/local/palm-</u>





- 4. Abraham Mahshie, "Boca officials unanimously approve Brightline station," The Palm Beach Post, December 10, 2019, <u>https://www.palmbeachpost.com/news/20191210/boca-officials-unanimously-approve-brightline-station</u>
- 5. Robert Weinroth, "Boca Raton Receives \$16.4 Million for Brightline Train Station Project," The Boca Raton Tribune, September 25, 2020, <u>https://www.bocaratontribune.com/bocaratonnews/2020/09/boca-raton-receives-16-</u> 4-million-for-brightline-train-station-project-2/
- 6. Kyle Spinner, "Boca Raton receives \$16 million grant for Brightline Station," The MSN News, September 24, 2020, <u>https://www.msn.com/en-us/news/us/boca-raton-receives-2416-million-grant-for-brightline-station/ar-BB19oCcG</u>





14 15 16 OPEN SPACE LEGEND AND PLAN AND T THEREO OR ANY 304,10 SITE AREA LANDSCAPE AREA 100,244 S.F. 32.96% PROPOSED HARDSCAPE AREA 3.62% 11,000 S.F PROPOSED SIDEWALKS 1.91% 5,820 S.F EXISTING SIDEWALK 7.22% 21,950 S.F. TOTAL OPEN SPACE PROVIDED 45.71% 139,015 S.F. AREAS NOT INCLUDED WITHIN THE OPEN SPACE CALCULATION BUILDING FOOTPRINT 29.72% 90,380 S.F ASPHALT AREA 24.57% 74,709 S.F. 165,089 S.F. TOTAL AREAS NOT INCLUDED 54.29% PT ZONING (ARES NOT INCLUDED WITHIN OPEN SPACE CALCULATION) TRAIN PLATFORMS 24,860 S.F. LEGEND PROPOSED LIGHTING \cdot CONSULTANT INFO/LOGO LIBRARY UC AMENDMENT AND BRIGHTLINE BOCA STATION + PARKING STRUCTURE 400 NW 2ND AVENUE BOCA RATON, FL 33432 Drawing Title OPEN SPACE PLAN Scale Project No. 19081.00 Plot Date 11/25/2020 Principal: Project Director: Project Manager: Drafted by: Checked by: Sheet No. SPA SUBMITTAL #4 AS1.10 11.25.2020 14 15 16



RON DESANTIS GOVERNOR 3400 West Commercial Boulevard Fort Lauderdale, FL 33309 KEVIN J. THIBAULT, P.E. SECRETARY

January 15, 2021

Mr. Nick Uhren, P.E. Executive Director Palm Beach Transportation Planning Agency 301 Datura Street West Palm Beach, FL 33401

SUBJECT: Palm Beach Transportation Planning Agency TIP Amendment Request FY 2020/21 – 2024/25 FM # 444079-1 CITY OF BOYNTON BEACH VARIOUS LOCATIONS

Dear Mr. Uhren:

Pursuant to Part IV – Chapter 5: Statewide and Local Transportation Improvement Programs (STIP and TIP) of the Work Program Instructions, the Florida Department of Transportation (FDOT) requests your processing and approval of the attached amendment to the FY 2020/21 – 2024/25 Transportation Improvement Program. This amendment is required because the project scope has been significantly changed and needs to be reflected in the TIP. The existing project length (1.095 MI) is incorrect as it does not include one of the local roadways' length, which should increase the total length to read 1.632 MI. The difference in lengths meets the amendment threshold however the change in funds is minor and does not meet the threshold. This Transportation Improvement Program Amendment should be consistent with the Adopted Long-Range Transportation Plan. The adopted TIP remains financially constrained. A State Transportation Improvement Program (STIP) amendment is required. The TIP Amendment is as follows:

	FM#	Project T	ïtle	Limits			Description		Project Length
	444079-1	CITY OF BOYNTON B VARIOU LOCATIO	EACH S	CITY OF BOYNTON BEACH VARIOUS LOCATIONS		LANE WIDTH 1 9' SIDEWALK ON S., PEDES BEACH BLVD. 1 OCEAN A	E PATH 'NTON 'LUDING	1.095 MI	
NG	Phase	Fund	F	FY 2021		FY 2022	FY 2023	FY 2024	
IT	PE	DIH		5,000		0	0		0
IS	PE	LF		168,470		0	0		0
ΕX	PE	PLH		631,530 10,000		0	0	0 60,000	
H	RRU	SU				0	0		
	RRU	LF		0		0	0		25,000
	CST	SU		0		0	0	4,608,731	
	ENV	SU		10,000		10,000	0	(
		TOTAL		825,000		10,000	0		4,693,731

	FM#	Project	Title	L	Limits		Description	Project Length
D	444079-1	CITY OF BO BEACH VA LOCAT	ARIOUS	CITY OF BOYNTON BEACH VARIOUS LOCATIONS		CONST 15' S PE BOYN I-95 TC	E WIDTH REDUCTIONS FRUCT 9' SIDEWALK O HARED USE PATH ON EDESTRIAN LIGHTING. ITON BEACH BLVD. FR D US-1 INCLUDING OCI E. FROM 3 RD ST. TO US-	N N, S., 1.632 MI OM EAN
OSE	Phase	Fund	FY 2021		FY 2022		FY 2023	FY 2024
Р	PE	DIH	5,000		0		0	0
RO	PE	LF		205,000		0	0	0
Ρł	PE	PLH		631,530		0 0		0
	RRU	SU		10,000	10,000		0	60,000
	RRU	LF		0		0	0	25,000
	CST	SU		0		0	0	4,492,580
	ENV	SU		10,000	1	0,000	0	0
		TOTAL		861,530	1	10,000	0	4,577,580

Sincerely,

DocuSigned by: Marsha Taylor

C4960F17BB38437... Marsha Taylor Planning Specialist District Four

The above TIP amendment was authorized to be included in the FY 2020/21-2024/25 Transportation Improvement Program.

Nick Uhren. TPA Executive Director

02/18/2021 Date

nolla-Signature



RON DESANTIS GOVERNOR 3400 West Commercial Boulevard Fort Lauderdale, FL 33309 KEVIN J. THIBAULT, P.E. SECRETARY

January 12, 2021

Mr. Nick Uhren, P.E. Executive Director Palm Beach Transportation Planning Agency 301 Datura Street West Palm Beach, FL 33401

SUBJECT: Palm Beach Transportation Planning Agency TIP Amendment Request FY 2020/21 – 2024/25 FM # 444367-1 BRIDGEMAN DRIVE, WELLINGTON ROAD & LONGWOOD ROAD VARIOUS LOCATIONS

Dear Mr. Uhren:

Pursuant to Part IV – Chapter 5: Statewide and Local Transportation Improvement Programs (STIP and TIP) of the Work Program Instructions, the Florida Department of Transportation (FDOT) requests your processing and approval of the attached amendment to the FY 2020/21 – 2024/25 Transportation Improvement Program. This amendment is required because the project scope has been significantly changed and needs to be reflected in the TIP. The Project Title erroneously states "Prairie Road" and should read "Longwood Road". There is no change to the project length or funds. This Transportation Improvement Program Amendment should be consistent with the Adopted Long-Range Transportation Plan. The adopted TIP remains financially constrained.

The TIP Amendment is as follows:

	FM#	Project	Title	Limits		Description			Project Length
NG	444367-1	BRIDGEMA WELLINGTO PRAIRIE VARIOUS LC	N ROAD & ROAD	BRIDGEMAN DRIVE, WELLINGTON ROAD & PRAIRIE ROAD VARIOUS LOCATIONS		INSTALL 5' SIDEWALKS AND PEDESTRIAN SCALE LIGHTING			0.756 MI
STI	Phase	Fund	FY 2	021	FY 202	22	FY 2023		FY 2024
XI	PE	TALT		4,466		0	0		0
E	CST	TALU		0	(51,344	0		0
	CST	LF		0	19	92,163	0		0
	CST	TALT		0	93	33,294	0		0
		TOTAL		4,466	1,18	86,801	0		0

	FM#	Project	Title	Limits			Description		Project Length
SED	444367-1	BRIDGEMA WELLINGTO LONGWOO VARIOUS LC	N ROAD & D ROAD	BRIDGEMAN DRIVE, WELLINGTON ROAD & LONGWOOD ROAD VARIOUS LOCATIONS		INSTALL 5' SIDEWALKS AND PEDESTRIAN SCALE LIGHTING			0.756 MI
P 0 9	Phase	Fund	FY 2	021	FY 2022		FY 2023		FY 2024
0	PE	TALT		4,466		0	0		0
P R	CST	TALU		0	(51,344	0		0
	CST	LF		0	19	2,163	0		0
	CST	TALT		0	93	3,294	0		0
		TOTAL		4,466	1,18	86,801	0		0

Sincerely,

DocuSigned by:

Marsha Taylor **Planning Specialist** District Four

The above TIP amendment was authorized to be included in the FY 2020/21-2024/25 Transportation Improvement Program.

Nick Uhren. TPA Executive Director MPO Chairman or Designee

02/18/2021 Date

Mullu-Signature



RON DESANTIS GOVERNOR 3400 West Commercial Boulevard Fort Lauderdale, FL 33309 KEVIN J. THIBAULT, P.E. SECRETARY

January 20, 2021

Mr. Nick Uhren, P.E. Executive Director Palm Beach Transportation Planning Agency 301 Datura Street West Palm Beach, FL 33401

SUBJECT: Palm Beach Transportation Planning Agency TIP Amendment Request FY 2020/21 – 2024/25 FM # 448349-1 BOCA RATON PASSENGER RAIL STATION - BRIGHTLINE

Dear Mr. Uhren:

Pursuant to Part IV – Chapter 5: Statewide and Local Transportation Improvement Programs (STIP and TIP) of the Work Program Instructions, the Florida Department of Transportation (FDOT) requests your processing and approval of the attached amendment to the FY 2020/21 – 2024/25 Transportation Improvement Program. This amendment is required because a new project has been added to the work program and needs to be reflected in the TIP. The City of Boca was awarded a Federal Railroad Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program grant in September 2020. The project will add a station into Brightline's existing train corridor, track improvement work and construction of a parking garage which will provide an intermodal connection between vehicles and rail. This Transportation Improvement Program Amendment should be consistent with the Adopted Long-Range Transportation Plan. The adopted TIP remains financially constrained.

The TIP amendment is as follows:

PROPOSED	FM#	Project Title		Limits		Description			Project Length	
	448349-1	BOCA RATON PASSENGER RAIL STATION - BRIGHTLINE		FEC AT NW 4 TH STREET, ADJACENT TO BOCA RATON PUBLIC LIBRARY		FRA/CRISI GRANT RECIPIENT: NEW PASSENGER RAIL STATION/BRIGHTLINE; PARKING GARAGE, AND TRACK AND IMPROVEMENT			0.000 MI	
	Phase	Fund	FY 2021		FY 2022		FY 2023		FY 2024	
	САР	FRA	16,350,000		0		0		0	
		TOTAL	TOTAL 16		350,000		0		0	

Sincerely,

-DocuSigned by: Marsha Taylor

C4960F17BB38437... Marsha Taylor Planning Specialist District Four

The above TIP amendment was authorized to be included in the FY 2020/21-2024/25 Transportation Improvement Program.

Nick Uhren. TPA Executive Director

02/21/2021 Date

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RON DESANTIS GOVERNOR 3400 West Commercial Boulevard Fort Lauderdale, FL 33309 KEVIN J. THIBAULT, P.E. SECRETARY

December 18, 2020

Mr. Nick Uhren, P.E. Executive Director Palm Beach Transportation Planning Agency 301 Datura Street West Palm Beach, FL 33401

SUBJECT: Palm Beach Transportation Planning Agency TIP Amendment Request FY 2020/21 – 2024/25 FM # 447937-1 BANYAN BOULEVARD CROSSING # 628120E BANYAN BLVD.

Dear Mr. Uhren:

Pursuant to Part IV – Chapter 5: Statewide and Local Transportation Improvement Programs (STIP and TIP) of the Work Program Instructions, the Florida Department of Transportation (FDOT) requests your processing and approval of the attached amendment to the FY 2020/21 – 2024/25 Transportation Improvement Program. This amendment is required because a new project has been added to the work program and needs to be reflected in the TIP. The purpose of this project is to install safety upgrades to crossing number 628120E, located on Banyan Boulevard, which are needed to make this crossing safer. This Transportation Improvement Program Amendment is consistent with the Adopted Long-Range Transportation Plan. The adopted TIP remains financially constrained. A State Transportation Improvement Program (STIP) amendment is required.

The TIP amendment is as follows:

PROPOSED	FM#	Project Title		Limits		Description			Project Length
	447937-1	BANYAN BOULEVARD CROSSING #628120E BANYAN BLVD.		BANYAN BOULEVARD CROSSING #628120E BANYAN BLVD.		Install signal safety upgrades to the grade crossing located on Banyan Boulevard (628120E) in Palm Beach County, Florida. the upgrades shall include hardware, installation, construction, in- service testing, and as-in-service plans for (1) new, fully-furnished cantilever.			0.000 MI
	Phase	Fund	FY 2021		FY 2022		FY 2023	FY	2024
	RRU	RHH		207,576		0	0		0
		TOTAL		207,576		0	0		0

Sincerely,

-DocuSigned by: Marsha Taylor

Marsha¹⁷B38437 Planning Specialist District Four

The above TIP amendment was authorized to be included in the FY 2020/21-2024/25 Transportation Improvement Program.

Nick Uhren. TPA Executive Director

02/21/2021 Date

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TPA RESOLUTION 2021-02

A RESOLUTION APPROVING AMENDMENT 3 TO THE FISCAL YEAR (FY) 2021-2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Palm Beach Metropolitan Planning Organization (MPO) doing business as the Palm Beach Transportation Planning Agency (TPA), is the designated and duly constituted body responsible for the urban transportation planning process for Palm Beach County; and

WHEREAS, both 23 U.S.C. §134(j) and 23 CFR §450.326 mandate that the TPA develop and update a TIP at least every 4 years that reflects the investment priorities of the TPA's adopted Long Range Transportation Plan and covers a period of no less than 4 years; and

WHEREAS, the TPA's FY 21-25 TIP is a staged program encompassing a five-year period and including all regionally significant transportation improvements to all modes of travel in Palm Beach County as well as locally funded transportation improvement projects; and

WHEREAS, the TIP identifies projects for maintaining and improving the transportation system funded by federal, state and local sources in order to assist local governments with their transportation planning efforts; and

WHEREAS, the Florida Department of Transportation (FDOT) has requested approval of two (2) project modifications and two (2) project additions to the FY 21-25 TIP as shown in Exhibit A attached.

NOW THEREFORE, BE IT RESOLVED BY THE PALM BEACH MPO, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY, THAT:

SECTION 1. The foregoing recitals are hereby adopted and declared to be true and correct and are incorporated herein.

SECTION 2. The TPA Governing Board hereby approves Amendment 3 to the FY 21-25 Transportation Improvement Program, attached hereto as "Exhibit A" and by this reference incorporated herein, and authorizes its Executive Director to execute any and all corresponding documents to memorialize this approval. This amendment does not affect or re-adopt any other provision of the TIP.

SECTION 3. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by Mayor Steven Grant who moved its adoption. The motion was seconded by Mayor Shelly Petrolia, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 18th day of February 2021.

> PALM BEACH METROPOLITAN PLANNING ORGANIZATION, d/b/a PALM BEACH TRANSPORTATION PLANNING AGENCY

Audfunto Mayor Fred Pinto, as its Chair By:

ATTEST: arganta Pierce

Margarita Pierce, TPA Executive Administrator

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel