



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
- 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, 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 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. 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.

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.

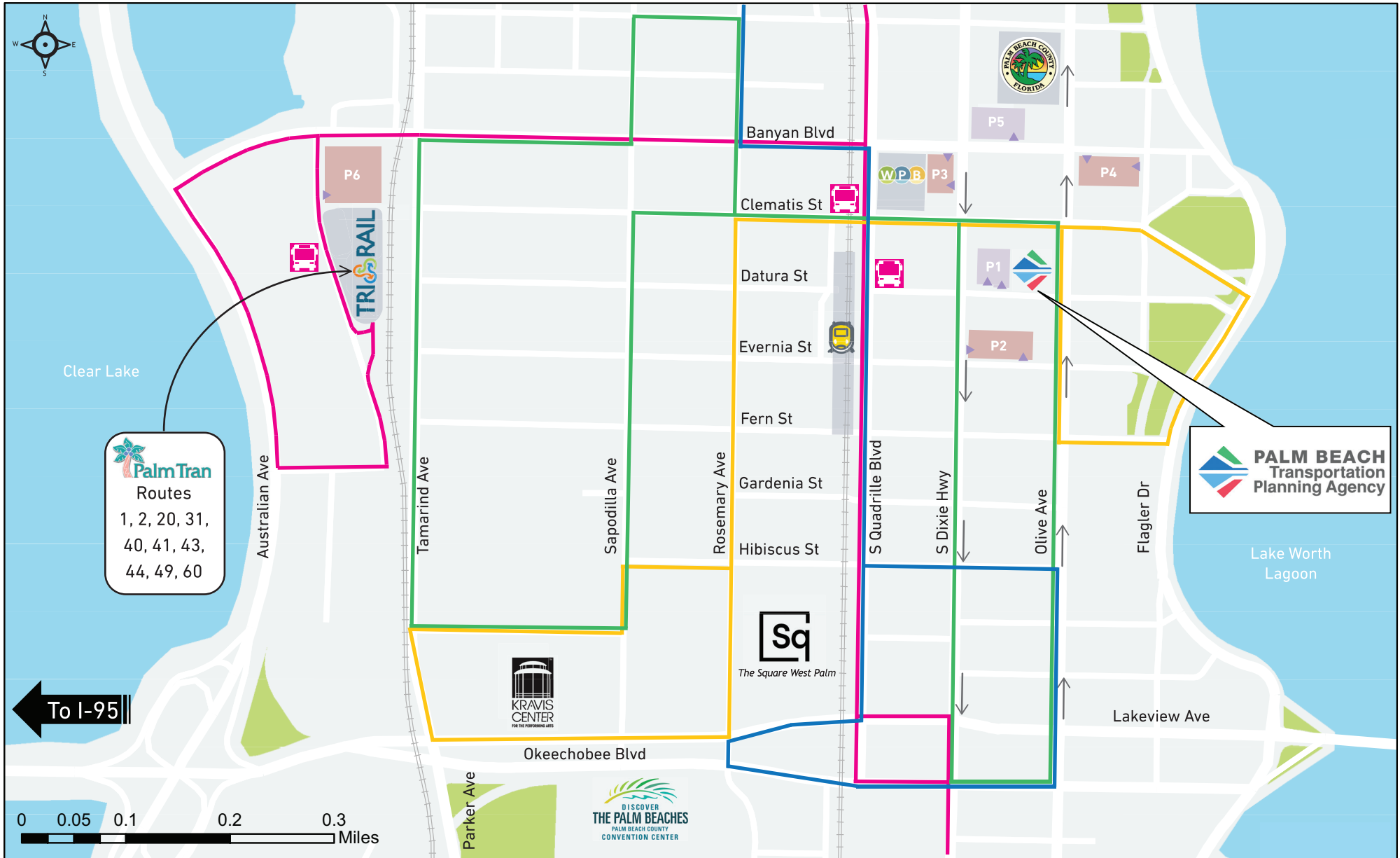
4. **ADMINISTRATIVE ITEMS**

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

WPB
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

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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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.