



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, March 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: 874-8689-0318 and Password: 625317
- Via web browser at [PalmBeachTPA.org/17MAR2022](https://PalmBeachTPA.org/17MAR2022)
- 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. Special Presentations
  - 1. March 2022 Florida Bicycle Month Proclamation

The TPA Chair will present the attached TPA Florida Bicycle Month Proclamation.

2. Florida Bicycle Association Bicycle Friendly Business Award

The Florida Bicycle Association will present the TPA with the 2021 Bicycle Friendly Business of the Year award.

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 December 16, 2021

2. Meeting Minutes for February 17, 2022

3. Appointments to TPA Advisory Committees through March 2025

a. Naresh Machavarapu as Representative for the City of Boca Raton on the Technical Advisory Committee (TAC). A summary of qualifications is attached.

4. Appointment renewals to TPA Advisory Committees through March 2025

a. Loraine Cargill as Representative and Vicki Gatani as Alternate for the South Florida Regional Transportation Authority (SFRTA) on the TAC.

b. Kim DeLaney as Representative for the Treasure Coast Regional Planning Council (TCRPC) on the TAC.

5. Transit Unplugged TV Consent and Release Form for Valerie Neilson's, Interim Executive Director, March 4, 2022 interview.

**2. ACTION ITEMS**

A. MOTION TO APPOINT a Transportation Disadvantaged Local Coordinating Board (TD LCB) Chair

The purpose of the TD LCB is to identify local service needs and to advise Palm Tran Connection on the coordination of services to be provided to the transportation disadvantaged through the Florida Coordinated Transportation System.

Pursuant to Rule 41-2.012, FAC, the TPA Governing Board shall appoint a Chair for all Local Coordinating Board meetings. The Chair shall be an elected official within Palm Beach County and shall serve until their elected term of office has expired or they are otherwise replaced by the TPA. Boynton Beach Mayor Steven B. Grant served as the Chair until his term of office expired.

The TD LCB meets the second month of each quarter at 2:00 p.m. at the TPA's Office. The 2022 TD LCB meetings are scheduled for May 25, August 24, and November 16.

B. MOTION TO APPOINT Representatives for the Southeast Florida Transportation Council

The Southeast Florida Transportation Council (SEFTC) was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO, and the Palm Beach TPA to carry out regional transportation planning activities in the Miami Urbanized Area. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate. Traditionally, the Chair of each agency's board has served as the delegate.

Mayor Fred Pinto is the current Delegate and Commissioner Maria Marino is the current Alternate Delegate.

The 2022 SEFTC meetings are scheduled for April 29 and November 4 in Miami.

C. MOTION TO APPOINT Representatives to the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board

The Florida MPOAC is comprised of Representatives from the 27 MPOs throughout the state. The MPOAC serves as a forum for common issues and activities among the MPOs, establishes annual legislative positions and facilitates communication with the Florida Department of Transportation (FDOT) central office, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

MPOAC bylaws state that each MPO shall appoint one (1) Representative and up to two (2) Alternate Representatives to serve on the MPOAC Governing Board.

Mayor Robert Weinroth is the current Representative, and Commissioner Maria Marino and Vice Mayor Chelsea Reed are the current Alternate Representatives.

Due to schedule conflicts, the TPA is requesting new appointments be made.

The 2022 MPOAC meetings are scheduled for April 28, July 28, and October 27 and are usually held in Orlando.

### 3. **INFORMATION ITEMS**

A. Draft Fiscal Year (FY) 23-24 Unified Planning Work Program (UPWP)

TPA staff will present the attached draft FY 23-24 UPWP, the 2-year business plan and budget for the agency covering a period of July 1, 2022 to June 30, 2024. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, and source and amount of funding requested. Final adoption is scheduled for May 19, 2022.

B. I-95 Wrong Way Detection

Florida Department of Transportation (FDOT) staff will provide a presentation on how the I-95 wrong way detection systems operate and help improve safety. For background information, visit [FDOT.gov/traffic/its/projects-deploy/wrong-way-driving](https://www.flhwy.com/traffic/its/projects-deploy/wrong-way-driving). There is no backup for this item.

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.

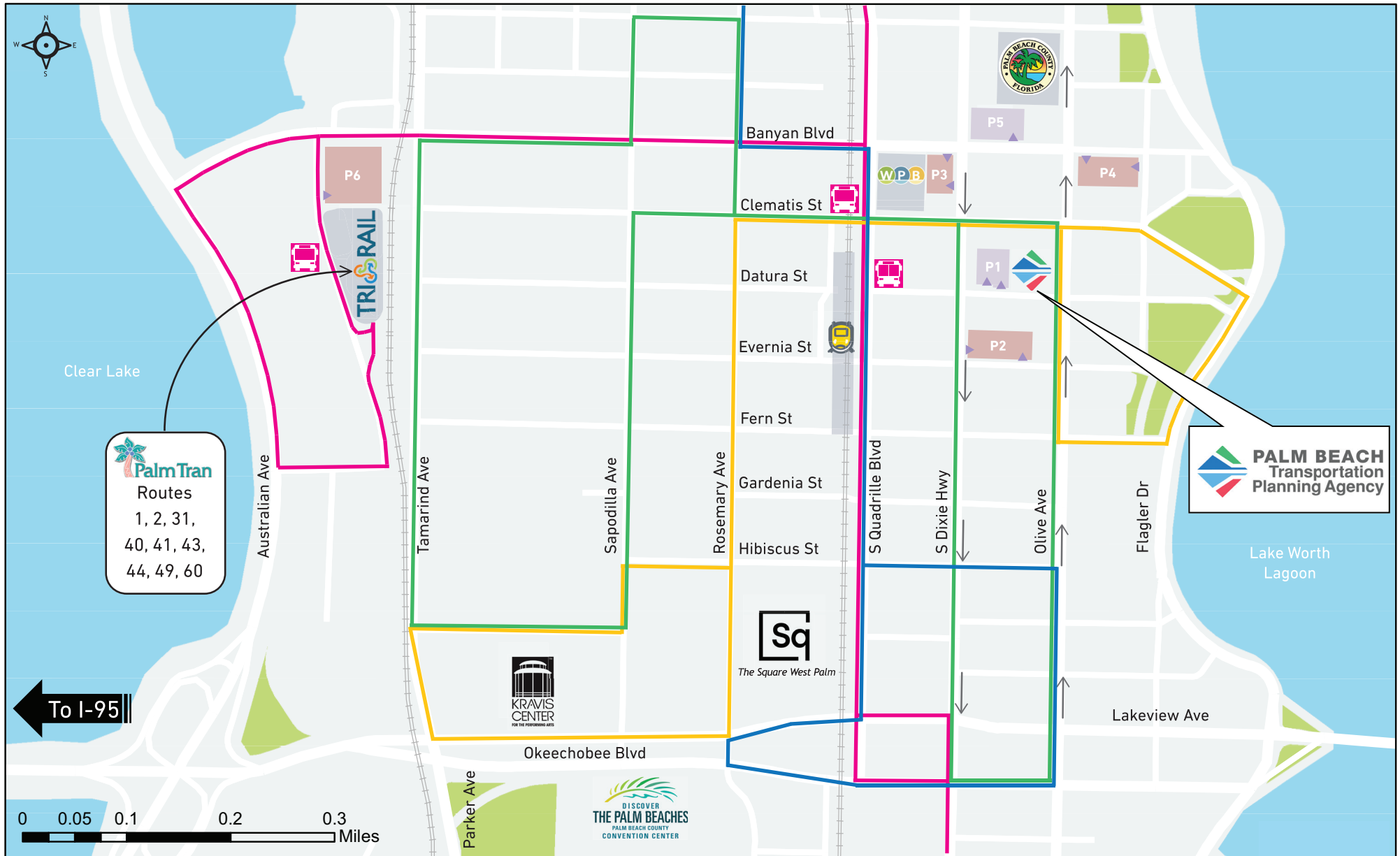
### 4. **ADMINISTRATIVE ITEMS**

A. Routine TPA Reports

1. Public Involvement Activity Reports – February 2022
2. FDOT Scheduling Report – March 2022
3. Ped/Bike Quarterly Fatal Crash Analysis (October 1 to December 31, 2021)

B. Next Meeting – **April 21, 2022**

C. Adjournment



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

**To I-95**

0 0.05 0.1 0.2 0.3 Miles

**PALM BEACH**  
Transportation  
Planning Agency

TPA Office Location	<b>Palm Tran</b> PalmTran.org	<b>WEST PALM BEACH</b> DowntownWPB.com	<b>TRI&amp;RAIL</b> Tri-Rail.com	<b>CIRCUIT</b> Free on-demand rides around West Palm Beach & Palm Beach 7 days a week. Download the app to ride.
Public Parking  Private Parking  <small>*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)</small>	Palm Tran Bus Stop  Palm Tran Route 1	Yellow Trolley  Green Trolley  Blue Trolley	<b>brightline</b>  GoBrightline.com Brightline Station	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

**Vacant**  
Town of Jupiter  
*Alternate:* Cameron May, Vice Mayor

**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.