



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
- 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. 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 Gatanis 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.fdot.gov/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

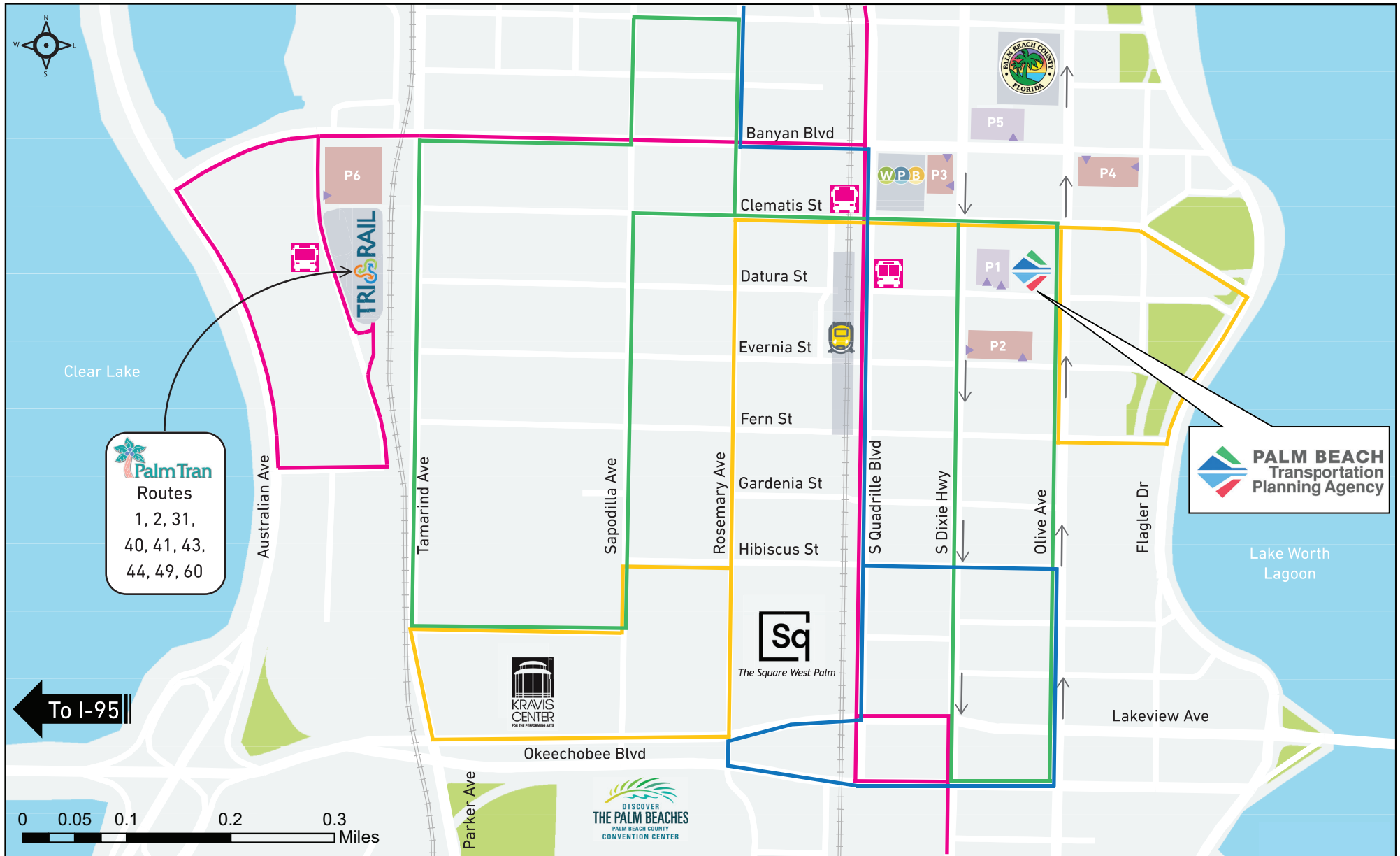
1. Public Involvement Activity Reports – February 2022

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



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



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.



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

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



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA) GOVERNING BOARD

March 17, 2022

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at
www.PalmBeachTPA.org/Board*

1. REGULAR ITEMS

1.A. Call to Order, Invocation, and Pledge of Allegiance

CHAIR WEINROTH called the meeting to order at 9:03 a.m. and Commissioner Marino led the invocation.

1.B. Roll Call

The Recording Secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Attendance	Member	Attendance	Member	Attendance
Wilson	A	McVoy	A	Lanier	A
Mayotte (Alt for Drucker)	P	Brinkman	P	Pinto	P
Thomson	P	Waldron	P	Napoleone	P
Grant	A	McKinlay	P	Lambert	A
Petrolia	A	Marino	P	Peduzzi	A
Flores	A	Sachs	P	Reed	P
May (Alt)	P	Weiss	P	Weinroth	P

P = Present A = Absent

1.C. Modifications to the Agenda

The Recording Secretary stated Commissioner Peduzzi was in Central Florida tending to business and Commissioner Lambert was feeling under the weather. They both requested permission to participate remotely.

There were no objections to the virtual participation, and they were permitted to join the meeting.

The Recording Secretary also noted a staff request for the addition of Consent Agenda Item 1.H.5 for Approval of a Transit Unplugged TV Consent and Release Form for Valerie Neilson's March 4, 2022 interview. The document was provided to the members on the dais along with an amended agenda with the addition shown in underline format.

MOTION to Approve Modifications to the Agenda made by Vice Mayor Weiss, seconded by Mayor Pinto, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	A	Lanier	A
Mayotte (Alt for Drucker)	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	A	McKinlay	Y	Lambert	Y
Petrolia	A	Marino	Y	Peduzzi	Y
Flores	A	Sachs	Y	Reed	Y
May (Alt)	Y	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

1.D. General Public Comments

There were no general public comments received.

1.E.1. Special Presentation – March 2022 Florida Bicycle Month Proclamation

CHAIR WEINROTH presented and read the TPA's Florida Bicycle Month Proclamation and recognized the other 14 municipal and County entities that adopted their own proclamations.

Mayor Steven B. Grant joined the meeting in-person.

The Board members present in-person participated in a photo opportunity.

1.E.2. Special Presentation – Florida Bicycle Association Bicycle Friendly Business Award

BECKY AFONSO, Florida Bicycle Association Executive Director, presented the TPA with the 2021 Florida Bicycle Association Bicycle Friendly Business of the Year Award for their efforts and achievements for bicyclists to help shape the vision for bicycling to be safe, accepted and encouraged in Florida.

The Chair, Vice Chair, Interim Executive Director and TPA Pedestrian & Bicycle Coordinator participated in a photo opportunity with Becky Afonso.

1.F. Comments from the Chair and Member Comments

CHAIR WEINROTH noted the TPA would be participating in a Peer Exchange with the Miami-Dade Transportation Planning Organization (TPO) on March 18 and would be hosting a Mobility & Economic Development panel event on March 31. The Chair also provided an update on behalf of the TPA's recruitment firm. He stated the Executive Director's job description has been drafted and is currently under legal review. He noted the next Executive Committee meeting is scheduled for March 28.

COMMISSIONER MCKINLAY noted the passing of Senate Bill 160, which is a transportation-related facility designation bill, that is now on its way to the Governor for review. The bill is set to designate the portion of State Road (SR) 715/Bacom Point Road between W 14 Morgan Road and SW 14th Street in the City of Pahokee to "Deputy Sheriff Donta Manuel and Deputy Sheriff Jonathan Wallace Highway." She thanked delegation members for their work on this bill.

COUNCILMEMBER MAYOTTE noted this was her first TPA Governing Board meeting. She informed the Board of her conversation with the Interim Executive Director regarding concerns with the I-95 on-ramp signals being turned off on Palmetto Park Road.

JOHN KRANE, Florida Department of Transportation (FDOT) District 4 Planning & Environmental Administrator, noted the purpose of the signals is to regulate the density of traffic in the outside lane closest to the ramps and provided an explanation of how they operate. He noted they are mostly installed throughout Broward County and FDOT is commencing installation in Palm Beach County. He stated he would provide additional updates on the project and to address other questions posed by the Councilmember through the TPA's Interim Executive Director.

Commissioner Christopher McVoy joined the meeting in-person.

COMMISSIONER WALDRON noted a meeting of the Treasure Coast Regional Planning Council (TCRPC) related to rail crossing concerns. She expressed interest in participating in discussions as it is a concern in her district.

1.G. Interim Executive Director's Report

VALERIE NEILSON, TPA Interim Executive Director, reviewed the Report that can be viewed at PalmBeachTPA.org/Board.

There were no public comments or Board member discussion on this item.

1.H. APPROVED: 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).
4. Appointment renewals to TPA Advisory Committees through March 2025
 - a. Loraine Cargill as Representative and Vicki Gatanis as Alternate for the South Florida Regional Transportation Authority (SFRTA) on the TAC.
 - b. Kim DeLaney as Representative for TCRPC on the TAC.
5. Transit Unplugged TV Consent and Release Form for Valerie Neilson's, Interim Executive Director, March 4, 2022 interview

There were no public comments or Board member discussion on this item.

MOTION to Approve the Consent Agenda made by Vice Mayor Reed, seconded by Commissioner Marino, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Lanier	A
Mayotte (Alt for Drucker)	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Petrolia	A	Marino	Y	Peduzzi	Y
Flores	A	Sachs	Y	Reed	Y
May (Alt)	Y	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

2. ACTION ITEMS

2.A. APPOINTED: a Transportation Disadvantaged Local Coordinating Board (TD LCB) Chair

CHAIR WEINROTH noted the departure of Mayor Grant as the Chair due to his term of office expiring. He noted 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. He requested nominations for a new Chair.

There were no public comments or Board member discussion on this item.

Vice Chair Reed nominated herself for this position.

MOTION to Appoint Vice Mayor Reed as the TD LCB Chair made by Commissioner Sachs, seconded by Commissioner Marino, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Lanier	A
Mayotte (Alt for Drucker)	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Petrolia	A	Marino	Y	Peduzzi	Y
Flores	A	Sachs	Y	Reed	Y
May (Alt)	Y	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

2.B. APPOINTED: Representatives for the Southeast Florida Transportation Council (SEFTC)

CHAIR WEINROTH noted SEFTC was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward Metropolitan Planning Organization (MPO) and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate. He noted traditionally the Chair of each agency's board has served as the Delegate. He requested nominations for representatives.

It was noted Mayor Pinto was the current Delegate and Commissioner Marino was the current Alternate Delegate.

There were no public comments or Board member discussion on this item.

Mayor Grant nominated Mayor Weinroth as the Delegate.

Commissioner McKinlay nominated Commissioner Marino as the Alternate Delegate.

There being no further nominations, a verbal vote was taken to ratify the nominations and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Lanier	A
Mayotte (Alt for Drucker)	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Petrolia	A	Marino	Y	Peduzzi	Y
Flores	A	Sachs	Y	Reed	Y
May (Alt)	Y	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

2.C. APPOINTED: Representatives to the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board

CHAIR WEINROTH stated 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 FDOT central office, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The Chair also noted due to scheduling conflicts with Palm Beach County Zoning meetings he was unable to continue serving on this Board.

It was noted Chair Weinroth was the current Representative, and Vice Chair Reed and Commissioner Marino were the current Alternate Representatives.

There were no public comments or Board member discussion on this item.

Mayor Pinto nominated himself as the Representative.

Vice Chair Reed and Commissioner Waldron nominated themselves as the Alternate Representatives.

There being no further nominations, a verbal vote was taken to ratify the nominations and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	A	McVoy	Y	Lanier	A
Mayotte (Alt for Drucker)	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	Y	Napoleone	Y
Grant	Y	McKinlay	Y	Lambert	Y
Petrolia	A	Marino	Y	Peduzzi	Y
Flores	A	Sachs	Y	Reed	Y
May (Alt)	Y	Weiss	Y	Weinroth	Y

Y = Yes N = No A = Absent ABST = Abstain

Commissioner Christina Lambert left the meeting.

3. INFORMATION ITEMS

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

MATTHEW KOMMA, TPA Chief Financial Officer, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Matthew reviewed the UPWP, which is 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. Matthew noted the draft is open for public comment at PalmBeachTPA.org/UPWP and scheduled for final adoption on May 19, 2022.

There were no public comments on this item.

Board member discussion ensued on the drop in funding between FY 23 & FY 24, and questions related to the delay in receiving Infrastructure Bill funds in the current UPWP cycle and how it impacts projected funding.

Commissioner Joseph Peduzzi left the meeting.

3.B. DISCUSSED: I-95 Wrong Way Detection

THOMAS MILLER, FDOT Traffic Specialist, and TONY MENDOZA, FDOT consultant from Eland Engineering, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. They provided an overview of how the wrong way detection systems operate and help improve safety. For additional information, visit FDOT.gov/traffic/its/projects-deploy/wrong-way-driving.

There were no public comments on this item.

Board member discussion ensued on the data related to the number of wrong way drivers, how drivers are made aware of wrong way drivers, the response time for addressing concerns, how drivers should react when receiving warnings on the highway, and the potential for utilizing tire-shredder strips to deter wrong way drivers.

Commissioner Joseph Peduzzi rejoined the meeting virtually.

3.C. Partner Agency Updates

RICHARD RADCLIFFE, Palm Beach County League of Cities Executive Director, addressed Board member comments made during the February meeting. He noted TPA information was disseminated to members following the February TPA meeting and he was coordinating a future presentation to the League with the Interim Executive Director.

CHAIR WEINROTH requested a copy of the presentation be disseminated to the Board members.

4. ADMINISTRATIVE ITEMS

4.A.1. Routine TPA Reports – Public Involvement Activity Reports – February 2022

There were no public comments or Board member discussion on this item.

4.A.2. Routine TPA Reports – FDOT Scheduling Report – March 2022

There were no public comments received on this item.

COMMISSIONER MCKINLAY inquired on definition of a “constructability plan” and the status of the two SR-7 projects listed in the report (FM# 2296646 and 2296647) and if there was a construction contract advertised and awarded.

CHRISTINE FASISKA, FDOT District 4 Transportation Planning Manager, provided an explanation for a constructability plan and noted she would need to follow up with staff regarding the SR-7 projects status.

COMMISSIONER MCKINLAY directed staff to provide an update to the Board via e-mail before the end of day as the report reflects the project letting date of March 30, 2022.

4.A.3. Routine TPA Reports – Ped/Bike Quarterly Fatal Crash Analysis (October 1 to December 31, 2021)

There were no public comments received on this item.

MAYOR GRANT noted the target of Vision Zero and emphasized the need to address safety in commercial plazas.

4.B. Next Meeting – April 21, 2022

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:11 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the TPA Governing Board and that the information provided herein is the true and correct Minutes for the March 17, 2022, meeting of the Board, dated this 21st day of April 2022.



Chair Robert S. Weinroth
Palm Beach County Mayor

EXHIBIT A
Transportation Planning Agency Governing Board
Attendance Record

Representative Alternate(s) Local Government	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22
Robert Weinroth, Mayor – CHAIR Palm Beach County	P	P	P	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P
Chelsea Reed, Vice Mayor – VICE CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	P	P	ALT	P			P	P	P		P	P
Steve B. Wilson, Mayor City of Belle Glade	E	P	P	P			E	P	E		P	E
Yvette Drucker, Councilmember Scott Singer, Mayor Monica Mayotte, Councilmember City of Boca Raton	***p	P	ALT	E			P	P	P		P	ALT
Andy Thomson, Council Member City of Boca Raton	P	P	P	P			P	P	P		P	P
Steven B. Grant, Mayor City of Boynton Beach	P	P	P	P			P	P	P		P	P
Shelly Petrolia, Mayor Juli Casale, Commissioner City of Delray Beach	P	P	ALT	P			P	P	E		P	E
Joel Flores, Mayor Jonathan Pearce, Councilmember City of Greenacres	P	P	P	A			P	P	P		P	E
VACANT Cameron May, Vice Mayor Town of Jupiter	P	P	P	P			E	P	E		E	ALT
Christopher McVoy City of Lake Worth Beach	***p	P	P	P			P	P	P		P	P
Joni Brinkman, Council Member Doug Gunther, Council Member Village of Palm Springs	P	P	P	P			P	P	P		P	P
Katherine Waldron, Commissioner Port of Palm Beach	P	A	P	P			E	P	P		P	P
Melissa McKinlay, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	ALT	P	P	E			P	ALT	P		P	P
Maria Marino, Commissioner Palm Beach County	P	P	P	P			P	P	P		P	P
Maria Sachs, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	P	P	P	P			ALT	P	P		ALT	P
Gregg Weiss, Vice Mayor Mack Bernard, Commissioner Palm Beach County	P	P	P	ALT			P	P	P		P	P

*** New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

EXHIBIT A (cont'd)

Representative Alternate(s) Local Government	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22
Shirley Lanier, Councilperson Tradrick McCoy, Councilperson City of Riviera Beach	A	A	E	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	A	P	P	NO MEETING HELD – SCHEDULED BREAK	P	A
Fred Pinto, Mayor Jeff Hmara, Councilman Village of Royal Palm Beach	ALT	P	P	P			P	P	P		E	P
Michael Napoleone, Councilman Village of Wellington	P	P	P	P			P	P	P		P	P
Christina Lambert, Commissioner Kelly Shoaf, Commissioner City of West Palm Beach	ALT	***P	ALT	P			P	P	P		P	P
Joseph Peduzzi, Commissioner City of West Palm Beach	P	A	A	P			A	P	P		P	P

*** New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

OTHERS PRESENT

Milory Senat
 Andrea McCue
 Joel Engelhardt
 Michael Morrow
 Thuha Nguyen
 Xavier Falconi
 Christine Fasiska
 John Krane
 Marsha Taylor
 Thomas Miller
 Tony Mendoza
 Becky Afonso
 Victoria Williams
 Todd Bonlarron
 Motasem Al-Turk
 Danna Ackerman-White
 Richard Radcliffe
 Kevin Fischer
 David Wiloch
 Conor Campobasso
 Alyssa Frank
 Matthew Komma
 Valerie Neilson
 Margarita Pierce
 Jason Price
 Cassidy Sparks
 Andrew Uhler
 Amanda Williams
 Paul Gougelman
 Jeremy Baker

REPRESENTING

Agency for Persons with Disabilities
 City of Greenacres
 City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of Westlake
 City of West Palm Beach
 FDOT
 FDOT
 FDOT
 FDOT
 FDOT/Eland Engineering
 Florida Bicycle Association
 Florida's Turnpike Enterprise
 Palm Beach County Administration
 Palm Beach County Engineering
 Palm Beach County Commission District 3
 Palm Beach County League of Cities
 Palm Beach County Planning
 Palm Beach County Planning
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EXHIBIT A (cont'd)

OTHERS PRESENT

Levi McCullom
Clinton Forbes
DeBorah Posey Blocker
Vicki Gatanis
Kim DeLaney
Nicole Dritz
Councilman Jeff Hmara

REPRESENTING

Palm Tran
Palm Tran
Palm Tran
SFRTA
TCRPC
Town of Lantana
Village of Royal Palm Beach