



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, April 21, 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 3.

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

- Via Zoom app using Webinar ID: 891-8702-5655 and Password: 306342
- Via web browser at PalmBeachTPA.org/21APR2022
- 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 March 17, 2022
 2. Receive and file TPA Executive Committee Meeting Minutes for December 6, 2021
 3. Receive and file TPA Executive Committee Meeting Minutes for March 28, 2022
 4. Creation of a new Technical Advisory Committee (TAC) Member for the Town of Lake Park. The request letter is attached.
 5. Creation of a new Vision Zero Advisory Committee (VZAC) Member for the Lake Worth Beach Community Redevelopment Agency (CRA). The request letter is attached.
 6. Appointments to TPA Advisory Committees through April 2025
 - a. Roberto Travieso as Representative for the Town of Lake Park on the TAC. A summary of qualifications is attached.
 - b. Joan Oliva as the Representative and Chris Dabros as the Alternate for the Lake Worth Beach CRA on the VZAC. A summary of qualifications is attached.
 - c. Bruce Guyton as Alternate for Palm Tran on the VZAC. A summary of qualifications is attached.
 7. Approval of the attached resolution recommending to the Florida Commission for the Transportation Disadvantaged (CTD) that the Palm Beach County Board of County Commissioners (BCC) continue as the designated Community Transportation Coordinator (CTC) for Palm Beach County. Palm Tran's letter of interest and the BCC's resolution of support are also attached.

2. ACTION ITEMS

There are no action items on this agenda.

3. INFORMATION ITEMS

A. Brightline Update

Brightline staff will provide an update regarding safety, quiet zones, new developments, and construction progress. The draft presentation is attached.

B. 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.

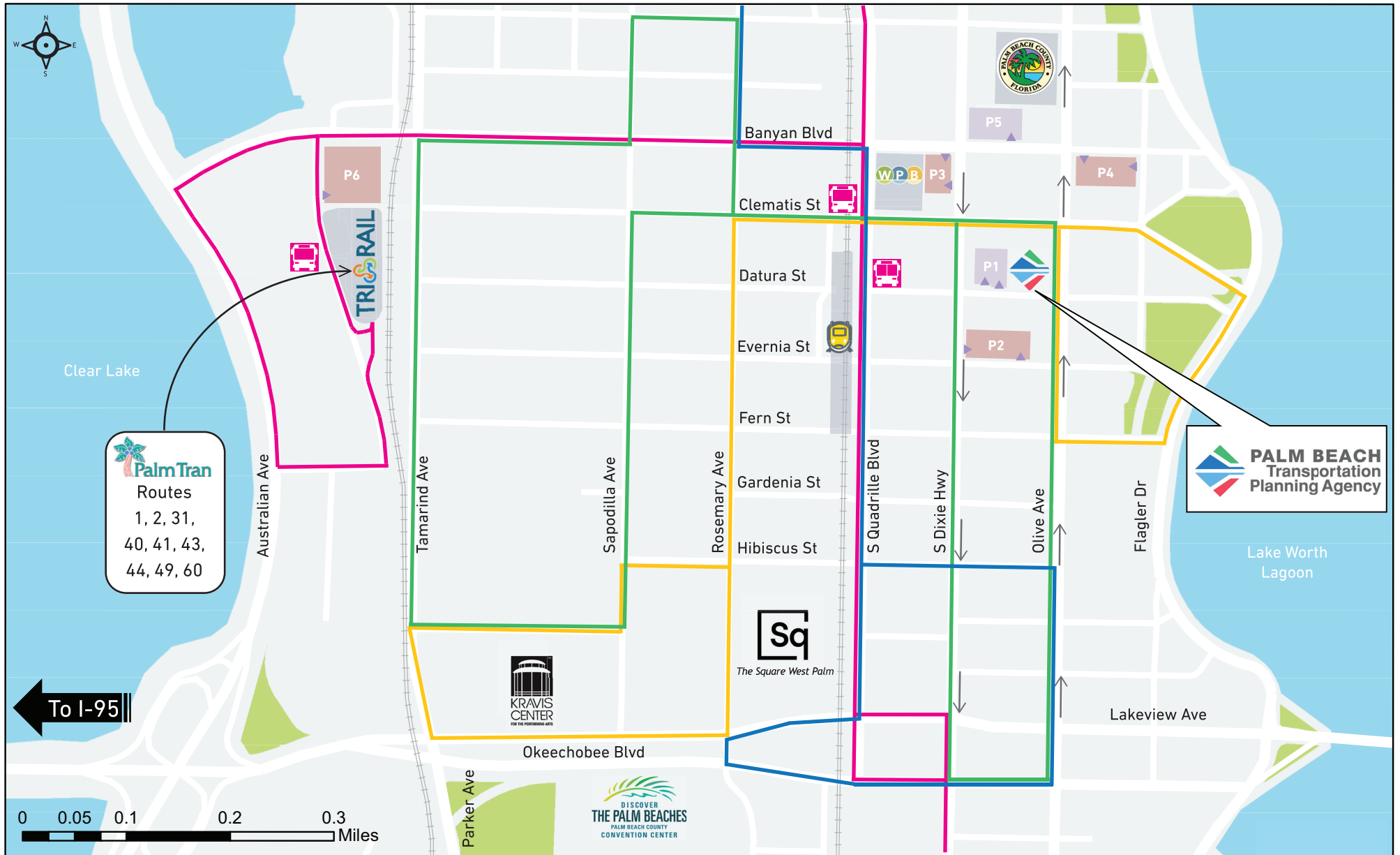
4. ADMINISTRATIVE ITEMS

A. Routine TPA Reports

1. Public Involvement Activity Reports – March 2022
2. FDOT Scheduling Report – April 2022

B. Next Meeting – **May 19, 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

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.

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App Store

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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

Vacant
City of Boynton Beach
Alternate: Ty Penserga, Mayor

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: Cameron May, 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

Christina Lambert, Commissioner
City of West Palm Beach

Joseph A. Peduzzi, Commissioner
City of West Palm Beach

West Palm Beach Alternates:
Christy Fox, 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.



**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	A		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	A		P	P
Shelly Petrolia, Mayor Juli Casale, Commissioner City of Delray Beach	P	P	ALT	P			P	P	A		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	A		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	P	ALT			
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	A	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		P	E	P
Michael Napoleone, Councilman Village of Wellington	P	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	P
Joseph Peduzzi, Commissioner City of West Palm Beach	P	A	A	P			A	P	A		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 Uhlir
 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
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA – Weiss Serota et al.
 Palm Tran

EXHIBIT A (cont'd)

OTHERS PRESENT

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

REPRESENTING

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

DRAFT



**OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
EXECUTIVE COMMITTEE**

December 6, 2021

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/Executive-Committee

1. Call to Order and Roll Call

CHAIR WEINROTH called the meeting to order at 10:00 a.m.

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

Member	Attendance	Member	Attendance
Joel Flores	P	Chelsea Reed	P
Maria Marino	P	Robert Weinroth	P
Michael Napoleone	P		

P = Present A = Absent

2. ADOPTED: Modifications to the Agenda

CHAIR WEINROTH requested Item 6 be heard first in respect of the potential candidate’s time.

MOTION to Modify the Agenda as requested made by Mayor Flores, seconded by Commissioner Marino, and carried unanimously 5-0 as depicted in the table below.

Member	Vote	Member	Vote
Joel Flores	Y	Chelsea Reed	Y
Maria Marino	Y	Robert Weinroth	Y
Michael Napoleone	Y		

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

3. Review the Committee’s Charge

At its November 18, 2021 meeting, the TPA Governing Board directed the Executive Committee to:

- Evaluate the four (4) recruitment firms who have submitted a proposal to the TPA to administer the process of selecting a new executive director and recommend execution of a contract with one of the firms; and
- Evaluate potential interim director candidates and recommend an individual to serve as interim director during that period of time between the effective resignation of the current executive director and the appointment of a new executive director.

4. General Public Comments

There were no general public comments received.

6. RECOMMENDED APPROVAL of a contract with Valerie Neilson to serve as interim director during that period of time between the effective resignation of the current executive director and the appointment of a new executive director

CHAIR WEINROTH stated the TPA Governing Board directed the Executive Committee to evaluate potential interim director candidates and recommend an individual to serve as interim director during that period of time between the effective resignation of the current executive director and the appointment of a new executive director. The Chair welcomed the candidates up to provide a brief introduction before committee member questions.

PETER BUCHWALD provided an overview of his credentials and provided a letter (attached hereto as Exhibit B) to reflect the satisfactory work he has completed at the St. Lucie Transportation Planning Organization (TPO).

Board member questions ensued on Mr. Buchwald's experience with the Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA), his current place of residence, his reasoning for leaving his current position, the Board's desire to complete an executive search, an example of how Mr. Buchwald would address a Board member concern with a hypothetical problem, how he would address Board member relationship concerns, and his desired start date.

Mr. Buchwald emphasized his desire to serve as the permanent executive director and noted if selected, the Board could avoid completing an executive search.

VALERIE NEILSON provided an overview of her credentials.

Board member questions ensued on Ms. Neilson's desire for the permanent director position, her desire to serve as an interim knowing a national search would still occur, how she would address Board member relationship concerns, clarification of why Ms. Neilson originally separated from the TPA and her reasoning to come back, discussion on Ms. Neilson's quarterly reviews, her relationship with current staff members, concerns that were discussed at a previous Governing Board meeting regarding her return affecting the TPA's culture, and her desired start date.

ANDREW UHLIR, TPA Deputy Director of Program Development, provided an overview of his credentials and noted his desire to only serve as interim director until appointment of a permanent director is completed. He stated he has no desire to apply for the permanent director position.

Board member questions ensued on Mr. Uhlir's ability to carry the workload of the vacant Deputy Director of Multimodal Development and soon to be vacant Executive Director position, his opinion on the other candidates qualifications to serve in an interim capacity, how he handles collaborating with partners, his experience with required MPO documents, and discussion on Mr. Uhlir's quarterly reviews.

Discussion ensued on the Deputy Director of Multimodal Development vacancy, the need to move forward with an executive recruitment search firm, an evaluation of the potential interim director candidates, and the current director's contract details.

5. RECOMMENDED APPROVAL of a contract with Slavin Management Consultants to administer the process of selecting a new executive director

Paula Ryan provided a public comment on her experience with the current executive director, Nick Uhren, during her time as an elected official and as a member of the Citizen's Advisory Committee (CAC). She emphasized the need to follow Mr. Uhren's succession plan.

Discussion ensued on an evaluation of each consultant and the pros/cons with each, and the timeline with hiring a consultant and the current director's succession plan.

MOTION to Recommend Approval of a contract with Slavin Management Consultants to administer the process of selecting a new executive director made by Mayor Flores, seconded by Commissioner Marino, and carried unanimously 5-0 as depicted in the table below.

Member	Vote	Member	Vote
Joel Flores	Y	Chelsea Reed	Y
Maria Marino	Y	Robert Weinroth	Y
Michael Napoleone	Y		

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

MOTION to Recommend Approval of a contract with Andrew Uhlir to serve as interim director during that period of time between the effective resignation of the current executive director and the appointment of a new executive director made by Commissioner Marino. There being no second, the motion failed.

MOTION to Recommend Approval of a contract with Valerie Neilson to serve as interim director during that period of time between the effective resignation of the current executive director and the appointment of a new executive director made by Mayor Flores, seconded by Councilman Napoleone, and carried unanimously 5-0 as depicted in the table below.

Member	Vote	Member	Vote
Joel Flores	Y	Chelsea Reed	Y
Maria Marino	Y	Robert Weinroth	Y
Michael Napoleone	Y		

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

Commissioner Maria Marino left the meeting.

7. Next Meeting – December 8, 2021 (if needed)

There was a committee member consensus to cancel the December 8, 2021 meeting. TPA staff was directed to schedule another meeting when needed.

8. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:18 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the TPA Executive Committee and that the information provided herein is the true and correct Minutes for the December 6, 2021, meeting of the Committee, dated this 28th day of March 2022.



Chair Robert S. Weinroth
Palm Beach County Mayor

EXHIBIT A (cont'd)

OTHERS PRESENT

Nick Uhren
Amanda Williams
Paul Gougelman
Lou Ferri
Peter Buchwald
Valerie Neilson
Paula Ryan
Commissioner Katherine Waldron
Councilman Jeff Hmara

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA – Weiss Serota et al.
Palm Tran
Self
Self
Self
Self
Village of Royal Palm Beach

Exhibit B



Florida Department of Transportation

RON DESANTIS
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

KEVIN J. THIBAUT, P.E.
SECRETARY

November 22, 2021

Mr. Peter Buchwald
Executive Director
St. Lucie Transportation Planning Organization
Coco Vista Center
466 SW Port St. Lucie Blvd, Suite 111
Port St. Lucie, Florida 34953

Dear Mr. Buchwald:

Re: FDOT's Draft Tentative Work Program for Fiscal Year 2022/23 – 2026/27

Thank you for St. Lucie Transportation Planning Organization (TPO) endorsement of the Florida Department of Transportation's Draft Tentative Work Program (DTWP) for Fiscal Year 2022/23 – 2026/27.

Please find below responses to the requested changes as outlined on your letter dated November 19, 2021:

1. The US-1 Resurfacing Project from Juanita Avenue to Kings Highway (FM# 448450-1) include a shared-use path on the east side of US-1.

Response: The scope of services was modified to include the shared used path within the limits of the resurfacing project.

2. The \$177,594 of Local Funding for the SR-68/Orange Avenue Resurfacing Project from North 32nd Street to US-1 (FM# 446169-1) be replaced with GFSU Funding from the St. Lucie TPO FY 2022/23 - FY 2023/24 Unified Planning Work Program (FM# 439326-4).

Response: Local funding for this project will be replaced with GFSU funds during the development of next year's DTWP.

If you need any further information, please feel free to contact Ms. Jessica Rubio, Program Management Administrator at (954) 777-4626 or via email at jessica.rubio@dot.state.fl.us.

Sincerely,

DocuSigned by:

Gerry O'Reilly, P.E.

District Four Secretary

GO:jr

cc: Steven C. Braun, P.E., Director of Transportation Development - FDOT
Jessica Rubio, Program Management Administrator - FDOT
John Krane, P.E., District Planning and Environmental Management Administrator - FDOT
Mark Madgar, District Work Program Administrator - FDOT
Christine Fasiska, Transportation Planning Manager - FDOT

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www.fdot.gov



**OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
EXECUTIVE COMMITTEE**

March 28, 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 and video recordings are available for review at PalmBeachTPA.org/Executive-Committee

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

VICE CHAIR REED called the meeting to order at 2:10 p.m.

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

Member	Attendance	Member	Attendance
Joel Flores	P	Chelsea Reed	P
Maria Marino	P	Robert Weinroth	A
Michael Napoleone	P		

P = Present A = Absent

1.B. ADOPTED: Modifications to the Agenda

The recording secretary stated TPA staff requested the addition of Comments from the Chair and Member Comments to become Item 1.E and Interim Executive Director’s Report as Item 1.F with the Motion to Approve Minutes becoming Item 1.G.

MOTION to Modify the Agenda as requested made by Mayor Flores, seconded by Councilman Napoleone, and carried unanimously 4-0 as depicted in the table below.

Member	Vote	Member	Vote
Joel Flores	Y	Chelsea Reed	Y
Maria Marino	Y	Robert Weinroth	A
Michael Napoleone	Y		

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

1.C. Review the Committee’s Charge

VICE CHAIR REED stated pursuant to TPA Operating Procedures Section 2.2.F.3, the Executive Committee shall meet as necessary to facilitate the process of hiring a new Executive Director, including but not limited to refining the job profile, evaluating candidates, recommending a candidate, and negotiating an employment agreement for Board consideration.

1.D. General Public Comments

There were no general public comments received.

1.E. Comments from the Chair and Member Comments

There were no comments received.

1.F. Interim Executive Director’s Report

VALERIE NEILSON, TPA Interim Executive Director, provided a PowerPoint presentation, which can be viewed at PalmBeachTPA.org/Executive-Committee. She highlighted activities from her first 90-days on the job and upcoming activities staff would be working on.

COMMISSIONER MARINO inquired why the South Florida Regional Transportation Authority (SFRTA)/Tri-Rail was excluded from the Peer Exchange in Miami as opposed to other transit partners.

VALERIE stated the Peer Exchange was coordinated with the Miami Dade Transportation Planning Organization (TPO) as a make-up event for the TPA to visit and learn about their transit plans since the 2022 Safe Streets Summit mobile tours occurred at the same time as the TPA’s February Board meeting.

Mayor Robert Weinroth joined the meeting in-person and assumed his role as Chair of the meeting.

1.G. APPROVED Meeting Minutes from December 6, 2021

MOTION to Approve Meeting Minutes made by Mayor Flores, seconded by Commissioner Marino, and carried unanimously 5-0 as depicted in the table below.

Member	Vote	Member	Vote
Joel Flores	Y	Chelsea Reed	Y
Maria Marino	Y	Robert Weinroth	Y
Michael Napoleone	Y		

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

2. ACTION ITEMS

2.A. TABLED: Motion to Approve the Executive Director Job Profile

BOB SLAVIN, TPA Consultant from Slavin Management Consultants, provided an update on tasks completed for the Executive Director job profile. He requested committee feedback on key characteristics the TPA Board desired in a new Executive Director that may have been missed during their initial discussions. He also voiced concerns with the draft job profile’s language specific to Florida and inquired if he would be given an opportunity to meet with TPA staff members.

Members expressed disappointment in the delayed recruitment process and the impacts it makes on the agency’s effectiveness.

Discussion ensued on the amount of TPA staff time being spent on the job profile documents, documents provided to Board members on the dais that included the consultant’s questionnaire and a copy of the previous Executive Director’s job description (attached hereto as Exhibit B), delays in the scheduling process, the need for clear communication and understanding of responsibilities for the TPA staff and consultant, the ethics opinion letter provided by TPA General Counsel, concerns with the TPA’s current staff level and culture, concerns on the proposed job profile documents and what is needed in order to get them to an approval status.

Mayor Steven Grant, City of Boynton Beach, provided a public comment on the status of the position and suggested delegating the responsibility of selecting the TPA’s contact person to the Interim Executive Director to assign.

Further discussion ensued on the TPA’s preferred contact person for scheduling and assisting the Executive Committee in this process, roles and responsibilities, and next steps.

The committee came to the following consensus:

- The TPA Executive Administrator would handle the scheduling of meetings and disseminating information to the committee as directed by the Chair.
- The Chair would coordinate with the recruiting firm on behalf of the Executive Committee.
- The Executive Committee members shall complete the provided questionnaire profile and submit it to the recruiting firm by April 1 via e-mail.
- The recruiting firm shall conduct TPA staff interviews virtually before the April 12 meeting.

CHAIR WEINROTH directed staff to add this item to the April 12 meeting with the addition of a job announcement for committee review.

MOTION to Table Discussion to the April 12, 2022 Meeting made by Mayor Flores, seconded by Vice Chair Reed, and carried unanimously 5-0 as depicted in the table below.

Member	Vote	Member	Vote
Joel Flores	Y	Chelsea Reed	Y
Maria Marino	Y	Robert Weinroth	Y
Michael Napoleone	Y		

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

2.A. APPROVED: Authorization of the Interim Executive Director to Fill Vacant Positions

VALERIE NEILSON stated due to her contract she must consult with the Board before hiring, firing, or promoting any positions. She stated there are three vacancies with an offer pending for the Planner I position. She also stated there is an intern position that would be free to the agency through the Florida Department of Transportation (FDOT) Fellowship Program.

Discussion ensued on the contract language for clarification on the committee’s role, the potential to hold off on hiring positions until a permanent Executive Director is hired, concerns with current staffing levels and workload, concerns with the current job market, hierarchy of filling positions from most vital to least, concerns with the finance department needing additional help and the lack of a human resources (HR) department, and liability concerns with current practices.

CHAIR WEINROTH directed staff to add an accountant job description and a scope of services for an HR consultant to the April 12 meeting for committee review.

MOTION to Approve Authorization of the Interim Executive Director to Fill Vacant Positions made by Mayor Flores, seconded by Vice Chair Reed, and carried unanimously 5-0 as depicted in the table below.

Member	Vote	Member	Vote
Joel Flores	Y	Chelsea Reed	Y
Maria Marino	Y	Robert Weinroth	Y
Michael Napoleone	Y		

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

3. INFORMATION ITEMS

There were no information items on the agenda.

4. ADMINISTRATIVE ITEMS

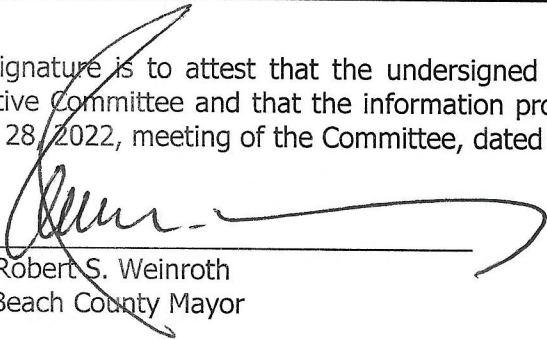
4.A. DISCUSSED: Next Meeting

Committee member discussion ensued on the next meeting date of April 12, 2022 and confirmed a start time of 2:00 p.m. It was noted the County Commissioners on the committee may be running late due to the conflict with their commission meeting that same morning.

4.B. Adjournment

There being no further business, the Chair declared the meeting adjourned at 3:42 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the TPA Executive Committee and that the information provided herein is the true and correct Minutes for the March 28, 2022, meeting of the Committee, dated this 12th day of April 2022.



Chair Robert S. Weinroth
Palm Beach County Mayor

EXHIBIT A
 TPA Executive Committee
 Attendance Record

Representative Local Government	Dec '21	Apr '22
Robert Weinroth, Mayor – TPA CHAIR Palm Beach County	P	P
Chelsea Reed, Vice Mayor – TPA VICE CHAIR City of Palm Beach Gardens	P	P
Joel Flores, Mayor City of Greenacres	P	P
Maria Marino, Commissioner Palm Beach County	P	P
Michael Napoleone, Councilman Village of Wellington	P	P

*** New Appointment P - Representative Present ALT- Alternate Present E - Excused A - Absent

OTHERS PRESENT

Mayor Steven B. Grant
 John Boehm
 Marsha Taylor
 Cornelia Wantz
 Conor Campobasso
 Alyssa Frank
 Grég Gabriel
 Alaura Hart
 Matthew Komma
 Melissa Murray
 Valerie Neilson
 Margarita Pierce
 Jason Price
 Cassidy Sparks
 Andrew Uhler
 Amanda Williams
 Bob Slavin
 Paul Gougelman

REPRESENTING

City of Boynton Beach
 City of Palm Beach Gardens
 FDOT
 Palm Beach County Engineering
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA – Slavin Management Consultants
 Palm Beach TPA – Weiss Serota et al.

March 14, 2022



Public Works
Department

Ms. Valerie Neilson, AICP
Interim Executive Director
Palm Beach Transportation Planning Agency
301 Datura Street
West Palm Beach, FL 33401

Dear Valerie,

I am excited to submit this Letter of Interest for appointment consideration to serve the Palm Beach Transportation Planning Agency's Technical Advisory Committee (TAC).


I believe that my diverse professional experience in public works, formal education, and special interest in transit and transportation initiatives perfectly complement the important work the TAC carries out to promote safer, more efficient and connected transportation system.

Moreover, you will find that I have the required skill set and a passion for the industry to produce positive results and help achieve Agency objectives. I am also a dedicated, diligent team player with a work ethic and determination to see every assigned task to a satisfactory completion.

In summary, serving the Agency in the TAC would be remarkable opportunity to represent our small Town of Lake Park while positively impacting quality of life and business vitality in our region.

Thank you for your consideration, and I look forward to hearing from you!

Kind Regards,

 Digitally signed by Roberto Travieso
DN: cn=Roberto Travieso, o=Town of Lake Park,
ou=Department of Public Works,
email=rtravieso@lakeparkflorida.gov, c=US
Date: 2022.03.14 12:30:21 -04'00'

ROBERTO F. TRAVIESO, M.P.A.
Director of Public Works

Attachment: Professional Resume

650 Old Dixie Highway
Lake Park, FL 33403
Phone: (561) 881-3345
Fax: (561) 881-3349

www.lakeparkflorida.gov

April 6, 2022

Andrew Uhlir
Deputy Director of Program Development
Palm Beach Transportation Planning Agency
301 Datura Street
West Palm Beach, FL 33401

RE: Lake Worth Beach CRA VZAC Appointee(s)

Dear Mr. Uhlir;

On behalf of the Lake Worth Beach Community Redevelopment Agency (CRA), I would like to recommend two qualified individuals from the Lake Worth Beach CRA to be part of the TPA's Vision Zero Advisory Committee (VZAC). Our Executive Director, Joan Oliva, has held that distinguished position for nearly 15 years and is highly skilled and proficient in undertaking the responsibilities of the VZAC. As an alternative member, our Deputy Director Chris Dabros, is also more than capable of being part of the committee. Both individuals are urban planners and graduates of FAU's School of Urban and Regional Planning. While working at the CRA, Joan and Chris have both worked on and coordinated multiple bikeway and pedestrian projects in Lake Worth Beach, including:

- The Lake Worth Comprehensive Bike Plan
- The redesign of our Gateways (6th Ave. South & 10th Ave. North)
- The 5th Ave. South Greenway (Royal Poinciana Greenway)
- The Lake Worth Bike Rodeo

In addition, the CRA is currently part of the potential 'road diet' project along Dixie Highway and was also instrumental in providing design details for the Lake Worth Road Roundabout Improvement Project, taking place later this year.

As a result of these achievements, I fully support the appointment of Joan Oliva and/or Chris Dabros to carry out the mission of the Vision Zero Advisory Committee.

Sincerely,



Brendan Lynch
Chairman, Lake Worth Beach CRA



ROBERTO TRAVIESO, MPA

DIRECTOR OF PUBLIC WORKS, TOWN OF LAKE PARK, FLORIDA



(561) 881-3345



rtravieso@lakeparkflorida.gov



[robertotravieso](https://www.linkedin.com/in/robertotravieso)

EDUCATION

BACHELOR OF SCIENCE

Major: Information Systems
University of Mount Olive
Mount Olive, NC

MASTER OF SCIENCE

Major: Public Administration
Central Michigan University
Mount Pleasant, MI

Graduate Certificate -
City Management

Graduate Certificate -
Project Management

FEMA Incident Command System
Levels 100, 200, 300, 400, and 700

FDOT Temporary Traffic Control
Certification

SKILLS & EXPERTISE

- Construction Management
- Infrastructure Maintenance
- Business Operations
- Strategic Planning
- Regulatory Compliance
- Performance Management
- Training & Development
- Public Relations
- Community Outreach
- Project Management
- Human Resources
- Information Systems
- Process Improvement
- Accounting & Billing
- Labor Relations

PROFESSIONAL OBJECTIVE

Appointment to serve the Palm Beach Transportation Planning Agency's Technical Advisory Committee, where I can leverage on my 15+ years' experience in large-scale public works and water utility operations, project management, capital improvement planning, infrastructure maintenance, business operations, and strategic planning. Promote a safe, efficient, and connected multimodal transportation system for all Palm Beach County residents and visitors.

1.G.6a

PROFESSIONAL WORK EXPERIENCE

Town of Lake Park, FL

Director of Public Works

May 2021-Present

- Responsible for the successful planning, directing, and supervising of Public Works operations, activities, and employees providing vital services to a community of 9,000+ residents and over 800 businesses.
- Leads the department's six (6) operational divisions: Sanitation (and recycling) Services, Stormwater Infrastructure Maintenance, Parks and Grounds Maintenance, Infrastructure (Facilities and Streets) Maintenance, Fleet Services, and an Administrative Support Section.
- Managed completion of \$5.5M complete streets, Lake Shore Drive drainage project and \$750,000 CRA parking lot improvement project.
- Spearheaded collection/disposal of 8,000 tons of refuse, 4.4 million pounds of bulk and vegetation debris, and 1.2 million pounds of recyclable materials.
- Guided refurbishment of 3,250 feet of stormwater drainage infrastructure, inspection/cleaning of 13,000 feet of conduit, removal of 237,260 pounds of debris, and sanitizing of 450 miles of Town-owned roadways.

City of West Palm Beach, FL

Public Works Superintendent

May 2018-May 2021

- Subject Matter Expert (SME) responsible for ensuring safe, operable roadways and sidewalks, and effective traffic management systems for the City's Public Works Department.
- Responsible for managing 513 lane miles of City-owned streets benefitting 115K citizens, over 20K local businesses, and millions of annual visitors.
- Managed multi-million dollar operating and maintenance budget; planned/implemented transformational leadership initiatives to enhance the department's performance management and employee training and development programs; investigated and resolved citizen questions and concerns represented department during community outreach events to network and enhance community relations.
- Collaborated with County/municipal business partners to maintain and repair City-owned streets, rights of ways, and sidewalks, street lighting and traffic signage, pavements, pavement marking, and paver systems.
- Operated full-service traffic sign shop; provided temporary traffic control (TTC) in support of hundreds of construction projects and special events.

PROFESSIONAL EXPERIENCE CONTINUED

South Florida Water Management District, West Palm Beach, FL

Assistant Superintendent (Ft. Lauderdale Station)

September 2017-May 2018

- Designated leader responsible for establishing and executing work processes, maintenance schedules and staffing assignments in support of water management and flood control operations across a 940-square mile area of responsibility to protect a population of 1.9M residents.
- Provided support infrastructure, financial resources, and human resources management activities and provided significant input into the development of a multi-million-dollar operating budget, to include analyzing results against targets and pro-actively implementing mid-cycle adjustments.
- Provided technical direction to the Supervisor Staff, interacted regularly with representatives from federal, state, and local agencies and represented the field station or bureau on District task forces, inter-agency meetings, or at public forums.
- Assisted with special projects as requested by executive leadership.

Field Operations & Maintenance Supervisor

December 2016-September 2017

- Supervised completion of 518 preventive maintenance work orders worth \$408K. Extended equipment/facility service life.
- Directed field operations and maintenance activities for 27 employees assigned to the Electrical, Instrumentation Control, and Structural Maintenance Groups.
- Accountable for their continual readiness to respond and support emergency management operations for an area of responsibility encompassing 2.4K square miles and serving a county population of more than 1.36 million.
- Managed field station's multi-million-dollar operating budget and established an annual work plan that ensured on-demand operation of 17 manned/unmanned pump stations and 220 water control structures.
- Moderated Electrical/IC Control STAN (Standardization) Team's monthly meetings. Promoted operational uniformity, communication, and productivity for staff across eight District field stations.

United States Air Force (USAF), Washington, D.C.

Heavy Repair Division Superintendent, Dover, DE

October 2013-October 2016

- Managed all facets of operations for a team of 72 military/civilian technicians assigned to three diverse work centers. Supervised maintenance and repair of facilities and transportation infrastructure valued at \$1.7 billion.
- Operated two high-voltage substations and 150 miles of connected power distribution systems worth \$100 million.
- Directed the military installation's emergency power production equipment maintenance activities and heavy repair/construction for a 4K-acre military base in support for USAF's largest aerial port and the Department of Defense's (DOD) sole mortuary.

Strategic Human Resources Manager, Dover, DE

April 2012-October 2013

- Served as the primary focal point and principal advisor to two large department directors on all issues affecting the mission readiness, health, discipline, morale, and professional development of a combined 950 employees.
- Developed and administered programs, procedures, and guidelines to help align the workforce with the strategic goals of the organization.
- Established an in-house employee training system to address company training needs, including needs assessment, new employee onboarding or orientation, management development, production cross-training, the measurement of training impact, and training transfers.

Operations Manager (Electrical Systems Division), Aviano, Italy

December 2007-March 2012

- Led and supervised electrical support for Aviano Air Base, a strategic installation for NATO's Southern Region, and the only U.S. fighter base south of the Alps.
- Managed a team of 32 military and civilian employees. Oversaw the safe and effective installation, inspection, maintenance, repair, and modification of low and high-voltage electrical distribution systems, airfield lighting systems, and fire alarms and intrusion detection systems.
- Ensured strict compliance with international and Federal environmental/safety regulations and best practices.

REFERENCES AVAILABLE UPON REQUEST

1.G.6b

Joan Oliva Bio

Joan Oliva currently serves as the Executive Director of the Lake Worth Community Redevelopment Agency. She has twenty years of redevelopment experience, a Bachelors Degree from American University and a Masters Degree from Florida Atlantic University in Urban & Regional Planning. She began her economic development career working for the Fort Lauderdale Downtown Development Authority as the Planning and Development Manager. She also worked for City of Boca Raton in the Office of Management and Budget, and at the City of Fort Lauderdale North West CRA as their Design and Planning Manager.

In 2010 she assembled a team of 19 various agencies, and with a Staff of four, successfully applied for, received and carried out a \$23 million dollar NSP-2 grant. As of February 2013, just over 100% of the grant funds were spent and the CRA not only met but exceeded the grant requirements and Action Plan goals. Just over 400 families now have a place to call home that is both affordable and sustainable.

Other projects Joan and her Staff worked on include the attraction of hundreds of new market rate and affordable residential units, commercial and retail development, as well as millions of dollars in infrastructure improvements, marketing and job creation. Over the past ten years, the CRA was awarded more than \$32M in grant funds while district values have increased over 120%.

Mr. Chris Dabros is the current Deputy Director at the Lake Worth Beach Community Redevelopment Agency (CRA). Chris began his employment with the CRA in 2006 after graduating from Florida Atlantic University with a Master's degree in Urban and Regional Planning with a focus on economic development and transportation planning. Chris also obtained his Bachelor's degree in Public Management from FAU's school of Public Administration. He is a lifelong resident of south Florida and has a great understanding and knowledge of the region, the citizens and its unique history. Chris has a deep respect for the built and natural environment and the need to preserve the quality of life in south Florida through effective planning techniques.

Mr. Dabros has over twenty-five years of ascending leadership positions in consumer services, local government, economic development and financial areas of employment. His current position requires working with neighborhood associations, non-profit agencies, government officials, small businesses, major developers, planning agencies and civic groups in hopes of redeveloping the city and offering our residents and property owners the best quality of life possible.

During his extensive employment at the CRA, Chris has worked on multiple transportation related projects including the Lake Worth Bike Network Plan, TOD Plan for Lake Worth, Lake Worth Road safety improvement project and the 5th Ave. South Greenway project.

Chris maintains current memberships and/or affiliations with the following groups and organizations:

- Florida Redevelopment Association – Redevelopment Administrator (RA) Graduate & Member
- City of Lantana Chamber of Commerce Leadership Academy
- Urban Land Institute (ULI) Member
- American Planning Association (APA) / Florida Chapter of APA Member
- Rotary International Member




MEMORANDUM **1.G.6c**

Palm Beach County

DATE: March 8, 2022

TO: Valerie Neilson, Interim Executive Director, Palm Beach Transportation Planning Agency

FROM: Clinton B. Forbes, Executive Director 

RE: TPA Bicycle-Pedestrian-Trailways Advisory Committee (BTPAC) Alternate

Palm Tran

Administrative Offices

100 N. Congress Avenue
Delray Beach, FL 33445
(561) 841-4200
FAX: (561) 841-4291

Palm Tran Connection

50 South Military Trail
Suite 101
West Palm Beach, FL 33415-3132
(561) 649-9838
FAX: (561) 656-7156
www.palmtran.org



**Palm Beach County
Board of County
Commissioners**

Robert S. Weinroth, Mayor
Gregg K. Weiss, Vice Mayor

Maria G. Marino
Dave Kerner
Maria Sachs
Melissa McKinlay
Mack Bernard

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

Palm Tran respectfully requests an alternate on the TPA's Bicycle Trailways Pedestrian Advisory Committee (BTPAC) to remain informed and give input on important transportation projects within Palm Beach County. We would like to nominate Mr. Bruce Guyton as our Alternate to Mr. Yash Nagal.

I have attached a copy of Mr. Guyton's resume.

CC: Levi McCollum, Planning Director, Palm Tran
Yash Nagal, Planning Manager, Palm Tran

Bruce A. Guyton

Professional Objective

Seeking a challenging and rewarding mid to senior level transit related staff position.

Professional Summary

Seasoned public sector professional with over twenty five (25) years of municipal and county government experience, which includes seventeen plus 17 plus years of transit experience. In addition to staff level experience, also served three (3) terms as a Riviera Beach City Councilman (1991-1993, 1993-1995, 2013-2016).

Experience

Senior Transit Planner Palm Beach County – Palm Tran

Sept 2021 – Present
West Palm Beach, FL

- Managing Bus Stop Complaints
- Coordinating Detours with Operations and Marketing
- Attending Pre-Construction Meetings
- Monitoring Road Construction Projects for Possible Detours
- Reviewing Construction Plans
- **Project** Manager – Bus Bench Contract
- **Project** Manager – Bus Shelter Contract
- Co-Manage Simme Seat Expansion Project
- Assist with bus driver bid process
- Special projects, as assigned

Transit Planner II Palm Beach County - Palm Tran

July 2019 – Sept 2021
West Palm Beach, FL

- **Project** Manager – Bus Bench Contract
- **Project** Manager – Bus Shelter Contract
- Co-Manage Simme Seat Expansion Project
- Assist with bus driver bid process
- Special projects, as assigned

Senior Site Planner Palm Beach County - Zoning Division

Nov 2018 – June 2019
West Palm Beach, FL

- Professional site planning work involving all phases of the land development process
- Enforcing and interpreting Palm Beach County Unified Land Development Code (ULDC)
- Supervising three site planners

Manager of Governmental Affairs Palm Beach County – Palm Tran

Feb 2018 – Nov 2018
West Palm Beach, FL

- Monitored legislative issues at the local, state and federal levels
- Attended legislative sessions at the county, state and federal levels
- Met with policymakers, and staff at all levels, regarding legislative issues that impact Palm Tran
- In collaboration with the Executive Leadership team, developed a legislative strategy and agenda
- Initiated community outreach and engagement, as needed, to advance the legislative agenda
- Identified potential funding and/or grants to advance Palm Tran's goals and operations

City Councilman City of Riviera Beach

Mar 2013 – Mar 2016
Riviera Beach, FL

- One of five elected officials who set policy for the city
- One of five elected officials who evaluated the performance of the City Manager, City Attorney and the Community Redevelopment Agency Executive Director

**Planner
Palm Beach County – Palm Tran**

**May 2002 – Feb 2018
West Palm Beach, FL**

- Facilitated and oversaw process for Palm Tran to receive Automatic Passenger Counter (APC) certification from the Federal Transit Agency (FTA)
- Monitored the Automatic Passenger Counter (APC) system to comply with the certification issued by the Federal Transit Administration (FTA)
- Collected Ridership Data
- Managed Bus Shelter Contract
- Managed Bus Bench Contract
- Assisted bid process for bus drivers
- Assisted with the Disadvantaged Business Enterprise (DBE) outreach program.
- Responded to rider complaints
- Assisted with special projects, as assigned

**Planner
Palm Beach County - Housing and Community Development**

**Jan 1998- May 2002
West Palm Beach, FL**

- Ran day-to-day operations of the Westgate Community Redevelopment Agency (CRA) for the first 3 years, including but not limit to: annual budget preparation; overseeing major infrastructure project; grant preparation; monitoring of the tax increment fund (TIF); advising the Westgate CRA Board of Directors on issues impacting the agency; prepared all reports required by outside agencies and governmental entities
- Reviewed Community Development Block Grant (CDBG) applications
- Provided professional and technical assistance to grant applicants
- Monitored grant recipients for contract compliance
- Reviewed and analyzed data submitted by grant recipients

Education

Master's Degree: Urban and Regional Planning

Florida Atlantic University
Boca Raton, Florida
2010

Bachelor of Science Degree: Business Administration (Major), Accounting (Minor)

Wiley College
Marshall, Texas
1982

Affiliations

Founding President, Conference of Minority Transportation Officials (COMTO) Palm Beach County
Member, COMTO Council of Presidents
Member, COMTO National Legislative Advisory Council
Chair, COMTO 2019 National Convention Legislative Committee
Member, Government Affairs Committee, American Public Transportation Association (APTA)
Member, Government Affairs Committee, Florida Public Transportation Association (FPTA)
Member, Kappa Alpha Psi Fraternity, Inc.

TPA RESOLUTION 2022-

A RESOLUTION RECOMMENDING TO THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (CTD) THAT THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS CONTINUE AS THE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR (CTC) FOR PALM BEACH COUNTY

WHEREAS, the Palm Beach Metropolitan Planning Organization (MPO), doing business as the TPA, has been designated by the CTD as the Official Planning Agency for Transportation Services for the Transportation Disadvantaged residents of Palm Beach County; and

WHEREAS, since 1999, the Palm Beach County Board of County Commissioners (BCC), acting through its Department of Surface Transportation, Palm Tran, has been the designated CTC for Palm Beach County; and

WHEREAS, Palm Tran, on behalf of the BCC, has fulfilled all CTD requirements to coordinate transportation services for the transportation disadvantaged in Palm Beach County; and

WHEREAS, the current 5-year term of the CTC began on July 1, 2017 and will expire on June 30, 2022, and

WHEREAS, the Palm Beach TPA, as the Designated Official Planning Agency (DOPA) for Palm Beach County, is the recommending agency for the CTC; and

WHEREAS, the BCC has expressed interest to continue as the CTC for Palm Beach County; and

WHEREAS, the TPA has determined that it is in the best interest of the Transportation Disadvantaged residents of Palm Beach County to have the BCC continue as the designated CTC for Palm Beach County.

[Remainder of page intentionally blank]

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 recommends the BCC continue as the CTC for Palm Beach County.

SECTION 3. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the motion passed. The Chair thereupon declared the Resolution duly adopted this 21st day of April 2022.

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

By: _____
Mayor Robert S. Weinroth, as its Chair

ATTEST:

Margarita Pierce, TPA Executive Administrator

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Paul R. Gougelman, TPA General Counsel



Palm Tran

Administrative Offices

100 N. Congress Avenue
Delray Beach, FL 33445
(561) 841-4200
FAX: (561) 841-4291

Palm Tran Connection

50 South Military Trail
Suite 101
West Palm Beach, FL 33415-3132
(561) 649-9838
FAX: (561) 656-7156
www.palmtran.org



**Palm Beach County
Board of County
Commissioners**

Robert S. Weinroth, Mayor
Gregg K. Weiss, Vice Mayor

Maria G. Marino
Dave Kerner
Maria Sachs
Melissa McKinlay
Mack Bernard

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

February 8, 2022

Valerie Neilson, AICP
Interim Executive Director
Palm Beach TPA
301 Datura Street
West Palm Beach, FL 33401

**SUBJECT: Request to continue Community Transportation
Coordinator (CTC) Agreement**

Dear Ms. Neilson, *Valerie*

Since 1999, Palm Tran, a division of the Palm Beach County Board of County Commissioners (BCC) has been the designated Community Transportation Coordinator (CTC) for Palm Beach County. It has fulfilled all Florida Commission for the Transportation Disadvantaged (CTD) requirements to coordinate transportation services for the transportation disadvantaged with the most cost-effective and efficient service. The agreement between the BCC and the CTD to provide services as the designated CTC for Palm Beach County expires June 30, 2022. Chapter 427, Florida Statutes requires the TPA to recommend a CTC to the CTD for approval. By this letter, Palm Beach expresses its interest in continuing as the CTC in Palm Beach County. If approved, the designation confirmation is subject to approval by the BCC, which is scheduled for April 12, 2022.

Thank you for your consideration of this matter.

Sincerely,

[Signature]
Clinton B. Forbes
Executive Director

Agenda Item #: 3AA-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

DK/GW 70

AGENDA ITEM SUMMARY

R-2022-0247

Meeting Date: March 22, 2022

[x] Consent

[] Regular

[] Ordinance

[] Public Hearing

Department: Palm Tran

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: approve a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida affirming the BCC's desire to continue as the Community Transportation Coordinator (CTC) for Palm Beach County; requesting the Transportation Planning Agency (TPA) of Palm Beach County adopt a Resolution officially recommending the BCC as the CTC for Palm Beach County; and requesting the TPA to notify the Florida Commission for the Transportation Disadvantaged (CTD) accordingly.

Summary: Since 1999, the BCC, doing business as Palm Tran, Inc., has been the designated CTC for Palm Beach County. It has fulfilled all CTD requirements to coordinate transportation services for the transportation disadvantaged with the most cost effective and efficient service. The agreement between the BCC and CTD to provide services as the designated CTC for Palm Beach County expires June 30, 2022. Section 427.015(2), Florida Statutes requires the TPA to recommend a CTC to the CTD for approval. The BCC needs to notify the TPA by letter and resolution of its desire to continue as the CTC for Palm Beach County. Countywide(MM)

Background and Justification: Chapter 427, Florida Statutes and Chapter 41-2, Florida Administrative Code specify how a CTC for each county will be selected and how transportation services will be provided to transportation disadvantaged residents. Transportation Disadvantaged is defined as those persons who because of the physical or mental disability, income status, or age are unable to transport themselves or to purchase transportation and are, therefore, dependent upon others to obtain access to health care, employment, education, shopping, social activities, or other life-sustaining activities, or children who are handicapped or high-risk or at-risk as defined in Section 411.202, Florida Statutes. It is the responsibility of each county TPA to recommend to the CTD the entity that can provide the most cost effective and efficient service. Since 1999, the BCC has been providing a wide range of transportation services for the transportation disadvantaged through an efficient, cost effective coordinated program and desires to continue to do so for Palm Beach County's transportation disadvantaged.

Attachments:

- 1. Resolution No. R-2022- (4 copies)

Recommended by: [Signature] Executive Director Date 2/18/2022

Approved By: [Signature] Assistant County Administrator Date 3/9/2022

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	0				
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE)					

Is Item Included in the Current Budget? Yes No
 Does this item include the use of federal funds? Yes No

Budget Account No:
 Fund Department Unit Object

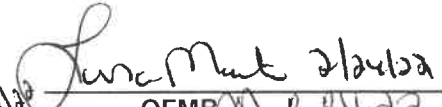
B. Recommended Sources of Funds/Summary of Fiscal Impact:


There is no fiscal impact on this item

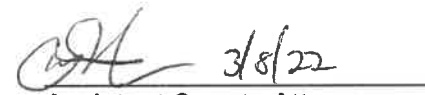
C. Departmental Fiscal Review: _____
Jeremy Baker, Director of Admin Services

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

*for review
acknowled
2/24/22*

 OFMB/DA 2-24-22

 3/7/22
 Contract Dev. & Control
 2-28-22 TLD

B. Legal Sufficiency

 Assistant County Attorney

C. Other Department Review

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

RESOLUTION NO. R-2022-0247

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REQUESTING THE PALM BEACH TRANSPORTATION PLANNING AGENCY APPROVE AND RECOMMEND THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA CONTINUE AS THE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR FOR PALM BEACH COUNTY

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida had been designated by the Florida Commission for the Transportation Disadvantaged as the Community Transportation Coordinator (CTC) for Palm Beach County; and

WHEREAS, the Palm Beach Transportation Planning Agency is the designated Official Planning Agency for Palm Beach County with the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the Palm Beach Transportation Planning Agency is responsible for recommending to the Florida Commission for the Transportation Disadvantaged a Community Transportation Coordinator for Palm Beach County; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida has been providing transportation services for the Transportation Disadvantaged residents of Palm Beach County; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida has determined that it would be in the best interests of the Transportation Disadvantaged residents of Palm Beach County to continue as the designated Community Transportation Coordinator for Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA THAT:

1. The Board of County Commissioners of Palm Beach, Florida desires to continue as the designated Community Transportation Coordinator for Palm Beach County;
2. The Board of County Commissioners of Palm Beach, Florida requests the Palm Beach Transportation Planning Agency adopt a resolution officially recommending the Board of County Commissioners of Palm Beach County, Florida as the Community Transportation Coordinator for Palm Beach County; and
3. That the Palm Beach Transportation Planning Agency notifies the Florida Commission for the Transportation Disadvantaged accordingly.



Palm Beach TPA Update
 Ali Soule, VP Community Relations
 April 2022

1

Bringing modern eco-friendly intercity rail to the U.S.

**COMPANY GOAL IS TO CONNECT CITY PAIRS THAT ARE
 "TOO LONG TO DRIVE AND TOO SHORT TO FLY"**

2

Brightline's Major Milestones



- **Three completed & operational stations:**
MiamiCentral, Fort Lauderdale and West Palm Beach
- **Brightline South Florida operations:**
Resumed full operations November 8th
Recently hired 200+ new teammates
- **Launched Brightline+,** door-to-door mobility solution
- **Building two additional In-Line stations:**
Aventura and Boca Raton; PortMiami planned
- **Miami to OIA connection on track for substantial completion by late 2022**
- **Extension to Tampa in development**

Orlando Extension


\$4.7B construction cost	74% complete	5.2 mm man-hours worked to date	1,300+ workers on the job
------------------------------------	------------------------	---	-------------------------------------




3

Building smarter and more prosperous communities


As urban life evolves and the demand for smarter, more efficient cities becomes higher, mobility networks like Brightline play a key role in the long-term prosperity of the areas they serve.




Boost of private capital towards infrastructure development




New & expanded job markets




Greater connectivity to economic centers




Increased real estate value through Transit Oriented Development




MIAMICENTRAL




ORLANDO INTERNATIONAL AIRPORT




AVENTURA



FORT LAUDERDALE



BOCA RATON



WEST PALM BEACH

4

Brightline

+

Our new door-to-door service, powered by our app and supported by a new fleet of Brightline branded vehicles.

brightline



5

Phase 2: On Track to Orlando



brightline

6

Phase 2 Scope of Work

- New double track
- All crossings upgraded to meet standards set by FRA & FDOT
- *FRA sealed corridor* where speeds exceed 79 mph
- Positive Train Control
- Vehicle Presence Detection
- Replacement or rehabilitation of bridges over navigable waterways
- Hazard Analysis (FRA regulation)

 brightline

7

Upcoming Phase 2 Work in Palm Beach County

- 88% of crossings are completed (23 of 26 total crossings)
- 3 crossings remain:
 - Countyline Rd. – August
 - Tequesta Dr. – end July/early August
 - Riverside Dr. – September
- Loxahatchee River bridge rehabilitation begins April 10
 - April 10 – May 25
 - 14" clearance improvement project in coordination with Jupiter Inlet District
 - Full rehabilitation that includes replacement of the electrical system and operating machinery
 - Addition of a second track
 - Residents can text LOX to 888-384-0037 to receive updates

 brightline

8

Safety & Outreach

Engineering	Enforcement	Education
Camera analytics	Law enforcement deployment	Operation Lifesaver materials – English, Spanish, Creole and Portuguese
Federal grant opportunities	Red light camera pilot project	Partnerships with 211 on suicide awareness and mental health
Channelization	FRA grants for law enforcement deployment	School district outreach

brightline

7

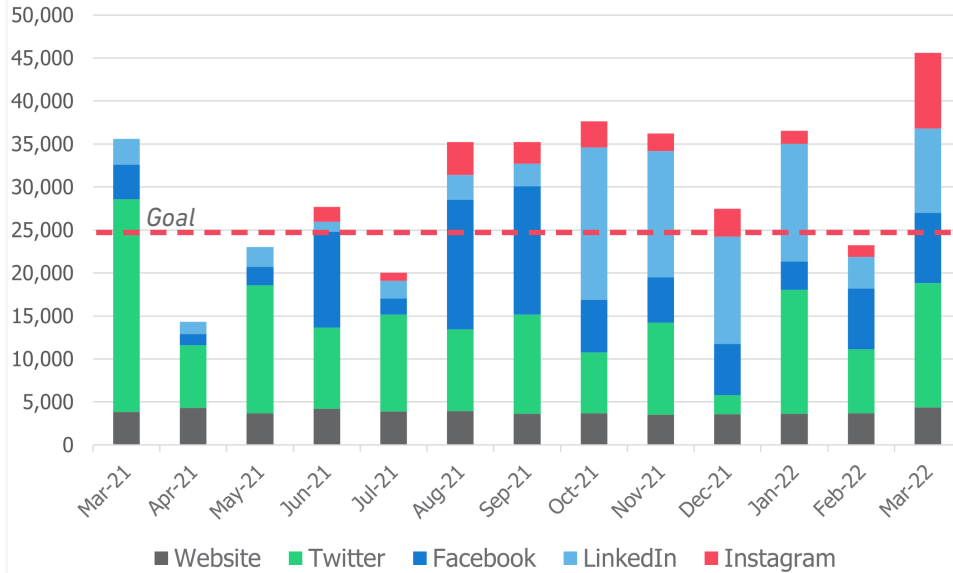
Public Involvement Activity Report

March 2022

4.A.1

FY 22 Strategic Plan Goal 1.B Expand Social Media Following

Social Media Impressions



FY 22 Strategic Plan Goal 1.D: Increase public awareness of the TPA Goal: 40 TPA-related media stories Current: 32 TPA-related media stories

Total March Media Coverage

Total National TV Audience
255,325

Total Online News Audience
15,229,593

Total Local TV Audience
255,325

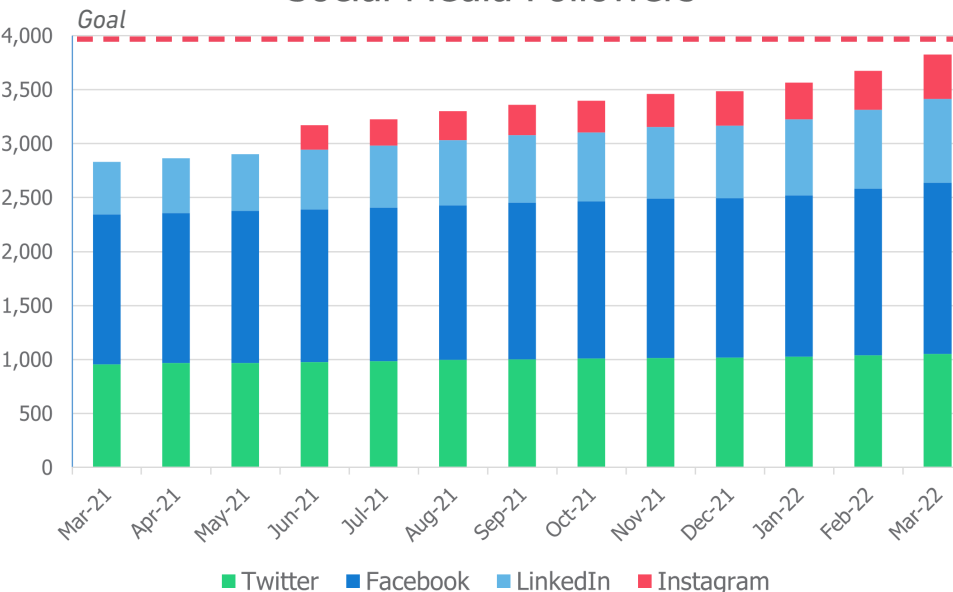
Total Online News Publicity
USD \$4,899,423

Total Local TV Publicity
USD \$70,582

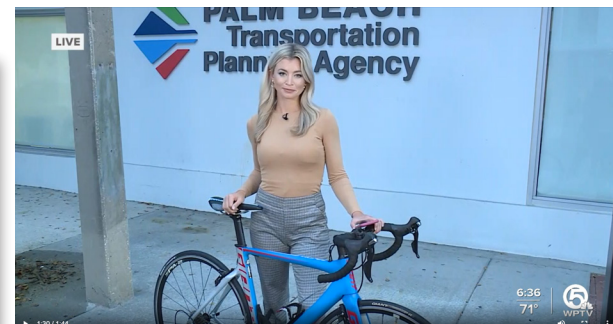
[View this month's media report](#)

FY 22 Strategic Plan Goal 1.B Expand Social Media Following

Social Media Followers



WPTV: Florida Bicycle Month Ride



WPBF: Florida Bicycle Month Ride



Project Scheduling Report – April 2022

Phases occurring within the next 90 days

Palm Beach TPA & FDOT District 4

The purpose of this report is to ensure stakeholders are aware of upcoming activities for each project to allow for increased input. The TPA has consolidated the FDOT report to focus on TPA priorities and scheduling activities that are occurring within the next 90 days. The full list of scheduling activities is described below.

Scheduled Activity	Description
Multimodal Scoping Checklist (MMSC)	FDOT's Office of Modal Development (OMD) notifies impacted agencies to enter comments about the project scope. The local agency can confirm or discuss context class, minor comments about multimodal features.
Resolution from Agency (for Off-System Projects Only)	If an off-system project is administered by FDOT, the local agency's governing board must pass a resolution endorsing FDOT's delivery of the project.
Review of Scope with Agency	Meet with local agency to review and confirm scope prior to FDOT advertising for consultant acquisition.
Execution Date (Design)	FDOT Design starts.
Project Kickoff Meeting	FDOT Design Team coordinates with local agency. Contact the FDOT project manager for date/time/location of the meeting.
Initial Field Review	Field Review meeting. Typically occurs at the project site.
Initial Engineering	30% plans to reviewers. Stakeholders provide review and feedback on the approved Typical Section.
Public Information Workshop	FDOT conducts public information workshop.
Constructability Plans	60% plans to reviewers. At this time most of the Design is complete, no scope discussion, review focuses on items to be constructed, their construction impacts, and materials to be used.
Plans Specification and Estimates (PSE) Meeting	FDOT PM arranges field review with all reviewers to evaluate the final engineering plans with respect to actual field conditions.
Biddability Plans to Reviewers	90% plans. At this time, Design is complete. Verifying quantities and pay items.
Production	100% plans. Plans are complete.
Local Agency Program (LAP) Commitment	Agency and FDOT commits the project funds and budget to the Legislature and the Governor's office.
Letting	Bids are opened and the apparent low bid contract is determined. Construction typically begins 4 to 6 months after letting.
Construction Notice to Proceed (NTP)	Construction starts. Construction dates for FDOT administered projects can be found through the FDOT Operations Center.

For more information on a project, please contact the FDOT District 4 office at 954.486.1400 and ask to be transferred to the FDOT Project Manager for the specific project. For the FDOT copy of the report with the full project schedule, contact Larry Wallace at larry.wallace@dot.state.fl.us or 954.777.4208.

Please note, the dates shown in this report are a snapshot and dates can change frequently. Updated reports are requested monthly from FDOT.

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
SIS Capacity					
4353842	I-95 AT LINTON BLVD	INTERCHANGE IMPROVEMENT	FDOT	Execution Date (Design)	4/15/2022
4192511	BEELINE HWY/SR-710 FROM NORTHLAKE BLVD TO BLUE HERON BLVD/SR-708	ADD LANES & RECONSTRUCT	FDOT	Production	5/2/2022
4369631	I-95 AT 6TH AVE S	INTERCHANGE - ADD LANES	FDOT	Biddability	5/4/2022
4132581	I-95 AT LANTANA RD	INTERCHANGE - ADD LANES	FDOT	Initial Engineering	5/6/2022
4435901	I-95 AT PGA BLVD	ADD SPECIAL USE LANE	FDOT	Construction Notice to Proceed (NTP)	5/17/2022
4441211	I-95 AT BELVEDERE RD SB OFF RAMP	PRELIMINARY ENGINEERING	FDOT	Public Information Workshop	5/23/2022
4127331	I-95 AT 10TH AVE N	INTERCHANGE - ADD LANES	FDOT	Initial Engineering	5/25/2022
4441211	I-95 AT BELVEDERE RD SB OFF RAMP	PRELIMINARY ENGINEERING	FDOT	PSE Meeting	5/31/2022
4397581	I-95 AT INDIANTOWN RD	INTERCHANGE - ADD LANES	FDOT	Public Information Workshop	6/7/2022
4441211	I-95 AT BELVEDERE RD SB OFF RAMP	PRELIMINARY ENGINEERING	FDOT	Biddability	6/9/2022
4397581	I-95 AT INDIANTOWN RD	INTERCHANGE - ADD LANES	FDOT	PSE Meeting	6/14/2022
4358041	I-95 AT BOYNTON BEACH BLVD/SR-804	INTERCHANGE - ADD LANES	FDOT	Public Information Workshop	6/21/2022
4372791	I-95 AT WOOLBRIGHT RD	INTERCHANGE - ADD LANES	FDOT	Initial Engineering	6/22/2022
4353842	I-95 AT LINTON BLVD	INTERCHANGE IMPROVEMENT	FDOT	Initial Field Review	6/24/2022
State Road Modifications					
2296646	SR-7 FROM 60TH ST TO NORTHLAKE BLVD	NEW ROAD CONSTRUCTION	FDOT	Production	*4/4/2022
2296647	SR-7 FROM OKEECHOBEE BLVD TO 60TH ST	ADD LANES & RECONSTRUCT	FDOT	Production	*4/4/2022
4383862	US-1 FROM 59TH ST TO NORTHLAKE BLVD	BIKE LANE/SIDEWALK	FDOT	Initial Engineering	4/20/2022
2296584	ATLANTIC AVE/SR-806 FROM SR-7/US-441 TO WEST OF LYONS RD	ADD LANES & RECONSTRUCT	FDOT	Constructability Plans	5/4/2022
4405752	ATLANTIC AVE/SR-806 FROM WEST OF LYONS RD TO TURNPIKE	PD&E/EMO STUDY	FDOT	Initial Field Review	5/13/2022
4383864	US-1 FROM PALMETTO PARK RD TO NORTHLAKE BLVD	PUBLIC TRANSPORTATION SHELTER	FDOT	Agency Scope Review	5/25/2022
4416321	LAKE WORTH RD/SR-802 FR RAULERSON DR TO PALM BEACH STATE COLLEGE ENT	RESURFACING	FDOT	Letting	5/25/2022
4440791	BOYNTON BEACH FROM I-95 TO US-1 AND NEARBY STREETS	BIKE LANE/SIDEWALK	FDOT	Constructability Plans	6/22/2022
Local Initiatives Program					
4460921	OKEECHOBEE BLVD AT FOLSOM RD	ROUNDAABOUT	PALM BEACH COUNTY	Kickoff Meeting	5/11/2022
4400451	CITYWIDE PEDESTRIAN FACILITIES FOR INDIAN TRAIL IMPROVEMENT DISTRICT	PED FACILITIES	FDOT	Letting	5/25/2022
4443771	GERMANTOWN RD FROM OLD GERMANTOWN RD TO S CONGRESS AVE	BIKE PATH/TRAIL	DELRAY BEACH	Kickoff Meeting	6/16/2022

*Dates for SR 7 subject to change.

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4400451	CITYWIDE PEDESTRIAN FACILITIES FOR INDIAN TRAIL IMPROVEMENT DISTRICT	PED FACILITIES	FDOT	Construction Notice to Proceed (NTP)	6/27/2022
Transportation Alternatives Program					
4460771	SEMINOLE BLVD FROM OSWEGO AVE TO OKEECHOBEE BLVD	SIDEWALK	PALM BEACH COUNTY	Production	5/2/2022
4460781	SE 1ST ST FROM BOYNTON BEACH BLVD TO WOOLBRIGHT RD	BIKE PATH/TRAIL	BOYNTON BEACH	Production	5/2/2022
4460801	OKEECHOBEE BLVD FROM A RD TO FOLSOM RD	BIKE PATH/TRAIL	PALM BEACH COUNTY	Kickoff Meeting	5/11/2022
Other FDOT & Local Projects					
4475491	FOREST HILL BLVD/SR-882 FROM OLIVE TREE BLVD TO JOG RD	LIGHTING	FDOT	Kickoff Meeting	4/6/2022
4456231	I-95 FROM SOUTH OF PALM BEACH LAKES BLVD TO NORTH OF 45TH ST	LIGHTING	FDOT	Biddability	4/7/2022
4475511	I-95 FROM 12TH AVE S TO 10TH AVE N	LIGHTING	FDOT	Kickoff Meeting	4/11/2022
4331093	I-95 FROM BROWARD COUNTY LINE TO LINTON BLVD - EXPRESS LANES	LANDSCAPING	FDOT	Constructability Plans	4/25/2022
4378781	MILITARY TRAIL/SR 809 AT FOREST HILL BLVD	INTERSECTION IMPROVEMENT	FDOT	Letting	5/6/2022
4470011	INTERSECTION LIGHTING RETROFIT IMPROVEMENT	LIGHTING	FDOT	Initial Field Review	5/11/2022
4475451	OKEECHOBEE BLVD/SR-704 FROM EAST OF MILITARY TRL TO I-95	LIGHTING	FDOT	Kickoff Meeting	5/19/2022
4475471	FOREST HILL BLVD/SR-882 AT I-95 INTERCHANGE	INTERSECTION IMPROVEMENT	FDOT	Kickoff Meeting	5/19/2022
4475531	US-1/DIXIE HWY FROM NORTH OF LUCERNE AVE TO WPB CANAL	LIGHTING	FDOT	Kickoff Meeting	5/19/2022
4438431	LAKE WORTH RD/SR-802 AT HAVERHILL RD	WIDEN/RESURFACE EXIST LANES	FDOT	Public Information Workshop	5/23/2022
4481361	SR-25/US-27 AT 27 MILES NORTH OF THE I-75/US-27 INTERCHANGE	NEW BRIDGE - NO ADDED CAPACITY	FDOT	Initial Field Review	5/24/2022
4456281	INTERSECTION LIGHTING IMPROVEMENTS- PALM BEACH COUNTY	LIGHTING	FDOT	Initial Engineering	5/24/2022
4417551	US-1/SR-5 FROM BROWARD COUNTY LINE TO SPANISH RIVER BLVD	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Production	6/6/2022
4438431	LAKE WORTH RD/SR-802 AT HAVERHILL RD	WIDEN/RESURFACE EXIST LANES	FDOT	Biddability	6/9/2022
Major Maintenance					
4461051	STATE MARKET RD FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	Initial Engineering	4/6/2022
4476631	A1A FROM SOUTH OF LAKE AVE TO N OF IBIS WAY	RESURFACING	FDOT	Initial Field Review	4/6/2022
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	Execution Date (Design)	4/8/2022
4461751	A1A FROM N OF EMERALDA BCH WAY TO SOUTH OF SR-704/ROYAL PALM WAY	RESURFACING	FDOT	Initial Engineering	4/12/2022
4444771	A1A FROM SOUTH OF GRAND BAY CT TO SOUTH OF LINTON BLVD	RESURFACING	FDOT	Initial Engineering	4/14/2022
4476671	BOYNTON BEACH BLVD/SR-804 FROM N CONGRESS AVE TO NW 8TH ST	RESURFACING	FDOT	Execution Date (Design)	4/15/2022
4476601	SR-5/FEDERAL HWY FROM 6TH AVE N TO ARLINGTON RD	RESURFACING	FDOT	Execution Date (Design)	4/15/2022
4457691	A1A / BLUE HERON BLVD OVER INTRACOASTAL WATERWAY	BRIDGE-REPAIR/REHABILITATION	FDOT	Public Information Workshop	4/19/2022
4461041	LAKE AVE/LUCERNE AVE FROM EAST OF A ST TO EAST OF GOLFVIEW RD	RESURFACING	FDOT	Constructability Plans	4/26/2022
4439941	SR-15/US-441 FROM SOUTH OF SHIRLEY DR TO EAST MAIN ST	RESURFACING	FDOT	Letting	4/27/2022

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	Kickoff Meeting	4/27/2022
4460971	BEELINE HWY/SR-710 FROM E OF PRATT & WHITNEY TO E OF RAILROAD TRACKS	RESURFACING	FDOT	Production	5/2/2022
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Initial Field Review	5/2/2022
4457691	A1A / BLUE HERON BLVD OVER INTRACOASTAL WATERWAY	BRIDGE-REPAIR/REHABILITATION	FDOT	PSE Meeting	5/4/2022
4461731	FEDERAL HWY FROM S OF 10TH AVE SOUTH TO 6TH AVE N	RESURFACING	FDOT	Initial Engineering	5/16/2022
4461771	SR-7/US-441 FROM NORTH OF SOUTHERN BLVD/SR-80 TO OKEECHOBEE BLVD/SR-704	RESURFACING	FDOT	PSE Meeting	5/16/2022
4476711	OKEECHOBEE BLVD/SR-704 FROM W OF I-95 TO AUSTRALIAN AVE	RESURFACING	FDOT	Initial Field Review	5/26/2022
4476601	SR-5/FEDERAL HWY FROM 6TH AVE N TO ARLINGTON RD	RESURFACING	FDOT	Kickoff Meeting	6/2/2022
4476671	BOYNTON BEACH BLVD/SR-804 FROM N CONGRESS AVE TO NW 8TH ST	RESURFACING	FDOT	Kickoff Meeting	6/2/2022
4460991	US-1 FROM N QUADRILLE BLVD TO PALM BEACH LAKES BLVD	RESURFACING	FDOT	PSE Meeting	6/6/2022
4457691	A1A / BLUE HERON BLVD OVER INTRACOASTAL WATERWAY	BRIDGE-REPAIR/REHABILITATION	FDOT	Biddability	6/6/2022
4461011	SR-80/US-98 FROM EAST OF PARKER AVE TO WEST OF WASHINGTON RD	RESURFACING	FDOT	Production	6/6/2022
4461012	SR-80/US-98 FROM EAST OF PARKER AVE TO WEST OF WASHINGTON RD	BRIDGE REHABILITATION	FDOT	Production	6/6/2022
4461771	SR-7/US-441 FROM NORTH OF SOUTHERN BLVD/SR-80 TO OKEECHOBEE BLVD/SR-704	RESURFACING	FDOT	Biddability	6/9/2022
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	Initial Field Review	6/10/2022
4461031	MILITARY TRAIL FROM SOUTH OF DEVONS RD TO NORTH OF FLAG DR	RESURFACING	FDOT	PSE Meeting	6/13/2022
4414661	SPANISH RIVER BLVD/SR-800 OVER ICWW	BRIDGE-REPAIR/REHABILITATION	FDOT	PSE Meeting	6/15/2022
4439941	SR-15/US-441 FROM SOUTH OF SHIRLEY DR TO EAST MAIN ST	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	6/24/2022