



## 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](https://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](https://PalmBeachTPA.org/LIVE)

Please call 561-725-0800 or e-mail [Info@PalmBeachTPA.org](mailto:Info@PalmBeachTPA.org) for assistance joining the virtual meeting.

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### 1. REGULAR ITEMS

- A. Call to Order, Invocation, and Pledge of Allegiance
- B. Roll Call
- C. Modifications to the Agenda
- D. General Public Comments

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written comment may be submitted at [PalmBeachTPA.org/comment](https://PalmBeachTPA.org/comment) at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal and/or written comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. 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**

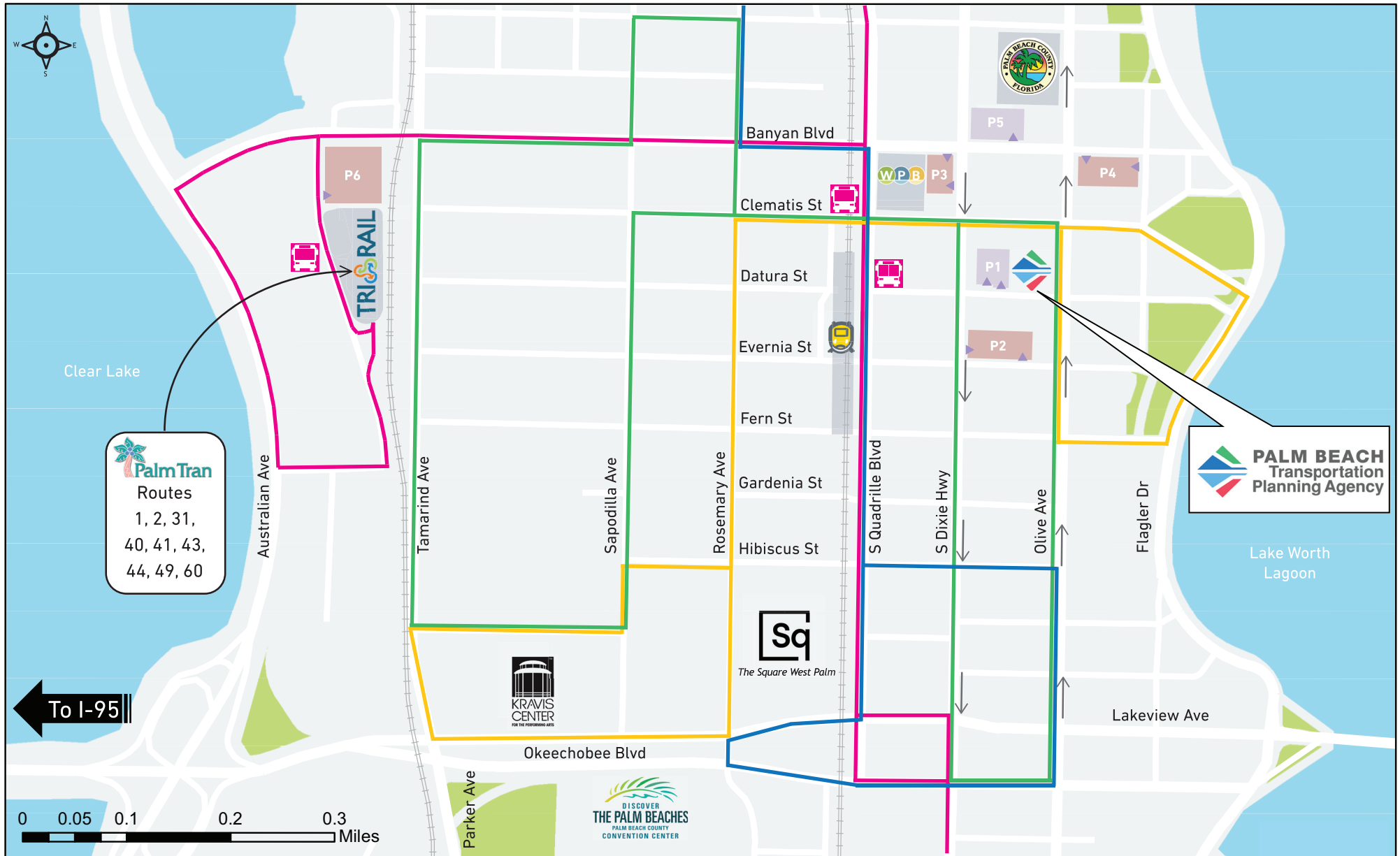
There are no action items on this agenda.

## **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

TPA Office Location	<b>Palm Tran</b> PalmTran.org	<b>WEST PALM BEACH</b> DowntownWPB.com	<b>TRI&amp;RAIL</b> Tri-Rail.com	<b>CIRCUIT</b>
Public Parking  Private Parking	Palm Tran Bus Stop  Palm Tran Route 1	Yellow Trolley  Green Trolley  Blue Trolley	<b>brightline</b>  GoBrightline.com Brightline Station	<p>Free on-demand rides around West Palm Beach &amp; Palm Beach 7 days a week. Download the app to ride.</p> Download on the App Store  GET IT ON Google Play

\*Metered on-street parking available citywide  
(free with Handicap placard up to 4 hours)

**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](mailto:Info@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.