



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.

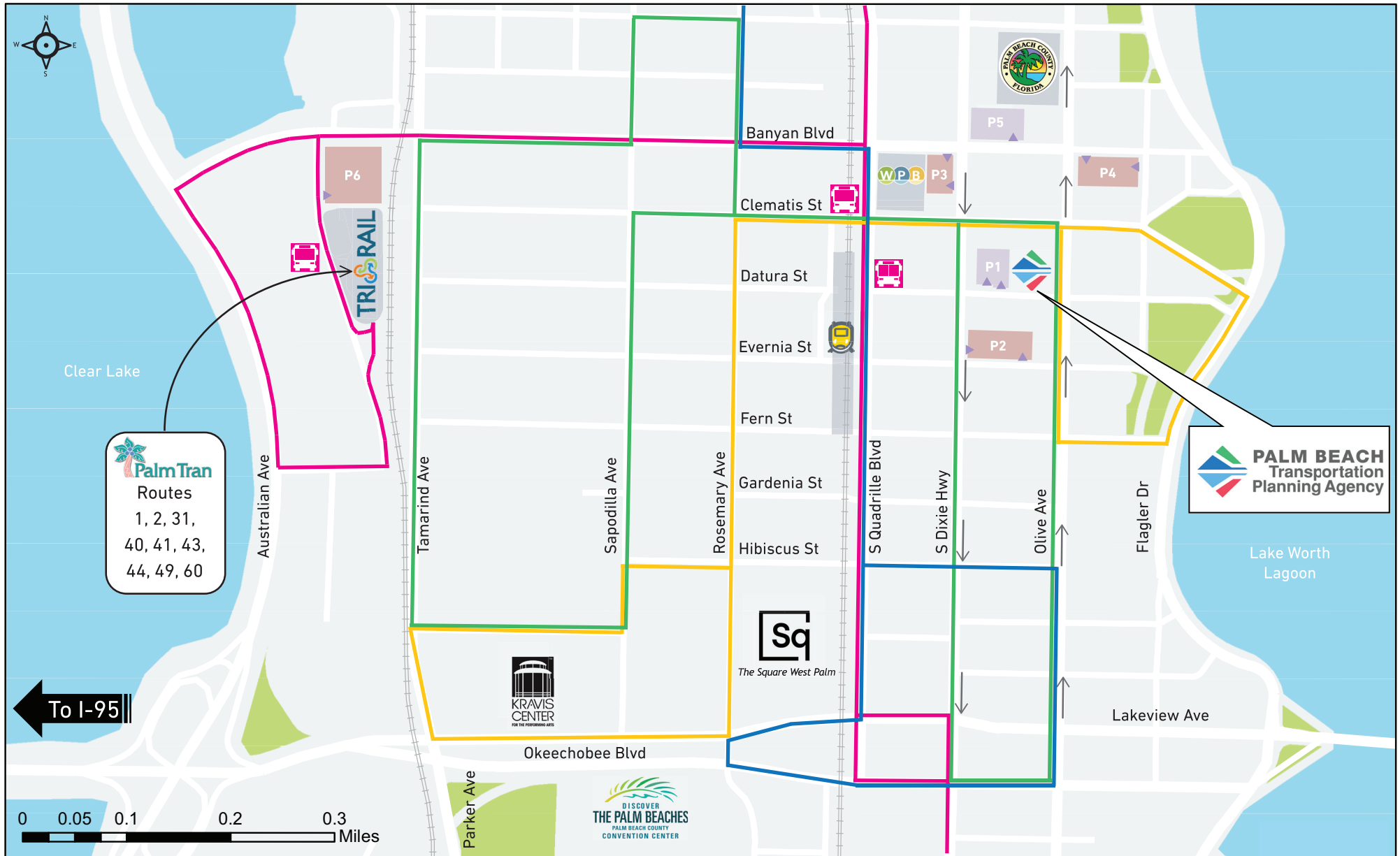
4. ADMINISTRATIVE ITEMS

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



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

CHAIR

Robert S. Weinroth, Mayor

Palm Beach County – District 4

Steve B. Wilson, Mayor

City of Belle Glade

Alternate: Michael C. Martin, Commissioner

Yvette Drucker, Council Member

City of Boca Raton

Andy Thomson, Council Member

City of Boca Raton

Boca Raton Alternates:

Scott Singer, Mayor

Andrea Levine O'Rourke, Deputy Mayor

Monica Mayotte, Council Member

Angela Cruz, Vice Mayor

City of Boynton Beach

Alternate: Woodrow L. Hay, Commissioner

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

Christy Fox, Commissioner

City of West Palm Beach

Joseph A. Peduzzi, Commissioner

City of West Palm Beach

West Palm Beach Alternates:

Shalonda Warren, Commissioner

Christina Lambert, 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**

April 21, 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 9:02 a.m. and Mayor Wilson 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	P	Diaz	P	Lanier	A
Mayotte (Alt for Drucker)	P	Brinkman	P	Pinto	P
O'Rourke (Alt for Thomson)	P	Waldron	P	Napoleone	P
Cruz	A	McKinlay	P	Lambert	P
Petrolia	P	Marino	P	Peduzzi	P
Flores	P	Sachs	P	Reed	P
Kuretski	P	Weiss	P	Weinroth	P

P = Present A = Absent

1.C. Modifications to the Agenda

The Recording Secretary stated Councilwoman Lanier is under the weather and requested permission to participate remotely. There were no objections to the virtual participation and the Councilwoman was permitted to join the meeting.

MOTION to Approve Modifications to the Agenda made by Vice Mayor Weiss, seconded by Mayor Pinto, and carried unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	Diaz	Y	Lanier	A
Mayotte (Alt for Drucker)	Y	Brinkman	Y	Pinto	Y
O'Rourke (Alt for Thomson)	Y	Waldron	Y	Napoleone	Y
Cruz	A	McKinlay	Y	Lambert	Y
Petrolia	Y	Marino	Y	Peduzzi	Y
Flores	Y	Sachs	Y	Reed	Y
Kuretski	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. Comments from the Chair and Member Comments

CHAIR WEINROTH welcomed the newest members to the meeting and highlighted his conversation with Steve Ross and West Palm Beach Mayor James regarding the potential of a tunnel along Okeechobee Boulevard from the CSX tracks to the FEC tracks. He noted he requested the TPA Interim Executive Director to investigate funding opportunities related to this initiative.

1.F. 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 on this item.

MAYOR KURETSKI expressed his appreciation being back on the Board and the collaboration with Vision Zero initiatives and the State Road (SR) 80 lighting project that is moving forward.

VICE MAYOR WEISS inquired on the meeting time for the Okeechobee Boulevard & SR 7 Multimodal Corridor Study Workshop and what public involvement opportunities have been provided for this effort to allow for the public that lives/works along the corridor to participate. He also requested an update on a previous request for an update on traffic signalization technologies.

COMMISSIONER DIAZ inquired if the SR 80 project had any dark sky designation or qualifications being considered.

JOHN KRANE, Florida Department of Transportation (FDOT) District 4 Planning Environmental Administrator, stated the SR 80 project was being permitted through Florida Fish and Wildlife and the environmental unit would be coordinating the terms of the project to ensure it is environmentally sensitive to local wildlife.

MAYOR WILSON expressed appreciation on behalf of the Glades community for the SR 80 lighting project moving forward.

COMMISSIONER MCKINLAY expressed her appreciation to FDOT in their coordination of the SR 80 lighting project and other initiatives in the Glades region to improve the quality of the roadway network.

1.G. APPROVED: Consent Agenda Items

1. Meeting Minutes for March 17, 2022
2. Receive and file TPA Executive Committee Meeting Minutes for December 6, 2021
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4. Creation of a new Technical Advisory Committee (TAC) Member for the Town of Lake Park.
5. Creation of a new Vision Zero Advisory Committee (VZAC) Member for the Lake Worth Beach Community Redevelopment Agency (CRA).
6. Appointments to TPA Advisory Committees through April 2025
 - a. Roberto Travieso as Representative for the Town of Lake Park on the TAC.
 - b. Joan Oliva as the Representative and Chris Dabros as the Alternate for the Lake Worth Beach CRA on the VZAC.
 - c. Bruce Guyton as Alternate for Palm Tran on the VZAC.

7. Approval of a 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.

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

MOTION to Approve the Consent Agenda made by Mayor Flores, seconded by Commissioner Marino, and carried unanimously 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	Diaz	Y	Lanier	Y
Mayotte (Alt for Drucker)	Y	Brinkman	Y	Pinto	Y
O'Rourke (Alt for Thomson)	Y	Waldron	Y	Napoleone	Y
Cruz	A	McKinlay	Y	Lambert	Y
Petrolia	Y	Marino	Y	Peduzzi	Y
Flores	Y	Sachs	Y	Reed	Y
Kuretski	Y	Weiss	Y	Weinroth	Y

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

2. ACTION ITEMS

There were no action items on this agenda.

3. INFORMATION ITEMS

3.A. DISCUSSED: Brightline Update

ALI SOULE, Brightline VP of Community Relations, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Ali reviewed Brightline’s major milestones, station details, Brightline+, Phase 2 updates, upcoming work in Palm Beach County, as well as safety and outreach initiatives.

There were no public comments on this item.

Board member discussion ensued on educating the public regarding safety protocols, recent incidents, sealing the corridor and fencing updates, coordination with Tri-Rail, an update on the Boca Raton station, Phase 2 updates, potential for a park and ride partnership opportunities with the western communities, partnerships for Quiet Zone initiatives, details on double tracking, an update on the Coastal Link connection, and a request for more information on how to address rail safety crossing issues.

Commissioner Katherine Waldron left the meeting.

3.C. Partner Agency Updates

TODD BONLARRON, Assistant County Administrator, provided an update on behalf of Palm Tran on their initiatives and ridership data.

COMMISSIONER MARINO provided an update on behalf of Tri-Rail regarding their Executive Director recruitment firm search, coordination with Brightline regarding the Miami Central station, and an update on the Coastal Link project.

4. ADMINISTRATIVE ITEMS

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

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

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


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

4.B. Next Meeting – May 19, 2022

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 10:31 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 April 21, 2022, meeting of the Board, dated this 19th day of May 2022.



Chair Robert S. Weinroth
Palm Beach County Mayor

EXHIBIT A
 Transportation Planning Agency Governing Board
 Attendance Record

Representative Alternate(s) Local Government	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22	Apr '22		
Robert Weinroth, Mayor – CHAIR Palm Beach County	P	P	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P		
Chelsea Reed, Mayor – VICE CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	P	ALT	P			P	P	P		P	P	P	P	P
Steve B. Wilson, Mayor City of Belle Glade	P	P	P			E	P	E		P	E	P	E	P
Yvette Drucker, Councilmember Scott Singer, Mayor Monica Mayotte, Councilmember City of Boca Raton	P	ALT	E			P	P	P		P	P	P	ALT	ALT
Andy Thomson, Council Member Andrea O'Rourke, Councilmember City of Boca Raton	P	P	P			P	P	P		P	P	P	P	ALT
Angela Cruz, Vice Mayor City of Boynton Beach	P	P	P			P	P	P		P	P	P	P	E
Shelly Petrolia, Mayor City of Delray Beach	P	ALT	P			P	P	E		P	E	P	E	P
Joel Flores, Mayor City of Greenacres	P	P	A			P	P	P		P	P	P	E	P
Jim Kuretski, Mayor Cameron May, Vice Mayor Town of Jupiter	P	P	P			E	P	E		P	E	E	ALT	**P
Reinaldo Diaz, Commissioner City of Lake Worth Beach	P	P	P			P	P	P		P	P	P	P	**P
Joni Brinkman, Mayor Pro Tem Doug Gunther, Vice Mayor Village of Palm Springs	P	P	P			P	P	P		P	P	P	P	P
Katherine Waldron, Commissioner Port of Palm Beach	A	P	P			E	P	P		P	P	P	P	P
Melissa McKinlay, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	P	P	E			P	ALT	P		P	P	P	P	P
Maria Marino, Commissioner Palm Beach County	P	P	P			P	P	P		P	P	P	P	P
Maria Sachs, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	P	P	P			ALT	P	P		P	P	ALT	P	P
Gregg Weiss, Vice Mayor Mack Bernard, Commissioner Palm Beach County	P	P	ALT			P	P	P		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	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22	Apr '22
Shirley Lanier, Councilwoman City of Riviera Beach	A	E	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	A	P	P	NO MEETING HELD – SCHEDULED BREAK	P	A	P
Fred Pinto, Mayor Village of Royal Palm Beach	P	P	P			P	P	P		E	P	P
Michael Napoleone, Councilman Village of Wellington	P	P	P			P	P	P		P	P	P
Christy Fox, Commissioner City of West Palm Beach	***P	ALT	P			P	P	P		P	P	**P
Joseph Peduzzi, Commissioner City of West Palm Beach	A	A	P			A	P	P		P	P	P

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

OTHERS PRESENT

Ali Soule
 Natalie Crowley
 Michael Morrow
 Thuha Nguyen
 John Krane
 Armando Fana
 Rebecca DeLaRosa
 John Boehm
 Tammy Campbell
 Todd Bonlarron
 Motasem Al-Turk
 Richard Radcliffe
 Khurshid Mohyuddin
 Valerie Neilson
 Margarita Pierce
 Cassidy Sparks
 Andrew Uhlir
 Amanda Williams
 Paul Gougelman
 DeBorah Posey Blocker
 Louis Ferri
 Levi McCullom
 Vicki Gatani
 Tom Lanahan

REPRESENTING

Brightline
 City of Palm Beach Gardens
 City of Palm Beach Gardens
 City of Westlake
 FDOT
 General Public
 General Public
 General Public
 General Public
 Palm Beach County Administration
 Palm Beach County Engineering
 Palm Beach County League of Cities
 Palm Beach County Planning
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA
 Palm Beach TPA – Weiss Serota et al.
 Palm Tran
 Palm Tran
 Palm Tran
 SFRTA
 TCRPC