



Summary Points of the May 19, 2022 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio and video recordings are available for review at PalmBeachTPA.org/Board

Approved Technical Advisory Committee (TAC) Appointment – The Board approved creation of a seat for the City of Westlake and appointed John O’Connor as Representative and Greg Langowski as Alternate. The Board also approved Caryn Gardner-Young as Alternate for the City of Greenacres.

Approved Citizen’s Advisory Committee (CAC) Appointment – The Board approved appointment of Sammie Brown as nominated by Riviera Beach Councilwoman Lanier and Varisa Dass as nominated by Port of Palm Beach Commissioner Waldron.

Approved Vision Zero Advisory Committee (VZAC) Appointment – The Board approved appointment of Christian Santa-Gonzalez as Representative and Kyle Burg as Alternate for the Village of Wellington.

Approval of TPA Agreement 2022-01 – The Board approved a two-year extension of Legal Services with Weiss, Serota, Helfman, Cole & Bierman, P.L. through June 30, 2024.

Adopted TPA Resolution 2022-04 – The Board approved the TPA to reimburse travel expenses for up to ten (10) participants to attend a peer exchange on September 29-30, 2022 in Austin, TX to learn about their enhanced transit plans.

Adopted TPA Resolution 2022-05 – The Board approved amendments to the TPA Operating Procedures with minor modifications to each committee’s charge and the process for which committee recommendations are brought before the Board.

Adopted TPA Resolution 2022-06 – The Board approved the Fiscal Year (FY) 2023-2024 Unified Planning Work Program (UPWP), which is the 2-year business plan and budget for the agency covering a period of July 1, 2022 to June 30, 2024.

Adopted TPA Resolution 2022-07 – The Board endorsed the 2022 Florida Metropolitan Planning Organization Advisory Council (MPOAC) Legislative Priorities and Policy Positions. The Board recommended participating in the MPOAC process rather than adopting its own positions until there are specific issues unique to the TPA to advance at the state and federal level.

Postponed a Motion to Approve TPA Staff to Draft a Resolution – The Board opted to postpone a motion and further discussion on the TAC’s motion requesting the TPA Board make a resolution to the Palm Beach County Board of County Commissioners to authorize a countywide referendum to create a dedicated source of operating funding to support the 561 Plan with specific emphasis on the northern extension of Tri-Rail (FM# 4170317). The Board postponed this item until after the upcoming referendum and can be brought back at the direction of the Chair or TPA Executive Director.

Draft FY 23-27 Transportation Improvement Plan – TPA staff provided the first reading of the TIP, which is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

Palm Beach County Traffic Signalization Technology – Palm Beach County Engineering staff presented on the traffic signal technology currently being utilized, and the technology soon to be implemented and explored to improve transportation efficiency and safety. They noted concerns with the roadway network can be reported at discover.pbcgov.org/engineering/Pages/Get-It-Fixed.aspx.