



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, May 19, 2022**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 4.

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

- Via Zoom app using Webinar ID: 822-0892-0019 and Password: 059108
- Via web browser at PalmBeachTPA.org/19MAY2022
- 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 and Roll Call
- B. Invocation and Pledge of Allegiance
- 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 April 21, 2022
2. Receive and file TPA Executive Committee Meeting Minutes for April 12, 2022
3. Creation of a new Technical Advisory Committee (TAC) Member for the City of Westlake. The request letter is attached.
4. Appointments to TPA Advisory Committees through May 2025
 - a. John O'Connor as Representative and Greg Langowski as Alternate for the City of Westlake on the TAC. A summary of qualifications is attached.
 - b. Caryn Gardner-Young as Alternate for the City of Greenacres on the TAC. A summary of qualifications is attached.
 - c. Sammie Brown as a Citizen's Advisory Committee (CAC) Member as nominated by Riviera Beach Councilwoman Lanier. A summary of qualifications is attached.
 - d. Varisa Dass as a CAC Member as nominated by Port of Palm Beach Commissioner Waldron. A summary of qualifications is attached.
 - e. Christian Santa-Gonzalez as Representative and Kyle Burg as Alternate for the Village of Wellington on the Vision Zero Advisory Committee (VZAC). A summary of qualifications is attached.
5. Approval of TPA Agreement 2022-01 for a two-year extension of Legal Services with Weiss, Serota, Helfman, Cole & Bierman, P.L. The attached agreement will terminate June 30, 2024.
6. Adoption of the attached resolution to approve the TPA to reimburse travel expenses for up to ten (10) participants to attend a peer exchange on September 29-30 in Austin, TX to learn about their enhanced transit plans. The draft agenda is attached.
7. Adoption of the attached resolution amending the TPA Operating Procedures with minor modifications to each committee's charge and the process for which committee recommendations are brought before the Board. These changes were unanimously approved by the Executive Committee.
8. Approval of TPA Interim Executive Director Timesheets for the period of March 12 to May 6, 2022.

2. ACTION ITEMS

A. MOTION TO ADOPT a Resolution Approving the Fiscal Year (FY) 2023-2024 Unified Planning Work Program (UPWP)

TPA staff will present the attached final draft FY 2023-2024 UPWP, the 2-year business plan and budget for the agency covering a period of July 1, 2022 to June 30, 2024. The UPWP serves as the TPA's application for federal planning funds and includes a description of the planning work, deliverables, timeframes, and source and amount of funding requested. The draft resolution is attached.

TAC/CAC/VZAC: Recommended approval unanimously

B. MOTION TO ADOPT a Resolution Endorsing the 2022 Florida Metropolitan Planning Organization Advisory Council (MPOAC) Legislative Priorities and Policy Positions

TPA staff will present the attached 2022 Florida MPOAC adopted Legislative Priorities and Policy Positions and the draft TPA Legislative Priorities and Policy Positions. The Executive Committee unanimously 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 levels. The draft resolution is attached.

C. MOTION TO APPROVE TPA Staff to draft a Resolution

During the TAC meeting on May 4, 2022, the committee made a 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 motion passed 18-4 with the representatives from Palm Beach County Planning and Engineering, the City of Riviera Beach, the City of Boca Raton – Traffic dissenting.

This is a TPA priority project in the Transportation Improvement Program (TIP) with funding for Project Development and Environment (PD&E) Study for Tri-Rail to extend commuter rail service from West Palm Beach to Jupiter onto the Florida East Coast Railway (FEC) corridor via the Northwood Crossover and construct 5 new stations – 45th St, 13th St, Park Ave, PGA Blvd, and Toney Penna Dr). The PDE for this project continues to be delayed until 1) funding is secured to construct, operate, and maintain the service and 2) an access fee and easement are granted by the FEC to construct and operate the proposed project within their private right-of-way.

TPA staff is requesting Board member feedback on this request and will provide a resolution based on direction for adoption during the June meeting. There is no backup for this item.

3. INFORMATION ITEMS

A. Draft FY 23-27 TIP

The TIP 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. The draft FY 23-27 TIP Executive Summary is attached.

B. Palm Beach County Traffic Signalization Technology

Palm Beach County Engineering staff will present on the traffic signal technology currently being utilized, and the technology soon to be implemented and explored to improve transportation efficiency and safety. There is no backup for this item.

C. Partner Agency Updates

Agency staff from Palm Tran, SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

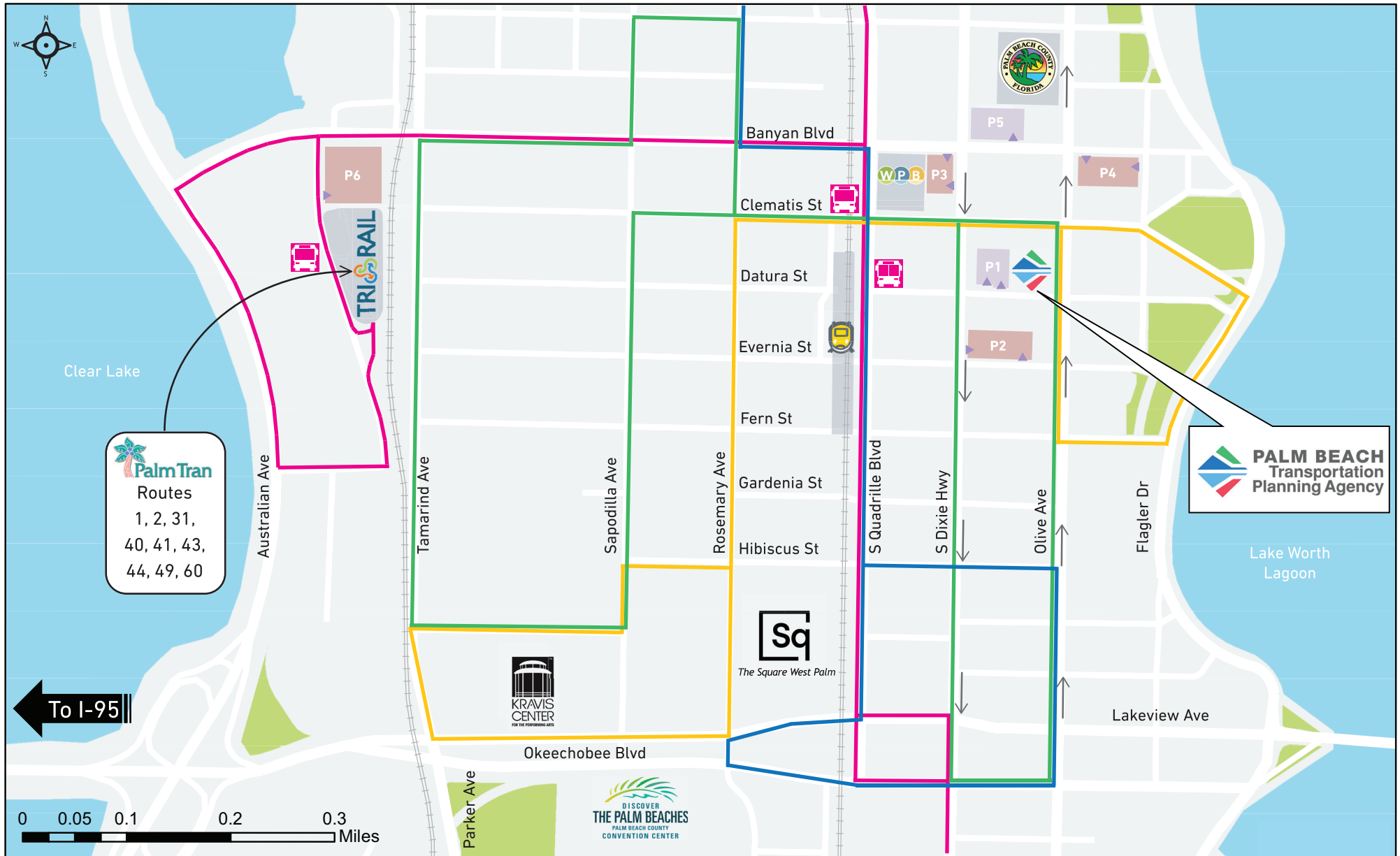
4. ADMINISTRATIVE ITEMS

A. Routine TPA Reports

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

B. Next Meeting – **June 16, 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.

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:
Christina Lambert, Commissioner
Shalonda Warren, 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.