



## 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](https://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](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 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](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 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](http://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.

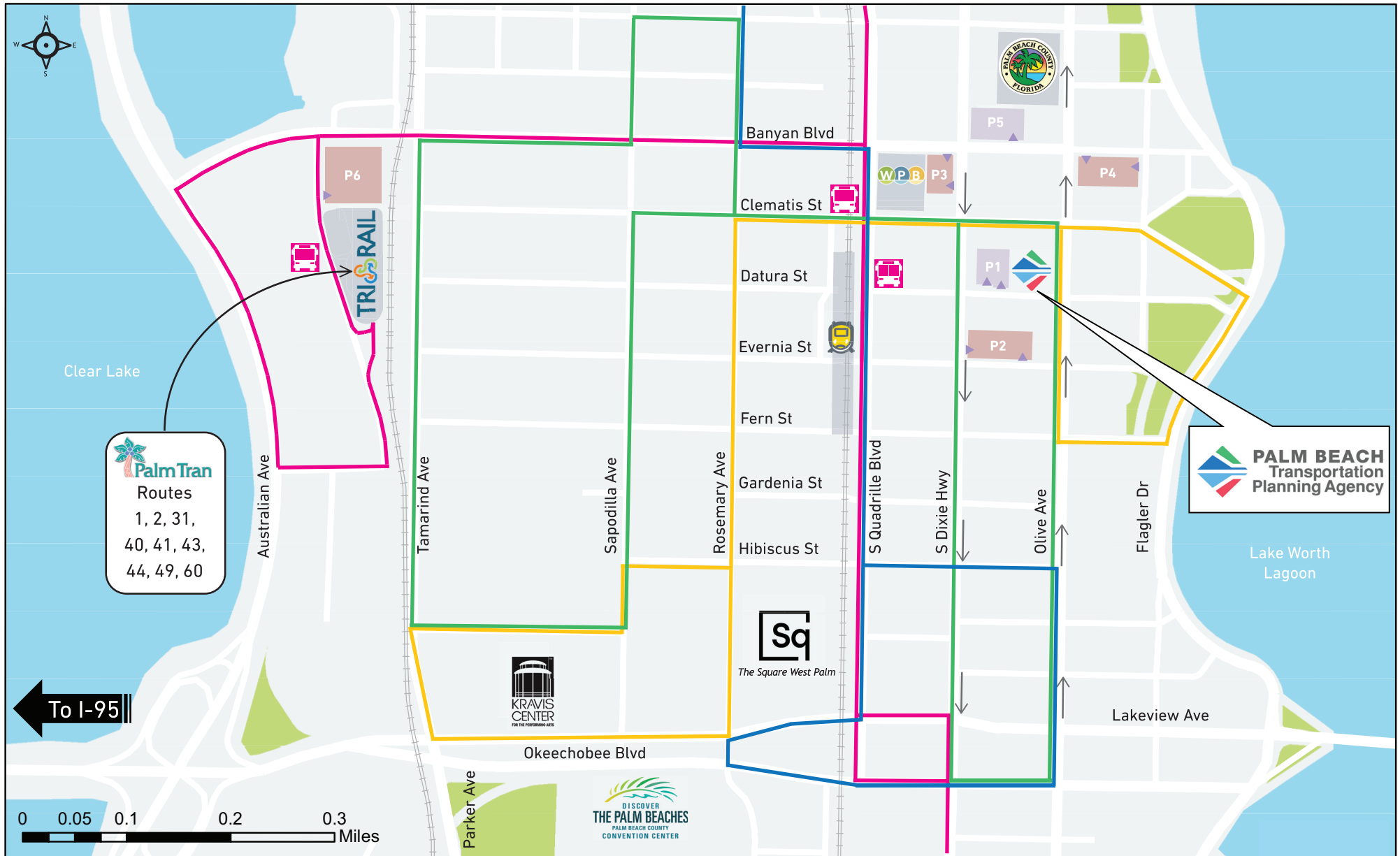
**4. ADMINISTRATIVE ITEMS**

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

**W.P.B.**  
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:* Ron Delaney, 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](mailto: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**

**May 19, 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](http://www.PalmBeachTPA.org/Board)*

**1. REGULAR ITEMS**

**1.A. Call to Order and Roll Call**

CHAIR WEINROTH called the meeting to order at 9:00 a.m.

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

Member	Attendance	Member	Attendance	Member	Attendance
Wilson	P	Diaz	P	Lanier	P
Drucker	P	Brinkman	P	Pinto	P
Thomson	P	Waldron	A	Napoleone	P
Cruz	A	McKinlay	A	Fox	P
Petrolia	A	Marino	A	Peduzzi	P
Flores	A	Sachs	A	Reed	P
Kuretski	A	Weiss	P	Weinroth	P

P = Present A = Absent

**1.B. Invocation and Pledge of Allegiance**

Mayor Wilson led the invocation and pledge.

**1.C. Modifications to the Agenda**

The Recording Secretary stated the following members requested to join the meeting remotely: Deputy Vice-Mayor Casale due to COVID-19 exposure, Commissioner Bousquet due to COVID-19 concerns and recent medical procedure, and Commissioner Marino as she was needed at home as a caretaker.

There were no objections to the virtual participation and the members was permitted to join the meeting.

**MOTION to Approve Modifications to the Agenda made by Vice Mayor Weiss, seconded by Council Member Thomson, and carried unanimously 13-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	Diaz	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	A	Napoleone	Y
Cruz	A	McKinlay	A	Fox	Y
Petrolia	A	Marino	A	Peduzzi	Y
Flores	A	Sachs	A	Reed	Y
Kuretski	A	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 noted the State’s decision to waive gas taxes in October and recent discussions for the County to follow suit. He noted the County Commission has not taken a position on the matter and noted his own position of not supporting this as it impacts Palm Tran and infrastructure maintenance. He also brought attention to Action Item 2.C and the discussion that would be had about a future transportation surtax.

MAYOR PINTO highlighted his recent attendance at the Florida Metropolitan Planning Organization Advisory Council (MPOAC) meeting on April 28. He noted workshop planning is scheduled for July and the Legislative Policy Positions discussed during the meeting would be reviewed in Action Item 2.B.

**1.F. Interim Executive Director’s Report**

VALERIE NEILSON, TPA Interim Executive Director, reviewed the Report that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board).

There were no public comments on this item.

CHAIR WEINROTH commented on the County’s Economic Summit that will be focused on housing and transportation. He stated Ms. Neilson would be a moderator on transportation and he would be a panelist. He encouraged members to attend.

Commissioner Dave Kerner joined the meeting in-person.

**1.G. APPROVED:** 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.
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.
  - b. Caryn Gardner-Young as Alternate for the City of Greenacres on the TAC.
  - c. Sammie Brown as a Citizen’s Advisory Committee (CAC) Member as nominated by Riviera Beach Councilwoman Lanier.
  - d. Varisa Dass as a CAC Member as nominated by Port of Palm Beach Commissioner Waldron.
  - e. Christian Santa-Gonzalez as Representative and Kyle Burg as Alternate for the Village of Wellington on the Vision Zero Advisory Committee (VZAC).

5. Approval of TPA Agreement 2022-01 for a two-year extension of Legal Services with Weiss, Serota, Helfman, Cole & Bierman, P.L. The agreement will terminate June 30, 2024.
6. Adoption of a 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.
7. Adoption of a 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.

There were no public comments on this item.

VICE CHAIR REED expressed her enthusiasm for the City of Westlake being added to the TAC.

**MOTION to Approve the Consent Agenda made by Mayor Wilson, seconded by Vice Chair Reed, and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	Diaz	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	A	Napoleone	Y
Cruz	A	Kerner (Alt)	Y	Fox	Y
Casale (Alt)	Y	Marino	Y	Peduzzi	Y
Bousquet (Alt)	Y	Sachs	A	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	Y

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

**2. ACTION ITEMS**

**2.A. ADOPTED: a Resolution Approving the Fiscal Year (FY) 2023-2024 Unified Planning Work Program (UPWP)**

MATTHEW KOMMA, TPA Chief Financial Officer, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Matthew reviewed the final 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 reviewed key updates made between the previously presented draft document and final version.

There were no public comments on this item.

CHAIR WEINROTH requested clarification on how the funding for the Bipartisan Infrastructure funding bill would be reflected in the UPWP.

MAYOR PINTO confirmed the item before the Board was the budget for planning purposes only.

**MOTION to Adopt a Resolution approving the FY 2023-2024 UPWP made by Councilman Napoleone, seconded by Mayor Pinto, and carried 14-3 as depicted in the table below.**

**Vice Mayor Weiss, and Commissioners Fox and Peduzzi dissented due to the potential inclusion of the State Road 7 extension project.**



Member	Vote	Member	Vote	Member	Vote
Wilson	Y	Diaz	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	A	Napoleone	Y
Cruz	A	Kerner (Alt)	Y	Fox	N
Casale (Alt)	Y	Marino	Y	Peduzzi	N
Bousquet (Alt)	Y	Sachs	A	Reed	Y
Kuretski	A	Weiss	N	Weinroth	Y

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**2.B. ADOPTED: a Resolution Endorsing the 2022 Florida MPOAC Legislative Priorities and Policy Positions**

ANDREW UHLIR, TPA Deputy Director of Program Development, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Andrew stated the TPA’s FY 22 Strategic Plan Action 3.D directs staff to advocate for TPA adopted legislative and policy positions. Andrew provided background of the process that occurred previously and noted 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.

There were no public comments on this item.

CHAIR WEINROTH affirmed the Executive Committee’s position that the TPA participate in the MPOAC process. He also noted Mayor Pinto was the TPA’s representative to participate in the MPOAC meetings and advocate for matters that are in the TPA’s best interest.

**MOTION to Adopt a Resolution endorsing the 2022 Florida MPOAC Legislative Priorities and Policy Positions made by Mayor Pinto, seconded by Mayor Wilson, and carried unanimously 17-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	Diaz	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	A	Napoleone	Y
Cruz	A	Kerner (Alt)	Y	Fox	Y
Casale (Alt)	Y	Marino	Y	Peduzzi	Y
Bousquet (Alt)	Y	Sachs	A	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	Y

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

**2.C. POSTPONED: a Motion to Approve TPA Staff to draft a Resolution**

VALERIE NEILSON provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Valerie stated during the 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 (BCC) 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). Valerie provided background on the project and highlighted the proceedings of the TPA Board Subcommittee that held meetings between 2017 and 2018 to discuss this matter. Valerie provided a current project status, updates on the TPA’s transportation desires, and mobility vision next steps.

There were no public comments on this item.

Member discussion ensued on the project’s current progress and steps taken to date, concerns with delays on the project due to the lack of a dedicated funding source, pending BCC referendums that will be proposed soon for the November 2022 ballot, need for public education and engagement on the

matter, transit goals for the County, feedback being solicited from the 39 municipalities on this matter, impacts to existing projects, and potential next steps.

Vice Mayor Angela Cruz joined the meeting in-person.

**MOTION to Postpone the Motion to Approve TPA Staff to draft a Resolution based on the TAC’s request for FM# 4170317 until after the November 2022 election cycle with the item to be brought back at any time at the direction of the Chair or TPA Executive Director. Motion made by Commissioner Kerner, seconded by Vice Chair Reed, and carried unanimously 18-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Wilson	Y	Diaz	Y	Lanier	Y
Drucker	Y	Brinkman	Y	Pinto	Y
Thomson	Y	Waldron	A	Napoleone	Y
Cruz	Y	Kerner (Alt)	Y	Fox	Y
Casale (Alt)	Y	Marino	Y	Peduzzi	Y
Bousquet (Alt)	Y	Sachs	A	Reed	Y
Kuretski	A	Weiss	Y	Weinroth	Y

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

Deputy Vice-Mayor Juli Casale and Commissioner Dave Kerner left the meeting.

**3. INFORMATION ITEMS**

**3.A. DISCUSSED: Draft FY 23-27 Transportation Improvement Plan (TIP)**

JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). Jason reviewed the TIP, which is the TPA’s five-year funding program for transportation projects in Palm Beach County. Jason noted this 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](http://PalmBeachTPA.org/TIP).

There were no public comments on this item.

Councilwoman Shirley Lanier left the meeting.

VICE CHAIR REED highlighted the changes on the Prosperity Farms Road project that will now be inclusive of bicycle safety improvements.

VALERIE NEILSON encouraged Board members to review and utilize the TPA’s interactive comment map and to take a brochure in the reception area that highlights all the TPA resources available.

**3.B. DISCUSSED: Palm Beach County Traffic Signalization Technology**

MOTASEM AL-TURK, RASEM AWWAD and NICHOLAS JUNQUEIRA, representatives from Palm Beach County Engineering and FDOT, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/Board](http://PalmBeachTPA.org/Board). The presentation highlighted 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](http://discover.pbcgov.org/engineering/Pages/Get-It-Fixed.aspx).

There were no public comments on this item.

Council Member Andy Thomson and Mayor Pro Tem Joni Brinkman left the meeting.

Member discussion ensued on the County's signal prioritization for Palm Tran buses, bridge opening and railroad crossing coordination, the traffic services vendor, details on any surveys conducted on best practices, signalization concerns at several intersections and how to report issues.

Councilman Michael Napoleone left the meeting.

**3.C. Partner Agency Updates**

STEVEN ABRAMS, SFRTA/Tri-Rail Executive Director, provided comments on the traffic signalization presentation and noted an increase in Tri-Rail ridership.

TODD BONLARRON, Assistant County Administrator, provided an update on behalf of Palm Tran on their ridership data, recognition for their Hispanic Heritage Month bus wrap, an update on their Paradise Pass initiative, and thanked partner agencies for their continued collaboration.

**4. ADMINISTRATIVE ITEMS**

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

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

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

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

**4.B. Next Meeting – June 16, 2022**

**4.C. Adjournment**

There being no further business, the Chair declared the meeting adjourned at 11:10 a.m.

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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 May 19, 2022, meeting of the Board, dated this 16th day of June 2022.



Chair Robert S. Weinroth  
Palm Beach County Mayor

### EXHIBIT A Transportation Planning Agency Governing Board Attendance Record

Representative Alternate(s) Local Government	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22	Apr '22	May '22		
Robert Weinroth, Mayor – CHAIR Palm Beach County	P	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	P	P	P	NO MEETING HELD – SCHEDULED BREAK	P	P	P	P		
Chelsea Reed, Mayor – VICE CHAIR Marcie Tinsley, Councilmember City of Palm Beach Gardens	ALT	P			P	P	P		P	P	P	P	P	P
Steve B. Wilson, Mayor City of Belle Glade	P	P			E	P	E		P	E	P	E	P	P
Yvette Drucker, Councilmember Scott Singer, Mayor Monica Mayotte, Councilmember City of Boca Raton	ALT	E			P	P	P		P	P	P	ALT	ALT	P
Andy Thomson, Council Member Andrea O'Rourke, Councilmember City of Boca Raton	P	P			P	P	P		P	P	P	P	ALT	P
Angela Cruz, Vice Mayor City of Boynton Beach	P	P			P	P	P		P	P	P	P	E	P
Shelly Petrolia, Mayor Juli Casale, Deputy Vice-Mayor City of Delray Beach	ALT	P			P	P	E		P	E	P	E	P	ALT
Joel Flores, Mayor Paula Bousquet, Commissioner City of Greenacres	P	A			P	P	P		P	P	P	E	P	ALT
Jim Kuretski, Mayor Cameron May, Vice Mayor Town of Jupiter	P	P			E	P	E		P	E	E	ALT	**P	E
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	P	P			P	E	P		P	P	P	P	P	A
Melissa McKinlay, Commissioner Mack Bernard, Commissioner Dave Kerner, Commissioner Palm Beach County	P	E			P	ALT	P		P	P	P	P	P	ALT
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			ALT	P	P		P	P	ALT	P	P	E
Gregg Weiss, Vice Mayor Mack Bernard, Commissioner Palm Beach County	P	ALT			P	P	P		P	P	P	P	P	P

\*\* New Appointment

P - Representative Present

ALT- Alternate Present

E - Excused

A - Absent

**EXHIBIT A (cont'd)**

<b>Representative Alternate(s) Local Government</b>	<b>Jun '21</b>	<b>Jul '21</b>	<b>Aug '21</b>	<b>Sep '21</b>	<b>Oct '21</b>	<b>Nov '21</b>	<b>Dec '21</b>	<b>Jan '22</b>	<b>Feb '22</b>	<b>Mar '22</b>	<b>Apr '22</b>	<b>May '22</b>	
Shirley Lanier, Councilwoman City of Riviera Beach	E	P	NO MEETING HELD – SCHEDULED BREAK	MEETING CANCELLED	A	P	P	NO MEETING HELD – SCHEDULED BREAK	P	A	P	P	
Fred Pinto, Mayor Village of Royal Palm Beach	P	P			P	P	P		E	P	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	ALT	P			P	P	P		P	P	P	**P	P
Joseph Peduzzi, Commissioner City of West Palm Beach	A	P			A	P	P		P	P	P	P	P

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

**OTHERS PRESENT**

Wanda Cordoba  
 Andrea McCue  
 Commissioner Christopher McVoy  
 Joel Engelhardt  
 Michael Morrow  
 Thuha Nguyen  
 Nancy Condemni  
 Abygale Hines  
 Danna Ackerman White  
 Shannel Gordon  
 Thuc Le  
 Christine Fasiska  
 John Krane  
 Marsha Taylor  
 John Scarlatos  
 Victoria Williams  
 Paul Gavin  
 Osmara Maria Fernandez  
 Todd Bonlarron  
 Motasem Al-Turk  
 Rasem Awwad  
 Nicholas Junqueira  
 Richard Radcliffe  
 Khurshid Mohyuddin  
 Conor Campobasso  
 Valentina Facuse  
 Alaura Hart  
 Matthew Komma  
 Matthew Masa  
 Valerie Neilson

**REPRESENTING**

Calvin, Giordano & Associates  
 City of Greenacres  
 City of Lake Worth Beach  
 City of Palm Beach Gardens  
 City of Palm Beach Gardens  
 City of Westlake  
 Colliers Engineering & Design  
 Colliers Engineering & Design  
 Commissioner Dave Kerner  
 Councilwoman Shirley Lanier  
 FDOT  
 FDOT District 4  
 FDOT District 4  
 FDOT District 4  
 FDOT - SCALAR  
 Florida's Turnpike Enterprise  
 General Public  
 General Public  
 Palm Beach County Administration  
 Palm Beach County Engineering  
 Palm Beach County Engineering  
 Palm Beach County Engineering/FDOT  
 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

**EXHIBIT A (cont'd)**

OTHERS PRESENT

Margarita Pierce  
Jason Price  
Cassidy Sparks  
Andrew Uhler  
Amanda Williams  
Paul Gougelman  
Levi McCullom  
DeBorah Posey Blocker  
Steven Abrams  
Loraine Cargill  
Vicki Gatani  
Angel Gardner

REPRESENTING

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  
SFRTA/Tri-Rail  
SFRTA/Tri-Rail  
SFRTA/Tri-Rail  
The Valerin Group