



TPA EXECUTIVE COMMITTEE MEETING AGENDA

DATE: **Monday, June 6, 2022**
TIME: **2:00 p.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: 831-6196-8880 and Password: 187842
- Via web browser at PalmBeachTPA.org/06JUN2022
- 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. Modifications to the Agenda
- C. Review the Committee's Charge

Pursuant to TPA Operating Procedures Section 2.2.F.1., the Executive Committee shall meet annually to review and recommend updates to the TPA's Strategic Plan for consideration by the Governing Board.

- D. General Public Comments

Members of the public are invited to offer comments or questions as follows:

- A written comment may be submitted at PalmBeachTPA.org/Exec-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 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 Meeting Minutes from May 3, 2022

2. ACTION ITEMS

- A. MOTION TO APPROVE authorization of the Interim Executive Director to fill Vacancy
The TPA Interim Executive Director is requesting authorization to hire a Planner I on the Program Development team. Attached is the TPA Organization Chart and job description.
- B. MOTION TO RECOMMEND UPDATES for the TPA's Fiscal Year (FY) 23 Strategic Plan
The Strategic Plan serves to focus the TPA's priorities for the current year. TPA staff will present the attached draft FY 22 Strategic Plan Report Card and suggested Strategic Plan updates in strikethrough/underline format for July 1, 2022 through June 30, 2023. Following committee input and discussion, a motion to recommend approval of updates for the FY 23 Strategic Plan is requested.

3. INFORMATION ITEMS

- A. Executive Director Recruitment Update
Slavin Management Consultants will provide an update on the status of the Executive Director job search. There is no backup for this item.

4. ADMINISTRATIVE ITEMS

- A. Next Meeting – **July 13, 2022**
- B. Adjournment



Palm Tran
Routes
1, 2, 31,
40, 41, 43,
44, 49, 60

To I-95

0 0.05 0.1 0.2 0.3 Miles

PALM BEACH
Transportation
Planning Agency

TPA Office Location	Palm Tran PalmTran.org	WEST PALM BEACH DowntownWPB.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	Palm Tran Bus Stop	Yellow Trolley	brightline	Download on the App Store
<p>*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)</p>	Palm Tran Route 1	Green Trolley	GoBrightline.com Brightline Station	GET IT ON Google Play
		Blue Trolley		

Robert S. Weinroth, Mayor
TPA Chair
Palm Beach County

Chelsea S. Reed, Mayor
TPA Vice Chair
City of Palm Beach Gardens

Joel Flores, Mayor
At Large Member
City of Greenacres

Maria Marino, Commissioner
At Large Member
Palm Beach County

Michael J. Napoleone, Councilman
At Large Member
Village of Wellington

Paul Gougelman, Esq.
TPA General Counsel
Non-Voting Advisory

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.