



## Summary Points of the June 16, 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](https://PalmBeachTPA.org/Board)*

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**Adopted a Dump the Pump Day Proclamation** – The Board recognized June 17, 2022 as Dump the Pump day and encouraged transit ridership as a safe, equitable, and sustainable mode of transportation.

**Executive Director Recruitment Update** – Slavin Management Consultants provided an update on the status of the Executive Director job search and noted preliminary interviews would be occurring for a short list to be provided to the Executive Committee. The Board requested this item be resolved by the July 21 meeting.

**Approved Technical Advisory Committee (TAC) Appointment** – The Board approved appointment of Yash Nagal as Alternate for Palm Tran.

**Approved Vision Zero Advisory Committee (VZAC) Appointment** – The Board approved appointment of Bruce Guyton as Representative and Chris Walker as Alternate for Palm Tran.

**Adopted TPA Resolution 2022-08** – The Board approved the TPA Financial Policies that codify the requirements, expectations, and reporting to be delivered by TPA staff and ensure compliance with all federal and state regulations for financial controls.

**Adopted TPA Resolution 2022-09** – The Board approved an amendment to the TPA Operating Procedures with modifications to the Executive Committee’s duties.

**Adopted TPA Resolution 2022-10** – The Board approved the TPA to reimburse travel expenses for up to twelve (12) participants to attend a peer exchange on September 29-30, 2022 in Austin, TX to learn about their enhanced transit plans.

**Adopted TPA Resolution 2022-11** – The Board approved Amendment #4 to the TPA’s Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP) to modify an existing project – I-95 at Belvedere Rd (FM# 444121-1) and add a new project – I-95 at PGA Blvd (FM# 449280-1).

**Adopted TPA Resolution 2022-12** – The Board approved the TPA’s FY 23-27 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

**Florida Rail Safety Initiatives** – FDOT staff presented an overview of the Florida Rail Safety Initiatives to identify and mitigate rail safety challenges, including implementation of engineering, enforcement, education, and emergency response strategies. For more information, visit: [FDOT.gov/Rail](https://FDOT.gov/Rail).

**Environmental Research Paper** – Citizen’s Advisory Committee member, Michael Fitzpatrick, provided a presentation of his research paper that outlines research on environmental factors in transportation. The Board members presented encouraged Mr. Fitzpatrick to work with TPA staff and interested members on this initiative but took no formal action.

**TPA Operating Procedures Review** – TPA staff provided an overview of the TPA advisory committees, including committee charge, membership, and process for adding committee member items to a committee agenda and to a TPA Board agenda for review and action.