



**OFFICIAL MEETING MINUTES OF THE
PALM BEACH TRANSPORTATION PLANNING AGENCY (TPA)
GOVERNING BOARD**

June 16, 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*

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
Steve Wilson	A	Christopher McVoy (Alt)	P	Shirley Lanier	A
Yvette Drucker	P	Joni Brinkman	P	Fred Pinto	P
Andy Thomson	A	Katherine Waldron	A	Michael Napoleone	P
Angela Cruz	P	Melissa McKinlay	A	Christy Fox	P
Shelly Petrolia	P	Maria Marino	P	Joseph Peduzzi	A
Joel Flores	P	Maria Sachs	A	Chelsea Reed	A
Jim Kuretski	A	Gregg Weiss	P	Robert Weinroth	P

P = Present A = Absent

1.B. Invocation and Pledge of Allegiance

Councilman Thomson led the invocation and pledge.

1.C. Modifications to the Agenda

The Recording Secretary stated the following members requested to join the meeting remotely:

- Commissioner Waldron was attending a meeting in Fort Lauderdale until 9:30 a.m. and would join the meeting immediately thereafter.
- Council Member Thomson was needed at home as a caregiver.
- Commissioner McKinlay and Councilwoman Lanier were under the weather.

There were no objections to the virtual participation and the members was permitted to join the meeting. Note: Commissioner Waldron and Councilwoman Lanier were not present virtually at this point.

The Recording Secretary also noted a staff request for the addition of Consent Agenda Item 1.H.7 for an updated resolution to approve the TPA to reimburse travel expenses for up to twelve (12) participants to attend a peer exchange on September 29-30 in Austin, TX to learn about their enhanced transit plans. It was noted the TPA received additional Board members requesting to attend and wanted to amend the resolution to reflect the number of approved members from five (5) to seven (7).

MOTION to Approve Modifications to the Agenda made by Commissioner Marino, seconded by Mayor Petrolia, and carried unanimously 14-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Christopher McVoy (Alt)	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson	Y	Katherine Waldron	A	Michael Napoleone	Y
Angela Cruz	Y	Melissa McKinlay	Y	Christy Fox	Y
Shelly Petrolia	Y	Maria Marino	Y	Joseph Peduzzi	A
Joel Flores	Y	Maria Sachs	A	Chelsea Reed	A
Jim Kuretski	A	Gregg Weiss	Y	Robert Weinroth	Y

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

1.D. General Public Comments

There were no general public comments received.

Vice Chair Chelsea Reed join the meeting in-person.

1.E.1 Special Presentation – Dump the Pump Day Proclamation

CHAIR WEINROTH presented and read the TPA’s Dump the Pump Day Proclamation in recognition of June 17, 2022 being the day the American Public Transportation Association annually brings together hundreds of transit providers to raise awareness and encourage everyone to Dump the Pump.

The Chair, Vice Chair, Interim Executive Director, Palm Tran representative and TPA Transit Coordinator participated in a photo opportunity.

1.E.2 Special Presentation – Executive Director Recruitment Update

BOB SLAVIN, TPA Consultant from Slavin Management Consultants, provided an update on the Executive Director job search. He noted that several candidates had applied, and he was working with Mayor Flores, at the direction of the Executive Committee, to create a short list for the committee to interview and make a final recommendation to the full Governing Board.

Member discussion ensued on the qualifications of candidates and emphasis on the need to wrap this up by the July 21, 2022 Governing Board meeting.

1.F. Comments from the Chair and Member Comments

There were no comments received.

1.G. Interim Executive Director’s Report

VALERIE NEILSON, TPA Interim Executive Director, reviewed the Report that can be viewed at PalmBeachTPA.org/Board.

There were no public comments on this item.

VICE MAYOR WEISS noted the County Commissioners had a conflict the morning of August 25 for the proposed Downtown Intermodal Coordination Plan workshop.

VICE CHAIR REED expressed her appreciation to TPA staff on the TPA Mobility Options video.

MAYOR PINTO expressed his appreciation to TPA staff on the TPA Mobility Options video and noted he would be sharing it among his contacts. He requested clarification on the Downtown Intermodal Coordination Plan workshop in relation to a potential tunnel project.

COMMISSIONER FOX expressed her appreciation to TPA staff on the TPA Mobility Options video and noted a new downtown mobility option of Rose Trolley Rides that mainly services the Northwood neighborhood.

VALERIE NEILSON noted the TPA’s plans to develop detailed videos on how to utilize the various mobility options in the County.

COMMISSIONER MCVOY noted the need to be inclusive of other modes such as scooters, electric unicycles, etc. for future videos.

Vice Mayor Angela Cruz and Mayor Shelly Petrolia left the meeting.

Commissioner Joseph Peduzzi joined the meeting in-person.

1.H. APPROVED: Consent Agenda Items

1. Meeting Minutes for May 19, 2022
2. Receive and file TPA Executive Committee Meeting Minutes for May 3, 2022
3. Appointments to TPA Advisory Committees through June 2025
 - a. Yash Nagal as Alternate for Palm Tran on the Technical Advisory Committee (TAC).
 - b. Bruce Guyton as Representative and Chris Walker as Alternate for Palm Tran on the Vision Zero Advisory Committee (VZAC).
4. Adoption of a resolution approving 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.
5. Adoption of a resolution amending the TPA Operating Procedures with modifications to the Executive Committee’s duties.
6. Approval of TPA Interim Executive Director Timesheets for the period of May 7 to June 3, 2022.
7. Adoption of a resolution to approve the TPA to reimburse travel expenses for up to twelve (12) participants to attend a peer exchange on September 29-30 in Austin, TX to learn about their enhanced transit plans.

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

MOTION to Approve the Consent Agenda made by Mayor Flores, seconded by Councilman Napoleone, and carried unanimously 14-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Christopher McVoy (Alt)	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson	Y	Katherine Waldron	A	Michael Napoleone	Y
Angela Cruz	A	Melissa McKinlay	Y	Christy Fox	Y
Shelly Petrolia	A	Maria Marino	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Chelsea Reed	Y
Jim Kuretski	A	Gregg Weiss	Y	Robert Weinroth	Y

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

2. ACTION ITEMS

2.A. ADOPTED: a Resolution Approving Amendment #4 to the TPA’s Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Jason noted the TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. The amendment request included a modification to an existing project – I-95 at Belvedere Rd (FM# 444121-1), and addition of a new project – I-95 at PGA Blvd (FM# 449280-

1). Jason also noted that FDOT has been in coordination with the City of West Palm Beach since the TPA’s advisory committee meetings to address any concerns city staff may have. Jason stated the proposed amendment would only impact the presented projects and no other projects in the TIP.

There were no public comments on this item.

Member discussion ensued on the coordination efforts for the I-95 at Belvedere Rd project, clarification on how the amendment approval would impact other projects, and an emphasis for members to review the projects included in the TIP.

MOTION to Adopt a Resolution Approving Amendment #4 to the TPA’s FY 22-26 TIP made by Vice Chair Reed and seconded by Councilman Napoleone. A roll call vote was taken and passed unanimously 14-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Christopher McVoy (Alt)	Y	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson	Y	Katherine Waldron	A	Michael Napoleone	Y
Angela Cruz	A	Melissa McKinlay	Y	Christy Fox	Y
Shelly Petrolia	A	Maria Marino	Y	Joseph Peduzzi	Y
Joel Flores	Y	Maria Sachs	A	Chelsea Reed	Y
Jim Kuretski	A	Gregg Weiss	Y	Robert Weinroth	Y

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

2.B. ADOPTED: a Resolution Approving the TPA’s FY 23-27 TIP

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Jason noted the TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with 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.

Vice Mayor Angela Cruz and Mayor Shelly Petrolia rejoined the meeting.

Commissioner Katherine Waldron was present virtually.

There were no public comments on this item.

Member discussion ensued on the budget allocated for car-oriented projects compared to those for multimodal projects.

MOTION to Adopt a Resolution Approving the TPA’s FY 23-27 TIP made by Commissioner Marino and seconded by Councilman Napoleone. A roll call vote was taken and passed 13-4 as depicted in the table below.

Vice Mayor Weiss, and Commissioners McVoy, Fox and Peduzzi dissented due to the inclusion of the State Road 7 extension projects.

Member	Vote	Member	Vote	Member	Vote
Steve Wilson	A	Christopher McVoy (Alt)	N	Shirley Lanier	A
Yvette Drucker	Y	Joni Brinkman	Y	Fred Pinto	Y
Andy Thomson	Y	Katherine Waldron	Y	Michael Napoleone	Y
Angela Cruz	Y	Melissa McKinlay	Y	Christy Fox	N
Shelly Petrolia	Y	Maria Marino	Y	Joseph Peduzzi	N
Joel Flores	Y	Maria Sachs	A	Chelsea Reed	Y
Jim Kuretski	A	Gregg Weiss	N	Robert Weinroth	Y

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

Mayor Pro Tem Joni Brinkman, Commissioner Maria Marino, and Vice Mayor Gregg Weiss left the meeting.

3. INFORMATION ITEMS

3.A. DISCUSSED: Florida Rail Safety Initiatives

RICKEY FITZGERALD, FDOT Freight & Rail Office Manager, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Rickey provided an overview of Florida Rail Safety Initiatives to identify and mitigate rail safety challenges, including implementation of engineering, enforcement, education, and emergency response strategies.

There were no public comments on this item.

Member discussion ensued on concerns with motorists being stuck at the track for extended periods of time and lack of east/west movement, potential block crossing technology, the TPA provided handout with rail contact information, emphasis to include western tracks for safety initiatives, update to the suicide prevention number to 988, and a request for FDOT to evaluate the data for block crossing and decoupling opportunities.

Vice Mayor Angela Cruz, Commissioner Katherine Waldron, and Council Member Andy Thomson left the meeting.

3.B. DISCUSSED: Environmental Research Paper

MICHAEL FITZPATRICK, a TPA Citizen's Advisory Committee (CAC) member, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Michael stated the CAC made a motion during their June 1, 2022, meeting to provide the TPA Board with his Environmental Research Paper, which outlines research on environmental factors in transportation. The committee also requested TPA staff or TAC members to review the report and provide a summary of how it fits into the TPA's current mission and policies; and to review additional opportunities to fit initiatives identified in the paper into the current mission and policies. Michael provided an overview of key findings from his paper and potential next steps.

There were no public comments on this item.

Member discussion ensued on the TPA's electric vehicle (EV) and other modes initiatives, lack of justification to have this matter reviewed by a separate group, future changes to gas taxes, potential next steps, evaluating these concerns at a local level, and the desired end goal.

Mayor Joel Flores left the meeting. A physical quorum was no longer present.

CHAIR WEINROTH encouraged Mr. Fitzpatrick to work with individual Board members interested on this topic and with the TPA's Interim Executive Director.

Commissioner Joseph Peduzzi left the meeting.

3.C. DISCUSSED: TPA Operating Procedures Review

ANDREW UHLIR, TPA Deputy Director of Program Development, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/Board. Andrew noted the TPA Board directed staff to provide an overview of TPA advisory committees, including committee charge, membership, and process for adding committee member items to a committee agenda and to a Governing Board agenda for review and action. The current TPA Operating Procedures are available at PalmBeachTPA.org/OperatingProcedures.

Mayor Shelly Petrolia left the meeting.

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

3.D. Partner Agency Updates

CLINTON FORBES and JOE HARRINGTON, Palm Tran representatives, provided an update on their operations and presented two new television spots that highlighted the easy way to pay onboard and the utilization of transit to avoid the high cost of gas.

4. ADMINISTRATIVE ITEMS

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

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

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

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

4.A.3. Routine TPA Reports – Quarterly Fiscal Report

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

4.A.2. Routine TPA Reports – Palm Beach TPA/FDOT Joint Certification Statement for Calendar Year 2021

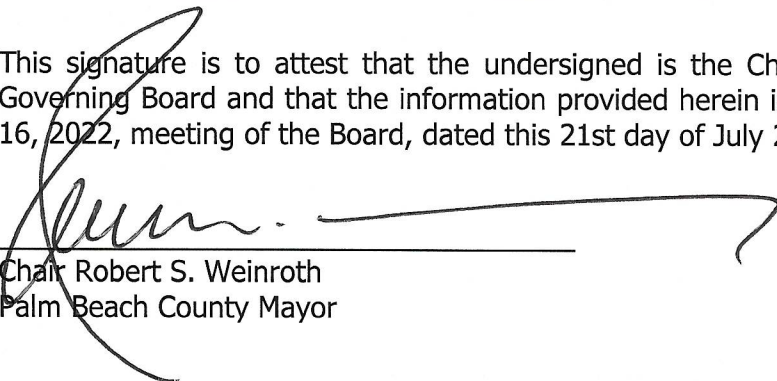
There were no public comments or Board member discussion on this item.

4.B. Next Meeting – July 21, 2022

4.C. Adjournment

There being no further business, the Chair declared the meeting adjourned at 11:22 a.m.

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 June 16, 2022, meeting of the Board, dated this 21st day of July 2022.



Chair Robert S. Weinroth
Palm Beach County Mayor

EXHIBIT A
 Transportation Planning Agency Governing Board
 Attendance Record

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

OTHERS PRESENT

Michael Fitzpatrick
Bob Slavin
Paul Gougelman
Clinton Forbes
Joe Harrington
Loraine Cargill
Vicki Gatani
Kim DeLaney
Dorothy Gravelin

REPRESENTING

Palm Beach TPA – Citizen’s Advisory Committee
Palm Beach TPA – Slavin Management Consultants
Palm Beach TPA – Weiss Serota et al
Palm Tran
Palm Tran
SFRTA/Tri-Rail
SFRTA/Tri-Rail
TCRPC
Town of Cloud Lake