



Summary Points of the July 21, 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

Executive Director Recruitment Update – Valerie Neilson, AICP was selected as the permanent Executive Director. The Board approved her employment contract, without modification, effective July 21, 2022.

Approved Technical Advisory Committee (TAC) Appointment – The Board approved appointment of Thomas Hernandez as Representative for the Town of Jupiter.

Approved Transportation Disadvantaged Local Coordinating Board (TD LCB) Appointment – The Board approved appointment of Michael Corbit as Representative for the Workforce Development Board.

Rescinded Vision Zero Advisory Committee (VZAC) Membership – The Board rescinded Healthier Jupiter's membership from VZAC as the agency ceased operations as of July 1, 2022.

Adopted Fiscal Year (FY) 2021-2022 Unified Planning Work Program (UPWP) Revision #4 Amendment – The Board approved the amendment to close out the FY 2021-2022 UPWP, which ended on June 30, 2022.

Adopted TPA Resolution 2022-13 – The Board approved the FY 24-28 List of Priority Projects (LOPP) that will guide development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP).

Adopted TPA Resolution 2022-14 – The Board approved the FY 23 Strategic Plan which identifies specific actions and targets to advance the TPA's mission and vision.

Traffic Signal Priority Update – Palm Tran provided project updates on Transit Signal Priority and Paradise Pass.

Partner Agency Updates – Palm Tran staff provided an overview of ridership in June and July 2022. Palm Beach County Engineering staff provided update on their collaboration with Palm Tran for the Traffic Signal Priority project.