



## TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, July 21, 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: 831-9768-8075 and Password: 751935
- Via web browser at [PalmBeachTPA.org/Board-Meeting](https://PalmBeachTPA.org/Board-Meeting)
- 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 June 16, 2022
  - 2. Receive and file TPA Executive Committee Meeting Minutes for June 6, 2022
  - 3. Appointments to TPA Advisory Committees through July 2025
    - a. Michael Corbit as Representative for the Workforce Development Board on the Palm Beach County Transportation Disadvantaged Local Coordinating Board (TD LCB). A summary of qualifications is attached.
    - b. Thomas Hernandez as Representative for the Town of Jupiter on the Technical Advisory Committee (TAC). A summary of qualifications is attached.
  - 4. Appointment renewals to TPA Advisory Committees through July 2025
    - a. Aaron Hoffman as Representative and Carl Baker as Alternate for the Port of Palm Beach on the TAC.
  - 5. Rescind Healthier Jupiter’s membership from the Vision Zero Advisory Committee (VZAC) as the agency ceased operations as of July 1, 2022.
  - 6. Adoption of the attached resolution ratifying Fiscal Year (FY) 2021-2022 Unified Planning Work Program (UPWP) Revision #4 Amendment. The attached amendment was executed per TPA Operating Procedures Section 6.3 to close out the FY 2021–2022 UPWP, which ended on June 30, 2022. The advisory committees unanimously recommended ratification.

**2. ACTION ITEMS**

- A. MOTION TO APPROVE the TPA Executive Director Employment Agreement
 

The Executive Committee completed interviews on July 14, 2022, and recommended appointment of Valerie Neilson as the new TPA Executive Director in a 4-1 vote. The Employment Agreement is attached.
- B. MOTION TO ADOPT a Resolution Approving the FY 24-28 List of Priority Projects (LOPP)
 

The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the LOPP to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA’s adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives, and targets.

The draft FY 24-28 LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft resolution and the draft LOPP are attached.

TAC: Recommended adoption with friendly amendment to add language “and board direction” to project 18-1c. Motion passed 18-5 with dissention from West Palm Beach Representatives due to inclusion of State Road 7 extension projects, and Palm Beach County Representatives and the Jupiter Representative due concerns with the Okeechobee Blvd & State Road 7 Multimodal Corridor Study.

CAC: Recommended adoption unanimously.

VZAC: Recommended adoption 10-2 with dissention from Palm Beach County Representatives due to concerns with the Okeechobee Blvd & State Road 7 Multimodal Corridor Study.

C. MOTION TO APPROVE the FY 23 Strategic Plan

The TPA's Strategic Plan identifies specific and relevant actions that advance the TPA's mission and vision. The Plan is annually reviewed by the TPA's Executive Committee and updated for the upcoming fiscal year. TPA staff will highlight significant events in FY 22 and review proposed updates in the attached FY 23 Strategic Plan.

TAC/CAC/VZAC: Recommended approval unanimously.

**3. INFORMATION ITEMS**

A. Traffic Signal Priority Update

Palm Tran staff and their consultant will provide an update on the Transit Signal Priority Project. Palm Tran is the public transit system serving Palm Beach County with fixed route, paratransit, and on-demand transit services. The draft presentation is attached.

B. Partner Agency Updates

1. Palm Tran staff will present the attached report that provides highlights of its ridership, activities, and accomplishments during June and July 2022.
2. Agency staff from SFRTA/Tri-Rail, FDOT and/or Palm Beach County Engineering may provide brief updates on items relevant to the TPA.

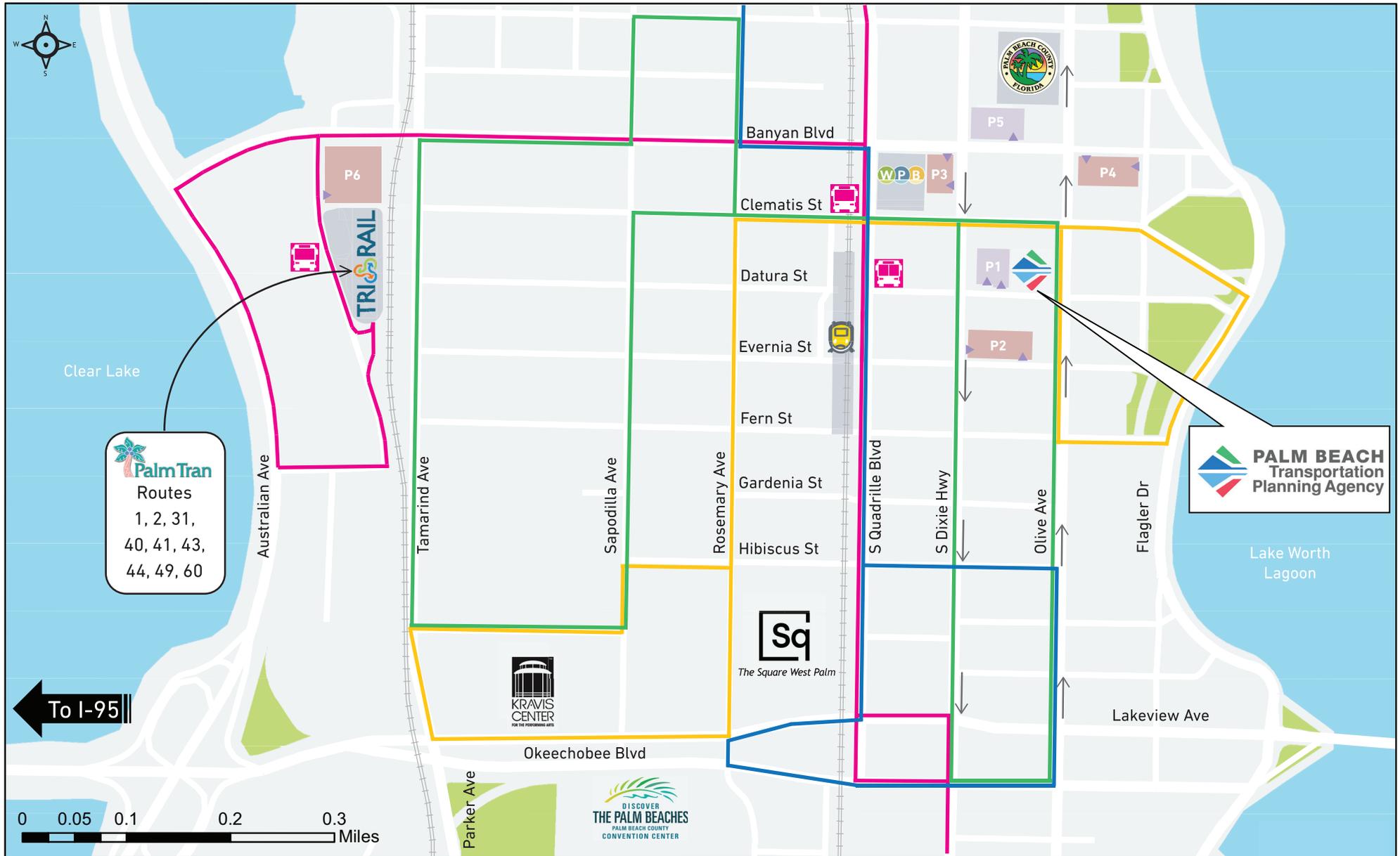
**4. ADMINISTRATIVE ITEMS**

A. Routine TPA Reports

1. Public Involvement Activity Reports – June 2022
2. FDOT Scheduling Report – July 2022
3. Ped/Bike Quarterly Fatal Crash Analysis
4. FY 22 Annual Report

B. Next Meeting – **September 15, 2022 (No August meeting)**

C. Adjournment



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

**WEST PALM BEACH**  
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley

**TRI&RAIL**  
Tri-Rail.com

**brightline**

GoBrightline.com  
Brightline Station

**CIRCUIT**

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7 days a week. Download the  
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**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.