



## Summary Points of the September 15, 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](http://PalmBeachTPA.org/Board)*

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**Approved Technical Advisory Committee (TAC) Appointment** – The Board approved appointment of Jason M. Kaufman, P.E. as Representative for the City of Delray Beach.

**Approved Vision Zero Advisory Committee (VZAC) Appointment Renewal** – The Board approved appointment of Amy Alvarez as Alternate for the City of Delray Beach.

**Adopted TPA Resolution 2022-15** – The Board approved amendments to the TPA Operating Procedures designating an Agency Clerk and adopting an agency seal.

**Adopted TPA Resolution 2022-16** – The Board approved amendments to the TPA Operating Procedures to modify at large membership on the Citizen’s Advisory Committee (CAC).

**Adopted the First Amendment to the Executive Director’s Employment Agreement** – The Board approved TPA General Counsel suggested legal and grammatical modifications to the agreement.

**Adopted TPA Resolution 2022-17** – The Board approved Amendment #1 to the TPA’s Fiscal Year (FY) 23-27 Transportation Improvement Program (TIP).

**Adopted TPA Resolution 2022-18** – The Board approved Amendment #1 to the FY 2023-2024 Unified Planning Work Program (UPWP).

**Palm Beach County Engineering Update** – Palm Beach County Engineering Staff provided updates on the Board of County Commissioners 5 Year Road Program.

**Palm Tran Update** – Palm Tran Staff provided updates on the Zero Emission Transition Plan.