



TPA EXECUTIVE COMMITTEE MEETING AGENDA

DATE: **Monday, October 3, 2022**
TIME: **2:00 p.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 3.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 861-8182-3215 and Password: 288833
- Via web browser at PalmBeachTPA.org/Exec-Meeting
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

Please call 561-725-0800 or e-mail info@PalmBeachTPA.org for assistance joining the virtual meeting.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. General Public Comments

Members of the public are invited to offer comments or questions as follows:

- A written comment may be submitted at PalmBeachTPA.org/Exec-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 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.

- D. Comments from the Chair and Member Comments
- E. Executive Director's Report
- F. MOTION TO APPROVE Meeting Minutes from August 29, 2022

2. ACTION ITEMS

- A. MOTION TO RECOMMEND APPROVAL of the Amended and Restated TPA Personnel Handbook Sections 1 and 2

TPA Executive Director will provide an overview of the attached memo outlining proposed changes to the TPA's Personnel Handbook Sections 1 and 2.

- B. MOTION TO RECOMMEND APPROVAL of an Amendment to the TPA Operating Procedures Sections 2.2

TPA Executive Director will provide an overview of the attached resolution and proposed changes to the TPA's Operating Procedures Section 2.2 to add travel approval procedures for TPA Governing Board members and other authorized officials.

- C. MOTION TO RECOMMEND APPROVAL of Draft 2023 TPA Governing Board and Advisory Committee Meeting Dates

The Draft 2023 Meeting Dates are attached for review.

3. INFORMATION ITEMS

There are no information items included in this agenda.

4. ADMINISTRATIVE ITEMS

- A. Next Meeting – **December 5, 2022**
B. Adjournment



Palm Tran
Routes
1, 2, 31,
40, 41, 43,
44, 49, 60

PALM BEACH
Transportation
Planning Agency

TPA Office Location	Palm Tran PalmTran.org	WEST PALM BEACH DowntownWPB.com	TRI&RAIL Tri-Rail.com	CIRCUIT
Public Parking Private Parking <small>*Metered on-street parking available citywide (free with Handicap placard up to 4 hours)</small>	Palm Tran Bus Stop Palm Tran Route 1	Yellow Trolley Green Trolley Blue Trolley	brightline GoBrightline.com Brightline Station	<p>Free on-demand rides around West Palm Beach & Palm Beach 7 days a week. Download the app to ride.</p>

Robert S. Weinroth, Mayor
TPA Chair
Palm Beach County

Chelsea S. Reed, Mayor
TPA Vice Chair
City of Palm Beach Gardens

Joel Flores, Mayor
At Large Member
City of Greenacres

Maria Marino, Commissioner
At Large Member
Palm Beach County

Michael J. Napoleone, Councilman
At Large Member
Village of Wellington

Paul Gougelman, Esq.
TPA General Counsel
Non-Voting Advisory

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 at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.