



TPA GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, October 20, 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: 869-5838-7410 and Password: 144081
- Via web browser at 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

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. 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 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. Special Presentations
 - 1. Florida Mobility Week Proclamation
 - The TPA Chair will present the attached TPA Florida Mobility Week Proclamation.
- F. Comments from the Chair and Member Comments
- G. Executive Director's Report
- H. MOTION TO APPROVE Consent Agenda Item
 - 1. 2023 Meeting Dates
 - 2. Meeting Minutes for September 15, 2022
 - 3. Receive and file TPA Executive Committee Meeting Minutes for October 3, 2022
 - 4. Appointment renewals to TPA Advisory Committees through October 2025
 - a. Ryan Rossi for the City of Boca Raton on the Citizen's Advisory Committee (CAC).
 - b. Joann Skaria for the City of Palm Beach Gardens Alternate on the Vision Zero Advisory Committee (VZAC).
 - 5. Appointments to TPA Advisory Committees through October 2025
 - a. Caryn Gardner-Young for the City of Greenacres on the Technical Advisory Committee (TAC). A letter of interest and professional resume are attached.
 - b. Samantha Morrone for the City of Palm Beach Gardens Alternate on the VZAC. A letter of interest and resume are attached.
 - c. Aquannette Tyson Thomas for the City of Greenacres on the CAC. A letter of interest and resume are attached.
 - d. Yash Nagal for Palm Tran Representative on the TAC. A letter of interest and professional resume are attached.
 - e. Nina Verzosa for Palm Tran Alternate on the TAC. A letter of interest and professional resume are attached.
 - f. Brooke Peters for Palm Tran Alternate on the VZAC. A letter of interest and professional resume are attached.
 - 6. Adoption of the attached resolution amending the TPA Personnel Handbook Sections 1 and 2 with modifications to the Introduction, General Information, and TPA Employment Policies. A memorandum and the draft Personnel Handbook are attached.
 - 7. Adoption of the attached resolution amending the TPA Operating Procedures Section 2.2 to add travel approval procedures for TPA Governing Board members and other authorized officials. The draft Operating Procedures are attached.
 - 8. Approval of TPA Executive Director timesheets for June 4 to October 7, 2022.

2. ACTION ITEMS

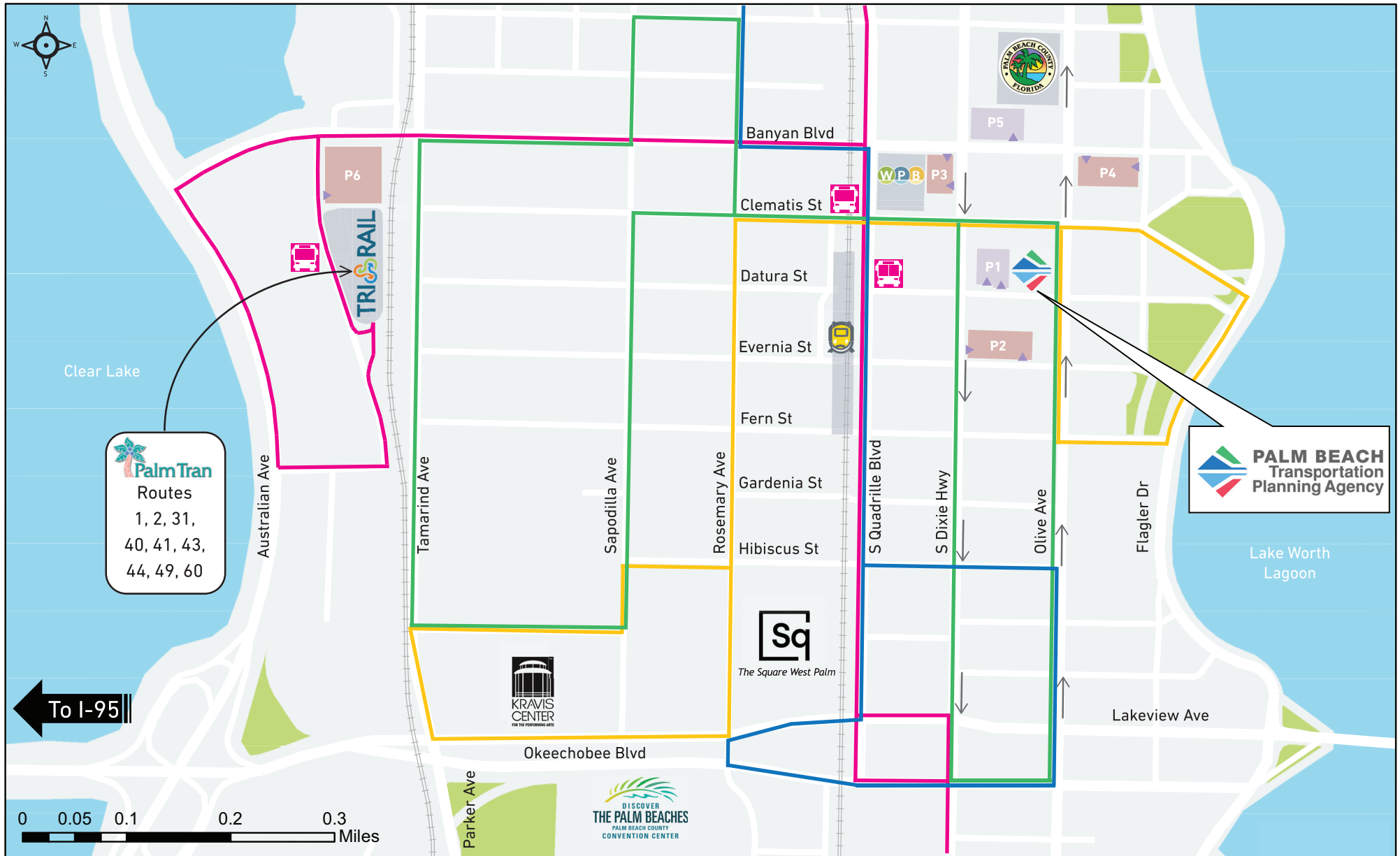
- A. MOTION TO APPROVE the 2023 Local Initiatives (LI) Transportation Alternatives (TA), and State Road Modifications (SRM) Program Guidelines and Scoring System
TPA staff will provide an overview of the 2023 Local Initiatives (LI), Transportation Alternatives (TA), and State Road Modifications (SRM) funding programs. These programs provide an annual, competitive application process to prioritize federal funds towards community identified projects that accomplish TPA goals and objectives. The draft 2023 program guidelines and scoring systems are attached.
TAC: Recommended approval of LI and SRM Program Guidelines and Scoring System.
VZAC: Recommended approval of TA Program Guidelines and Scoring System.
- B. MOTION TO APPOINT A Second Alternate Delegate for the Southeast Florida Transportation Council
The Southeast Florida Transportation Council (SEFTC) was created in 2006 by Interlocal Agreement of the Miami-Dade TPO, Broward MPO, and the Palm Beach TPA in the Miami Urbanized Area to carry out regional transportation planning activities. Pursuant to that Agreement, each MPO must designate a Delegate to the Council and may designate an alternate. Traditionally, the TPA chair has served as the delegate.
Chair Palm Beach County Mayor Robert Weinroth is the current Delegate and County Commissioner Maria Marino is the current Alternate Delegate. The TPA is seeking an appointment for a second Alternate Delegate to attend the November 4 SEFTC meeting.

3. INFORMATION ITEMS

- A. Quiet Zones Update
TCRPC Staff will provide an update on Quiet Zones for Brightline Phase II.
- B. Palm Tran Glades Region Update
Palm Tran Staff will provide an update on the Glades Region service.
- C. Partner Agency Updates
Agency staff from Palm Tran, 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 – September 2022
 2. FDOT Scheduling Report – September 2022
 3. Quarterly Fiscal Report
- B. Next Meeting – **December 15, 2022** (No November Meeting)
- C. Adjournment



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

PALM BEACH
Transportation
Planning Agency

To I-95

0 0.05 0.1 0.2 0.3 Miles

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

Free on-demand rides around
West Palm Beach & Palm Beach
7 days a week. Download the
app to ride.

Download on the
App Store

GET IT ON
Google Play

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