



# **PALM BEACH**

## **Metropolitan Planning Organization**

### **PALM BEACH MPO GOVERNING BOARD MEETING AGENDA**

DATE: **Thursday, December 11, 2025**  
TIME: **9:30 a.m.**  
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Members of the public may [join the meeting](https://PalmBeachMPO.org/Meeting) in person or virtually. For information on how to attend, visit [PalmBeachMPO.org/Meeting](https://PalmBeachMPO.org/Meeting). For assistance, please call 561-725-0800 or email [info@PalmBeachMPO.org](mailto:info@PalmBeachMPO.org).

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#### **1. REGULAR ITEMS**

- A. Call to Order and Roll Call
- B. 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:

- Written comments may be submitted at [PalmBeachMPO.org/Comment-Form](https://PalmBeachMPO.org/Comment-Form) at any time prior to the start of the relevant item.
- Virtual attendees may provide verbal comments using the “raise hand” feature in Zoom.
- In-person attendees may submit written or verbal comments using the comment card provided at the welcome table.

Public comments are limited to three minutes or less.

- E. Chair and Member Comments
- F. Executive Director’s Report
- G. MOTION TO APPROVE Consent Agenda Items

- 1. Governing Board Meeting Minutes for October 30, 2025
- 2. Appointment to the Technical Advisory Committee (TAC)
  - a. Jeffrey Gagnon, Palm Beach County Planning Department Alternate
- 3. Public Participation Plan Update
  - Resolution approving administrative updates to the Public Participation Plan.

## 2. ACTION ITEMS

### A. MOTION TO ELECT OFFICERS for the 2026 Calendar Year

Pursuant to the MPO's Operating Procedures, officers are elected annually at the final scheduled meeting of the calendar year. Newly elected officers will begin their terms at the first scheduled meeting of the following year. A memo outlining the voting process for the Chair, Vice Chair, and three At-Large Executive Committee Members is attached.

### B. MOTION TO ADOPT Amendment #2 to the Fiscal Year 2026-2030 Transportation Improvement Program

The Transportation Improvement Program (TIP) is the five-year federal and state funding program for transportation projects in Palm Beach County. The second amendment to the Fiscal Year (FY) 2026 – 2030 TIP includes two new projects and revisions to three existing projects. The TIP Amendment summary is attached and can also be seen in the interactive TIP tool at [PalmBeachMPO.org/TIP](http://PalmBeachMPO.org/TIP).

## 3. INFORMATION ITEMS

### A. SFRTA Transit Development Plan Annual Update

The South Florida Regional Transportation Authority (SFRTA) will present Tri-Rail's Transit Development Plan annual update, highlighting recent progress and upcoming priorities. For more information, visit [SFRTATDP.com](http://SFRTATDP.com).

### B. Partner Agency Updates

Representatives from FDOT, Palm Beach County, Palm Tran, SFRTA, and other transportation partner agencies may provide brief updates relevant to the MPO.

## 4. ADMINISTRATIVE ITEMS

### A. FDOT Scheduling Report – December 2025

### B. Public Involvement Activity Report – October and November 2025

### C. Fiscal Year 2025 List of Federal Obligations

### D. Next Meeting – **February 19, 2025**

### E. Adjournment

#### NOTICE

In accordance with Section 286.0105, *F.S.*, 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 special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Carly Diglio at 561-725-0813 or [CDiglio@PalmBeachMPO.org](mailto:CDiglio@PalmBeachMPO.org) at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieren servicios de traducción (sin cargo alguno) deben contactar a Carly Diglio al teléfono 561-725-0813 o mail to: [CDiglio@PalmBeachMPO.org](mailto:CDiglio@PalmBeachMPO.org) por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

## **MPO GOVERNING BOARD MEMBERS**

### **CHAIR**

#### **Chelsea Reed, Councilmember**

City of Palm Beach Gardens

*Alternate:* Dana Middleton, Vice Mayor

#### **Steve Wilson, Mayor**

City of Belle Glade

*Alternate:* Joaquin Almazan, Vice Mayor

#### **Yvette Drucker, Council Member**

City of Boca Raton

#### **Fran Nachlas, Deputy Mayor**

City of Boca Raton

#### *Boca Raton Alternates:*

Andy Thomson, Council Member

Marc Wigder, Council Member

#### **Aimee Kelley, Commissioner**

City of Boynton Beach

*Alternate:* Angela Cruz, Commissioner

### **VACANT**

City of Delray Beach

*Alternate:* Thomas Markert, Commissioner

#### **Susy Diaz, Deputy Mayor**

City of Greenacres

*Alternate:* Judith Dugo, Councilmember

#### **Jim Kuretski, Mayor**

Town of Jupiter

*Alternate:* Ron Delaney, Councilor

#### **Christopher McVoy, Commissioner**

City of Lake Worth Beach

*Alternate:* Mimi May, Commissioner

#### **Bev Smith, Mayor**

Village of Palm Springs

*Alternate:* Johnnie Tieche, Council Member

#### **Deandre Poole, Commissioner**

Port of Palm Beach

*Alternate:* Varisa Dass, Commissioner

#### **Gregg Weiss, Commissioner**

Palm Beach County – District 2

#### **Joel Flores, Commissioner**

Palm Beach County – District 3

#### **Marci Woodward, Vice Mayor**

Palm Beach County – District 4

#### **Sara Baxter, Mayor**

Palm Beach County – District 6

#### **Bobby Powell, Commissioner**

Palm Beach County – District 7

#### *Palm Beach County Alternates:*

*Maria Marino, Commissioner – District 1*

*Maria Sachs, Commissioner – District 5*

#### **Bruce Guyton, Council Member**

City of Riviera Beach

*Alternate:* Glen Spiritis, Council Member

#### **Jeff Hmara, Mayor**

Village of Royal Palm Beach

*Alternate:* Richard Valuntas, Vice Mayor

#### **Michael Napoleone, Mayor**

Village of Wellington

*Alternate:* John T. McGovern, Vice Mayor

#### **Christy Fox, Commissioner**

City of West Palm Beach

#### **Joseph Peduzzi, Commissioner**

City of West Palm Beach

*West Palm Beach Alternates:*

Christina Lambert, Commissioner

Shalonda Warren, Commissioner

#### **Steven Braun, District 4 Secretary**

Florida Department of Transportation

Non-Voting Advisor