



PALM BEACH

Metropolitan Planning Organization

PALM BEACH MPO GOVERNING BOARD MEETING AGENDA

DATE: **Thursday, June 18, 2026**
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. For assistance, please call 561-725-0800 or email info@PalmBeachMPO.org.

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 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. Dump The Pump Proclamations - Palm Beach MPO & Palm Beach County (off-site)
- F. Chair and Member Comments
- G. Executive Director’s Report
- H. MOTION TO APPROVE Consent Agenda Items

- 1. Governing Board Meeting Minutes for May 21, 2026
- 2. Reappointment to Technical Advisory Committee (TAC)
 - a. Tony Norat, Florida Department of Transportation Alternate
- 3. Reappointment to the Vision Zero Advisory Committee (VZAC)
 - a. Clinton Williams, City of Delray Beach Representative
- 4. Appointment to the VZAC
 - a. William Sardinas, Safe Kids Palm Beach County Alternate
- 5. Appointment to the Transportation Disadvantaged Local Coordinating Board (LCB)

- a. Laurie Greco, Area Agency on Aging of Palm Beach/Treasure Coast Alternate
- 6. Information Technology Services and Management Contract
Resolution approving an agreement with AdvancedBITS, Inc. for Information Technology Services and Management through June 30, 2029, with three one-year extension options.
- 7. FY 2027 Annual Adjustments to MPO Employee Salaries
Approval of a 4% COLA and a 2% merit increase for eligible employees, effective July 1, 2026. An accompanying memo is attached.

2. ACTION ITEMS

- A. MOTION TO ADOPT of Fiscal Year (FY) 2027 – 2031 Transportation Improvement Program
The Draft FY 2027–2031 TIP was developed in collaboration with the Florida Department of Transportation (FDOT) and local agencies and includes federally and state-funded transportation projects across all modes. The TIP reflects revenue expectations for the next five fiscal years and programs projects by phase, year, and funding source. The Executive Summary is attached, and the full TIP is available at PalmBeachMPO.org/TIP.
- B. MOTION TO ADOPT Amendment #2 to Long Range Transportation Plan (LRTP)
The LRTP is the MPO's 25-year vision for transportation in Palm Beach County and guides federal and state investment and decision-making toward that vision. This amendment updates available federal and state revenue sources, revises fiscal year time bands and project cost estimates to align with the current FY 26-30 TIP, and adds new projects consistent with MPO regional transportation priorities. The LRTP Amendment Summary is attached and the full LRTP is available at PalmBeachMPO.org/LRTP.

3. INFORMATION ITEMS

- A. 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 – June 2026
- B. Public Involvement Activity Report – May 2026
- C. MPO & FDOT Joint Certification Statement for Calendar Year 2025
- D. Next Meeting – **July 16, 2026**
- 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 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 por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

MPO GOVERNING BOARD MEMBERS

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City of Belle Glade
Alternate: Joaquin Almazan, Vice Mayor

Michelle Grau, Deputy Mayor
City of Boca Raton

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Jon Pearlman, Council Member

Aimee Kelley, Commissioner
City of Boynton Beach
Alternate: Thomas Turkin, Vice Mayor

Tom Markert, Deputy Vice Mayor
City of Delray Beach
Alternate: Judy Mollica, Commissioner

Susy Diaz, Deputy, Councilmember
City of Greenacres
Alternate: Judith Dugo, Councilmember

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Town of Jupiter
Alternate: Ron Delaney, Councilor

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Alternate: Mimi May, Commissioner

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City of Palm Beach Gardens
Alternate: Marcie Tinsley, Councilmember

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Deandre Poole, Commissioner
Port of Palm Beach
Alternate: Varisa Lall Dass, Commissioner

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Palm Beach County – District 3

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Palm Beach County – District 4

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Palm Beach County – District 6

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Palm Beach County – District 7

Palm Beach County Alternates:
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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, Councilman

Christy Fox, Commissioner
City of West Palm Beach

Joseph Peduzzi, Commissioner
City of West Palm Beach
West Palm Beach Alternates:
Cathleen Ward, Commissioner
Shalonda Warren, Commissioner

Steven Braun, District 4 Secretary
Florida Department of Transportation
Non-Voting Advisor