



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, December 7, 2022

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at
PalmBeachTPA.org/TAC*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

VICE CHAIR AL-TURK called the meeting to order at 9:09 a.m. and provided an overview of the virtual meeting procedures.

The Recording Secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call	Member	Roll Call
Bell	A	Brown	P	Bailey	P	Hansen	P
Machavarapu	P	Crowley	P	Marsh	A	Falconi	P
Dunmyer	P	Glas-Castro	A	Cai	A	Krane	P
Kaufman	P	Sypek	P	Cargill	A	Gardner-Young	P
Wilson	P	Davis	P	DeLaney	P	Al-Turk	P
Hernandez	P	Nagal	P	O'Dell	P		
Travieso	A	Hoffman	P	O'Connor	P		

P = Present A = Absent

1.B. Modifications to the Agenda

There were no modifications made to the published agenda.

The Recording Secretary stated that the following member requested permission to participate remotely: Jim Bell requested due to a medical condition preventing his in-person attendance, Joyce Cai due to ongoing staffing shortages at the school district, and Christopher Marsh due to illness.

There were no objections to their virtual participation and the members were permitted to join the meeting.

TERRENCE BAILEY commented on the meeting start time.

Roberto Travieso and Kim Glas-Castro joined the meeting in person.

1.C. APPROVED Minutes for October 4, 2022

MOTION to approve the Minutes made by Alex Hansen, seconded by Jamie Brown, and carried unanimously 24-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	Y
Machavarapu	Y	Crowley	Y	Marsh	Y	Falconi	Y
Dunmyer	Y	Glas-Castro	Y	Cai	Y	Gardner-Young	Y
Kaufman	Y	Sypek	Y	Cargill	A	Al-Turk	Y
Wilson	Y	Davis	Y	DeLaney	Y		
Hernandez	Y	Nagal	Y	O'Dell	Y		
Travieso	Y	Hoffman	Y	O'Connor	Y		

Y = Yes N = No A = Absent ABST = Abstain

1.D. General Public Comments and Public Comments on Agenda Items

There were no general public comments received.

1.E. Comments from the Chair and Member Comments

TERRENCE BAILEY discussed moving the TAC start time to 9:30 a.m. to avoid peak traffic.

MOTION to recommend moving the TAC start time to 9:30 a.m. made by Terrence Bailey, seconded by Kim Delaney failed 18 – 6 as depicted in the table below.

VALERIE NEILSON and ANDREW UHLIR commented on staff time conflicts that could arise with a delayed start.

Member discussion ensued about the benefits and challenges of changing the meeting time.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	N	Brown	N	Bailey	Y	Hansen	Y
Machavarapu	N	Crowley	N	Marsh	Y	Falconi	N
Dunmyer	N	Glas-Castro	N	Cai	N	Gardner-Young	Y
Kaufman	N	Sypek	N	Cargill	A	Al-Turk	N
Wilson	N	Davis	N	DeLaney	Y		
Hernandez	N	Nagal	N	O'Dell	N		
Travieso	N	Hoffman	Y	O'Connor	N		

VICE CHAIR AL-TURK welcomed new committee members.

1.F. TAC Liaison’s Report

ANDREW UHLIR reviewed key items from the Liaison’s Report. The full report can be viewed at PalmBeachTPA.org/TAC.

There were no public or member comments on this item.

MICHAEL O’DELL inquired about the pre-application meeting location for TPA funding programs.

2. ACTION ITEMS

2.A. MOTION TO ELECT OFFICERS: for the 2023 Calendar Year

VICE CHAIR AL-TURK facilitated elections. Pursuant to Section 4.3.B of the TPA’s Operating Procedures, “The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regular meeting of the following calendar year.”

There were no public comments on this item.

Motasem Al-Turk and Natalie Crowley received nominations. A roll call vote was taken. One tie-vote occurred for Chair and a second round of voting was called.

Vicki Gatanis joined the meeting virtually.

A second vote was taken to elect a Chair with 12 – 13 votes in favor of Motasem Al-Turk as depicted in the table below with M indicating a vote for Motasem Al-Turk and N indicating a vote for Natalie Crowley.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	N	Brown	M	Bailey	M	Hansen	N
Machavarapu	M	Crowley	N	Marsh	M	Falconi	M
Dunmyer	M	Glas-Castro	N	Cai	M	Gardner-Young	N
Kaufman	M	Sypek	M	Gatanis (Alt)	M	Al-Turk	M
Wilson	N	Davis	M	DeLaney	N		
Hernandez	M	Nagal	N	O'Dell	N		
Travieso	N	Hoffman	N	O'Connor	N		

Y = Yes N = No A = Absent ABST = Abstain

Motasem Al-Turk was approved as Chair.

Natalie Crowley received nomination for Vice Chair and was approved unanimously.

2.B. MOTION TO RECOMMEND ADOPTION: of the Transportation Improvement Program (TIP) Amendment #2 to the TPA’s Fiscal Year (FY) 2023 – 2027 TIP

JASON PRICE, TPA TIP Coordinator, was invited to present this item.

There were no public comments on this item.

ALEX HANSEN noted that there were too many acronyms used in the backup materials and suggested staff add the definitions in future agenda items.

XAVIER FALCONI noted a difference between information listed in agenda item 3.A and information listed in agenda item 2.B for the same West Palm Beach trolley and trolley shelter projects.

Member discussion ensued about significant project cost increases, in part, due to inflation and the impact it will have on municipalities.

Vicki Gatanis joined the meeting virtually.

MOTION to Recommend Adoption of TIP Amendment #2 to the TPA’s FY 2023 – 2027 TIP made by Bryan Davis and seconded by Michael O’Dell, and carried unanimously 25-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	Y
Machavarapu	Y	Crowley	Y	Marsh	Y	Falconi	Y
Dunmyer	Y	Glas-Castro	Y	Cai	Y	Gardner-Young	Y
Kaufman	Y	Sypek	Y	Gatanis (Alt)	Y	Al-Turk	Y
Wilson	Y	Davis	Y	DeLaney	Y		
Hernandez	Y	Nagal	Y	O'Dell	Y		
Travieso	Y	Hoffman	Y	O'Connor	Y		

Y = Yes N = No A = Absent ABST = Abstain

2.C. MOTION TO RECOMMEND ENDORSEMENT: of the FDOT FY 2024 2028 Draft Tentative Work Program (DTWP)

JASON PRICE, ANDREW UHLIR, FDOT Staff, and Turnpike Staff were invited to present this item.

KEITH KRIEGER, general public, commented on the location of engineering firms contracted through FDOT for projects in Palm Beach County.

KIM DELANEY inquired about the increased utilization of the Turnpike and requested specific Palm Beach County Turnpike travel data.

ALEX HANSEN asked about increasing the number of electric vehicle charging stations at service plazas.

NARESH MACHAVARAPU expressed that he did not support funding for SW 18th Street being allocated to State Road (SR) 7.

JOHN KRANE noted that the Local Initiative (LI) projects were not programmed in the DTWP, which is not the same as a reallocation of funds.

NATALIE CROWLEY sought clarification on proposed shifts in funding.

TERRENCE BAILEY asked about using LI ranking from this application round for next year’s project ranking.

JAMIE BROWN asked if priority could be given to previously submitted projects.

Member Discussion ensued about funds being allocated to SR 7 instead of being allocated to LI projects 22-1 through 22-7.

KURSHID MOHYUDDIN, PBC Planning, made a public comment on funding moving away from LI projects.

MOTION to Recommend Endorsement of FY 24 – 28 DTWP with LI Projects 22-1 through 22-7 to be funded in the DTWP made by Natalie Crowley and seconded by Terrence Bailey and carried 23-2 with dissention due to SR-7 inclusion as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	N
Machavarapu	Y	Crowley	Y	Marsh	Y	Falconi	N
Dunmyer	Y	Glas-Castro	Y	Cai	Y	Gardner-Young	Y
Kaufman	Y	Sypek	Y	Gatanis (Alt)	Y	Al-Turk	Y
Wilson	Y	Davis	Y	DeLaney	Y		
Hernandez	Y	Nagal	Y	O’Dell	Y		
Travieso	Y	Hoffman	Y	O’Connor	Y		

Y = Yes N = No A = Absent ABST = Abstain

3. INFORMATION ITEMS

3.A. ~~FY 2022 Annual List of Obligated Projects~~

In the interest of time, this item was tabled until the February 1, 2023 meeting.

3.BA. Okeechobee Blvd & SR-7 Multimodal Corridor Study

BRIAN RUSCHER, TPA Deputy Director of Multimodal, and TPA Consultants were invited to present this item.

There were no public comments on this item.

Member discussion ensued about next steps, population projections, and the information coming from the upcoming FDOT study of the corridor.

Kenny Wilson, Roberto Travieso, Caryn Gardner-Young, and Terrence Bailey left the meeting.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – October 20, 2022

4.B. FDOT Scheduling Report – December 2022

4.C. Pedestrian and Bicycle Quarterly Crash Report – Quarter 2

4.D. 2023 Meeting Dates

4.E. Next Meeting – February 1, 2023 (No January Meeting)

There was no discussion on these items.

4.F. Adjournment

There being no further business, the meeting was adjourned at 12:13 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the December 7, 2022, meeting of the Technical Advisory Committee, dated this 1st day of February 2023.



Motasem Al-Turk
TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Jan '22	Feb '22	Mar '22	Apr '22	May '22	Jun '22	July '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22
VICE CHAIR MOTASEM AL-TURK/Melissa Ackert PBC Engineering	No Meeting Held – Scheduled Break	ALT	P	P	P	P	P	No Meeting Held – Scheduled Break	ALT	P	No Meeting Held – Scheduled Break	P
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning		P	P	P	P	P	P		P	P		P
NARESH MACHAVARAPU/Quan Yuan City of Boca Raton - Engineering		P	ALT	ALT	*P	P	ALT		P	ALT		P
GARY DUNMYER/Amanda Radigan City of Boynton Beach - Public Works & Eng.		P	ALT	P	ALT	P	ALT		P	P		P
JASON M. KAUFMAN/Cynthia Fuentes City of Delray Beach		P	E	A	A	P	E		P	E		P
CARYN GARDENER-YOUNG City of Greenacres - Planning & Engineering		P	P	P	P	P	P		P	P		E
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution		P	P	P	P	P	P		P	P		P
THOMAS HERNANDEZ/Chang-Jen Lan Town of Jupiter- Engineering		ALT	ALT	ALT	ALT	A	ALT		P	P		P
ROBERTO TRAVIESO Town of Lake Park		-	-	-	*P	P	P		P	P		P
JAMIE BROWN/Felipe LoFaso City of Lake Worth - Public Services		P	P	P	P	P	P		P	P		P
NATALIE CROWLEY/Michael Morrow/Peter Hofheinz City of Palm Beach Gardens - Planning		P	ALT	ALT	ALT	ALT	P		P	E		P
KIM GLAS-CASTRO/Iramis Cabrera Village of Palm Springs		ALT	ALT	ALT	ALT	ALT	ALT		ALT	P		E
GARY SYPEK/Wil Hicks PBC Airports Department - Planning		ALT	ALT	ALT	ALT	ALT	ALT		ALT	ALT		ALT
BRYAN DAVIS/Jorge Perez PBC Planning, Zoning & Building		ALT	P	P	ALT	ALT	ALT		ALT	P		P
LEVI MCCULLOM/Yash Nagal Palm Tran		ALT	ALT	A	ALT	E	P		P	A		ALT
AARON HOFFMAN/Carl Baker Port of Palm Beach		E	P	P	P	P	P		P	P		P
TERRENCE BAILEY City of Riviera Beach – Community Dev.		P	E	P	P	P	P		P	P		E
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach		P	E	P	P	E	P		P	P		E
JOYCE CAI School District of Palm Beach County		P	P	P	A	P	P		P	A		E
LORAIN CARGILL/Vicki Gatanis South Florida Regional Transportation Authority		ALT	E	A	ALT	ALT	A		P	A		ALT
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P	P	P	ALT	P	P	P	P	P			
MICHAEL O'DELL/Patrick Barthelemy Village of Wellington	P	P	P	P	P	P	P	P	E			
JOHNPAUL O'CONNOR/Greg Langowski City of Westlake	-	-	-	-	*P	ALT	P	P	P			
ALEX HANSEN City of West Palm Beach - Planning	P	P	P	P	P	P	P	P	P			
XAVIER FALCONI/Valerio Oricchio City of West Palm Beach - Engineering	*P	ALT	ALT	ALT	P	P	P	P	P			
JOHN KRANE/Marsha Taylor/Christine Fasiska Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P	P	P	P	P	ALT	P	ALT	P			

P = Member Present

Alt = Alternate Present

E = Excused Absence

A = Unexcused Absence

*New Appointment

- = Member not assigned

EXHIBIT A (cont'd)

OTHERS PRESENT

Christine Fasiska
James Brown
Victoria Williams
Jessica Josselyn
JP Weesner
Stewart Robertson
John Lafferty
Amanda Williams
Andrew Uhlir
Brian Ruscher
Cassidy Sparks
Clive Bert
Grég Gabriel
Jason Price
Nathan George
Tyler Radenbaugh
Valentina Facuse
Valerie Neilson
Michael Giambrone
Kurshid Mohyuddin
Anamarie Ferreira
Dodi Colas
Kelsey Peterson

REPRESENTING

FDOT
FL Turnpike
FL Turnpike
Kittelson
Kittelson
Kimley Horn and Associates
Kimley Horn and Associates
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
PBC Dept. of Airports
PBC Planning
Urban Health Solutions
West Palm Beach
WSP