



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, February 1, 2023

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 CROWLEY called the meeting to order at 9:07 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	O'Connor	P	Hoffman	P	Marsh	P
Machavarapu	P	Hansen	P	Cai	A	Reinsvold (Alt)	P
Dunmyer	A	Oricchio (Alt)	P	Gatanis (Alt)	P	Krane	P
Kaufman	P	Wilson	P	Hernandez	P	Crowley	P
Gardner-Young	P	Sypek	A	Travieso	P	Ackert (Alt)	P
Brown	P	Perez (Alt)	P	DeLaney	P		
Bailey	P	Nagal	P	Glas-Castro	P		

P = Present A = Absent

1.B. Modifications to the Agenda

VICE CHAIR CROWLEY noted she would need to leave the meeting early and a Chair Pro-Tem would need to be elected to preside over the meeting after her departure. Nominations were opened.

Kim Delaney was nominated by Alex Hansen.

Committee members unanimously elected Kim Delaney as Chair Pro-Tem.

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 and Joyce Cai due to ongoing staffing shortages at the school district.

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

Andrew Gamboa-Villamil joined the meeting in person.

1.C. POSTPONED Minutes for December 7, 2022

ALEX HANSEN asked staff to note specifically “electric vehicle” charging stations at Turnpike service plazas and to elaborate on Draft Tentative Work Program (DTWP) member comments.

MOTION to postpone minutes for December 7, 2022 made by Terrence Bailey and seconded by Alex Hansen, and carried unanimously 24 – 0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	O’Connor	Y	Hoffman	Y	Marsh	Y
Machavarapu	Y	Hansen	Y	Cai	Y	Reinsvold (Alt)	Y
Dunmyer	A	Oricchio (Alt)	Y	Gatanis (Alt)	Y	Crowley	Y
Kaufman	Y	Wilson	Y	Hernandez	Y	Ackert (Alt)	Y
Gardner-Young	Y	Gamboa-Villamil (Alt)	Y	Travieso	Y		
Brown	Y	Perez (Alt)	Y	DeLaney	Y		
Bailey	Y	Nagal	Y	Glas-Castro	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 asked staff to distribute a Robert’s Rules of Order one-pager.

1.F. TAC Liaison’s Report

NATHAN GEORGE 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.

VALERIE NEILSON, TPA Executive Director, announced that the City of West Palm Beach, the City of Greenacres, the City of Boca Raton, and Palm Beach County received Safe Streets grant funding.

Gary Dunmyer joined the meeting in person.

2. ACTION ITEMS

2.A. MOTION TO RECOMMEND ADOPTION of Transportation Improvement Program (TIP) Amendment #3 to the TPA’s Fiscal Year (FY) 2023 – 2027 TIP

ANDREW UHLIR, TPA Deputy Director of Programs, was invited to present this item.

There were no public comments on this item.

JASON KAUFMAN asked for clarification about the project ending at Lindell Blvd for project #4415331.

MOTION to Recommend Adoption of TIP Amendment #3 to the TPA’s FY 2023 – 2027 TIP made by Yash Nagal and seconded by Aaron Hoffman, and carried unanimously 25-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	O’Connor	Y	Hoffman	Y	Marsh	Y
Machavarapu	Y	Hansen	Y	Cai	Y	Reinsvold (Alt)	Y
Dunmyer	Y	Oricchio (Alt)	Y	Gatanis (Alt)	Y	Crowley	Y
Kaufman	Y	Wilson	Y	Hernandez	Y	Ackert (Alt)	Y
Gardner-Young	Y	Gamboa-Villamil (Alt)	Y	Travieso	Y		
Brown	Y	Perez (Alt)	Y	DeLaney	Y		
Bailey	Y	Nagal	Y	Glas-Castro	Y		

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

2.B. MOTION TO RECOMMEND ADOPTION of Targets for Federal Performance Measures

ANDREW UHLIR, TPA Deputy Director of Programs, was invited to present this item.

There were no public comments on this item.

Member discussion ensued about high percentage of reliable travel time, FDOT statewide targets, and the difference between personal travel reliability compared to truck reliable travel time. Members requested more information from staff regarding calculations of the Performance Measures.

MOTION to Recommend Adoption of Targets for Federal Performance Measures made by Aaron Hoffman and seconded by Christopher Marsh, and carried 24-1 with dissention due to limited information and the recommended targets setting worse performance than existing performance conditions as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	O’Connor	Y	Hoffman	Y	Marsh	Y
Machavarapu	Y	Hansen	Y	Cai	Y	Reinsvold (Alt)	Y
Dunmyer	Y	Oricchio (Alt)	Y	Gatanis (Alt)	Y	Crowley	Y
Kaufman	Y	Wilson	Y	Hernandez	Y	Ackert (Alt)	N
Gardner-Young	Y	Gamboa-Villamil (Alt)	Y	Travieso	Y		
Brown	Y	Perez (Alt)	Y	DeLaney	Y		
Bailey	Y	Nagal	Y	Glas-Castro	Y		

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

3. INFORMATION ITEMS

3.A. FY 2022 Annual List of Obligated Projects

Natalie Crowley and Gary Dunmyer left the meeting.

Peter Hofheinz joined the meeting in person.

Kim Delaney became Chair Pro-Tem in absence of Chair Al-Turk and Vice Chair Crowley.

ANDREW UHLIR, TPA Deputy Director of Programs, was invited to present this item.

There were no public comments on this item.

Member discussion ensued about obligated funds compared to reimbursed funds, funding amounts for the City of West Palm Beach trolley, and remaining funds being allocated to Local Initiative (LI) projects or projects that have increased due to inflation.

3.B. Florida Bicycle Month

VALENTINA FACUSE, Pedestrian and Bicycle Coordinator, was invited to present this item.

There were no public comments on this item.

JASON KAUFMAN asked for clarification on the bike ride length.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – December 15, 2022

4.B. FDOT Scheduling Report – February 2023

4.C. Pedestrian and Bicycle Quarterly Crash Report – Quarter 3

4.D. Next Meeting – March 1, 2023

CHAIR PRO-TEM DELANEY noted there are \$3 trillion of federal grants available with webinars for further information as mentioned in the TPA Liaison Report. She also noted that partners applying for a single grant opportunity increases its ranking.

There were no public comments on these items.

4.E. Adjournment

There being no further business, the meeting was adjourned at 10:30 a.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 February 1, 2023, meeting of the Technical Advisory Committee, dated this 1st day of March 2023.



Motasem Al-Turk
TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Mar '22	Apr '22	May '22	Jun '22	July '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23
CHAIR MOTASEM AL-TURK/Melissa Ackert PBC Engineering	P	P	P	P	P	No Meeting Held – Scheduled Break	ALT	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	ALT
VICE CHAIR NATALIE CROWLEY/ Peter Hofheinz City of Palm Beach Gardens - Planning	ALT	ALT	ALT	ALT	P		P	E		P		
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	P	P	P	P	P		P	P		P		
NARESH MACHAVARAPU/Quan Yuan City of Boca Raton - Engineering	ALT	ALT	*P	P	ALT		P	ALT		P		
GARY DUNMYER/Amanda Radigan City of Boynton Beach - Public Works & Eng.	ALT	P	ALT	P	ALT		P	P		P		
JASON M. KAUFMAN/Cynthia (Fuentes) Buisson City of Delray Beach	E	A	A	P	E		E	P		P		
CARYN GARDENER-YOUNG City of Greenacres - Planning & Engineering	P	P	P	P	P		P	E		P		
JAMIE BROWN/Felipe LoFaso City of Lake Worth - Public Services	P	P	P	P	P		P	P		P		
TERRENCE BAILEY City of Riviera Beach – Community Dev.	E	P	P	P	P		P	E		P		
JOHNPAUL O’CONNOR/Greg Langowski City of Westlake	-	-	-	*P	ALT		P	P		P		
ALEX HANSEN / Dodi Glas City of West Palm Beach - Planning	P	P	P	P	P		P	P		P		
VACANT/Valerio Oricchio City of West Palm Beach - Engineering	ALT	ALT	ALT	P	P		P	P		P		
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	P	P	P	P	P		P	P		P		
GARY SYPEK/Andrew Gamboa-Villamil PBC Airports Department - Planning	ALT	ALT	ALT	ALT	ALT		ALT	ALT		P		
BRYAN DAVIS/Jorge Perez PBC Planning, Zoning & Building	P	P	ALT	ALT	ALT		P	P		P		
YASH NAGAL/Nina Verzosa Palm Tran	ALT	A	ALT	E	P		A	ALT		P		
AARON HOFFMAN/Carl Baker Port of Palm Beach	P	P	P	P	P		P	P		P		
JOYCE CAI /Latoya Bunches School District of Palm Beach County	P	P	A	P	P		A	E		P		
LORAIN CARGILL/Vicki Gatanis South Florida Regional Transportation Authority	E	A	ALT	ALT	A		A	ALT		ALT		
THOMAS HERNANDEZ/Chang-Jen Lan Town of Jupiter- Engineering	ALT	ALT	ALT	A	ALT		P	P		P		
ROBERTO TRAVIESO Town of Lake Park	-	-	*P	P	P	P	P	P				
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P	P	ALT	P	P	P	P	P				
KIM GLAS-CASTRO/Iramis Cabrera Village of Palm Springs	ALT	ALT	ALT	ALT	ALT	P	E	P				
CHRISTOPHER MARSH/Bradford O’Brien Village of Royal Palm Beach	E	P	P	E	P	P	E	P				
MICHAEL O’DELL/ Jonathan Reinsvold Village of Wellington	P	P	P	P	P	P	E	P				
JOHN KRANE/Marsha Taylor/Christine Fasiska Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P	P	P	ALT	P	ALT	P	P				

P = Member Present

Alt = Alternate Present

E = Excused Absence

A = Unexcused Absence

*New Appointment

- = Member not assigned

EXHIBIT A (cont'd)

OTHERS PRESENT

Jackie Burrows
Jeff Robbins
Jon D.
Jan H-Tisch
George Gentile
Don Do
Amanda Williams
Andrew Uhlir
Brian Ruscher
Cassidy Sparks
Nathan George
Tyler Radenbaugh
Valerie Neilson
Michael Giambone
Anders Viane
Anamarie Ferreira
Dodi Colas
Murrshah Dekle

REPRESENTING

FDOT
FDOT
General Public
General Public
Jupiter Inlet District
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
PBC Dept. of Airports
Town of Lake Park
Urban Health Solutions
West Palm Beach
WSP