



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, June 7, 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

CHAIR AL-TURK called the meeting to order at 9:01 a.m. and provided an overview of the virtual meeting procedures.

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

Member	Vote	Member	Vote	Member	Vote
Jim Bell	A	Jessica Keller	P	Roberto Travieso	P
Naresh Machavarapu	P	Kenny Wilson	P	Thomas Lanahan (Alt)	P
Gary Dunmyer	P	Andrew Gamboa-Villamil (Alt)	P	Kim Glas-Castro	A
Jason Kaufman	P	Bryan Davis	P	Christopher Marsh	A
Denise Malone	P	Yash Nagal	A	Jonathan Reinsvold (Alt)	A
Jamie Brown	P	Aaron Hoffman	P	Christine Fasiska (Alt)	P
Terrence Bailey	P	Joyce Cai	A	Natalie Crowley	P
JohnPaul O'Connor	P	Vicki Gatani (Alt)	P	Motasem Al-Turk	P
Alex Hansen	P	Chang-Jen Lan (Alt)	P		

A = Absent P = Present

1.B. Modifications to the Agenda

There were no modifications to the agenda.

The Recording Secretary stated that the following members requested permission to participate remotely:

Jim Bell due to a medical condition preventing his in-person attendance, Joyce Cai due to ongoing staffing shortages at the school district, Jonathan Reinsvold due to a scheduling conflict, and Christopher Marsh due to a scheduling conflict.

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

1.C. APPROVED Minutes for May 3, 2023

MOTION to approve minutes for May 3, 2023 made by JohnPaul O’Connor and seconded by Roberto Travieso, and carried unanimously 23 – 0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Roberto Travieso	Y
Naresh Machavarapu	Y	Kenny Wilson	Y	Thomas Lanahan (Alt)	Y
Gary Dunmyer	Y	Andrew Gamboa-Villamil	Y	Kim Glas-Castro	A
Jason Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	A	Jonathan Reinsvold (Alt)	Y
Jamie Brown	Y	Aaron Hoffman	Y	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
JohnPaul O’Connor	Y	Vicki Gatanis (Alt)	Y		
Alex Hansen	Y	Chang-Jen Lan (Alt)	Y		

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

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

There were no public comments received.

1.E. Comments from the Chair and Member Comments

CHAIR AL-TURK recognized new member JESSICA KELLER, representative of the City of West Palm Beach. Jessica introduced herself to the committee.

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 comments on this item.

GARY DUNMYER, THOMAS LANAHAN, and NATALIE CROWLEY raised questions about results of the Bike Month Survey, related to the ages of respondents, facility type preferences, and other observations that may be of interest in the results.

GARY DUNMYER inquired about the expected response size for the future statistically significant survey to inform the development of the TPA’s 2050 Long Range Transportation Plan.

ROBERTO TRAVIESO inquired if the TPA has considered producing future surveys in Creole to expand potential input opportunities.

YASH NAGAL and IRAMIS CABRERA joined the meeting.

2. ACTION ITEMS

2.A. MOTION TO RECOMMEND ADOPTION of TIP Amendment #5 to the TPA’s Fiscal Year (FY) 2023 – 2027 Transportation Improvement Program (TIP)

ANDREW UHLIR, TPA Deputy Director of Programs, provided a presentation that can be viewed at PalmBeachTPA.org/TAC. The TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. The amendment request included the SR-5/US-1 over Earman River Bridge (#4428911) to add funding to cover additional scoping needs and recent increases in unit prices.

There were no public comments on this item.

ALEX HANSEN asked about the increase in ROW costs. Florida Department of Transportation (FDOT)'s project manager explained the increase represented the actual cost to purchase the ROW, while the TIP cost was an appraised value.

NATALIE CROWLEY asked if shared use paths were included in the design. FDOT's project manager confirmed the design includes 11-foot paths.

JASON KAUFMAN asked why utility costs were not included in the original project scope. FDOT's project manager offered to relocate an electric transmission line to support the project.

MOTION TO RECOMMEND ADOPTION of TIP Amendment #5 to the TPA's Fiscal Year (FY) 2023 - 2027 Transportation Improvement Program (TIP) made by Natalie Crowley and seconded by Bryan Davis and carried unanimously 25 – 0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Roberto Travieso	Y
Naresh Machavarapu	Y	Kenny Wilson	Y	Thomas Lenahan (Alt)	Y
Gary Dunmyer	Y	Andrew Gamboa-Villamil	Y	Iramis Cabrera (Alt)	Y
Jason Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold (Alt)	Y
Jamie Brown	Y	Aaron Hoffman	Y	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
JohnPaul O'Connor	Y	Vicki Gatanis (Alt)	Y		
Alex Hansen	Y	Chang-Jen Lan (Alt)	Y		

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

2.B. MOTION TO RECOMMEND ADOPTION of Draft Fiscal Year (FY) 2024 – 2028 Transportation Improvement Program (TIP)

ANDREW UHLIR provided a presentation that can be viewed at PalmBeachTPA.org/TAC. The TIP is the five-year funding program for transportation projects in Palm Beach County. The TIP is developed in collaboration with the FDOT and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. Mr. Uhlir reviewed key projects from each section of the TIP and noted it was open for public comment until June 15, 2023.

KHURSHID MOHYUDDIN, Palm Beach County, submitted a public comment and requested clarification on the process for funding local desires, and what impact it would have on currently prioritized projects, like the SR-7 extension.

THOMAS LANAHAN requested clarification regarding the funding for the City of West Palm Beach Trolley operations, due to the City's recent replacement of the Trolley service with new Circuit services.

JESSICA KELLER shared the Trolleys had reached the end of their useful life, and the City is reviewing potential replacement vehicles to purchase.

ROBERTO TRAVIESO asked staff to share the format TPA would need to receive project updates.

CHANG-JEN LAN asked about the status of State Road Modification project 21-6, Indiantown Road improvements at Central Boulevard. Andrew Uhlir shared that the project remains prioritized, but funding has not yet been identified for the next phase. FDOT shared that a concept was developed previously, and the next phase would presumably be funded in a new 5th year, as funding becomes available.

Member discussion ensued regarding prioritization of projects and various funding programs.

ALEX HANSEN expressed opposition due to the inclusion of the State Route 7 project in the TIP.

MOTION TO RECOMMEND ADOPTION of Draft Fiscal Year (FY) 2024 – 2028 Transportation Improvement Program (TIP) made by Vicki Gatanis and seconded by Yash Nagal and passed 23 – 2 as depicted in the table below, with dissenting votes due to the inclusion of the State Route 7 project.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	N	Roberto Travieso	Y
Naresh Machavarapu	Y	Kenny Wilson	Y	Thomas Lenahan (Alt)	Y
Gary Dunmyer	Y	Andrew Gamboa-Villamil	Y	Iramis Cabrera (Alt)	Y
Jason Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold (Alt)	Y
Jamie Brown	Y	Aaron Hoffman	Y	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
JohnPaul O'Connor	Y	Vicki Gatanis (Alt)	Y		
Alex Hansen	N	Chang-Jen Lan (Alt)	Y		

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

3. INFORMATION ITEMS

3.A. 2050 Long Range Transportation Plan Goals and Objectives

NATHAN GEORGE presented the TPA’s draft goals, objectives, performance measures, and targets to comply with federal and state requirements of a performance-based planning approach.

KHURSHID MOHYUDDIN, made a public comment recommending that the strategy under Objective E.1 be altered to state “repurpose existing road space for high-mobility use.”

JESSICA KELLER inquired how the goals and objectives were developed.

CHANG-JEN LAN asked about the selection of performance measure targets falling significantly below existing performance in multiple categories. Staff stated this will be discussed at the TPA’s upcoming Performance Measures Workshop on August 17, 2023.

MOTASEM AL-TURK asked when comments should be provided on the draft goals & objectives. STEWART ROBERTSON, TPA Consultant, requested written feedback be provided by the end of July.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – May 18, 2023

4.B. FDOT Scheduling Report – June 2023

4.C. Next Meeting – July 5, 2023

There were no public comments on these items.

4.D. Adjournment

There being no further business, the meeting was adjourned at 10:21 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 June 7, 2023, meeting of the Technical Advisory Committee, dated this 5th day of July 2023.

Motasem Al-Turk
TAC Chair