



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, July 5, 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 depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
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	P
Jason Kaufman	P	Bryan Davis	A	Christopher Marsh	A
Denise Malone	A	Nina Verzosa (Alt)	P	Jonathan Reinsvold	P
Jamie Brown	P	Carl Baker (Alt)	P	John Krane	P
Terrence Bailey	P	Joyce Cai	A	Giles Rhoads (Alt)	P
Greg Langowski (Alt)	P	Vicki Gatani (Alt)	P	Motasem Al-Turk	P
Alex Hansen	P	Thomas Hernandez	P		

P = Present A = Absent

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 requested to attend virtually due to medical condition preventing his in-person attendance.

JOYCE CAI requested to attend virtually due to ongoing staffing shortages in the school district.

DENISE MALONE requested to attend virtually due to traveling and unable to attend in-person.

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

1.C. APPROVED Amended Minutes for June 7, 2023

ALEX HANSEN suggested revising the June 7, 2023 minutes to specify a public comment made by Khurshi Moyuddin, to differentiate comments made by the Technical advisory Committee versus the public.

MOTION to amend minutes made by Alex Hansen and seconded by Jessica Keller, 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	Y
Gary Dunmyer	Y	Andrew Gamboa-Villamil (Alt)	Y	Kim Glas-Castro	Y
Jason Kaufman	Y	Bryan Davis	A	Christopher Marsh	A
Denise Malone	Y	Nina Verzosa	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Carl Baker	Y	Giles Rhoads (Alt)	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
Greg Langowski (Alt)	Y	Vicki Gatanis (Alt)	Y		
Alex Hansen	Y	Thomas Hernandez	Y		

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 stated he will leave the meeting at 9:40am and due to the absence of the Vice Chair, asked if a board member can voluntarily serve as Chair Pro Tem in his absence.

JAMIE BROWN volunteered to continue the meeting as Chair Pro Tem in Chair Al-Turk’s absence. There were no objections.

JONATHAN REINSVOLD shared details from the PBC Flood and Shoreline Protection workshop, which included highlights of the Resilient Florida Program, and the County’s completion of a Vulnerability Assessment and Resilience Action Plan. Jonahntan expressed interest in convening localities to consider future joint funding applications, if others have interest.

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.

2. ACTION ITEMS

2.A. MOTION TO RECOMMEND APPROVAL of the FY 24 Strategic Plan

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The TPA’s Strategic Plan identifies specific actions the TPA aims to achieve in the upcoming year. The strategic plan is annually reviewed by the TPA’s Executive Committee and revised for the upcoming fiscal year.

There were no public comments on this item.

TERRANCE BAILEY inquired if the discussion of impact versus mobility fees will occur. Mr. Bailey also asked if the TPA has an opinion on the matter.

MOTION to Recommend Approval of the FY 24 Strategic Plan made by Thomas Lanahan and seconded by Jamie Brown, 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	Y
Gary Dunmyer	Y	Andrew Gamboa-Villamil (Alt)	Y	Kim Glas-Castro	Y
Jason Kaufman	Y	Bryan Davis	A	Christopher Marsh	A
Denise Malone	Y	Nina Verzosa	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Carl Baker	Y	Giles Rhoads (Alt)	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
Greg Langowski (Alt)	Y	Vicki Gatanis (Alt)	Y		
Alex Hansen	Y	Thomas Hernandez	Y		

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

2.B. MOTION TO RECOMMEND ADOPTION of the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). The draft FY 25-29 LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects.

There were no public comments on this item.

THOMAS LANAHAN inquired about the approach to the SFRTA Local Initiatives Project, Coastal Link feasibility study.

ALEX HANSEN suggested the tables in the List of Priority Projects are titled Fiscal Year 25-29 rather than Fiscal Year 24-28. Mr. Hansen also asked for updates regarding the Feasibility Study for Tri-Rail Coastal Link and noted it is still listed in the report.

VICKY GATANIS inquired if FDOT can maintain a placeholder for funding the Tri-Rail Coastal Link.

JOHN KRANE stated FDOT has institutional knowledge and consistent discussion regarding the Tri-Rail Coastal Link project.

MOTION to Recommend adoption of the Fiscal Year (FY) 25-29 List of Priority Projects made by Thomas Lanahan and seconded by Jamie Brown, and passed 21-2 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 Lanahan	Y
Gary Dunmyer	Y	Andrew Gamboa-Villamil (Alt)	Y	Kim Glas-Castro	Y
Jason Kaufman	Y	Bryan Davis	A	Christopher Marsh	A
Denise Malone	Y	Nina Verzosa	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Carl Baker	Y	Giles Rhoads (Alt)	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
Greg Langowski (Alt)	Y	Vicki Gatanis (Alt)	Y		
Alex Hansen	N	Thomas Hernandez	Y		

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4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – June 15, 2023

4.B. FDOT Scheduling Report – July 2023

4.C. Next Meeting – September 7, 2023

There were no public comments on these items.

4.D. Adjournment

There being no further business, the meeting was adjourned at 9:54 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 5, 2023 meeting of the Technical Advisory Committee, dated this 6th day of September 2023.



Motasem Al-Turk
TAC Chair

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There were no public comments on this item.

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Gary Dunmyer	Y	Andrew Gamboa-Villamil (Alt)	Y	Kim Glas-Castro	Y
Jason Kaufman	Y	Bryan Davis	A	Christopher Marsh	A
Denise Malone	Y	Nina Verzosa	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Carl Baker	Y	Giles Rhoads (Alt)	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
Greg Langowski (Alt)	Y	Vicki Gatanis (Alt)	Y		
Alex Hansen	Y	Thomas Hernandez	Y		

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EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	July '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23
CHAIR MOTASEM AL-TURK/Melissa Ackert PBC Engineering	P	No Meeting Held – Scheduled Break	ALT	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	ALT	P	No Meeting Held	P	P
VICE CHAIR NATALIE CROWLEY/ Giles Rhoads City of Palm Beach Gardens - Planning	P		P	E		P		P	P		P	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		P	ALT		P		P	P		P	P
GARY DUNMYER/Amanda Radigan City of Boynton Beach - Public Works & Eng.	ALT		P	P		P		P	P		P	P
JASON M. KAUFMAN/Cynthia Buisson City of Delray Beach	E		E	P		P		P	P		P	P
DENISE MALONE City of Greenacres - Planning & Engineering	P		P	E		P		P	P		P	P
JAMIE BROWN/Felipe Lofaso City of Lake Worth Beach - Public Services	P		P	P		P		P	P		P	P
TERRENCE BAILEY/Jonathan Evans City of Riviera Beach – Community Dev.	P		P	E		P		P	P		E	P
JOHNPAUL O'CONNOR/Greg Langowski City of Westlake	ALT		P	P		P		P	P		P	P
ALEX HANSEN /Dodi Glas City of West Palm Beach - Planning	P		P	P		P		P	P		P	P
Jessica Keller/Valerio Oricchio City of West Palm Beach - Engineering	P		P	P		P		P	P		P	ALT
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		P		P	P		ALT	E
BRYAN DAVIS/Kevin Fischer PBC Planning, Zoning & Building	ALT		P	P		P		P	P		ALT	P
YASH NAGAL/Nina Verzosa Palm Tran	P		A	ALT		P		P	P		P	P
AARON HOFFMAN/Carl Baker Port of Palm Beach	P	P	P	P	P	P	P	E				
JOYCE CAI /Latoya Bunches School District of Palm Beach County	P	A	E	P	P	P	P	P				
LORAIN CARGILL/Vicki Gatans South Florida Regional Transportation Authority	A	A	ALT	ALT	P	P	ALT	ALT				
THOMAS HERNANDEZ/Chang-Jen Lan Town of Jupiter- Engineering	ALT	P	P	P	P	P	P	P				
ROBERTO TRAVIESO/Anders Viane Town of Lake Park	P	P	P	P	P	P	P	P				
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P	P	P	P	P	P	P	P				
KIM GLAS-CASTRO/Iramis Cabrera Village of Palm Springs	ALT	P	E	P	P	P	P	P				
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	P	P	E	P	P	P	P	P				
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	P	P	E	P	P	P	ALT	ALT				
JOHN KRANE/Marsha Taylor/Christine Fasiska Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P	ALT	P	P	P	P	P	P				

P = Member Present

Alt = Alternate Present

E = Excused Absence

A = Unexcused Absence

*New Appointment

- = Member not assigned

