



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, September 6, 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 9:06 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	A	Kenny Wilson	A	Kim Delaney	A
Amanda Radigan (Alt)	P	Andrew Gamboa-Villamil (Alt)	P	Iramis Cabrera (Alt)	A
Jason M. Kaufman	P	Kevin Fischer (Alt)	P	Christopher Marsh	A
Denise Malone	P	Yash Nagal	A	Jonathan Reinsvold	P
Jamie Brown	A	Aaron Hoffman	P	Christine Fasiska	P
Terrence Bailey	A	Joyce Cai	A	Natalie Crowley	P
JohnPaul O'Connor	A	Loraine Cargill	A	Melissa Ackert (Alt)	P
Alex Hansen	P	Thomas Hernandez	P		

P = Present A = Absent

1.B. Modifications to the Agenda

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

CHRISTOPHER MARSH requested to attend virtually due to a scheduling conflict.

JOYCE CAI requested to attend virtually due to a scheduling conflict.

VICKI GATANIS requested to attend virtually due to a scheduling conflict.

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

The Recording Secretary requested the addition of Information Item 3.D. 2023 Mobility Week Presentation by FDOT.

Kim Delaney joined the meeting at 9:08am.

Iramis Cabrera joined the meeting at 9:10am.

Terrance Bailey joined the meeting at 9:12am.

1.C. APPROVED Minutes for July 5, 2023

MOTION to approve minutes for July 5, 2023 made by Kevin Fischer and seconded by Roberto Travieso, and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	A	Jessica Keller	Y	Roberto Travieso	Y
Naresh Machavarapu	A	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Y	Andrew Gamboa-Villamil (Alt)	Y	Iramis Cabrera (Alt)	Y
Jason Kaufman	Y	Kevin Fischer (Alt)	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	A	Jonathan Reinsvold	Y
Jamie Brown	A	Carl Baker	Y	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Melissa Ackert (Alt)	A
JohnPaul O'Connor	A	Lorraine Cargill	A		
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

There were no chair and member Comments.

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 ADOPTION of Amendment #1 to the TPA’s Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP)

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The TIP is the five-year funding program for transportation projects in Palm Beach County. This FY 24-28 TIP amendment includes the following:

- Rolling of project phases not encumbered in FY 23 into FY 24
- Increases in costs of SR-700/Connors Hwy resurfacing (4463741)
- Addition of a design oversight phase to a new SW 18th Transportation Alternatives project (4507841)

There were no public comments on this item.

MOTION to Recommend Adoption of Amendment #1 to the TPA’s Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP) made by Denise Malone and seconded by Kevin Fischer, and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	A	Jessica Keller	Y	Roberto Travieso	Y
Naresh Machavarapu	A	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Y	Andrew Gamboa-Villamil (Alt)	Y	Iramis Cabrera (Alt)	Y
Jason Kaufman	Y	Bryan Davis	A	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	A	Jonathan Reinsvold	Y
Jamie Brown	A	Carl Baker	Y	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Melissa Ackert (Alt)	A
JohnPaul O’Connor	A	Loraine Cargill	A		
Alex Hansen	Y	Thomas Hernandez	Y		

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

2.B. MOTION TO RECOMMEND ADOPTION of Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

BRIAN RUSCHER provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The LOPP guides the development of the Florida Department of Transportation (FDOT)’s Five-Year Work Program and the TPA’s TIP. The FY 25-29 LOPP is organized into Major Projects on State roadways, Local Initiatives projects, and Transportation Alternative projects. This LOPP amendment is includes:

- Re-inclusion of Major Project 17-1f US 1 Lane Repurposing in North Palm Beach (4383867)
- Funding requests for Shared-Use Nonmotorized (SUN) Trail projects
- Notes for State roadway projects eligible to receive SUN Trail funding

There were no public comments on this item.

The recording secretary advised Vice Chair Crowley, committee members must entertain a motion and a second for the official approval of the modified agenda.

MOTION TO APPROVE modifications to agenda made by Iramis Cabreva and seconded by Kim Delaney and carried unanimously.

Naresh Machavarapu joined the meeting at 9:24am.

Johnpaul O’Connor joined the meeting at 9:28am.

Jamie Brown joined the meeting at 9:29am.

JONATHAN REINSVOLD asked if funds were reallocated for the additional projects.

ALEX HANSEN inquired on the length of the US 1 Lane Repurposing project.

KIM DELANEY provided details regarding the US 1 Lane Repurposing project.

ALEX HANSEN asked if the committee was voting on the entire List of Priority Projects, or just the amendments made in the LOPP.

MOTION to Recommend adoption of Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP) made by Kim Delaney and seconded by Aaron Hoffman, and passed 19-2 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	A	Jessica Keller	N	Roberto Travieso	Y
Naresh Machavarapu	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Y	Andrew Gamboa-Villamil (Alt)	Y	Iramis Cabrera (Alt)	Y
Jason Kaufman	Y	Bryan Davis	A	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	A	Jonathan Reinsvold	Y
Jamie Brown	Y	Carl Baker	Y	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Melissa Ackert (Alt)	A
JohnPaul O'Connor	Y	Loraine Cargill	A		
Alex Hansen	N	Thomas Hernandez	Y		

3. INFORMATION ITEMS

3.A. First Review of Amendment #2 to the TPA’s 2045 Long Range Transportation Plan (LRTP) Cost Feasible Plan

NATHAN GEORGE presented an amendment to the 2045 LRTP. There were no public comments on this item.

ALEX HANSEN suggested adding a map to the 2045 LRTP to indicate the traffic volumes and roadway build outs of the 2045 cost feasible plans.

KHURSHID MOHYUDDIN, Palm Beach County, submitted a public comment and information on the Southern Blvd. project.

3.B. TPA Vision 2050 Long Range Transportation Plan (LRTP) Update – Call for Projects

NATHAN GEORGE provided an update on the 2050 LRTP and discussed how to submit local projects for evaluation and prioritization.

There were no public comments on this item.

VICE CHAIR CROWLEY asked for a clarification of the finances and expenses.

ALEX HANSEN inquired about the type of projects being sought and their timeframe.

JONTHAN REINSVOLD asked if new project requests would be prioritized over current projects.

3.C FDOT Shared-Use Nonmotorized (SUN) Trail Program

WIBET HEY, FDOT District 4 Multimodal Coordinator provided a presentation on the program, project eligibility, funding availability, and timeline.

There were no public comments on this item.

ALEX HANSEN inquired about minimum width requirements.

KIM DELANEY provided additional details on the US-1 SUN Trail segment. KEVIN

FISCHER asked if State Rd 80 received SUN Trail funding.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – July 20, 2023

4.B. FDOT Scheduling Report – September 2023

4.C. 2023 Pedestrian and Bicycle Quarterly Crash Report- Quarter 1

4.D. Next Meeting – October 4, 2023

There were no public comments on these items.

4.D. Adjournment

There being no further business, the meeting was adjourned at 10:28 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 September 6, 2023 meeting of the Technical Advisory Committee, dated this 4th day of October 2023.



Motasem Al-Turk
TAC Chair

ROBERTO TRAVIESO/Anders Viane Town of Lake Park	P		P		P	P		ALT	P	P		P
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P		P		P	P		P	P	ALT		P
KIM GLAS-CASTRO/Iramis Cabrera Village of Palm Springs	E		P		P	P		P	P	P		ALT
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	E		P		P	P		P	A	A		P
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	E		P		ALT	ALT		ALT	P	P		P
VACANT/Marsha Taylor/Christine Fasiska Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P		P		P	P		P	P	P		ALT

P = Member Present

Alt = Alternate Present
*New Appointment

E = Excused Absence
- = Member not assigned

A = Unexcused Absence

