



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, December 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

Chair Al-Turk 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	P	Jessica Keller	P	Anders Viane (Alt)	A
Quan Yuan (Alt)	P	Kenny Wilson	P	Kim Delaney	P
Amanda Radigan (Alt)	P	Michael Giambrone (Alt)	P	Kim Glas-Castro	P
Jason M. Kaufman	P	Kevin Fischer (Alt)	P	Christopher Marsh	P
Denise Malone	P	Yash Nagal	P	Jonathan Reinsvold	P
Jamie Brown	A	Aaron Hoffman	A	Natalie Crowley	P
Terrence Bailey	P	Joyce Cai	A	Motasem Al-Turk	P
JohnPaul O'Connor	P	Vicki Gatani (Alt)	P	Wesley Ledesma	A
Alex Hansen	P	Thomas Hernandez	A	Christine Fasiska (Alt)	N/A

P = Present A = Absent

1.B. Modifications to the Agenda

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

JOYCE CAI and WESLEY LEDESMA requested virtual attendance due to scheduling conflicts.

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

1.C. APPROVED amended Minutes for October 4, 2023

DENISE MALONE noted she was marked absent on the record for attendance, however she was permitted to join the meeting virtually and should be marked as present.

The recording secretary duly noted the changes.

MOTION to approve amended minutes for October 4, 2023 made by Natalie Crowley and seconded by Alex Hansen, and carried unanimously 21-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Anders Viane (Alt)	A
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Y	Michael Giambrone (Alt)	Y	Kim Glas-Castro	Y
Jason M. Kaufman	Y	Kevin Fischer (Alt)	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	A	Aaron Hoffman	A	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
JohnPaul O'Connor	Y	Vicki Gatanis (Alt)	Y	Wesley Ledesma	A
Alex Hansen	Y	Thomas Hernandez	A		

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

NATALIE CROWLEY offered a brief eulogy for Clinton Forbes, former Palm Tran Executive Director.

CHAIR AL-TURK also offered a brief eulogy for Clinton Forbes.

VICKI GATANIS stated Tri-Rail will be changing their route and going to downtown Miami.

1.F. TAC Liaison’s Report

NATHAN GEORGE, Long Range Transportation Plan Coordinator, 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 ELECT OFFICERS FOR THE 2024 CALENDAR YEAR

CHAIR AL-TURK opened the floor to nominations for the Chair and stated his interest in continuing as TAC Chair.

TERRENCE BAILEY nominated Natalie Crowley as Chair. Chair Al-Turk nominated himself as Chair. Natalie Crowley was elected chair with 14 out of 21 votes.

VICKI GATANIS nominated Kim Glas-Castro for Vice Chair. KIM GLAS-CASTRO declined.

NATALIE CROWLEY nominated Denise Malone as Vice Chair.

MOTION to Elect Natalie Crowley as Chair and Denise Malone as Vice Chair Officers for 2024, made by Jonathan Reinsvold and seconded by Jamie Brown, and carried 21-0 as

depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Anders Viane (Alt)	A
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Y	Michael Giambrone (Alt)	Y	Kim Glas-Castro	Y
Jason M. Kaufman	Y	Kevin Fischer (Alt)	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	A	Aaron Hoffman	A	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
JohnPaul O'Connor	Y	Vicki Gatani (Alt)	Y	Wesley Ledesma	A
Alex Hansen	Y	Thomas Hernandez	A		

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

2.B MOTION TO RECOMMEND ADOPTION of the Adjusted Urban Area Boundary Update

Rajendran Shanmugam, FDOT District 4 Staff, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC

There were no public comments on this item.

ALEX HANSEN clarified that the map shows municipalities in the boundary and outside the boundary.

KIM GLAS-CASTRO expressed concerns with the classification of a two-lane residential street, which is under the same classification as a six-lane divided road in an unincorporated county.

MOTION to recommend adoption of the Adjusted Urban Area Boundary Update, made by Kevin Fischer and seconded by Kim Glas-Castro, and carried 21-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Anders Viane (Alt)	A
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Y	Michael Giambrone (Alt)	Y	Kim Glas-Castro	Y
Jason M. Kaufman	Y	Kevin Fischer (Alt)	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	A	Aaron Hoffman	A	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
JohnPaul O'Connor	Y	Vicki Gatani (Alt)	Y	Wesley Ledesma	A
Alex Hansen	Y	Thomas Hernandez	A		

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

3. INFORMATION ITEMS

3.A. I-95 Managed Lanes Preliminary Design & Engineering (PD&E)

HONG BENITEZ, FDOT, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

KHURSHID MOHYUDDIN, Palm Beach County, submitted a public comment. He inquired whether the results of the current Southern Blvd study would have any impact on the SR-80 Study.

ALEX HANSEN stated the segments of the northern limits should be re-assessed. He expressed concerns regarding the poor safety performance and suggested both SR-80 and Belvedere interchanges should be separate projects.

NARESH MACHAVARAPU suggested the utilization of tools such as, transit and TSMO at this phase of design.

CHANG-JEN LAN noted FDOT needs to look at fundamental capacity issues and at safety issues in the south segment.

KIM DELANEY echoed concerns about project limits and noted they should consider extending limits north.

MOTION to indicate to the TPA Governing Board, the TAC has concerns regarding the Northern limits, made by Alex Hansen and seconded by Kim Delaney, and carried 21-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Anders Viane (Alt)	A
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Y	Michael Giambrone (Alt)	Y	Kim Glas-Castro	Y
Jason M. Kaufman	Y	Kevin Fischer (Alt)	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	A	Aaron Hoffman	A	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Motasem Al-Turk	Y
JohnPaul O'Connor	Y	Vicki Gatani (Alt)	Y	Wesley Ledesma	A
Alex Hansen	Y	Thomas Hernandez	A		

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

JIM BELL asked if the PD&E will also be looking at crash data from Boca Raton to Miami-Dade County.

3.B. Federal Listing of Obligated Projects for FY 2023

ANDREW UHLIR, TPA Deputy Director, presented the Federal Listing of Obligated Projects for FY 2023. The full presentation can be viewed at PalmBeachTPA.org/TAC.

There were no public comments on this item.

There were no chair and member comments on this item.

3. ADMINISTRATIVE ITEMS

3.A. Governing Board Summary Points – October 19, 2023

3.B. TPA Calendar 2024 Meeting Schedule

3.C. FDOT Scheduling Report – December 2023

3.D. 2023 Pedestrian and Bicycle Quarterly Crash Report- Q2

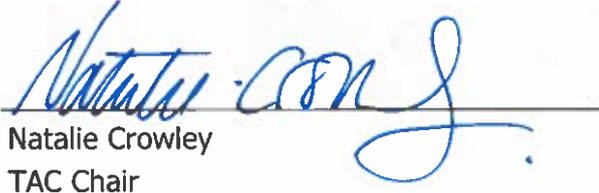
3.E. Next Meeting – February 7, 2024 (No January Meeting)

There were no public comments on these items.

4.D. Adjournment

There being no further business, the meeting was adjourned at 10:48 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 December 6, 2023 meeting of the Technical Advisory Committee, dated this 7th day of February 2024.



Natalie Crowley
TAC Chair

VACANT/Anders Viane Town of Lake Park	P		P		P	P		ALT	P	P		A
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		P
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
WESLEY LEDESMA/VACANT City of Belle Glade	-		-		-	-		-	P	P		E
Tony Norat/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

EXHIBIT A

(Continued)

OTHERS PRESENT

Khurshid Mohyuddin
Rogelio Perez
Hong Benitez
Julio Bouclé
Gabriel Perez
Brad Davis
Max Distefano
Christopher Marsh
Valerie Neilson
Andrew Uhler
Brian Ruscher
Melissa Murray
Sienna Aiken
Ruth Del Pino

REPRESENTING

Palm Beach County
SFRTA
FDOT
FDOT Consultant, AECOM
FDOT Consultant, Stantec
Kimley- Horn
Kimley-Horn
Royal Palm Beach
Palm Beach TPA
Palm Beach TPA