

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, April 3, 2024

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 Crowley called the meeting to order at 9:02 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	Mamhar		
Jim Bell	Α	Jessica Keller	Р	Anders Viane (Alt)	Р	
Naresh Machavarapu	Α	Kenny Wilson	Р	Kim Delaney	Р	
Amanda Radigan (Alt)	Α	Michael Giambrone	Giambrone P Felipe Lofaso		Α	
Jason M. Kaufman	Р	Bryan Davis	Р	Christopher Marsh	Р	
Denise Malone	Р	Ira Dangleben (Alt)	Р	Jonathan Reinsvold	Α	
Troy Perry (Alt)	Р	Aaron Hoffman	Р	Cesar Martinez	Α	
Terrence Bailey	Р	Latoya Bunche	Р	Natalie Crowley	Р	
JohnPaul O'Connor	Р	Vicki Gatanis (Alt)	Р	Motasem Al-Turk	Α	
Alex Hansen	Р	Thomas Hernandez	Α	Vacant- City of Belle	-	
				Glade		

P = Present A = Absent

1.B. **Modifications to the Agenda**

There were no modifications to the agenda.

Chang-Jen Lan joined the meeting at 9:05am.

Jim Bell joined the meeting at 9:07am.

Felipe Lofaso joined the meeting at 9:10am.

Quan Yuan joined the meeting at 9:10am.

1.C. <u>APPROVED</u> amended Minutes for March 6, 2024

MOTION to approve minutes for March 6, 2024 made by JohnPaul O'Connor and seconded by Alex Hansen, and carried unanimously 22-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Anders Viane (Alt)	Υ
Quan Yuan	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Α	Michael Giambrone	Y	Felipe Lofaso	Y
Jason M. Kaufman	Υ	Bryan Davis	Y	Christopher Marsh	Υ
Denise Malone	Y	Ira Dangleben (Alt)	Y	Jonathan Reinsvold	Α
Troy Perry (Alt)	Y	Aaron Hoffman	Y	Cesar Martinez	Α
Terrence Bailey	Υ	Latoya Bunche	Y	Natalie Crowley	Υ
JohnPaul O'Connor	Y	Vicki Gatanis (Alt)	Y	Motasem Al-Turk	Α
Alex Hansen	Y	Chang-Jen Lan (Alt)	Y	Vacant- City of Belle Glade	-

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

Jeremy Mullings, FDOT SFCS, shared information regarding a Florida Commuter transportation Summit in Fort Lauderdale, FL on May 20-22, 2024.

1.E. Comments from the Chair and Member Comments

There were no chair and member comments received.

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.

2. ACTION ITEMS

2.A MOTION TO RECOMMEND ADOPTION of Amendment #3 to the TPA's Transportation Improvement Program (TIP)

ANDREW UHLIR, Deputy Director of Programs, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

TERRENCE BAILEY inquired whether the Town of Lake Park had been informed about the project.

CHAIR CROWLEY asked Anders Viane, Lake Park representative, if they were notified of the project.

ANDERS VIANE stated Lake Park is not aware of the project.

CHAIR CROWLEY asked Kim Delaney if the project improvements are associated with the North County Quiet Zone Calculator.

KIM DELANEY stated she will investigate whether these are associated with the Quiet Zone Calculator.

ALEX HANSEN suggested the agency should be included in the planning process before a project is included in the TIP.

YONIQUE KELLY, FDOT representative, stated FDOT would coordinate with the local municipality once the item is approved.

ANDERS VIANE requested postponing the item to provide the agency with time to discuss it with FDOT.

CHAIR CROWLEY acknowledged the need for discussions with the municipality before including it in the TIP, however, she also expressed delaying projects that will improve safety should be avoided.

VICKI GATANIS suggested a presentation from FDOT with a focus on railroad safety initiatives.

QUAN YUAN noted the project will enhance safety at the crossing and would like to follow up on the improvements after FDOT coordinates with the local municipality.

MOTION TO RECOMMEND ADOPTION of Amendment #3 to the TPA's Long Range Transportation Plan (LRTP) with a request to FDOT to engage with local governments before projects are included in the TIP and to provide a presentation to the TAC with a focus on railroad safety initiatives and projects, made by Kim Delaney and seconded by JohnPaul O'Connor, and carried 22-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Anders Viane (Alt)	Υ
Quan Yuan	Y	Kenny Wilson	Y	Kim Delaney	Υ
Amanda Radigan (Alt)	Α	Michael Giambrone	Y	Felipe Lofaso	Y
Jason M. Kaufman	Y	Bryan Davis	Υ	Christopher Marsh	Υ
Denise Malone	Y	Ira Dangleben (Alt)	Y	Jonathan Reinsvold	Α
Troy Perry (Alt)	Y	Aaron Hoffman	Y	Cesar Martinez	Α
Terrence Bailey	Y	Latoya Bunche	Y	Natalie Crowley	Y
JohnPaul O'Connor	Y	Vicki Gatanis (Alt)	Υ	Motasem Al-Turk	Α
Alex Hansen	Y	Chang-Jen Lan (Alt)	Y	Vacant- City of Belle Glade	-

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

3. INFORMATION ITEMS

3.A. Draft Fiscal Year (FY) 2025-2026 Unified Planning Work Program (UPWP)

ANDREW UHLIR, Deputy Director of Programs, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

There were no public comments on this item.

There were no chair or member comments on this item.

4. ADMINISTRATIVE ITEMS

- 4.A Governing Board Summary Points March 21, 2024
- 4.B FDOT Scheduling Report April 2024
- 4.C 2023 Pedestrian and Bicycle Quarterly Crash Report- Q4 and Annual Report

4.D Next Meeting – May 1, 2024

There were no public comments on these items.

4.E Adjournment

There being no further business, the meeting was adjourned at 9:47 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 April 3, 2024 meeting of the Technical Advisory Committee, dated this 1st day of May 2024.

Natalie Crowley

TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	May `23	Jun `23	July `23	Aug `23	Sep `23	Oct `23	Nov `23	Dec '23	Jan `24	Feb `24	Mar `24	Apr `24
CHAIR NATALIE CROWLEY/ Giles Rhoads												
City of Palm Beach Gardens - Planning	Р	ALT	ALT		Р	Р		Р		Р	Р	Р
VICE CHAIR DENISE MALONE City of Greenacres - Planning & Engineering	Р	Р	Α		Р	Α		Р		Р	Р	Р
MOTASEM AL-TURK/Melissa Ackert PBC Engineering	Р	Р	Р		ALT	Р		Р		ALT	ALT	E
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	Р	Р	А		E	Р	_	Р		Р	Р	Р
NARESH MACHAVARAPU/Quan Yuan City of Boca Raton - Engineering	Р	Р	Р		Р	ALT		Р		Р	Р	Р
VACANT/Amanda Radigan City of Boynton Beach - Public Works & Eng.	Р	Р	Р		ALT	А	_	ALT		Α	Р	А
JASON M. KAUFMAN/Cynthia Buisson City of Delray Beach	Р	Р	Р		Р	Р	-	Р		Р	Р	Р
JAMIE BROWN/Troy Perry City of Lake Worth Beach - Public Services	Р	Р	Р	~	Α	Р	~	Α	~	-	Р	ALT
TERRENCE BAILEY/Jonathan Evans City of Riviera Beach – Community Dev.	Р	Р	Р	Scheduled Break	А	Р	Scheduled Break	Р	Scheduled Break	Р	Р	Р
JOHNPAUL O'CONNOR/Greg Langowski City of Westlake	Е	ALT	ALT	– Schedu	Α	Р	– Schedu	Р	– Schedu	Р	Р	Р
ALEX HANSEN /Dodi Glas City of West Palm Beach - Planning	Р	Р	Р		Р	Р		Р		Р	Р	Р
JESSICA KELLER/Valerio Oricchio City of West Palm Beach - Engineering	Р	Р	Р	No Meeting Held	Р	Р	No Meeting Held	Р	No Meeting Held	Р	Α	Р
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	Е	Р	Р	. 2	Α	Е		Р		Р	Р	Р
Michael Giambrone/Andrew Gamboa-Villamil PBC Airports Department - Planning	ALT	ALT	ALT		ALT	ALT		Р		ALT	ALT	Р
BRYAN DAVIS/Kevin Fischer PBC Planning, Zoning & Building	Е	Р	Р		ALT	ALT		ALT		ALT	Р	Р
YASH NAGAL/Ira Dangleben Palm Tran	Р	ALT	ALT		Α	Α		Р		Р	Alt	ALT
AARON HOFFMAN/Carl Baker Port of Palm Beach	Р	ALT	ALT		Р	Р		Α		Р	Р	Р
JOYCE CAI /Latoya Bunches School District of Palm Beach County	Р	Р	А		Р	Α		Р		Р	Р	ALT
LORAINE CARGILL/Vicki Gatanis South Florida Regional Transportation Authority	ALT	ALT	ALT		E	ALT	1	ALT		ALT	ALT	ALT
THOMAS HERNANDEZ/Chang-Jen Lan Town of Jupiter- Engineering	Р	Р	Р		Р	ALT		ALT		Р	Р	ALT

VACANT/Anders Viane Town of Lake Park	ALT	Р	Р	Р	Р	Р	А	А	ALT
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	Р	Р	ALT	Р	Р	Р	Р	Р	Р
FELIPE LOFASO/ Kim Glas-Castro Village of Palm Springs	Р	Р	Р	Р	Р	Р	Р	Р	Р
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	Р	Α	А	Р	Р	Р	Р	А	Р
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	ALT	Р	Р	Р	Р	Р	Р	Р	А
CESAR MARTINEZ/ Tony Norat/Marsha Taylor Florida Department of Transportation Non-Voting Advisory Member	Р	Р	Р	ALT	ALT	ALT	Р	Р	E

P = Member Present

A = Unexcused Absence

Alt = Alternate Present

E = Excused Absence

^{*}New Appointment

^{- =} Member not assigned

EXHIBIT A

(Continued)

OTHERS PRESENT REPRESENTING

Marsha Taylor-Long FDOT- D4
Victoria Williams FDOT- Turnpike
Priscila Hanning FDOT- SFCS
Jeremy Mullings FDOT- SFCS

Kris McKirdy FDOT Yanique Kelly FDOT Murriah Dekle WSP USA

Abigail Hasebroock Palm Beach County Report

Khurshid Mohyuddin
David Wiloch
Andrew Uhlir
Brian Ruscher
Melissa Murray
Sienna Aiken
Ruth Del Pino
Palm Beach County
Palm Beach TPA
Palm Beach TPA