



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, May 1, 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.

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	A	Anders Viane (Alt)	P
Quan Yuan (Alt)	P	Kenny Wilson	P	Kim Delaney	P
Amanda Radigan (Alt)	A	Michael Giambrone	A	Felipe Lofaso	P
Jason M. Kaufman	P	Bryan Davis	P	Christopher Marsh	P
Denise Malone	P	Yash Nagal	P	Jonathan Reinsvold	P
Jamie Brown	A	Aaron Hoffman	A	Cesar Martinez	A
Terrence Bailey	P	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

There were no modifications to the agenda.

Jamie Brown joined the meeting at 9:05am.

1.C. APPROVED amended Minutes for April 3, 2024

MOTION to approve minutes for April 3, 2024 made by Denise Malone and seconded by Brian Davis and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	A	Anders Viane (Alt)	Y
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	A	Michael Giambrone	A	Felipe Lofaso	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Aaron Hoffman	A	Cesar Martinez	A
Terrence Bailey	Y	Joyce Cai	A	Natalie Crowley	Y
JohnPaul O'Connor	A	Loraine Cargill	A	Melissa Ackert (Alt)	Y
Alex Hansen	Y	Thomas Hernandez	Y		

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

CHAIR CROWLEY provided an overview of virtual meeting and public comment procedures.

KHURSHID MOHYUDDIN, Palm Beach County Planning Department representative, suggested the TAC meetings be rescheduled to begin at 9:30am instead of 9:00am.

1.E. Comments from the Chair and Member Comments

Terrence Bailey stated his preference to reschedule the TAC meetings to 9:30am

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 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.

JohnPaul O’Connor joined the meeting at 9:10 a.m.

There were no public comments.

There were no committee member comments.

MOTION TO RECOMMEND ADOPTION of FY 2025-2026 Unified Planning Work Program (UPWP), made by Terrence Bailey and seconded by Denise Malone, and carried 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	A	Anders Viane (Alt)	Y
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	A	Michael Giambrone	A	Felipe Lofaso	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Aaron Hoffman	A	Cesar Martinez	A
Terrence Bailey	Y	Joyce Cai	A	Natalie Crowley	Y
JohnPaul O'Connor	Y	Loraine Cargill	A	Melissa Ackert (Alt)	Y
Alex Hansen	Y	Thomas Hernandez	Y		

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

3. INFORMATION ITEMS

3.B. Draft Fiscal Year (FY)2025-2029 Transportation Improvement Program (TIP)

ANDREW UHLIR, Deputy Director of Programs, presented this item before item 3.A. The full presentation can be viewed at PalmBeachTPA.org/TAC.

Joyce Cai joined the meeting at 9:27am.

BRYAN DAVIS inquired about the connection between Beach Club Way and SUN Trail. He also questioned whether there is federal funding available for this project.

JIM BELL clarified that the project is located along A1A rather than Beach Club Way.

ALEX HANSEN requested that staff highlight proposed changes to existing values in the TIP document for transparency.

CHAIR CROWLEY questioned the implementation of the Northlake Interchange and I-95 project. She asked if any proposed revisions have been completed.

3.A. Turnpike Crossover in Martin County

JAZLYN HEYWOOD and BILL HOWELL, FDOT Representatives, presented this item after 3.B. The full presentation can be viewed at PalmBeachTPA.org/TAC.

There were no public comments on this item.

ALEX HANSEN inquired on the feedback received from Martin County Metropolitan Planning Organization (MPO) regarding the project.

JIM BELL asked if FDOT staff met with the Town of Hobe Sound.

THOMAS HERNANDEZ noted the Town of Jupiter is tracking the project. He echoed the crossover will reduce crossover traffic in Jupiter significantly.

KIM DELANEY expressed the importance of the project for connectivity.

QUAN YAN questioned whether the traffic would transfer to I-95 or Turnpike once the project is completed.

3.C. LRTP Funding Overview

NATHAN GEORGE, Long Range Transportation Plan Coordinator, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

KHURSHID MOHYUDDIN, stated a public comment, noting the comp plan must include near-term and long-range funding periods.

DENISE MALONE requested confirmation that the City of Greenacres’s project was received by the TPA.

ALEX HANSEN identified a project within the City of West Palm Beach boundaries which was submitted by Palm Beach County. He questioned the process of submittal, because the City of West Palm Beach was not aware of the project.

CHAIR CROWLEY stated she found the map and proposals to be helpful. She mentioned the transportation surtax and expressed support for Palm Beach County being in favorable position to receive the surtax.

3.D. Tactical Urbanism Presentation

Staff requested to move item 3.D. to the June TAC meeting, because the presenter had a conflict and could not attend the meeting.

Motion to defer item 3.D. to the June 5, 2023 meeting, made by Jim Bell and seconded by Kim Delaney, and carried 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	A	Anders Viane (Alt)	Y
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	A	Michael Giambrone	A	Felipe Lofaso	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Aaron Hoffman	A	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Melissa Ackert (Alt)	Y
JohnPaul O’Connor	Y	Loraine Cargill	A		
Alex Hansen	Y	Thomas Hernandez	Y		

Motion to amend agenda to include discussion item for rescheduling the Technical Advisory Committee Meetings to 9:30am, made by Terrence Bailey and seconded by JohnPaul O’Connor, and carried 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	A	Anders Viane (Alt)	Y
Quan Yuan (Alt)	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	A	Michael Giambrone	A	Felipe Lofaso	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Aaron Hoffman	A	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Melissa Ackert (Alt)	Y
JohnPaul O’Connor	Y	Loraine Cargill	A		
Alex Hansen	Y	Thomas Hernandez	Y		

TERRENCE BAILEY inquired if the start time change would affect staff in any way, considering the Citizen’s Advisory Committee Meeting is held the same day at 1:30pm.

ALEX HANSEN suggested the start time remain at 9:00am to not contradict with other meetings.

TERRENCE BAILEY noted his schedule does not align well with the 9:00am start time.

TERRENCE BAILEY moved to reschedule the TAC meetings, starting June 5, 2024 to 9:30am, seconded by JohnPaul O'Connor, and tied 10-10 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	N	Jessica Keller	A	Anders Viane (Alt)	N
Quan Yuan (Alt)	N	Kenny Wilson	N	Kim Delaney	Y
Amanda Radigan (Alt)	A	Michael Giambrone	A	Felipe Lofaso	Y
Jason M. Kaufman	N	Bryan Davis	N	Christopher Marsh	Y
Denise Malone	Y	Yash Nagal	N	Jonathan Reinsvold	Y
Jamie Brown	Y	Aaron Hoffman	A	Natalie Crowley	Y
Terrence Bailey	Y	Joyce Cai	Y	Melissa Ackert (Alt)	N
JohnPaul O'Connor	Y	Loraine Cargill	A		
Alex Hansen	N	Thomas Hernandez	N		

CHAIR CROWLEY stated the discussion and final vote will be presented at the June TAC meeting.

4. ADMINISTRATIVE ITEMS

4.A Governing Board Summary Points – April 18, 2024

4.B FDOT Scheduling Report – April 2024

4.C Next Meeting – June 5, 2024

There were no public comments on these items.

4.D 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 May 1, 2024 meeting of the Technical Advisory Committee, dated this 5th day of June 2024.

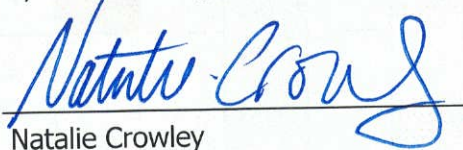

 Natalie Crowley
 TAC Chair

EXHIBIT A

TAC Member Attendance Record

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

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

P = Member Present

Alt = Alternate Present
*New Appointment

E = Excused Absence
- = Member not assigned

A = Unexcused Absence

EXHIBIT A

(Continued)

OTHERS PRESENT

James Brown
Kelly Budhu
Rogelio Perez
Andrew Velasquez
Khurshid Mohyuddin
Andrew Uhler
Brian Ruscher
Melissa Murray
Sienna Aiken
Ruth Del Pino

REPRESENTING

FDOT-FTE
FDOT-D4
SFRTA
AECOM-Turnpike
Palm Beach County
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA