



**OFFICIAL MEETING MINUTES OF THE
TECHNICAL ADVISORY COMMITTEE
(TAC)**

Wednesday, July 10, 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

VICE CHAIR MALONE called the meeting to order at 9:30 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
Pia Hansson- Nunoo (Alt)	P	Kenny Wilson	A	Kim Delaney	A
Jason M. Kaufman	P	Michael Giambrone	P	Felipe Lofaso	P
Denise Malone	P	Bryan Davis	P	Christopher Marsh	P
Jamie Brown	P	Ira Dangleben (Alt)	P	Jonathan Reinsvold	P
Terrence Bailey	P	Aaron Hoffman	P	Giles Rhoads (Alt)	P
JohnPaul O'Connor	A	Joyce Cai	P	Gary Dunmyer (Alt)	P
Alex Hansen	P	Loraine Cargill	A		
		Chang-Jan Lan (Alt)	P		

P = Present A = Absent

1.B. Modifications to the Agenda

There were no modifications to the agenda.

1.C. APPROVED Minutes for June 5, 2024

MOTION to approve minutes for June 5, 2024 made by Bryan Davis, seconded by Alex Hansen, and carried unanimously 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	A	Anders Viane (Alt)	Y
Pia Hansson- Nunoo (Alt)	Y	Kenny Wilson	A	Kim Delaney	Y
Jason M. Kaufman	Y	Michael Giambrone	Y	Felipe Lofaso	Y
Denise Malone	Y	Bryan Davis	Y	Christopher Marsh	Y
Jamie Brown	Y	Ira Dangleben (Alt)	Y	Jonathan Reinsvold	Y
Terrence Bailey	Y	Aaron Hoffman	Y	Giles Rhoads (Alt)	Y
JohnPaul O'Connor	A	Joyce Cai	Y	Gary Dunmyer (Alt)	Y
Alex Hansen	Y	Loraine Cargill	A		
		Chang-Jan Lan (Alt)	Y		

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

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

There were no public comments.

1.E. Comments from the Chair and Member Comments

There were no chair and member comments.

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 the Fiscal Year (FY) 25 Strategic Plan

BRIAN RUSCHER, Deputy Director of Multimodal, provided a presentation.

There were no public comments.

Kim Delaney joined the meeting at 9:37am.

JONTHAN REINSVOLD asked when the Safe Streets Summit will be held.

MOTION TO RECOMMEND ADOPTION of the Fiscal Year (FY) 25 Strategic Plan, made by Kim Delaney and seconded by Bryan Davis, 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
Pia Hansson- Nunoo (Alt)	Y	Kenny Wilson	A	Kim Delaney	Y
Jason M. Kaufman	Y	Michael Giambrone	Y	Felipe Lofaso	Y
Denise Malone	Y	Bryan Davis	Y	Christopher Marsh	Y
Jamie Brown	Y	Ira Dangleben (Alt)	Y	Jonathan Reinsvold	Y
Terrence Bailey	Y	Aaron Hoffman	Y	Giles Rhoads (Alt)	Y
JohnPaul O'Connor	A	Joyce Cai	Y	Gary Dunmyer (Alt)	Y
Alex Hansen	Y	Loraine Cargill	A		
		Chang-Jan Lan (Alt)	Y		

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

2.B MOTION TO RECOMMEND ADOPTION of FY 26-30 List of Priority Projects (LOPP)

ANDREW UHLIR, Deputy Director of Programs, provided a presentation.

There were no public comments.

JASON KAUFMAN questioned the Local Initiatives prioritized program and asked if they will be programmed next cycle.

ALEX HANSEN noted he will be voting against the item due to the inclusion of SR-7.

THOMAS HERNANDEZ asked if the Tri-Rail project has allocated local funding.

KIM DELANEY noted the TPA cannot advocate for a local funding source but other agencies and groups advocating for the projects can.

MOTION TO RECOMMEND ADOPTION of FY 26-30 List of Priority Projects (LOPP), made by Bryan Davis and seconded by Jonathan Reinsvold, and carried 19-1 as depicted in the table below, with dissenting vote due to the inclusion of the State Route 7 project.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	A	Anders Viane (Alt)	Y
Pia Hansson- Nunoo (Alt)	Y	Kenny Wilson	A	Kim Delaney	Y
Jason M. Kaufman	Y	Michael Giambrone	Y	Felipe Lofaso	Y
Denise Malone	Y	Bryan Davis	Y	Christopher Marsh	Y
Jamie Brown	Y	Ira Dangleben (Alt)	Y	Jonathan Reinsvold	Y
Terrence Bailey	Y	Aaron Hoffman	Y	Giles Rhoads (Alt)	Y
JohnPaul O'Connor	A	Joyce Cai	Y	Gary Dunmyer (Alt)	Y
Alex Hansen	N	Loraine Cargill	A		
		Chang-Jan Lan (Alt)	Y		

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

3. INFORMATION ITEMS

3.A. Roadway Functional Classification Update

RAJ SHANMUGAM, FDOT representative, provided a presentation.

There were no public comments.

ALEX HANSEN asked if the map presented can highlight the changes made. He also asked if FDOT can explain the outreach process to the municipality or agency.

3.B. Vision 2050 Project Funding Preview

NATHAN GEORGE, Long Range Transportation Plan Coordinator, provided a presentation.

There were no public comments.

There were no member comments.

3.C. Vision Zero Action Plan 2023-2024 Progress Report

VALENTINA FACUSE, Pedestrian & Bicycle Coordinator, provided a presentation.

There were no public comments.

There were no member comments.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – June 20, 2024

4.B. FDOT Scheduling Report – June 2024

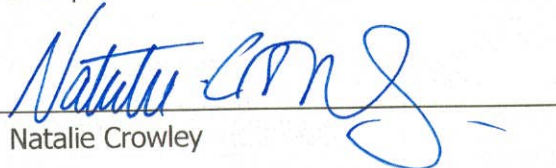
4.C. Next Meeting – September 4, 2024

There were no public comments on these items.

4.D. Adjournment

There being no further business, the meeting was adjourned at 11:09 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 July 10, 2024 meeting of the Technical Advisory Committee, dated this 4th day of September 2024.



Natalie Crowley

TAC Chair

EXHIBIT A

TAC Member Attendance Record

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

VACANT/Anders Viane Town of Lake Park		P	P		P		A	A	ALT	ALT	ALT	ALT
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council		P	P		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		P	P		P		P	A	P	P	A	P
JONATHAN REINSVOLD/Tim Stillings Village of Wellington		P	P		P		P	P	A	P	A	P

P = Member Present

Alt = Alternate Present
*New Appointment

E = Excused Absence

- = Member not assigned

A = Unexcused Absence

EXHIBIT A

(Continued)

OTHERS PRESENT

Claudia Olarte
Victoria Peters
Raj Shanmugam
Marsha Taylor- Long
Victoria Williams
Rogelio Perez
Khurshid Mohyuddin
David Wiloch
Alyssa Dallo
Andrew Uhler
Brian Ruscher
Melissa Murray
Sienna Aiken
Ruth Del Pino
Douglas De Melo
Tina McKinnie
Jeannelia Liu

REPRESENTING

FDOT- D4
FDOT-D4
FDOT-D4
FDOT
FDOT- Turnpike
SFRTA
Palm Beach County
Palm Beach County
City of Boynton Beach
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Sympatico Real Estate Inc.
Caltran Group
Caltran Group