

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, October 2, 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 <u>PalmBeachTPA.org/TAC</u>

1. **REGULAR ITEMS**

1.A. Call to Order and Roll Call

CHAIR CROWLEY 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	Р	Kenny Wilson	Р	Anders Viane (Alt)	А
Naresh Machavarapu	Р	Andrew Gamboa- Villamil (Alt)	Р	Thomas Lanahan (Alt)	Р
Jason M. Kaufman	Р	Bryan Davis	Р	Felipe Lofaso	Р
Denise Malone	Р	Ira Dangleben (Alt)	Р	Christopher Marsh	Р
Jamie Brown	Р	Aaron Hoffman	Р	Jonathan Reinsvold	Р
Terrence Bailey	Р	Joyce Cai	Р	Natalie Crowley	Р
JohnPaul O'Connor	Α	Loraine Cargill	Р	Gary Dunymer (Alt)	Р
Ana Maria Aponte (Alt)	Р	Thomas Hernandez	Р	Jessica Keller	Р
Andrew Mack (Alt)	Р	Kametra Driver	Р		

P = Present A = Absent

1.B. Modifications to the Agenda

There were no modifications to the agenda.

1.C. <u>APPROVED</u> Minutes for September 4, 2024

MOTION to approve minutes for September 4, 2024 made by Andrew Mack seconded by Denise Malone and carried unanimously 24-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Kenny Wilson	Y	Anders Viane (Alt)	А
Naresh Machavarapu	Y	Andrew Gamboa- Villamil (Alt)	Y	Thomas Lanahan (Alt)	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Felipe Lofaso	Y
Denise Malone	Y	Ira Dangleben (Alt)	Y	Christopher Marsh	Y
Jamie Brown	Y	Aaron Hoffman	Y	Jonathan Reinsvold	Y
Terrence Bailey	Y	Joyce Cai	Y	Natalie Crowley	Y
JohnPaul O'Connor	А	Loraine Cargill	Y	Gary Dunymer (Alt)	Y
Ana Maria Aponte (Alt)	Y	Thomas Hernandez	Y	Jessica Keller	Y
Andrew Mack	Y	Kametra Driver	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

ANDREW UHLIR, Deputy Director of Programs, reviewed key items from the Liaison's Report. The full report can be viewed at <u>PalmBeachTPA.org/TAC</u>.

2. ACTION ITEMS

There are no action items on the agenda.

3. INFORMATION ITEMS

3.A. Vision 2050 Long Range Transportation

ANDREW UHLIR, Deputy Director of Programs and Stewart Robertson, Kimley-Horn and Associates, Inc. representative, provided a presentation.

There were no public comments.

NARESH MARCHAVARAPU asked to set up a meeting with TPA staff and questioned which projects are cost feasible.

KAMETRA DRIVER asked if the City of Belle Glade submitted any projects.

CHAIR CROWLEY asked how the projects are categorized in the Cost Feasible, Illustrative, and Local Desires buckets, and how are conflicts and inconsistencies being addressed between agencies.

4. ADMINISTRATIVE ITEMS

- 4.A Governing Board Summary Points September 19, 2024
- 4.B FDOT Scheduling Report September 2024
- 4.C Next Meeting December 4, 2024

There were no public comments on these items.

4.D Adjournment

There being no further business, the meeting was adjourned at 10:09 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 October 2, 2024 meeting of the Technical Advisory Committee, dated this 4th day of December 2024.

Natalie Crowley

TAC Chair

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

EXHIBIT A

TAC Member Attendance Record

Palm Beach TPA Technical Advisory Committee Meeting Minutes

VACANT/Anders Viane Town of Lake Park	Р	А	А	ALT	ALT	ALT	ALT	ALT	A
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	Р	Ρ	Ρ	Р	Р	Р	Р	ALT	Ρ
FELIPE LOFASO/ Kim Glas-Castro Village of Palm Springs	Ρ	Ρ	Ρ	Ρ	Ρ	Ρ	Ρ	Р	Р
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	Ρ	Ρ	А	Р	Ρ	А	Р	Ρ	Р
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	Ρ	Р	Ρ	A	Р	А	Р	Р	Р
KAMETRA DRIVER/ Vacant City of Belle Glade	-	-	-	-	-	-	-	-	Р

P = Member Present

Alt = Alternate Present *New Appointment E = Excused Absence - = Member not assigned A = Unexcused Absence

EXHIBIT A

(Continued)

OTHERS PRESENT

Marsha Taylor- Long Tony Norat Rogelio Perez Khurshid Mohyuddin Stewart Robertson Andrew Uhlir Brian Ruscher Melissa Eble Ruth Del Pino Shiloh Toler

REPRESENTING

FDOT FDOT SFRTA Palm Beach County Kimley-Horn & Associates Palm Beach TPA Palm Beach TPA Palm Beach TPA Palm Beach TPA City of Boynton Beach