

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, December 4, 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 9:31 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	Α	Kenny Wilson	Р	Anders Viane (Alt)	Α
Naresh Machavarapu	Α	Andrew Gamboa-Villamil (Alt)	Р	Kim Delaney	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	Α
Terrence Bailey	Р	Joyce Cai	Α	Natalie Crowley	Р
JohnPaul O'Connor	Α	Loraine Cargill	Р	Motasem Al-Turk	Р
Alex Hansen	Р	Chang-Len Lan (Alt)	Р	Jessica Keller	Α
Andrew Mack (Alt)	Р	Kametra Driver	Α		

P = Present A = Absent

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

There were no modifications to the agenda.

1.C. <u>APPROVED</u> Minutes for October 2, 2024

MOTION to approve minutes for September 4, 2024 made by Andrew Mack seconded by Alex Hansen and carried unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote			
Jim Bell	Α	Kenny Wilson	Y	Anders Viane (Alt)	Α			
Pia Hansson-Nunno (Alt)	Y	Andrew Gamboa- Villamil (Alt)						
Jason M. Kaufman	Υ	Bryan Davis	Y	Felipe Lofaso	Y			
Denise Malone	Y	Ira Dangleben (Alt)	Υ	Christopher Marsh	Υ			
Jamie Brown	Y	Aaron Hoffman	Υ	Jonathan Reinsvold	Α			
Terrence Bailey	Y	Joyce Cai	Α	Natalie Crowley	Y			
JohnPaul O'Connor	Α	Loraine Cargill	Y	Motasem Al-Turk	Y			
Alex Hansen	Y	Chang-Len Lan (Alt)	Y	Jessica Keller	Α			
Andrew Mack (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

ANDREW UHLIR, Deputy Director of Programs, 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 ELECT OFFICERS for the 2025 Calendar Year

CHAIR Crowley opened the floor to nominations for the Chair and Vice Chair and stated her interest in continuing as TAC Chair.

KIM DELANEY nominated Natalie Crowley as Chair.

AARON HOFFMAN nominated Bryan Davis as Chair.

The Recording Secretary conducted a roll call vote, with Natalie Crowley receiving 16 votes and Bryan Davis receiving 3 votes.

NATALIE CROWLEY nominated Denise Malone as Vice Chair.

All members were in favor of Denise Malone as Vice Chair.

MOTION to elect Natalie Crowley as TAC Chair and Denise Malone as Vice Chair made by Terrance Bailey, seconded by Bryan Davis and passed 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Α	Kenny Wilson	Υ	Anders Viane (Alt)	Α
Pia Hansson-Nunno (Alt)	Y	Andrew Gamboa- Villamil (Alt)	Y	Kim Delaney	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Felipe Lofaso	Y
Denise Malone	Y	Ira Dangleben (Alt)	Υ	Christopher Marsh	Υ
Jamie Brown	Y	Aaron Hoffman	Y	Jonathan Reinsvold	Α
Terrence Bailey	Y	Joyce Cai	Α	Natalie Crowley	Y
JohnPaul O'Connor	Α	Loraine Cargill	Υ	Motasem Al-Turk	Υ
Alex Hansen	Y	Chang-Len Lan (Alt)	Y	Jessica Keller	Α
Andrew Mack (Alt)	Υ				

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2.B. <u>MOTION TO RECOMMEND ADOPTION</u> of the Vision 2050 Long Range Transportation PLAN (LRTP)

Jim Bell joined the meeting at 9:43am.

Jessica Keller joined the meeting at 9:49am.

STEWART ROBERTSON, Kimley-Horn and Associates, Inc. representative, provided a presentation.

MOTASEM AL-TURK asked which corridors are included in the traffic signal maps displayed in the presentation.

ALEX HANSEN suggested cross-referencing the data on the maps presented pertaining to separate bike line facilities and mileages to ensure it accurately reflects the current facilities in place. He also expressed concerns on changing the location and description of Major Project 14-1 that expands the passenger rail service scope to all Palm Beach County instead of being focused on the West Palm Beach to Jupiter extension.

BRIAN RUSCHER, Deputy Director of Multimodal, confirmed the change in scope does not negatively impact implementation of the northern extension.

KHURSHID MOHYUDDIN asked if there is a map available that shows capacity improvement for county and major roadways.

BRYAN DAVIS asked for clarification as to why there was no reference of a county comprehensive plan for Greenacres, Belle Glade and Jupiter in the LRTP.

NATALIE CROWLEY thanked TPA staff and consultants for their work on the LRTP.

ALEX HANSEN noted that he would vote against the item due to the inclusion of State Road 7.

MOTION to adopt the vision 2050 Long Range Transportation Plan (LRTP) made by Andrew Mack seconded by Denise Malone and passed 19-2 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Kenny Wilson	Y	Anders Viane (Alt)	Α
Pia Hansson-Nunno (Alt)	Y	Andrew Gamboa- Villamil (Alt)	Y	Kim Delaney	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Felipe Lofaso	Y
Denise Malone	Y	Ira Dangleben (Alt)		Christopher Marsh	Υ
Jamie Brown	Y	Aaron Hoffman	Y	Jonathan Reinsvold	Y
Terrence Bailey	Y	Joyce Cai	Α	Natalie Crowley	Y
JohnPaul O'Connor	Α	Loraine Cargill	Y	Motasem Al-Turk	Y
Alex Hansen	N	Chang Len Lan	Υ	Jessica Keller	N
Andrew Mack	Υ				

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2.C. <u>MOTION TO RECOMMEND ENDORSEMENT</u> to the Fiscal Year 2026-2030 draft Tentative Work Program

ANDREW UHLIR, Deputy Director of Programs, Jessica Rubio, Florida Department of Transportation Liaison and James Brown Jr, Florida Turnpike Enterprise Liaison provided a presentation.

There were no public comments on this item.

ALEX HANSEN noted that he would vote against the item due to the inclusion of State Road 7.

BRYAN DAVIS inquired about whether the expansion of the right of way project between the Turnpike and Joq Road could be a follow up item.

JIM BELL asked if the FDOT truck parking at the Peninsula Corporate Center in Boca will include Fleet Parking. CESAR MARTINEZ, FDOT, noted that the parking facility will be open to the public for use, including ten spaces with overnight parking.

MOTASEM AL-TURK asked for a follow up on the progress of adding access points to the Turnpike on Hypoluxo Road.

ALEX HANSEN asked if projects such as beeline to PGA could be combined to the north or the south to reduce congestion.

CHANG-JEN LAN noted that there was no direct connection of I-95 to the Turnpike in the study. James Brown Jr stated the PD&E study is currently being conducted and is an unfunded project for this cycle.

MOTION to endorse the Fiscal Year 2026-2030 Draft Tentative Work Program made by Bryan Davis seconded by Christopher Marsh passed 19-2 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Kenny Wilson	Υ	Anders Viane (Alt)	Α
Pia Hansson-Nunno (Alt)	Y	Andrew Gamboa- Villamil (Alt)	Υ	Kim Delaney	Y
Jason M. Kaufman	Y	Bryan Davis	N	Felipe Lofaso	Υ
Denise Malone	Y	Ira Dangleben (Alt)	Υ	Christopher Marsh	Υ
Jamie Brown	Y	Aaron Hoffman	N	Jonathan Reinsvold	Υ
Terrence Bailey	Y	Joyce Cai	Α	Natalie Crowley	Υ
JohnPaul O'Connor	Α	Loraine Cargill	Υ	Motasem Al-Turk	Y
Alex Hansen	Y	Chang Len Lan	Υ	Jessica Keller	N
Andrew Mack	Y				

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

3. INFORMATION ITEMS

3.A. SFRTA Transit Development (TDP) Major Update

JESSICA VARGAS ASTAIZA, SFRTA Transit Development (TDP) Project Manager and John Lafferty, Kimley-Horn and Associates, Inc. representative, provided a presentation.

There were no public comments.

There were no comments from committee members

4. ADMINISTRATIVE ITEMS

- 4.A Governing Board Summary Points October 31, 2024
- 4.B FDOT Scheduling Report December 2024
- 4.C Next Meeting February 5, 2025
- 4.D Adjournment

There being no further business, the meeting was adjourned at 10:58 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 4, 2024, meeting of the Technical Advisory Committee, dated this 5th day of February 2025.

Natalie Crowley

TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Jan `24	Feb `24	Mar `24	Apr `24	May '24	Jun `24	July `24	Aug `24	Sep '24	Oct `24	Nov `24	Dec '24
CHAIR NATALIE CROWLEY/ Giles Rhoads City of Palm Beach Gardens - Planning		Р	Р	Р	Р	Р	ALT		Р	Р		Р
VICE CHAIR DENISE MALONE City of Greenacres - Planning & Engineering		Р	Р	Р	Р	Е	Р		Е	Р		Р
MOTASEM AL-TURK/Gary Dunmyer PBC Engineering		ALT	ALT	Е	ALT	Р	ALT		ALT	ALT		Р
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	ALT	Р	ALT		Р	А		ALT
VACANT/ANDREW MACK City of Boynton Beach - Public Works & Eng.		Α	Р	Α	Α	-	Р		Р	ALT		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		-	Р	ALT	Р	Р	Р		Р	Р		Р
TERRENCE BAILEY/Roberto Travieso City of Riviera Beach – Community Dev.	Scheduled Break	Р	Р	Р	Р	Р	Р	Scheduled Break	Р	Р	d Break	Р
JOHNPAUL O'CONNOR/Greg Langowski City of Westlake		Р	Р	Р	Р	Р	Α		Р	Е	Scheduled Break	Α
ALEX HANSEN /Ana Maria Aponte City of West Palm Beach - Planning	No Meeting Held –	Р	Р	Р	Р	Р	Р	No Meeting Held –	Р	ALT	1	Р
JESSICA KELLER /Kevin Volbrecht City of West Palm Beach - Engineering	o Meetin	Р	A	Р	Α	Α	Α) Meetin	-	-	No Meeting Held	Р
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	ž	Р	Р	Р	Р	Р	E	ž	Р	Р	8	Р
MICHAEL GIAMBRONE /Andrew Gamboa-Villamil PBC Airports Department - Planning		ALT	ALT	Р	Е	Р	Р		ALT	Р		ALT
BRYAN DAVIS/Kevin Fischer PBC Planning, Zoning & Building		ALT	Р	Р	Р	Р	Р		Р	Р		Р
YASH NAGAL/Ira Dangleben Palm Tran		Р	Alt	ALT	Р	ALT	ALT		ALT	ALT		ALT
AARON HOFFMAN/Carl Baker Port of Palm Beach		Р	Р	Р	E	Р	Р		Р	Р		Р
JOYCE CAI /Latoya Bunches School District of Palm Beach County		Р	Р	ALT	Р	Р	Р		Р	Р		Α
LORAINE CARGILL/Vicki Gatanis South Florida Regional Transportation Authority		ALT	ALT	ALT	Α	ALT	E		Р	Р		ALT
THOMAS HERNANDEZ/Chang-Jen Lan Town of Jupiter- Engineering		Р	Р	ALT	Р	ALT	ALT		Р	Р		ALT

VACANT/Anders Viane Town of Lake Park	Р	А	А	ALT	ALT	ALT	ALT	ALT	Α
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	Р	Р	Р	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	Р	А	Р	Р	Р	Α	Р	Р
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	Р	Р	Р	А	Р	Р	Α	Р	Р
VACANT/ VACANT City of Belle Glade	-	-	-	-	-	-	-	-	-

P = Member Present

Alt = Alternate Present
*New Appointment

E = Excused Absence - = Member not assigned A = Unexcused Absence

EXHIBIT A

(Continued)

OTHERS PRESENT REPRESENTING

Cesar Martinez FDOT
Jessica Rubio FDOT
James Brown Jr Turnpike

Khurshid Mohyuddin Palm Beach County

Stewart Robertson Kimley-Horn & Associates

Andrew Uhlir Palm Beach TPA
Brian Ruscher Palm Beach TPA
Melissa Eble Palm Beach TPA
Ruth Del Pino Palm Beach TPA