

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

#### Wednesday, June 4, 2025

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

ANDREW UHLIR, Deputy Director of Programs, 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 Cal
Tamashbeen Rahman (Alt)	Р	Kenny Wilson	А	Thomas Lanahan (Alt)	Ρ
Pia Hansson-Nunoo (Alt)	Р	Andrew Gamboa-Villamil (Alt)	Р	Felipe Lofaso	Р
Jason M. Kaufman	Р	Bryan Davis	Р	Christopher Marsh	Р
Gionni Gallier (Alt)	Р	Ira Brewster (Alt)	Р	Jonathan Reinsvold	Р
Jamie Brown	А	Aaron Hoffman	Р	Giles Rhoads (Alt)	Р
Terrence Bailey	Р	Latoya Bunche (Alt)	Р	Melissa Ackert (Alt)	Р
Alex Hansen	Р	Loraine Cargill	Р	Kevin Volbrecht (Alt)	Р
Andrew Mack (Alt)	Р	Chang-Jen Lan (Alt)	А		
		Zayteck Marin	А		

P = Present A = Absent

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

There were no changes to the agenda. However, due to the absence of Chair Crowley and Vice Chair Malone, the committee voted to appoint a Chair Pro Tem. Aaron Hoffman nominated Terrence Bailey, who accepted, and all members were in favor.

#### 1.C. <u>APPROVED Minutes</u> for May 7, 2025

# MOTION to approve minutes for May 7, 2025 made by Alex Hansen seconded by Aaron Hoffman and carried unanimously 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tamashbeen Rahman (Alt)	Y	Kenny Wilson	А	Thomas Lanahan (Alt)	Y
Pia Hansson-Nunoo (Alt)	Y	Andrew Gamboa-Villamil (Alt)	Y	Felipe Lofaso	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Gionni Gallier (Alt)	Y	Ira Brewster (Alt)	Y	Jonathan Reinsvold	Y
Jamie Brown	Α	Aaron Hoffman	Y	Giles Rhoads (Alt)	Y
Terrence Bailey	Y	Latoya Bunche (Alt)	Y	Melissa Ackert (Alt)	Y
Alex Hansen	Y	Loraine Cargill	Y	Kevin Volbrecht (Alt)	Y
Andrew Mack (Alt)	Y	Chang-Jen Lan (Alt)	Α		
		Zayteck Marin	A		

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 comments from the Chair and Members.

Zayteck Marin joined the meeting at 9:36am.

#### **1.F.** TAC Liaison's Report

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

There were no public comments.

There were no comments from the Chair and Members.

#### 2. ACTION ITEMS

#### 2.A. <u>MOTION TO RECOMMEND ADOPTION</u> Draft Fiscal Year (FY) 2026 – 2030 Transportation Improvement Program (TIP)

ANDREW UHLIR provided a presentation.

Jamie Brown joined the meeting at 9:45 a.m.

THOMAS LANAHAN asked if federally funded projects are on hold.

ALEX HANSEN asked about the Indian Trail Improvement District project funds and whether they will be transferred or lost. He also asked Loraine Cargil for an update on Tri-Rail projects

LORAINE CARGIL provided a brief update on the project.

CHAIR PRO TEM BAILEY shared that fatalities involving Brightline Trains occurred in the City of Riviera Beach and expressed deep concern about the fatalities throughout all of Palm Beach County. He asked about future safety actions that can be taken outside of those already completed or underway .

BRIAN RUSCHER, TPA Deputy Director of Multimodal, encouraged communities to identify safety issues and high-risk areas before incidents and bring them to the TPA and partners to prioritize funding.

JASON KAUFMAN asked for an update on the Brightline programmed safety improvements.

MELISSA ACKERT noted that Palm Beach County has been working with several cities to activate and maintain quiet zones.

GILES RHOADS noted that many intersections still lack quiet zones and asked what can be done to better alert the public.

CHAIR PRO TEM BAILEY suggested that staff prepare a report or study Brightline crossings.

CHANG-JEN LAN stated the Town of Jupiter is in the process of implementing quiet zones and provided an update on the process.

KEVIN VOLBRECHT stated that the City of West Palm Beach is concerned about the issue and that resolving it may not be within the TPA's purview. He suggested that committee members convene outside the TPA's task force to explore potential solutions.

MOTION to Draft Fiscal (FY) 2026-2030 Transportation Improvement Program (TIP) made by Bryan Davis seconded by Thomas Lanahan and carried unanimously 20-2 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tamashbeen Rahman (Alt)	Y	Kenny Wilson	А	Thomas Lanahan (Alt)	Y
Pia Hansson-Nunoo (Alt)	Y	Andrew Gamboa-Villamil (Alt)	Y	Felipe Lofaso	Y
Jason M. Kaufman	Y	Bryan Davis	Y	Christopher Marsh	Y
Gionni Gallier (Alt)	Y	Ira Brewster (Alt)	Y	Jonathan Reinsvold	Y
Jamie Brown	Y	Aaron Hoffman	Y	Giles Rhoads (Alt)	Y
Terrence Bailey	Y	Latoya Bunche (Alt)	Y	Melissa Ackert (Alt)	Y
Alex Hansen	Ν	Loraine Cargill	Y	Kevin Volbrecht (Alt)	Ν
Andrew Mack (Alt)	Y	Chang-Jen Lan (Alt)	Α		
		Zayteck Marin	Y		

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

ALEX HANSEN said he voted no due to concerns regarding the SR-7 project.

#### **INFORMATION ITEMS**

#### 3.A. Advisory Committee Member Training

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

LORAINE CARGILL asked what year the Palm Beach TPA started.

#### 4. ADMINISTRATIVE ITEMS

- 4.A Governing Board Summary Points May 22, 2025
- 4.B FDOT Scheduling Report June 2025
- 4.C Next Meeting July 2, 2025
- 4.D Adjournment

There being no further business, the meeting was adjourned at 10:56 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 June 4, 2025, meeting of the Technical Advisory Committee, dated this 2nd day of July 2025.

Natalie Crowley

TAC Chair

# EXHIBIT A

#### TAC Member Attendance Record

		r	ider Atte	r			-			-		-
REPRESENTATIVE/Alternate Agency Name	July `24	Aug `24	Sep `24	Oct `24	Nov `24	Dec `24	Jan `25	Feb `25	Mar `25	Apr `25	Мау `25	June `25
CHAIR NATALIE CROWLEY/ Giles Rhoads City of Palm Beach Gardens - Planning	ALT		Р	Р		Р	-	Р			Р	ALT
VICE CHAIR DENISE MALONE City of Greenacres - Planning & Engineering	Р	-	E	Р		Р		E			Р	ALT
Motasem Al- Turk /Melissa Ackert PBC Engineering	ALT		ALT	ALT		Р		ALT			ALT	ALT
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	Р		Р	Р		Р		Р			Р	ALT
NARESH MACHAVARAPU/Pia Hansson-Nunoo City of Boca Raton - Engineering	ALT		Р	А		ALT		ALT			ALT	ALT
VACANT/ANDREW MACK City of Boynton Beach - Public Works & Eng.	Р		Р	ALT		ALT	-	ALT			ALT	ALT
JASON M. KAUFMAN/Begona Krane City of Delray Beach	Р		Р	Р		Р		Р			Р	Р
JAMIE BROWN/Troy Perry City of Lake Worth Beach – Public Services	Р	treak	Р	Р	Scheduled Break	Р	ireak	Р	rreak	rreak	Р	Р
TERRENCE BAILEY/Roberto Travieso City of Riviera Beach – Community Dev.	Р	Scheduled Break	Р	Р	Schedule	Р	Scheduled Break	Р	Scheduled Break	Scheduled Break	Р	Р
ALEX HANSEN /Ana Maria Aponte City of West Palm Beach - Planning	Р	1	Р	ALT	No Meeting Held –	Р	eld – Sch	Р	1	1		Р
JESSICA KELLER /Kevin Volbrecht	•	g He			etinç	5	J H€	d He	No Meeting Held	No Meeting Held		AL T
City of West Palm Beach - Engineering	A	eetin	-	-	o Me	Р	eetine A	Р			Р	ALT
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	E	No Meeting Held	Р	Ρ	Ž	Ρ	No Meeting Held –	Е	No Me	No Me	Р	Р
VACANT /Andrew Gamboa-Villamil PBC Airports Department - Planning	Р		ALT	Р		ALT		ALT			Р	ALT
BRYAN DAVIS/Kevin Fischer PBC Planning, Zoning & Building	Р		Р	Р	-	Р		ALT			Р	Р
VACANT/Ira Brewster Palm Tran	ALT		ALT	ALT		ALT		Р			Р	Р
AARON HOFFMAN/Carl Baker Port of Palm Beach	Р		Р	Р		Р		Р			ALT	Р
JOYCE CAI /Latoya Bunches School District of Palm Beach County	Р	-	Р	Р		А		Р			Р	ALT
LORAINE CARGILL/VACANT South Florida Regional Transportation Authority	E		Р	Р		ALT		E			Р	Р
VACANT/Chang-Jen Lan Town of Jupiter- Engineering	ALT		Р	Р		ALT		А			E	ALT
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	Р		Р	Р		Р		Р				Р

REPRESENTATIVE/Alternate Agency Name	July `24	Aug `24	Sep `24	Oct `24	Nov `24	Dec `24	Jan `25	Feb `25	Mar `25	Apr `25	May `25	June `25
FELIPE LOFASO/ Kim Glas-Castro Village of Palm Springs	Ρ		Р	Р		Р		Ρ			ALT	Р
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	Р		A	Р		Р		Ρ			Ρ	Р
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	Р		A	Р		Р		ALT			Ρ	Р
ZAYTECH MARIN/ VACANT City of Belle Glade	-		-	-		-		-			ALT	Р

P = Member Present

Alt = Alternate Present \*New Appointment

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

### **EXHIBIT A**

(Continued)

#### OTHERS PRESENT

Brittaney Jameson Victoria Williams Marsha Taylor- Long Andrew Uhlir Brian Ruscher Ruth Del Pino Carly Diglio REPRESENTING PBC Department of Airports FDOT FDOT Palm Beach TPA Palm Beach TPA Palm Beach TPA Palm Beach TPA