



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, March 2, 2022

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 FERRIS called the meeting to order at 9:00 a.m. and provided an overview of the virtual meeting procedures.

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	Member	Roll Call
Bell	A	Brown	P	Hoffman	P	O'Dell	P
Yuan (Alt)	A	Morrow (Alt)	P	Bailey	A	Hansen	P
Radigan (Alt)	P	Glas-Castro	A	Marsh	A	Oricchio (Alt)	P
Pereira	A	Hicks (Alt)	P	Cai	A	Krane	P
Wilson	P	Davis	P	Cargill	A	Al-Turk	P
Lan (Alt)	P	Bielawska (Alt)	P	DeLaney	A	Ferris	P

P = Present A = Absent

1.B. Modifications to the Agenda

There were no modifications made to the published agenda.

The Recording Secretary stated the following members requested permission to participate remotely: Jim Bell due to a medical restriction preventing his in-person attendance and Joyce Cai due to staff shortages at the School District.

There were no objections to their virtual participation and the members were permitted to join the meeting.

Quan Yuan joined the meeting in-person.

1.C. APPROVED Minutes for February 2, 2022

MOTION to approve the Minutes made by Alex Hansen, seconded by Michael O’Dell, and carried unanimously 17-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Hoffman	Y	O’Dell	Y
Yuan (Alt)	Y	Morrow (Alt)	Y	Bailey	A	Hansen	Y
Radigan (Alt)	Y	Glas-Castro	A	Marsh	A	Oricchio (Alt)	Y
Pereira	A	Hicks (Alt)	Y	Cai	Y	Al-Turk	Y
Wilson	Y	Davis	Y	Cargill	A	Ferris	Y
Lan (Alt)	Y	Bielawska (Alt)	Y	DeLaney	A		

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

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

There were no general public comments received.

1.E. Comments from the Chair and Member Comments

There were no comments received.

1.F. TAC Liaison’s Report

CONOR CAMPOBASSO reviewed key items from the Liaison’s Report. The full report can be viewed at PalmBeachTPA.org/TAC.

There were no public or member comments on this item.

Kim DeLaney joined the meeting in-person.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION: 2022 Legislative and Policy Positions

ANDREW UHLIR, TPA Deputy Director of Programs, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. Andrew stated the draft 2022 legislative and policy positions were consolidated from the TPA and regional long range transportation plans, the TPA’s Vision Zero Action Plan, and positions taken from the Florida Metropolitan Planning Organization Advisory Council (MOPAC) and other partner MPOs.

Iramis Cabrera joined the meeting in-person.

There were no public comments received on this item.

Member discussion ensued about the procedural process as the document was in draft format and the committee was being asked for a recommendation for final approval, adding support for enforcement on laws and a focus on enforcement, high-capacity transit, and an emphasis on efficiency when transit is discussed.

MOTION to Recommend Adoption of the 2022 Legislative and Policy Positions with an emphasis on efficiency made by Kenny Wilson, seconded by Aaron Hoffman, and carried 18-1 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Hoffman	Y	O'Dell	Y
Yuan (Alt)	Y	Morrow (Alt)	Y	Bailey	A	Hansen	Y
Radigan (Alt)	Y	Cabrera (Alt)	Y	Marsh	A	Oricchio (Alt)	Y
Pereira	A	Hicks (Alt)	Y	Cai	Y	Al-Turk	N
Wilson	Y	Davis	Y	Cargill	A	Ferris	Y
Lan (Alt)	Y	Bielawska (Alt)	Y	DeLaney	Y		

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

3. INFORMATION ITEMS

3.A. DISCUSSED: Draft Fiscal Year (FY) 23-24 Unified Planning Work Program (UPWP)

MATTHEW KOMMA, TPA Chief Financial Officer, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. Matthew reviewed the UPWP, which is the 2-year business plan and budget for the agency covering a period of July 1, 2022 to June 30, 2024. The UPWP serves as the TPA’s application for federal planning funds and includes a description of the planning work, deliverables, timeframes, and source and amount of funding requested. Matthew noted the draft is open for public comment at PalmBeachTPA.org/UPWP and scheduled for final adoption on May 19, 2022.

Khurshid Mohyuddin, Palm Beach County Planning, provided a public comment on the TPA’s LRTP process and how the changing technology and trends are affecting the outcome. He requested the TPA focus on the 2040 version and make updates and to avoid adopting a 2045 version as federal regulations allow for this.

Member discussion ensued on the document being hard to understand and digest, clarification on the funding sources, the avenues the public could provide comments on the draft document, multimodal initiatives and collaboration with Palm Beach County municipalities.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – February 17, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – March 2022

There was no discussion on this item.

4.C. Ped/Bike Quarterly Fatal Crash Analysis (October 1 to December 31, 2021)

There was no discussion on this item.

4.D. Next Meeting – April 6, 2022

4.E. Adjournment

There being no further business the meeting was adjourned at 9:55 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 March 2, 2022, meeting of the Technical Advisory Committee, dated this 6th day of April 2022.

Kara Ferris
TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22			
CHAIR KARA FERRIS City of Greenacres - Planning & Engineering	P	P	P	P	No Meeting Held – Scheduled Break	P	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P			
VICE CHAIR MOTASEM AL-TURK/Melissa Ackert PBC Engineering	P	ALT	P	P		ALT	P		P		ALT	P			
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	P	P	P	P		P	P		P		P	P	P	P	
VACANT/Quan Yuan City of Boca Raton - Engineering	E	P	P	P		P	P		P		P	P	P	ALT	
GARY DUNMYER/Amanda Radigan City of Boynton Beach - Public Works & Eng.	ALT	*P	P	P		ALT	P		P		P	P	P	ALT	
RICHARD PEREIRA/Cynthia Fuentes City of Delray Beach	P	P	P	P		P	P		P		P	P	P	P	E
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	P	P	P	A		P	P		P		P	P	P	P	P
VACANT/Chang-Jen Lan Town of Jupiter- Engineering	ALT	P	ALT	ALT		ALT	ALT		ALT		ALT	ALT	ALT	ALT	ALT
JAMIE BROWN/Felipe LoFaso City of Lake Worth - Public Services	P	P	P	P		P	P		P		P	P	P	P	P
NATALIE CROWLEY/Michael Morrow/Peter Hofheinz City of Palm Beach Gardens - Planning	ALT	P	ALT	ALT		P	ALT		ALT		P	P	P	P	ALT
KIM GLAS-CASTRO/Iramis Cabrera Village of Palm Springs	ALT	*ALT	P	ALT		ALT	ALT		ALT		ALT	ALT	ALT	ALT	ALT
GARY SYPEK/Wil Hicks PBC Airports Department - Planning	ALT	ALT	ALT	ALT		ALT	ALT		ALT		P	P	P	ALT	ALT
BRYAN DAVIS/Jorge Perez PBC Planning, Zoning & Building	P	ALT	P	P		P	P		P		P	P	P	ALT	P
LEVI MCCULLOM/Anna Bielawska Palm Tran	ALT	ALT	ALT	ALT		ALT	ALT		ALT		P	P	P	ALT	ALT
AARON HOFFMAN/Carl Baker Port of Palm Beach	P	P	P	P		P	P		P		P	P	P	E	P
TERRENCE BAILEY City of Riviera Beach – Community Dev.	P	A	A	P		P	P		P		P	P	P	P	E
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	ALT	P	P	A		P	P		P		P	P	P	P	E
JOYCE CAI School District of Palm Beach County	ALT	ALT	ALT	ALT		*P	P		P		P	P	P	P	P
LORAIN CARGILL/Vicki Gatanis South Florida Regional Transportation Authority	ALT	ALT	ALT	ALT		E	ALT		ALT		A	A	ALT	ALT	E
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P	P	P	P		P	P		P		P	P	P	P	P
MICHAEL O'DELL/Patrick Barthelemy Village of Wellington	P	P	P	P	ALT	ALT	ALT	E	E	P	P	P			
ALEX HANSEN City of West Palm Beach - Planning	P	P	P	P	P	P	P	P	P	P	P	P			
XAVIER FALCONI/Valerio Oricchio City of West Palm Beach - Engineering	ALT	*P	P	P	P	ALT	ALT	P	P	*P	ALT	ALT			
JOHN KRANE/Marsha Taylor/Christine Fasiska Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P	P	ALT	P	P	P	P	P	P	P	P	P			

P = Member Present

Alt = Alternate Present

E = Excused Absence

A = Unexcused Absence

*New Appointment

- = Member not assigned

EXHIBIT A (cont'd)

OTHERS PRESENT

Marsha Taylor
Victoria Williams
Khurshid Mohyuddin
David Wiloch
Conor Campobasso
Alyssa Frank
Margarita Pierce
Valerie Neilson
Andrew Uhler
Cassidy Sparks
Amanda Williams

REPRESENTING

FDOT
Florida's Turnpike Enterprise
Palm Beach County Planning
Palm Beach County Planning
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA