

### **TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA**

DATE: Wednesday, June 1, 2022

TIME: 9:00 a.m.

PLACE: 301 Datura Street, West Palm Beach, FL 33401

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 3.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 871-0541-8581 and Password: 705151
- Via web browser at PalmBeachTPA.org/TAC01JUN2022
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

For assistance joining the virtual meeting, call 561-725-0800 or e-mail <a href="mailto:info@PalmBeachTPA.org">info@PalmBeachTPA.org</a>.

#### 1. **REGULAR ITEMS**

- A. Call to Order and Roll Call
- В. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for May 4, 2022
- D. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/TAC-comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- Comments from the Chair and Member Comments E.
- F. TAC Liaison's Report

#### ACTION ITEMS

A. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #4 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The attached amendment request includes:

- Modifying an existing project I-95 at Belvedere Rd (FM# 444121-1)
- Adding a new project I-95 at PGA Blvd (FM# 449280-1)
- B. MOTION TO RECOMMEND ADOPTION to the TPA's FY 23-27 TIP

The TIP is the five-year funding program for transportation projects in Palm Beach County. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full draft FY 23-27 TIP document and appendices can be viewed at <a href="mailto:PalmBeachTPA.org/TIP">PalmBeachTPA.org/TIP</a>. The executive summary is attached.

#### 3. INFORMATION ITEMS

There are no information items on this agenda.

#### 4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points May 19, 2022
- B. FDOT Scheduling Report June 2022
- C. Next Meeting July 6, 2022
- D. Adjournment

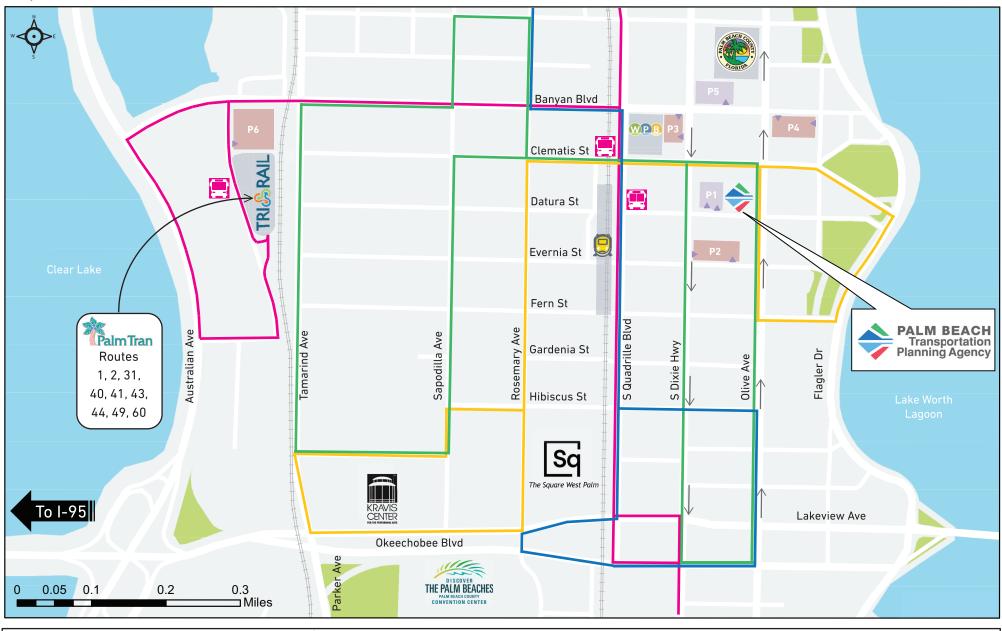
#### NOTICE

In accordance with Section 286.0105, *F.S.*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or email <a href="Info@PalmBeachTPA.org">Info@PalmBeachTPA.org</a> at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



# Attending a meeting at the Palm Beach TPA Office 301 Datura Street, West Palm Beach, FL 33401





(free with Handicap placard up to 4 hours)



Palm Tran Route 1





Brightline Station









**CHAIR** 

**Kara Ferris** 

City of Greenacres

Alternate: Caryn Gardner-Young

Jim Bell

City of Boca Raton - Planning Alternate: Tamashbeen Rahman

Naresh Machavarapu

City of Boca Raton - Traffic *Alternate:* Quan Yuan

**Gary Dunmyer** 

City of Boynton Beach *Alternate:* Amanda Radigan

**Richard Pereira** 

City of Delray Beach *Alternate:* Cynthia Fuentes

**Kenny Wilson** 

FL Department of Health – Environ./Air Pollution

Alternate: Janelle St. Ange

**Vacant** 

Town of Jupiter - Engineering Alternate: Chang-Jen Lan

**Roberto Travieso** 

Town of Lake Park

**Jamie Brown** 

City of Lake Worth Beach - Public Services

Alternate: Felipe Lofaso

**Natalie Crowley** 

City of Palm Beach Gardens

Alternates: Michael Morrow & Peter Hofheinz

**Kim Glas-Castro** 

Village of Palm Springs *Alternate:* Iramis Cabrera

Gary M. Sypek

Palm Beach County - Airports

Alternate: Wil Hicks

**Bryan Davis** 

Palm Beach County - Planning

Alternate: Jorge Perez

## TECHNICAL ADVISORY COMMITTEE MEMBERS

**VICE CHAIR** 

**Motasem Al-Turk** 

Palm Beach County - Engineering Alternate: Melissa Ackert

**Bryan Davis** 

Palm Beach County - Planning Alternate: Jorge Perez

Levi McCollum

Palm Tran

**Aaron Hoffman** 

Port of Palm Beach Alternate: Carl Baker

**Terrence Bailey** 

City of Riviera Beach

**Christopher Marsh** 

Village of Royal Palm Beach Alternate: Bradford O'Brien

Joyce Cai

School District of Palm Beach County

**Loraine Cargill** 

South Florida Regional Transportation Authority

Alternate: Vicki Gatanis

**Kim DeLanev** 

Treasure Coast Regional Planning Council

Alternate: Thomas Lanahan

Michael O'Dell

Village of Wellington

Alternate: Jonathan Reinsvold

John O'Connor

City of Westlake

Alternate: Greg Langowski

**Alex Hansen** 

City of West Palm Beach - Planning

**Xavier Falconi** 

City of West Palm Beach - Engineering

Alternate: Valerio Oricchio

John Krane

Florida Department of Transportation

Non-Voting Advisory Member

Alternates: Marsha Taylor & Christine Fasiska