



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, June 1, 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 9:03 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	Bailey	P	Hansen	P
Machavarapu	P	Morrow (Alt)	P	Marsh	A	Falconi	P
Dunmyer	P	Glas-Castro	A	Cai	A	Fasiska (Alt)	P
Pereira	P	Hicks	P	Cargill	A	Al-Turk	P
Wilson	P	Perez (Alt)	P	DeLaney	A	Ferris	P
Lan (Alt)	A	McCollum	A	O'Dell	P		
Travieso	P	Hoffman	P	O'Connor	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 and Vicki Gatanis due to a medical condition preventing their in-person attendance, and Joyce Cai due to staffing shortages at the School District.

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

1.C. APPROVED Minutes for May 4, 2022

MOTION to approve the Minutes made by Motasem Al-Turk, seconded by Aaron Hoffman, and carried unanimously 20-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	Y
Machavarapu	Y	Morrow (Alt)	Y	Marsh	A	Falconi	Y
Dunmyer	Y	Glas-Castro	A	Cai	Y	Al-Turk	Y
Pereira	Y	Hicks	Y	Gatanis (Alt)	Y	Ferris	Y
Wilson	Y	Perez (Alt)	Y	DeLaney	A		
Lan (Alt)	A	McCollum	A	O'Dell	Y		
Travieso	Y	Hoffman	Y	O'Connor	Y		

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

CHAIR FERRIS welcomed the City of Westlake as the newest member of the committee and noted Mayor John O'Connor was present as the representative and his alternate would be Vice Mayor Greg Langowski.

TERRENCE BAILEY requested staff to provide clarification on the need for in-person quorum by email or report at the next meeting.

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 comments on this item.

Iramis Cabrera join the meeting in-person.

AARON HOFFMAN noted the Port of Palm Beach would be hosting public meetings for their Port Master Plan on June 1 and 2 and encouraged members to participate.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION: of Amendment #4 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The amendment request included:

- Modifying an existing project – I-95 at Belvedere Rd (FM# 444121-1)
- Adding a new project – I-95 at PGA Blvd (FM# 449280-1)

There were no public comments on this item.

Member discussion ensued on the lack of preemption of signals, concerns with lack of coordination with the City of West Palm Beach for the I-95 at Belvedere Rd project, the procedures on how the TIP documents are amended and adopted as there are two separate action items on the agenda, if any projects were impacted due to the advancement, and why these projects were selected for advancement.

Kim DeLaney joined the meeting in-person.

MICHAEL MORROW requested TPA staff to provide the project manager’s contact information for the I-95 at PGA Blvd project.

CHRISTINE FASISKA stated she would check on whether a report can be provided by the Florida Department of Transportation (FDOT) on the criteria projects need to meet in order to be advanced.

ALEX HANSEN, XAVIER FALCONI, and GARY DUNMYER stated they would be dissenting due to concerns with the lack of coordination between FDOT and the City of West Palm Beach on the I-95 at Belvedere Rd project.

MOTION to Recommend Adoption of Amendment #4 to the TPA’s FY 22-26 TIP made by Michael Morrow, seconded by Terrence Bailey, and carried 19-3 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	N
Machavarapu	Y	Morrow (Alt)	Y	Marsh	A	Falconi	N
Dunmyer	N	Cabrera (Alt)	Y	Cai	Y	Al-Turk	Y
Pereira	Y	Hicks	Y	Gatanis (Alt)	Y	Ferris	Y
Wilson	Y	Perez (Alt)	Y	DeLaney	Y		
Lan (Alt)	A	McCollum	A	O’Dell	Y		
Travieso	Y	Hoffman	Y	O’Connor	Y		

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

2.A. RECOMMENDED ADOPTION: of the TPA’s FY 23-27 TIP

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. This program was developed in collaboration with 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. Jason reviewed key projects from each section of the TIP and noted it was open for public comment until June 16, 2022.

There were no public comments on this item.

MICHAEL MORROW inquired when the 2022 Transportation Alternatives (TA) and Local Initiatives (LI) projects would be added into the TIP document.

JASON PRICE noted these would appear in the FY 24-28 List of Priority Projects (LOPP), which would be presented later this year.

ALEX HANSEN requested clarification on the TAC’s motion made during the last meeting and what action the Governing Board took.

CONOR CAMPOBASSO noted the Governing Board opted to postpone the TAC’s motion and further discussion until after the upcoming 2022 referendum.

JAMIE BROWN requested a list of locations for projects 15-3, 17-4 and 20-4 as they relate to transit shelters and bus stops.

Motion to Recommend Adoption of the TPA’s FY 23-27 TIP with the removal of the State Road (SR) 7 projects made by Alex Hansen and seconded by Xavier Falconi.

TPA staff clarified that this motion was out of order as it conflicts with the TPA’s adopted Public Participation Plan (PPP), which states that the annual update to the TIP can only be adopted or rejected as presented. Additionally, members can request an amendment be brought back at a future

meeting to allow time for public comment prior to the potential action. The Recording Secretary stated the motion was out of order and could not be acted upon.

ALEX HANSEN and XAVIER FALCONI stated they would be dissenting due to inclusion of funding for the SR 7 extension.

MOTION to Recommend Adoption of the TPA’s FY 23-27 TIP made by Motasem Al-Turk, seconded by Michael O’Dell, and carried 20-2 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	N
Machavarapu	Y	Morrow (Alt)	Y	Marsh	A	Falconi	N
Dunmyer	Y	Cabrera (Alt)	Y	Cai	Y	Al-Turk	Y
Pereira	Y	Hicks	Y	Gatanis (Alt)	Y	Ferris	Y
Wilson	Y	Perez (Alt)	Y	DeLaney	Y		
Lan (Alt)	A	McCollum	A	O’Dell	Y		
Travieso	Y	Hoffman	Y	O’Connor	Y		

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3. INFORMATION ITEMS

There were no information items on this agenda.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – May 19, 2022

There were no public comments on this item.

MOTASEM AL-TURK stated he attended the Governing Board meeting and noted discussion on the TAC’s motion and a request to have a member present to express the TAC’s position on a matter going before the Governing Board.

TPA staff noted an amendment to the TPA’s Operating Procedures that outline the committee’s procedures to take items before the Governing Board and noted they would request a representative be present during that meeting to ensure the TAC’s position was properly expressed.

4.B. FDOT Scheduling Report – June 2022

There was no discussion on this item.

4.C. Next Meeting – July 6, 2022

4.D. Adjournment

There being no further business, the meeting was adjourned at 10:14 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 1, 2022, meeting of the Technical Advisory Committee, dated this 6th day of July 2022.

Kara Ferris
TAC Chair

EXHIBIT A

TAC Member Attendance Record

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

Kathy Lago
Paul Gavin
Marsha Taylor
Victoria Williams
Khurshid Mohyuddin
David Wiloch
Conor Campobasso
Jason Price
Margarita Pierce
Andrew Uhlir
Cassidy Sparks
Amanda Williams

REPRESENTING

BCC Engineering
FDOT
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