



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, July 6, 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 9:05 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
Yuan (Alt)	P	Crowley	P	Marsh	P	Falconi	P
Radigan (Alt)	P	Cabrera (Alt)	A	Cai	A	Krane	P
Fuentes (Alt)	A	Sypek	A	Cargill	A	Al-Turk	A
Wilson	P	Perez (Alt)	P	DeLaney	A	Ferris	P
Lan (Alt)	A	McCollum	P	O'Dell	P		
Travieso	P	Hoffman	P	Langowski (Alt)	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: Motasem Al-Turk and Chang-Jen Lan due to COVID-19 exposures, Jim Bell due to a medical condition preventing his 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 June 1, 2022

MOTION to approve the Minutes made by Michael O’Dell, seconded by Roberto Travieso, 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
Yuan (Alt)	Y	Crowley	Y	Marsh	Y	Falconi	Y
Radigan (Alt)	Y	Cabrera (Alt)	A	Cai	Y	Al-Turk	Y
Fuentes (Alt)	A	Sypek	A	Cargill	A	Ferris	Y
Wilson	Y	Perez (Alt)	Y	DeLaney	A		
Lan (Alt)	Y	McCollum	Y	O’Dell	Y		
Travieso	Y	Hoffman	Y	Langowski (Alt)	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

There were no member comments made.

Will Hicks joined the meeting in-person at 9:08 a.m.

1.F. TAC Liaison’s Report

ANDREW UHLIR 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.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION: of Fiscal Year (FY) 24-28 List of Priority Projects (LOPP)

JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). The LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects.

Kim DeLaney and Iramis Cabrera joined the meeting in-person.

KHURSHID MOHYUDDIN provided public comment on the Okeechobee Blvd. Corridor study.

Member discussion ensued on timelines for funding and an Okeechobee Blvd. feasibility study.

ALEX HANSEN and XAVIER FALCONI stated they would be dissenting due to the inclusion of State Road 7 Modifications in the LOPP. CHANG-JEN LAN, JORGE PEREZ, AND MOTASEM AL-TURK stated they would be dissenting due to concerns with the Okeechobee Blvd. Corridor study.

MOTION to Recommend Adoption of the FY 24-28 LOPP based on Board direction made by Michael O’Dell, seconded by Aaron Hoffman, and carried 17-5 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	N
Yuan (Alt)	Y	Crowley	Y	Marsh	Y	Falconi	N
Radigan (Alt)	Y	Cabrera (Alt)	Y	Cai	Y	Al-Turk	N
Fuentes (Alt)	A	Hicks	Y	Cargill	A	Ferris	Y
Wilson	Y	Perez (Alt)	N	DeLaney	Y		
Lan (Alt)	N	McCollum	Y	O'Dell	Y		
Travieso	Y	Hoffman	Y	Langowski (Alt)	Y		

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

2.B. RECOMMENDED APPROVAL: of the FY 23 Strategic Plan

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The Strategic Plan identifies specific and relevant actions that will advance the TPA’s mission and vision. The Plan is reviewed and updated annually.

There were no public comments on this item.

KIM DELANEY noted that the plan reflects strong multimodal policy.

MOTION to Recommend Approval of the FY Strategic Plan made by Kim Delaney and seconded by Terrence Bailey, and carried unanimously 22-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	Y
Yuan (Alt)	Y	Crowley	Y	Marsh	Y	Falconi	Y
Radigan (Alt)	Y	Cabrera (Alt)	Y	Cai	Y	Al-Turk	Y
Fuentes (Alt)	A	Hiks	Y	Cargill	A	Ferris	Y
Wilson	Y	Perez (Alt)	Y	DeLaney	Y		
Lan (Alt)	Y	McCollum	Y	O'Dell	Y		
Travieso	Y	Hoffman	Y	Langowski (Alt)	Y		

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

2.C. RECOMMENDED RATIFICATION: of the FY 21-22 Unified Planning Work Program (UPWP) Revision #4 Amendment

MATTHEW KOMMA, TPA Chief Financial Officer, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The UPWP is the 2-year business plan and budget for the TPA’s planning activities.

There were no public or member comments on this item.

MOTION to Recommend Ratification of the FY 21-22 UPWP made by Natalie Crowley and seconded by Levi McCollum, and carried unanimously 22-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	Y
Yuan (Alt)	Y	Crowley	Y	Marsh	Y	Falconi	Y
Radigan (Alt)	Y	Cabrera (Alt)	Y	Cai	Y	Al-Turk	Y
Fuentes (Alt)	A	Hiks	Y	Cargill	A	Ferris	Y
Wilson	Y	Perez (Alt)	Y	DeLaney	Y		
Lan (Alt)	Y	McCollum	Y	O'Dell	Y		
Travieso	Y	Hoffman	Y	Langowski (Alt)	Y		

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3. INFORMATION ITEMS

3.A. Draft 2050 Long Range Transportation Plan (LRTP) Scope of Services

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The LRTP maps out the next 25 years of state and federal transportation system investments in Palm Beach County and is updated every five years.

KHURSHID MOHYUDDIN provided public comment on the analysis completed for the draft 2050 LRTP.

ALEX HANSON inquired about the feasibility, scoring, and ranking of projects in the LRTP.

Michael O'Dell and Amanda Radigan left the in-person meeting at 10:32 a.m.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – June 16, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – July 2022

There was no discussion on this item.

4.C. Ped/Bike Quarterly Fatal Crash Analysis

There was no discussion on this item.

4.D. FY 22 Annual Report

There was no discussion on this item.

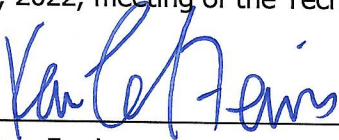
4.E. Next Meeting – September 7, 2022

There was no discussion on this item.

4.F. 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 July 6, 2022, meeting of the Technical Advisory Committee, dated this 7th day of September 2022.



Kara Ferris
TAC Chair

EXHIBIT A

TAC Member Attendance Record

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

REPRESENTING

FDOT
Florida's Turnpike Enterprise
City of Greenacres
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