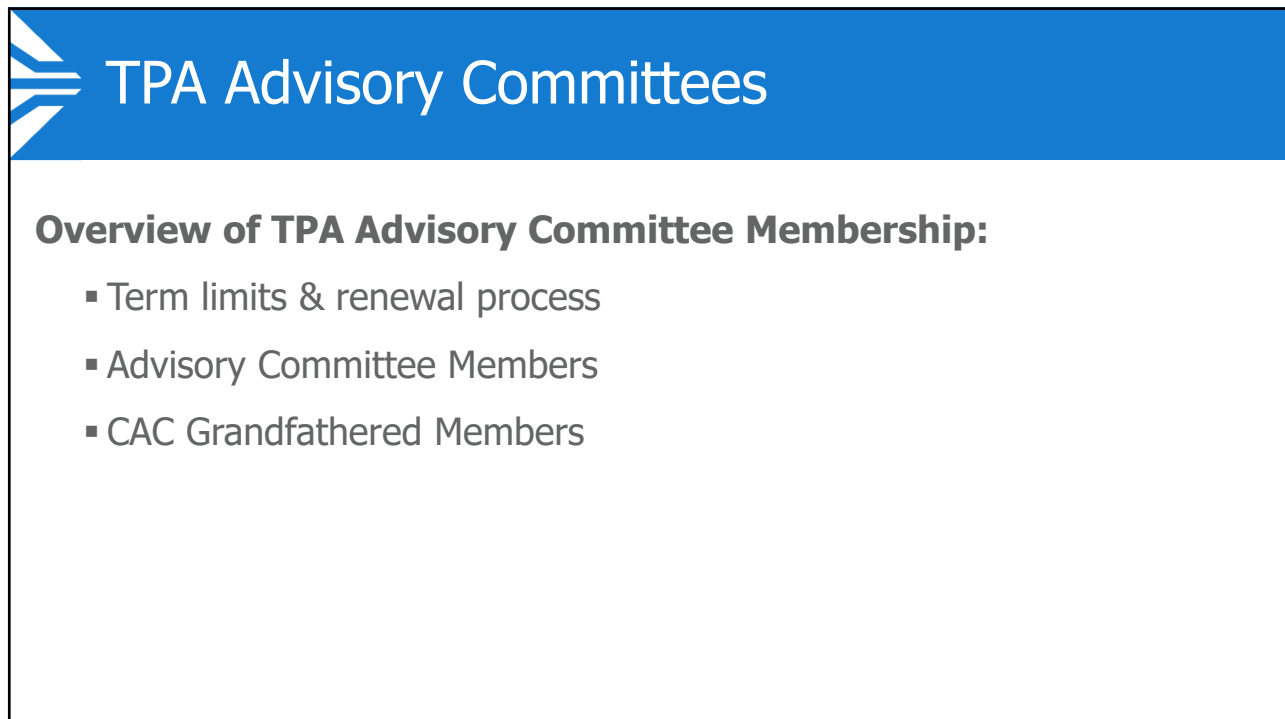




1

A presentation slide with a blue header bar. On the left side of the header bar is a white graphic of three horizontal bars of varying lengths. To the right of this graphic, the text reads: "TPA Advisory Committees" in a white, bold font. Below the header bar, the slide has a white background. The text reads: "Overview of TPA Advisory Committee Membership:" in a bold, black font. Below this, there is a bulleted list with three items: "Term limits & renewal process", "Advisory Committee Members", and "CAC Grandfathered Members".

2

## TPA Advisory Committees

### TECHNICAL ADVISORY COMMITTEE (TAC)

- Required committee. Provides a technical perspective on transportation planning.
- Number of members is determined by the TPA Governing Board (currently no maximum).

### CITIZEN'S ADVISORY COMMITTEE (CAC)

- Required committee. Provides citizen's perspective on transportation planning.
- 21 maximum number of members (1 representative for each TPA Governing Board member), and no less than 11 members.

### VISION ZERO ADVISORY COMMITTEE (VZAC)

- Not a required committee. Focuses on advancing pedestrian and bicycle safety elements of the TPA's Vision Zero Action Plan.
- Number of members is determined by the TPA Governing Board (currently no maximum).

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## TPA Advisory Committees

### Advisory Committees:

- ✓ **Role:** Review, provide input, and vote on recommended action of items before they go to the TPA Governing Board.
- ✓ **Term Limits:** Serve at the pleasure of the TPA Governing Board for a **three (3) year term**.
- ✓ **Renewal:** Representatives & Alternates may be reappointed by the TPA Governing Board and are not required to submit an updated documents.
- ✓ **New Members:** Agencies seeking membership shall submit a written request for consideration and approval by the TPA Governing Board.

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TAC Membership					
	Represented Agency	Representative	Title	Appointment Date	Renewal Date
1.	City of Boca Raton	Jim Bell	Long Range Project Manager	Mar-22	Mar-25
2.	City of Boca Raton	Naresh Machavarapu	Asst. City Traffic Engineer	Mar-22	Mar-25
3.	City of Boynton Beach	Gary Dunmyer	City Engineer	Apr-21	Apr-24
4.	City of Delray Beach	VACANT*	N/A	N/A	N/A
5.	City of Greenacres	Kara Ferris**	Director of Development	Oct-16	Oct-22
6.	City of Lake Worth Beach	Jamie Brown	Public Works Director	Oct-14	Oct-23
7.	City of Palm Beach Gardens	Natalie Crowley	Director of Planning & Zoning	May-12	May-24
8.	City of Riviera Beach	Terrence Bailey	Director Of Public Works	Dec-15	Dec-24
9.	City of Westlake	JohnPaul O'Connor	Mayor	May-22	May-25
10.	City of West Palm Beach	Alex Hansen	City Planner	Mar-14	Mar-23
11.	City of West Palm Beach	Xavier Falconi	Transportation Planner	Apr-21	Apr-24
12.	FDOT District 4***	John Krane	D4 Planning & Environmental Administrator	May-20	May-23
13.	Florida Dept. of Health – Palm Beach County	Kenny Wilson	Environmental Consultant	Dec-12	Dec-24

\*Pending Board Approval      \*\*Chair      \*\*\* Non-Voting Advisory Member

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TAC Membership						
Represented Agency	Representative	Appointment Date	Renewal Date	Alternate 1	Appointment Date	Renewal Date
City of Boca Raton - Planning	Jim Bell	Mar-22	Mar-25	Tamashbeen Rahman	Feb-16	Feb-25
City of Boca Raton - Engineering	Naresh Machavarapu	Mar-22	Mar-25	Quan Yuan	Feb-18	May-24
City of Boynton Beach	Gary Dunmyer	Apr-21	Apr-24	Amanda Radigan	Apr-21	Apr-24
City of Delray Beach	VACANT*			Cynthia Buisson	Sep-19	Sep-22
City of Greenacres	Kara Ferris**	Oct-16	Oct-22	Caryn Gardner-Young	May-22	May-25
City of Lake Worth Beach	Jamie Brown	Oct-14	Oct-23	Felipe Lofaso	Oct-14	Oct-23
City of Palm Beach Gardens - Planning	Natalie Crowley	May-12	May-24	Michael Morrow	Feb-17	Feb-23
City of Riviera Beach	Terrence Bailey	Dec-15	Dec-24			
City of Westlake	JohnPaul O'Connor	May-22	May-25	Greg Langowski	May-22	May-25
City of West Palm Beach - Planning	Alex Hansen	Mar-14	Mar-23			
City of West Palm Beach - Engineering	Xavier Falconi	Apr-21	Apr-24	Valerio Oricchio	Apr-21	Apr-24
FDOT District 4 (Non-voting Advisory)	John Krane	May-20	May-23	Marsha Taylor	May-20	May-23
Florida Dept. of Health - Palm Beach County	Kenny Wilson	Dec-12	Dec-24	Janelle St. Ange	Dec-12	Dec-24

\*Pending Board Approval  
\*\*Chair

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TAC Membership					
	Represented Agency	Representative	Title	Appointment Date	Renewal Date
14.	Palm Beach County - Airports	Gary Sypek	Director of Planning	Dec-20	Dec-23
15.	Palm Beach County - Engineering	Motasem Al-Turk*	Director of Traffic Engineering Division	Dec-15	Dec-24
16.	Palm Beach County - Planning	Bryan Davis	Principal Planner	Feb-20	Feb-23
17.	Palm Tran	Levi McCollum	Director of Transit Planning	May-21	May-24
18.	Port of Palm Beach	Aaron Hoffman	Duty Officer – Harbor Master	Jul-19	Jul-25
19.	School District of Palm Beach County	Joyce Cai	Senior Planner	Apr-14	Jul-24
20.	SFRTA (Tri-Rail)	Loraine Cargill	Director of Strategic Planning	Mar-22	Mar-25
21.	Town of Jupiter - Engineering	Thomas Hernandez	Engineering Director	Jul-22	Jul-25
22.	Town of Lake Park	Roberto Travieso	Public Works Director	Apr-22	Apr-25
23.	Treasure Coast Regional Planning Council	Kim DeLaney	Director of Strategic Development & Policy	Mar-22	Mar-25
24.	Village of Palm Springs	Kim Glas-Castro	Village Manager	Apr-21	Apr-24
25.	Village of Royal Palm Beach	Christopher Marsh	Village Engineer	Oct-15	Oct-24
26.	Village of Wellington	Michael O'Dell	Director of Strategic Planning	Jun-18	Jun-24

\*Vice Chair

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TAC Membership						
Represented Agency	Representative	Appointment Date	Renewal Date	Alternate 1	Appointment Date	Renewal Date
Palm Beach County - Airports	Gary Sypek	Dec-20	Dec-23	Wil Hicks	Dec-04	Dec-22
Palm Beach County - Engineering	Motasem Al-Turk*	Dec-15	Dec-24	Melissa Ackert	Oct-18	Oct-24
Palm Beach County - Planning	Bryan Davis	Feb-20	Feb-23	Jorge Perez	Apr-17	Feb-23
Palm Tran	Levi McCollum	May-21	May-24	Yash Nagal	Jun-22	Jun-25
Port of Palm Beach	Aaron Hoffman	Jul-19	Jul-25	Carl Baker	Jul-19	Jul-22
School District of Palm Beach County	Joyce Cai	Apr-14	Jul-24			
SFRTA (Tri-Rail)	Loraine Cargill	Mar-22	Mar-25	Vicki Gatanis	Mar-22	Mar-25
Town of Jupiter - Engineering	Thomas Hernandez	Jul-22	Jul-25	Chang-Jen Lan	Sept-08	Oct-24
Town of Lake Park	Roberto Travieso	Apr-22	Apr-25			
Treasure Coast Regional Planning Council	Kim DeLaney	Mar-22	Mar-25	Thomas Lanahan	Dec-16	Dec-22
Village of Palm Springs	Kim Glas-Castro	Apr-21	Apr-24	Iramis Cabrera	Apr-21	Apr-24
Village of Royal Palm Beach	Christopher Marsh	Oct-15	Oct-24	Bradford O'Brien	Oct-15	Oct-24
Village of Wellington	Michael O'Dell	Jun-18	Jun-24	Jonathan Reinsvold	Dec-21	Dec-24

\*Vice Chair

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VZAC Membership					
	Represented Agency	Representative	Title	Appointment Date	Renewal Date
1.	Boca Raton Bicycle Club	Bruce Rosenzweig	Member of Boca Raton Bicycle Club	May-21	May-24
2.	City of Boca Raton	Tracy Phelps	Transportation Engineer	Apr-21	Apr-24
3.	City of Boynton Beach	Craig Pinder	Planner II	Feb-20	Feb-23
4.	City of Delray Beach	VACANT			
5.	City of Lake Worth Beach CRA	Joan Oliva	Executive Director	Apr-22	Apr-25
6.	City of Palm Beach Gardens	Joann Skaria	Planning Manager	Dec-19	Dec-22
7.	City of West Palm Beach	John Roach*	Principal Planning	May-20	May-23
8.	Disabled Community	Ted Goodenough	Member of Disabled Community	Dec-19	Dec-22
9.	FDOT - Non-Voting Advisory Member	Larry Wallace	D4 District Coordinator	Sep-18	Sep-24
10.	Palm Tran	Bruce Guyton	Transit Planner	Jun-22	Apr-25
11.	PBC - Engineering	Fadi Nassar	Traffic Engineering Operations Manager	Oct-18	Oct-24
12.	PBC - Environmental Resources Management	Jacey Biery	Environmental Analyst	Oct-21	Oct-24
13.	PBC - Parks & Recreation	Jean Matthews	Senior Planner	Apr-02	May-24
14.	PBC - Planning	David Wiloch	Senior Planner	May-11	May-24
15.	School District of Palm Beach County	Michael Owens	Senior Planner	Apr-14	Apr-23
16.	Town of Jupiter	Stephanie Thoburn**	Assistant Director of Planning & Zoning	Apr-18	May-24
17.	Village of Wellington	Christian Santa-Gonzalez	Planner	May-22	May-25

\*Vice Chair      \*\*Chair

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VZAC Membership						
Represented Agency	Representative	Appointment Date	Renewal Date	Alternate 1	Appointment Date	Renewal Date
Boca Raton Bicycle Club	Bruce Rosenzweig	May-21	May-24		May-21	May-24
City of Boca Raton	Tracy Phelps	Apr-21	Apr-24	Kimberly Kosirog	Apr-21	Apr-24
City of Boynton Beach	Craig Pinder	Feb-20	Feb-23			
City of Delray Beach	VACANT			Amy Alvarez	Sep-19	Sep-22
City of Lake Worth Beach CRA	Joan Oliva	Apr-22	Apr-25	Chris Dabros	Apr-22	Apr-25
City of Palm Beach Gardens	Joann Skaria	Dec-19	Dec-22			
City of West Palm Beach	John Roach*	May-20	May-23			
Disabled Community	Ted Goodenough	Dec-19	Dec-22			
FDOT - Non-Voting Advisory Member	Larry Wallace	Sep-18	Sep-24	Wibet Hay	Sep-18	Sep-24
Palm Tran	Bruce Guyton	Jun-22	Apr-25	Chris Walker	Jun-22	Jun-25
PBC - Engineering	Fadi Nassar	Oct-18	Oct-24	Neil Wantz	Feb-15	May-24
PBC - Environmental Resources Management	Jacey Biery	Oct-21	Oct-24	Sally Channon	Jun-06	Mar-24
PBC - Parks & Recreation	Jean Matthews	Apr-02	May-24	Casey Prancun	Apr-18	May-24
PBC - Planning	David Wiloch	May-11	May-24	Michael Howe	Jun-06	May-24
School District of Palm Beach County	Michael Owens	Apr-14	Apr-23	Joyell Shaw	Apr-14	Apr-23
Town of Jupiter	Stephanie Thoburn**	Apr-18	May-24	Garret Watson	Apr-18	May-24
Village of Wellington	Christian Santa-Gonzalez	May-22	May-25	Kyle Burg	May-22	May-25

\*Vice Chair  
\*\*Chair

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## CAC Membership

	CAC Member	Nominated By*	TPA Board Member	Appointment Date	Renewal Date
1.	VACANT	Mayor Steve Wilson	City of Belle Glade		
2.	Ryan Rossi	Council Member Yvette Drucker (Singer)	City of Boca Raton	Oct-19	Oct-22
3.	Uyen Dang**	Council Member Andy Thomson	City of Boca Raton	Dec-20	Dec-23
4.	Michael Fitzpatrick	Vice Mayor Angela Cruz (Grant)	City of Boynton Beach	Jul-16	Oct-22
5.	Albert Richwagen***	Mayor Shelley Petrolia	City of Delray Beach	Dec-18	Dec-22
6.	VACANT	Mayor Joel Flores	City of Greenacres		
7.	VACANT	Commissioner Reinaldo Diaz	City of Lake Worth Beach		
8.	James Garvin	Mayor Chelsea Reed	City of Palm Beach Gardens	Mar-21	Mar-24
9.	Sammie Brown	Councilwoman Shirley Lanier	City of Riviera Beach	May-22	May-25
10.	Francisco (Paco) Gil	Commissioner Christy Fox (Lambert)	City of West Palm Beach	Jul-21	Jul-24
11.	Myron Uman	Commissioner Joseph Peduzzi	City of West Palm Beach	Mar-20	Mar-23
12.	Ramona Bean	Commissioner Maria Marino	PBC County Commissioner D1	May-21	May-24

\*Shows current TPA Board Representative. If CAC member was nominated by prior Representative, that name is shown in parenthesis  
 \*\*Chair      \*\*\*Vice Chair

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## CAC Membership

	CAC Member	Nominated By*	TPA Board Member	Appointment Date	Renewal Date
14.	Paula Ryan	Commissioner Gregg Weiss	PBC County Commissioner D2	Mar-21	Mar-24
15.	Jim Knight	Mayor Robert Weinroth	PBC County Commissioner D4	Oct-21	Oct-24
16.	James Bonfiglio	Commissioner Maria Sachs	PBC County Commissioner D5	Jul-21	Jul-24
17.	Richard Vassalotti	Commissioner Melissa McKinlay	PBC County Commissioner D6	Dec-20	Dec-23
18.	Varisa Lall Dass	Commissioner Katherine Waldron	Port of Palm Beach	May-22	May-25
19.	VACANT	Mayor Jim Kuretski	Town of Jupiter	Jun-21	Jun-24
20.	Marc Bruner	Mayor Pro Tem Joni Brinkman	Village of Palm Springs	Mar-21	Mar-24
21.	Mark Forrest	Mayor Fred Pinto	Village of Royal Palm Beach	Apr-21	Apr-24
22.	Vijay Mishra	Councilman Michael Napoleone	Village of Wellington	Apr-21	Apr-24
23.	Terry Brown	N/A - predates current by-laws	N/A	Sep-06	N/A**
24.	Greg Fagan	N/A - predates current by-laws	N/A	Mar-95	N/A**

\*Shows current TPA Board Representative. If CAC member was nominated by prior Representative, that name is shown in parenthesis  
 \*\*Committee Members shall be replaced upon sufficient nomination from the 21 elected officials

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## CAC Membership – Approach 1

- Amendment to Operating Procedures
- At-large members appointed by the TPA Governing Board
- Provides three-year term
- Permanently raises the number of CAC members

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## CAC Membership – Approach 2\*

- Amendment to Operating Procedures
- Grandfathered representatives serve at-large for three years
- After three years, grandfathered appointment is terminated, and all representatives must seek appointment from a TPA Governing Board member to serve on CAC

\*TPA staff recommendation

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## Operating Procedures Section 4.2.C

### **Recommended Addition to Operating Procedures Section 4.2.C:**

Grandfathered CAC Representatives – Any grandfathered CAC representatives existing prior to the TPA's operating procedures without CAC member appointment shall serve a maximum of of a three (3) year term until requiring CAC member appointment.

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## Next Steps

### **Leave as is or propose changes to operating procedures?**

- Term limits
- Renewal process
- Grandfathered-in Representatives

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