



# PALM BEACH Transportation Planning Agency

## OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

**Wednesday, September 7, 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](http://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
Machavarapu	P	Crowley	P	Marsh	P	Falconi	P
Dunmyer	P	Glas-Castro	A	Cai	A	Taylor (Alt)	P
Fuentes (Alt)	A	Hicks (Alt)	P	Cargill	A	Ackert (Alt)	P
Wilson	P	Davis	P	DeLaney	P	Ferris	P
Hernandez	P	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 that Jim Bell requested permission to participate remotely due to a medical condition preventing his in-person attendance.

There were no objections to his virtual participation and the member was permitted to join the meeting.

**1.C. APPROVED Minutes for July 6, 2022**

**MOTION to approve the Minutes made by Alex Hansen, 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	Crowley	Y	Marsh	Y	Falconi	Y
Dunmyer	Y	Glas-Castro	A	Cai	A	Ackert (Alt)	Y
Fuentes (Alt)	A	Hicks (Alt)	Y	Cargill	A	Ferris	Y
Wilson	Y	Davis	Y	DeLaney	Y		
Hernandez	Y	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.

Kim Glas-Castro joined the meeting in-person at 9:11 a.m.

**1.E. Comments from the Chair and Member Comments**

There were no member comments made.

**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](http://PalmBeachTPA.org/TAC).

There were no public or member comments on this item.

**2. ACTION ITEMS**

**2.A. RECOMMENDED ADOPTION: of Amendment #1 to the TPA’s Fiscal Year (FY)23-27 Transportation Improvement Program (TIP)**

JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/TAC](http://PalmBeachTPA.org/TAC). The TIP is the five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 23-27 TIP to include the following:

- FY 22 projects not encumbered as programmed are rolled forward into FY 23.
- Changes length of project #2296584 Atlantic Ave (SR-7 to Lyons Rd) and project#4465511 Beeline Hwy (Martin County line to Old Dixie Hwy).

KHURSHID MOHYUDDIN provided public comment on the change to the typical length on Atlantic Avenue.

Member discussion ensued on roll forward timelines, project mapping, and the change to the project length on Atlantic Avenue.

GARY DUNMYER, ALEX HANSEN, and XAVIER FALCONI stated they would be dissenting due to the inclusion of State Road 7 Modifications in the TIP.

**MOTION to Recommend Adoption of Amendment #1 to the TPA’s Fiscal Year (FY)23-27 Transportation Improvement Program (TIP) made by Michael O’Dell, seconded by Christopher Marsh, and carried 18-3 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	N
Machavarapu	Y	Crowley	Y	Marsh	Y	Falconi	N
Dunmyer	N	Glas-Castro	Y	Cai	A	Ackert (Alt)	Y
Fuentes (Alt)	A	Hicks (Alt)	Y	Cargill	A	Ferris	Y
Wilson	Y	Davis	Y	DeLaney	Y		
Hernandez	Y	McCollum	A	O'Dell	Y		
Travieso	Y	Hoffman	Y	O'Connor	Y		

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

**2.B. RECOMMENDED APPROVAL: of the FY 2023-2024 Unified Planning Work Program (UPWP) Revision #1 Amendment**

MATTHEW KOMMA, TPA Chief Financial Officer (CFO), provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/TAC](http://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 Approval of the FY 2023-2024 Unified Planning Work Program (UPWP) Revision #1 Amendment made by Michael O'Dell and seconded by Aaron Hoffman, and carried unanimously 21-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Bailey	Y	Hansen	Y
Machavarapu	Y	Crowley	Y	Marsh	Y	Falconi	Y
Dunmyer	Y	Glas-Castro	Y	Cai	A	Ackert (Alt)	Y
Fuentes (Alt)	A	Hicks (Alt)	Y	Cargill	A	Ferris	Y
Wilson	Y	Davis	Y	DeLaney	Y		
Hernandez	Y	McCollum	A	O'Dell	Y		
Travieso	Y	Hoffman	Y	O'Connor	Y		

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

**3. INFORMATION ITEMS**

There were no information items on this agenda.

**4. ADMINISTRATIVE ITEMS**

**4.A. Governing Board Summary Points – July 21, 2022**

There was no discussion on this item.

**4.B. FDOT Scheduling Report – August and September 2022**

There was no discussion on this item.

**4.C. Next Meeting – October 4, 2022**

There was no discussion on this item.

**4.F. Adjournment**

There being no further business, the meeting was adjourned at 9:44 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 September 7, 2022, meeting of the Technical Advisory Committee, dated this 4th day of October 2022.

---

Kara Ferris  
TAC Chair

**EXHIBIT A**

TAC Member Attendance Record

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