

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, September 3, 2025

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 CROWLEY called the meeting to order at 9:32 a.m.

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 Cal
Jim Bell	Р	Kenny Wilson	Р	Kim Delaney	Р
Naresh Machavarapu	Α	Andrew Gamboa-Villamil (Alt)	Р	Kim Glas- Castro (Alt)	Р
Jason M. Kaufman	Р	Bryan Davis	Р	Christopher Marsh	Α
Denise Malone	Р	Christopher Walker	Р	Jonathan Reinsvold	Α
Jamie Brown	Α	Gary Dunmyer	Р	Natalie Crowley	Р
Terrence Bailey	Р	Joyce Cai	Р	Melissa Ackert (Alt)	Р
Alex Hansen	Р	Loraine Cargill	Р	Jessica Keller	Р
Andrew Mack (Alt)	Α	George Dzama	Р		
Zayteck Marin	Α				

P = Present A = Absent

1.B. **Modifications to the Agenda**

There were no modifications to the agenda.

1.C. APPROVED Amended Minutes for July 2, 2025

Chris Walker asked that the minutes be updated to reflect his attendance at the meeting.

MOTION to approve minutes for July 2, 2025 as amended made by Bryan Davis seconded by Denise Malone and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Υ	Kenny Wilson	Р	Kim Delaney	Υ
Naresh Machavarapu	Α	Andrew Gamboa-Villamil (Alt)	Y	Kim Glas- Castro (Alt)	Y
Jason M. Kaufman	Υ	Bryan Davis	Υ	Christopher Marsh	Α
Denise Malone	Υ	Christopher Walker	Y	Jonathan Reinsvold	Α
Jamie Brown	Α	Gary Dunmyer	Υ	Natalie Crowley	Υ
Terrence Bailey	Υ	Joyce Cai	Υ	Melissa Ackert (Alt)	Υ
Alex Hansen	Υ	Loraine Cargill	Υ	Jessica Keller	Υ
Andrew Mack (Alt)	Α	George Dzama	Υ		
Zaytech Marin	Α				

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

1.D. General Public Comments and Public Comments on Agenda Items

There were no public comments.

1.E. Comments from the Chair and Member Comments

There were no comments from the Chair and Members.

1.F. TAC Liaison's Report

NATHAN GEORGE, Principal Multimodal Planner, reviewed key items from the Liaison's Report. The full report can be viewed at PalmBeachTPA.org/TAC.

There were no public comments.

There were no comments from the Chair and Members.

2. ACTION ITEMS

2.A. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #1 to the TPA's Fiscal Year (FY) 26-30 Transportation Improvement Program (TIP)

ANDREW UHLIR provided a presentation.

ALEX HANSEN noted that the projects were neither sorted numerically nor alphabetically, making it difficult to locate specific ones.

MOTION to recommend adoption of Amendment #1 to the TPA's Fiscal Year (FY) 26-30 Transportation Improvement Program (TIP) made by Jim Bell seconded by Bryan Davis and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	
Jim Bell	Υ	Kenny Wilson	Р	Kim Delaney	Υ	
Naresh Machavarapu	Α	Andrew Gamboa-Villamil (Alt)	Y	Kim Glas- Castro (Alt)	Y	
Jason M. Kaufman	Υ	Bryan Davis	Υ	Christopher Marsh	Α	
Denise Malone	Υ	Christopher Walker	Υ	Jonathan Reinsvold	Α	
Jamie Brown	Α	Gary Dunmyer	Υ	Natalie Crowley	Υ	
Terrence Bailey	Υ	Joyce Cai	Υ	Melissa Ackert (Alt)	Υ	
Alex Hansen	Υ	Loraine Cargill	Υ	Jessica Keller	Υ	
Andrew Mack (Alt)	Α	George Dzama	Y		1.11	
Zayteck Marin	Α					

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

INFORMATION ITEMS

3.A. Palm Beach Countywide Transportation Master Plan (CTMP) Update

PATRICK RUTTER, Deputy County Administrator, and Thuy Shutt, Palm Beach County Planning Director, presented this item.

CHAIR CROWLEY asked whether there would be additional opportunities for other agencies to contribute their technical expertise.

Jamie Brown joined the meeting at 10:17 A.M.

JASON KAUFMAN told Director Shutt that Delray Beach uploaded files and has not met WSP yet and asked if the upload was successful.

JIM BELL asked when the cutoff date is for submitting plans to the portal.

4. ADMINISTRATIVE ITEMS

- 4.A Governing Board Summary Points June 26 and July 17, 2025
- 4.B FDOT Scheduling Report August 2025
- 4.C Next Meeting October 1, 2025
- 4.D Adjournment

There being no further business, the meeting was adjourned at 10:21 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 3, 2025, meeting of the Technical Advisory Committee, dated this 1st day of October 2025.

Natalie Crowley TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Oct '24	Nov '	Dec '24	Jan `2 5	Feb `25	Mar `25	Apr `25	May `25	June `25	July `25	Aug `25	Sep '25
CHAIR NATALIE CROWLEY/ Giles Rhoads City of Palm Beach Gardens - Planning	Р		Р		Р			Р	ALT	Р		Р
VICE CHAIR DENISE MALONE City of Greenacres - Planning & Engineering	Р	-	Р		Е			Р	ALT	Е		Р
Motasem Al- Turk /Melissa Ackert PBC Engineering	ALT		Р		ALT			ALT	ALT	Р		ALT
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	Р		Р		Р			Р	ALT	Р		Р
NARESH MACHAVARAPU/Pia Hansson-Nunoo City of Boca Raton - Engineering	А		ALT		ALT			ALT	ALT	Р		Р
VACANT/ANDREW MACK City of Boynton Beach - Public Works & Eng.	ALT		ALT		ALT			ALT	ALT	ALT		Α
JASON M. KAUFMAN/Begona Krane City of Delray Beach	Р		Р		Р			Р	Р	Р		Р
JAMIE BROWN/Troy Perry City of Lake Worth Beach – Public Services	Р	reak	Р	eak	Р	reak	reak	Р	Р	Р	reak	Р
TERRENCE BAILEY/Vacant City of Riviera Beach – Community Dev.	Р	Scheduled Break	Р	Scheduled Break	Р	Scheduled Break	Scheduled Break	Р	Р	Р	Scheduled Break	Р
ALEX HANSEN /Ana Maria Aponte City of West Palm Beach - Planning	ALT		Р		Р	1	1	Р	Р	Р	1	Р
JESSICA KELLER /Kevin Volbrecht City of West Palm Beach - Engineering	-	No Meeting Held –	Р	No Meeting Held –	Р	No Meeting Held	No Meeting Held	Р	ALT	Р	No Meeting Held	Р
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	Р	No Me	Р	No Me	E	No Mee	No Mee	Р	Р	А	No Me	Р
VACANT /Andrew Gamboa-Villamil PBC Airports Department - Planning	Р		ALT		ALT			Р	ALT	Р		Р
BRYAN DAVIS/Kevin Fischer PBC Planning, Zoning & Building	Р	-	Р		ALT			Р	Р	Р		Р
VACANT/Ira Brewster Palm Tran	ALT	-	ALT		Р			Р	Р	ALT		Р
GARY DUNMYER/Rick Placeres Port of Palm Beach	P	-	Р		Р			ALT	Р	Р		Р
JOYCE CAI /Latoya Bunches School District of Palm Beach County	Р		А		Р			Р	ALT	Р		Р
LORAINE CARGILL/Jessica Vargas South Florida Regional	Р		ALT		E			Р	Р	Р		Р
Transportation Authority GEORGE Dzama/Chang-Jen Lan Town of Jupiter- Engineering	Р	-	ALT		Α			E	ALT	А		Р
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P		Р		Р			Р	Р	Р		Р

REPRESENTATIVE/Alternate Agency Name	Oct '24	Nov '	Dec `24	Jan `25	Feb `25	Mar `25	Apr `25	May `25	June `25	July `25	Aug `25	Sep `25
FELIPE LOFASO/ Kim Glas-Castro Village of Palm Springs	Р		Р		Р			ALT	Р	ALT		Р
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	Р		Р		Р			Р	Р	Р		Α
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	Р		Р		ALT			Р	Р	E		E
ZAYTECH MARIN/ VACANT City of Belle Glade	-		-		-			ALT	Р	E		E

P = Member Present

Alt = Alternate Present
*New Appointment

E = Excused Absence - = Member not assigned A = Unexcused Absence

EXHIBIT A

(Continued)

OTHERS PRESENTING REPRESENTING

Victoria Williams FDOT Marsha Taylor- Long FDOT

Patrick Rutter Palm Beach County
Thuy Shutt Palm Beach County
Khurshid Mohyuddin Palm Beach County
David Wiloch Palm Beach County
Giles Rhoads Palm Beach Gardens

Evana Ahmed WGI Paula Scott SFRTA

Andrew Uhlir Palm Beach TPA
Brian Ruscher Palm Beach TPA
Ruth Del Pino Palm Beach TPA
Carly Diglio Palm Beach TPA