

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, February 5, 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 9:31 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	Α	Anders Viane (Alt)	Р
Naresh Machavarapu	Α	Andrew Gamboa-Villamil (Alt)	Р	Kim Delaney	Α
Jason M. Kaufman	Р	Kevin Fischer (Alt)	Р	Felipe Lofaso	Р
Denise Malone	Α	Ira Dangleben (Alt)	Р	Christopher Marsh	Р
Jamie Brown	Α	Aaron Hoffman	Р	Tim Stillings (Alt)	Р
Terrence Bailey	Р	Joyce Cai	Р	Natalie Crowley	Р
JohnPaul O'Connor	Α	Loraine Cargill	Α	Melissa Ackert	Р
Alex Hansen	Р	Thomas Hernandez	Α	Jessica Keller	Α
Andrew Mack (Alt)	Р		•		

P = Present A = Absent

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

There were no modifications to the agenda.

Pia Hansson-Nunoo joined the meeting at 9:33am

Jessica Keller joined the meeting at 9:42am.

1.C. <u>APPROVED</u> Minutes for December 4, 2024

MOTION to approve minutes for December 4, 2024 made by Andrew Mack seconded by Alex Hansen and carried unanimously 18-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Kenny Wilson	Α	Anders Viane (Alt)	Υ
Pia Hansson- Nunno (Alt)	Y	Andrew Gamboa-Villamil (Alt)	Y	Kim Delaney	Α
Jason M. Kaufman	Y	Kevin Fischer (Alt)	Υ	Felipe Lofaso	Υ
Denise Malone	Α	Ira Dangleben (Alt)	Υ	Christopher Marsh	Υ
Jamie Brown	Α	Aaron Hoffman	Y	Tim Stillings (Alt)	Y
Terrence Bailey	Y	Joyce Cai	Y	Natalie Crowley	Υ
JohnPaul O'Connor	Α	Loraine Cargill	Α	Melissa Ackert	Y
Alex Hansen	Y	Thomas Hernandez	Α	Jessica Keller	Υ
Andrew Mack (Alt)	Y				

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

VICTORIA WILLIAMS, Florida Turnpike representative, provided a brief update on the Turnpike's plan to widen the Turnpike from North of Okeechobee Boulevard to South of Beeline Highway and the upcoming public meetings on February 25 and 27.

1.F. TAC Liaison's Report

ANDREW UHLIR, Deputy Director of Programs, reviewed key items from the Liaison's Report. The full report can be viewed at PalmBeachTPA.org/TAC.

CHAIR CROWLEY thanked Andrew, Valerie Neilson, and Melissa Eble for participating in the Palm Beach Gardens Safety Day.

2. ACTION ITEMS

2.A MOTION TO RECOMMEND ADOPTION OF 2025 Safety Targets

BRIAN RUSCHER, Deputy Director of Multimodal, provided a presentation.

ALEX HANSEN noted a fix for the statistics slide regarding the total pedestrian and bicyclist fatalities and serious injuries total.

Jamie Brown joined the meeting at 9:54am.

MOTION TO RECOMMEND ADOPTION of 2025 Safety Targets made by Andrew Mack and seconded by Alex Hansen and passed 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Kenny Wilson	Α	Anders Viane (Alt)	Υ
Pia Hansson- Nunno (Alt)	Υ	Andrew Gamboa-Villamil (Alt)	Υ	Kim Delaney	Α
Jason M. Kaufman	Y	Kevin Fischer (Alt)	Y	Felipe Lofaso	Y
Denise Malone	Α	Ira Dangleben (Alt)	Y	Christopher Marsh	Υ
Jamie Brown	Υ	Aaron Hoffman	Y	Tim Stillings (Alt)	Υ
Terrence Bailey	Υ	Joyce Cai	Y	Natalie Crowley	Υ
JohnPaul O'Connor	Α	Loraine Cargill	Α	Melissa Ackert	Υ
Alex Hansen	Y	Thomas Hernandez	Α	Jessica Keller	Y
Andrew Mack (Alt)	Y				

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

2.B. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #2 to the TPA's Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP)

ANDREW UHLIR, Deputy Director of Programs, provided a presentation.

There were no public comments on this item.

JIM BELL asked for an update on the Tri-Rail project and questioned the funding for the project.

CHAIR CROWLY asked for clarification in the back up materials regarding the allocated funding.

MOTION to recommend adoption of Amendment#2 to the TPA's Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP) made by Kevin Fischer seconded by Jim Bell and passed 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Kenny Wilson	Α	Anders Viane (Alt)	Υ
Pia Hansson- Nunno (Alt)	Y	Andrew Gamboa-Villamil (Alt)	Y	Kim Delaney	Α
Jason M. Kaufman	Υ	Kevin Fischer (Alt)	Υ	Felipe Lofaso	Y
Denise Malone	Y	Ira Dangleben (Alt)	Y	Christopher Marsh	Υ
Jamie Brown	Α	Aaron Hoffman	Y	Tim Shillings (Alt)	Y
Terrence Bailey	Y	Joyce Cai	Y	Natalie Crowley	Y
JohnPaul O'Connor	Α	Loraine Cargill	Α	Melissa Ackert	Υ
Alex Hansen	Y	Thomas Hernandez	Α	Jessica Keller	Υ
Andrew Mack (Alt)	Υ				

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

3. INFORMATION ITEMS

3.A. Florida Bicycle Month in March

BRIAN RUSCHER, Deputy Director of Multimodal, provided a presentation.

There were no public comments.

There were no comments from committee members.

3.B. Federal Listing of Obligated Projects for FY 2024

ANDREW UHLIR, Deputy Director of Programs, provided a presentation.

There were no public comments.

There were no comments from committee members.

4. ADMINISTRATIVE ITEMS

- 4.A Governing Board Summary Points December 12, 2024
- 4.B FDOT Scheduling Report February 2025
- 4.C Next Meeting May 7, 2025
- 4.D Adjournment

There being no further business, the meeting was adjourned at 10:13 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 February 5, 2025, meeting of the Technical Advisory Committee, dated this 7th day of May 2025.

Natalie Crowley

TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Mar `24	Apr `24	May '24	Jun `24	July `24	Aug `24	Sep `24	Oct `24	Nov `24	Dec '24	Jan `25	Feb `25
CHAIR NATALIE CROWLEY/ Giles Rhoads City of Palm Beach Gardens - Planning	Р	Р	Р	Р	ALT		Р	Р		Р		Р
VICE CHAIR DENISE MALONE City of Greenacres - Planning & Engineering	Р	Р	Р	E	Р		Е	Р		Р		E
VACANT/Melissa Ackert PBC Engineering	ALT	Е	ALT	Р	ALT		ALT	ALT		Р		ALT
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	Р	Р	Р	Р	Р		Р	Р		Р		Р
NARESH MACHAVARAPU/Pia Hansson-Nunoo City of Boca Raton - Engineering	Р	Р	ALT	Р	ALT		Р	Α		ALT		ALT
VACANT/ANDREW MACK City of Boynton Beach - Public Works & Eng.	Р	А	Α	-	Р		Р	ALT		ALT		ALT
JASON M. KAUFMAN/Begona Krane City of Delray Beach	Р	Р	Р	Р	Р		Р	Р		Р		Р
JAMIE BROWN/Troy Perry City of Lake Worth Beach – Public Services	Р	ALT	Р	Р	Р	.,	Р	Р		Р		Р
TERRENCE BAILEY/Roberto Travieso City of Riviera Beach – Community Dev.	Р	Р	Р	Р	Р	Scheduled Break	Р	Р	ed Break	Р	Scheduled Break	Р
JOHNPAUL O'CONNOR/Greg Langowski City of Westlake	Р	Р	Р	Р	Α		Р	E	Scheduled Break	Α		Α
ALEX HANSEN /Ana Maria Aponte City of West Palm Beach - Planning	Р	Р	Р	Р	Р	g Held –	Р	ALT	1	Р	No Meeting Held –	Р
JESSICA KELLER /Kevin Volbrecht City of West Palm Beach - Engineering	A	Р	Α	Α	Α	No Meeting Held	-	-	No Meeting Held	Р	o Meetin	Р
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	Р	Р	Р	Р	Е	ž	Р	Р	8	Р	Ž	E
VACANT /Andrew Gamboa-Villamil PBC Airports Department - Planning	ALT	Р	Е	Р	Р		ALT	Р		ALT		ALT
BRYAN DAVIS/Kevin Fischer PBC Planning, Zoning & Building	Р	Р	Р	Р	Р		Р	Р		Р		ALT
YASH NAGAL/Ira Dangleben Palm Tran	Alt	ALT	Р	ALT	ALT		ALT	ALT		ALT		Р
AARON HOFFMAN/Carl Baker Port of Palm Beach	Р	Р	Е	Р	Р		Р	Р		Р		Р
JOYCE CAI /Latoya Bunches School District of Palm Beach County	Р	ALT	Р	Р	Р		Р	Р		Α		Р
LORAINE CARGILL/VACANT South Florida Regional Transportation Authority	ALT	ALT	Α	ALT	Е		Р	Р		ALT		Е
THOMAS HERNANDEZ/Chang-Jen Lan Town of Jupiter- Engineering	Р	ALT	Р	ALT	ALT		Р	Р		ALT		А

VACANT/Anders Viane Town of Lake Park	А	Α	ALT	ALT	ALT	ALT	ALT	А	ALT
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	Р	Р	Р	Р	Р	Р	Р	Р	Р
FELIPE LOFASO/ Kim Glas-Castro Village of Palm Springs	Р	Р	Р	Р	Р	Р	Р	Р	Р
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	Р	Α	Р	Р	Р	Α	Р	Р	Р
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	Р	Р	А	Р	Р	А	Р	Р	ALT
VACANT/ VACANT City of Belle Glade	-	-	-	-	-	-1	-	-	-

P = Member Present

Alt = Alternate Present
*New Appointment

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

EXHIBIT A

(Continued)

OTHERS PRESENT REPRESENTING

Cesar Martinez FDOT
Marsha Taylor FDOT
Yanique Kelly FDOT
Jessica Vargas SFRTA

Jaime Morales Town of Lake Park

James Brown Jr Turnpike

Khurshid Mohyuddin
David Wiloch
Andrew Uhlir
Brian Ruscher
Ruth Del Pino
Palm Beach County
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA