



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: Wednesday, June 3, 2020
TIME: 9:00 a.m.
PLACE: Pursuant to TPA Emergency Order 2020-02, this meeting is being conducted virtually. There will be no opportunity to attend the meeting in person.

You can join the virtual meeting by installing the Zoom app and entering the webinar ID and password below:

Webinar ID: 897-8319-1893
Meeting Password: 737851

Alternatively, you can join via web browser at PalmBeachTPA.org/TAC03JUN2020

Finally, you can join the meeting by phone by dialing 1-646-558-8656 and then entering the webinar ID followed by the # key, and password above once prompted. If participating by phone, you will need to follow along with the printed agenda packet available for download at PalmBeachTPA.org/TAC.

For assistance attending the virtual meeting, please contact:
Malissa Booth at 561-725-0813 or MBooth@PalmBeachTPA.org

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for June 3, 2020
- C. MOTION TO APPROVE Minutes for May 6, 2020
- D. Comments from the Chair
- E. TAC Liaison's Report
- F. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items in one of two ways. First, written documents, comments and/or questions may be submitted at PalmBeachTPA.org/TAC_comment at any time prior to the commencement of the relevant agenda item. All comments will be read into the record by TPA staff and any documents submitted will be a part of the meeting record. Second, a verbal comment may be issued during the meeting by using the Zoom platform, requesting to be recognized using the raise hand feature, and waiting to be recognized by the Chair. Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

2. ACTION ITEMS

A. MOTION TO RECOMMEND ADOPTION of the FY 21-25 Transportation Improvement Program (TIP)

The TIP is the five-year funding program for transportation projects in Palm Beach County. TPA staff will present the attached draft Executive Summary for the FY 21-25 TIP. The TIP was developed in collaboration with FDOT and various local agencies and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at PalmBeachTPA.org/TIP.

3. INFORMATION ITEMS

There are no information items.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Summary Points from the May 21, 2020 Governing Board Meeting
- C. Next Meeting - **July 1, 2020**
- D. Adjournment

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-725-0813 or send email to MBooth@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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

Wednesday, June 3, 2020

Pursuant to TPA Emergency Order 2020-02,
this meeting was conducted virtually through 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 www.PalmBeachTPA.org/TAC

1. REGULAR ITEMS

CHAIR DANG called the meeting to order at 9:02 a.m.

CHAIR DANG provided an overview of the virtual meeting procedures and authority allowing the meeting to take place.

1.A. Roll Call

The Recording Secretary called the roll. A quorum was present as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call	Member	Roll Call
Hicks (ALT)	A	Gatanis (ALT)	P	Hansen	A	O'Dell	A
Al-Turk	P	Morrow (ALT)	P	Hoffman	P	Pereira	P
Bielawska (ALT)	P	Dang	P	Irwin-Ferris	P	Glas-Castro (ALT)	P
Bailey	P	Davis	P	Rumpf (ALT)	P	Tejera	P
Bell	P	DeLaney	P	Mansour	P	Wilson	P
Brown	A	Lan (ALT)	P	Marsh	P	Krane	P

P = Present A = Absent

1.B. ADOPTED: Agenda for June 3, 2020

MOTION to adopt the Agenda made by Ms. Anna Bielawska, seconded by Mr. Kenny Wilson, and carried unanimously 19-0.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	A	Gatanis (ALT)	Y	Hansen	A	O'Dell	A
Al-Turk	Y	Morrow (ALT)	Y	Hoffman	Y	Pereira	Y
Bielawska (ALT)	Y	Dang	Y	Irwin-Ferris	Y	Glas-Castro (ALT)	Y
Bailey	Y	Davis	Y	Rumpf (ALT)	Y	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	Y
Brown	A	Lan (ALT)	Y	Marsh	Y		

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

Mr. Alex Hansen joined the meeting.

1.C. **APPROVED:** Minutes for May 6, 2020

MOTION to approve the Minutes made by Ms. Kara Irwin-Ferris, seconded by Mr. Maher Mansour, and carried unanimously 20-0.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	A	Gatanis (ALT)	Y	Hansen	Y	O'Dell	A
Al-Turk	Y	Morrow (ALT)	Y	Hoffman	Y	Pereira	Y
Bielawska (ALT)	Y	Dang	Y	Irwin-Ferris	Y	Glas-Castro (ALT)	Y
Bailey	Y	Davis	Y	Rumpf (ALT)	Y	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	Y
Brown	A	Lan (ALT)	Y	Marsh	Y		

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

Mr. Jamie Brown joined the meeting.

1.D. **Comments from the Chair**

CHAIR DANG shared a press release from the National Association of City Transportation Officials (NACTO) regarding current events throughout the nation that are also relevant locally. She stated the release essentially states racism, police violence and structural inequity are transportation problems and transportation planners, engineers, policy and decision makers cannot turn a blind eye.

1.E. **TAC Liaison's Report**

MR. ANDREW UHLIR, TPA Deputy Director of Program Development, reviewed the Liaison's Report that can be viewed at www.PalmBeachTPA.org/TAC.

There was no member discussion or public comments on this item.

1.F. **General Public Comments and Public Comments on Agenda Items**

There were no general public comments received.

2. **ACTION ITEMS**

2.A. **RECOMMENDED ADOPTION:** FY 21-25 Transportation Improvement Program (TIP)

MR. JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation on the draft FY 21-25 TIP Executive Summary that can be viewed at www.PalmBeachTPA.org/TAC. The TIP is the five-year funding program for transportation projects in Palm Beach County. The TIP was developed in collaboration with FDOT and various local agencies and includes transportation projects funded by federal, state and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. The full TIP document and appendices can be viewed at www.PalmBeachTPA.org/TIP. The TIP is set for final adoption at the June 18, 2020 Board meeting and is open for public comments until that time.

There were no public comments on this item.

MR. UHLIR noted a future presentation is forthcoming from FDOT regarding the Beeline Highway/SR-710 from Martin County Line to Old Dixie Highway project.

VICE CHAIR AL-TURK noted the County's opposition of the Beeline Highway/SR-710 from Martin County Line to Old Dixie Highway project as there are still concerns regarding the freight priority element. He noted he would not support the TIP with these projects included.

MR. ALEX HANSEN noted the City of West Palm Beach's continued opposition of the SR-7 extension and widening projects. He noted he would not support the TIP with these projects included.

There was a lengthy discussion on the Beeline Highway/SR-710 from Martin County Line to Old Dixie Highway project.

CHAIR DANG noted the City of West Palm Beach’s continued opposition of the SR-7 extension and widening projects. She noted she would not support the TIP with these projects included.

MOTION to Recommend Adoption of the FY 21-25 TIP with the exclusion of Project #4465511 (Beeline Highway/SR-710 from Martin County Line to Old Dixie Highway) made by Dr. Motasem Al-Turk, seconded by Dr. Chang-Jen Lan, and failed 9-12.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	A	Gatanis (ALT)	N	Hansen	N	O’Dell	A
Al-Turk	Y	Morrow (ALT)	Y	Hoffman	N	Pereira	N
Bielawska (ALT)	Y	Dang	N	Irwin-Ferris	Y	Glas-Castro (ALT)	Y
Bailey	N	Davis	Y	Rumpf (ALT)	Y	Tejera	N
Bell	Y	DeLaney	N	Mansour	N	Wilson	N
Brown	N	Lan (ALT)	Y	Marsh	N		

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

MR. HANSEN and CHAIR DANG reiterated their previous opposition of the TIP due to the inclusion of the SR-7 projects.

MOTION to Recommend Adoption of the FY 21-25 TIP as presented made by Mr. Terrence Bailey, seconded by Ms. Vicki Gatanis, and carried 15-5.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Hicks (ALT)	A	Gatanis (ALT)	Y	Hansen	N	O’Dell	A
Al-Turk	N	Morrow (ALT)	Y	Hoffman	A	Pereira	Y
Bielawska (ALT)	Y	Dang	N	Irwin-Ferris	Y	Glas-Castro (ALT)	Y
Bailey	Y	Davis	N	Rumpf (ALT)	Y	Tejera	Y
Bell	Y	DeLaney	Y	Mansour	Y	Wilson	Y
Brown	Y	Lan (ALT)	N	Marsh	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. Member Comments

VICE CHAIR AL-TURK noted Palm Beach County and FDOT will test the installation of a temporary roundabout at the intersection of Okeechobee Boulevard and Jog Road on Saturday, May 30, 2020 in the morning as part of a joint hurricane preparedness exercise. During this time, the traffic lights will be turned off and the temporary roundabout will control traffic.

4.B. Summary Points from the May 21, 2020 Governing Board Meeting

There were no public comments or committee discussion on this item.

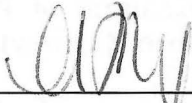
4.C. Next Meeting - July 1, 2020

There were no public comments or committee discussion on this item.

4.D. Adjournment

There being no further business the meeting was adjourned at 9:55 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 **June** meeting of the Technical Advisory Committee, dated this 1st day of July, 2020.



Ms. Khanh Uyen Dang
TAC Chair

EXHIBIT A
 Technical Advisory Committee
 Attendance Record 2019-2020

REPRESENTATIVE/Alternate Agency Name	Jul '19	Aug '19	Sep '19	Oct '19	Nov '19	Dec '19	Jan '20	Feb '20	Mar '20	Apr '20	May '20	Jun '20
VACANT/Wil Hicks/Gary Sypek PBC Airports Department - Planning	ALT		ALT	ALT		P		ALT	ALT		ALT	A
**MOTASEM AL-TURK/Melissa Ackert PBC Engineering Department	P		P	P		P		P	P		P	P
STEVE ANDERSON/Anna Bielawska Palm Tran	ALT		ALT	ALT		E		ALT	A		ALT	ALT
TERRENCE BAILEY City of Riviera Beach - Community Dev.	P		P	P		A		P	P		P	P
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	ALT		E	E		***P		P	P		P	P
JAMIE BROWN/Felipe LoFaso City of Lake Worth - Public Services	P		P	P		P		P	P		P	P
LORAIN CARGILL/Vicki Gatanis South Florida Regional Transportation Authority	ALT		ALT	ALT		ALT		ALT	P		P	ALT
NATALIE CROWLEY/Michael Morrow/Peter Hofheinz City of Palm Beach Gardens - Planning	E		P	P		P		P	P		P	ALT
*KHANH UYEN DANG/Lina Camacho City of West Palm Beach - Engineering	P		E	P		ALT		ALT	P		***P	P
BRYAN DAVIS/Jorge Perez PBC Planning, Zoning & Building	ALT		ALT	ALT		ALT		ALT	***P		P	P
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	P		E	P		P		P	P		P	P
THOMAS DRISCOLL/Chang-Jen Lan Town of Jupiter- Community Dev.	A		ALT	ALT		ALT		ALT	ALT		ALT	ALT
ALEX HANSEN City of West Palm Beach - Planning	P		P	P		P		P	P		P	P
AARON HOFFMAN/Carl Baker Port of Palm Beach	P		***P	P		P		P	P		P	P
KARA IRWIN-FERRIS City of Greenacres - Planning & Engineering	P		P	P		P		E	P		P	P
ANDREW MACK/Michael Rumpf City of Boynton Beach - Public Works & Engineering	E		ALT	P		ALT		E	P		E	ALT
MAHER MANSOUR/Joyce Cai School District of Palm Beach County	ALT		P	P		E		P	P		P	P
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	ALT		E	P		P		P	P		P	P
MICHAEL O'DELL/Thomas Lundeen Village of Wellington	ALT		ALT	P		P		ALT	P		P	E
RICHARD PEREIRA/Cynthia Fuentes City of Delray Beach	P		***E	***P		P		P	P		P	P
RICHARD READE/Kim Glas-Castro Village of Palm Springs	ALT		E	ALT		ALT		ALT	ALT		ALT	ALT
MARIA TEJERA/Quan Yuan City of Boca Raton - Engineering	P		P	ALT		P		P	P		P	P
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	P		P	P		P		P	P		A	P
JOHN KRANE/Marsha Taylor/John Podczerwinsky/Christine Fasiska FDOT - Planning & Environmental Management Non-Voting Advisory Member	ALT		ALT	A		A		A	A		A	***P

*2020 Chair
 E = Excused Absence
 Shaded Area= Meeting not held

**2020 Vice Chair
 A = Absent/No Attendance

P = Member Present
 - = Member not assigned

Alt = Alternate Present
 ***New Appointment

