



TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

DATE: **Wednesday, April 6, 2022**
TIME: **9:00 a.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 3.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 864-5217-8920 and Password: 988698
- Via web browser at PalmBeachTPA.org/TAC06APR2022
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

For assistance joining the virtual meeting, call 561-725-0800 or e-mail info@PalmBeachTPA.org.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for March 2, 2022
- D. 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 as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/TAC-comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. TAC Liaison's Report

2. ACTION ITEMS

There are no action items on this agenda.

3. INFORMATION ITEMS

A. Brightline Update

Brightline staff will provide an update regarding safety, quiet zones, new developments, and construction progress. The draft presentation is attached.

B. Long Range Transportation Plan Update

The Long Range Transportation Plan (LRTP) maps out the next 25 years of state and federal transportation system investments in Palm Beach County. TPA staff will provide an overview on the current 2045 LRTP as well as an update on the upcoming 2050 LRTP. The draft presentation is attached.

4. ADMINISTRATIVE ITEMS

A. Governing Board Summary Points – March 17, 2022

B. FDOT Scheduling Report – April 2022

C. Next Meeting – **May 4, 2022**

D. Adjournment



Palm Tran
Routes
1, 2, 31,
40, 41, 43,
44, 49, 60

PALM BEACH
Transportation
Planning Agency

To I-95

0 0.05 0.1 0.2 0.3 Miles

TPA Office Location

Public Parking

Private Parking

*Metered on-street parking available citywide
(free with Handicap placard up to 4 hours)

Palm Tran
PalmTran.org

Palm Tran Bus Stop

Palm Tran Route 1

W.P.B.
WEST PALM BEACH
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley

TRI&RAIL
Tri-Rail.com

brightline

GoBrightline.com
Brightline Station

CIRCUIT

Free on-demand rides around
West Palm Beach & Palm Beach
7 days a week. Download the
app to ride.

Download on the
App Store

GET IT ON
Google Play

CHAIR

Kara Ferris

City of Greenacres

Jim Bell

City of Boca Raton - Planning

Alternate: Tamashbeen Rahman

Naresh Machavarapu

City of Boca Raton - Traffic

Alternate: Quan Yuan

Gary Dunmyer

City of Boynton Beach

Alternate: Amanda Radigan

Richard Pereira

City of Delray Beach

Alternate: Cynthia Fuentes

Kenny Wilson

FL Department of Health – Environ./Air Pollution

Alternate: Janelle St. Ange

Vacant

Town of Jupiter - Engineering

Alternate: Chang-Jen Lan

Jamie Brown

City of Lake Worth Beach – Public Services

Alternate: Felipe Lofaso

Natalie Crowley

City of Palm Beach Gardens

Alternates: Michael Morrow & Peter Hofheinz

Kim Glas-Castro

Village of Palm Springs

Alternate: Iramis Cabrera

Gary M. Sypek

Palm Beach County - Airports

Alternate: Wil Hicks

Bryan Davis

Palm Beach County - Planning

Alternate: Jorge Perez

VICE CHAIR

Motsem Al-Turk

Palm Beach County - Engineering

Alternate: Melissa Ackert

Levi McCollum

Palm Tran

Alternate: Anna Bielawska

Aaron Hoffman

Port of Palm Beach

Alternate: Carl Baker

Terrence Bailey

City of Riviera Beach

Christopher Marsh

Village of Royal Palm Beach

Alternate: Bradford O'Brien

Joyce Cai

School District of Palm Beach County

Loraine Cargill

South Florida Regional Transportation Authority

Alternate: Vicki Gatanis

Kim DeLaney

Treasure Coast Regional Planning Council

Alternate: Thomas Lanahan

Michael O'Dell

Village of Wellington

Alternate: Jonathan Reinsvold

Alex Hansen

City of West Palm Beach – Planning

Xavier Falconi

City of West Palm Beach – Engineering

Alternate: Valerio Oricchio

John Krane

Florida Department of Transportation

Non-Voting Advisory Member

Alternates: Marsha Taylor & Christine Fasiska

NOTICE

In accordance with Section 286.0105, *F.S.*, 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, they will need a record of the proceedings, and that, for such purposes, they 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 a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or email Info@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, April 6, 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*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR FERRIS called the meeting to order at 9:03 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	Hoffman	P	O'Dell	P
Yuan (Alt)	P	Morrow (Alt)	P	Bailey	P	Hansen	P
Dunmyer	P	Glas-Castro	A	Marsh	A	Oricchio (Alt)	A
Pereira	A	Hicks (Alt)	P	Cai	A	Krane	P
Wilson	P	Davis	P	Cargill	A	Al-Turk	P
Lan (Alt)	A	McCullom	A	DeLaney	A	Ferris	P

P = Present A = Absent

1.B. Modifications to the Agenda

There were no modifications made to the published agenda.

The Recording Secretary stated the following members requested permission to participate remotely: Jim Bell due to a medical restriction preventing his in-person attendance, Joyce Cai due to staff shortages at the School District, Valerio Oricchio did not provide a reason, Christopher Marsh due to the meeting conflicting with his regular work schedule, and Kim DeLaney until she could join in-person.

There were no objections to their virtual participation and the members were permitted to join the meeting.

Iramis Cabrera joined the meeting in-person.

1.C. APPROVED Minutes for March 2, 2022

MOTION to approve the Minutes made by Motasem Al-Turk, seconded by Michael O’Dell, and carried unanimously 19-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Bell	Y	Brown	Y	Hoffman	Y	O’Dell	Y
Yuan (Alt)	Y	Morrow (Alt)	Y	Bailey	Y	Hansen	Y
Dunmyer	Y	Cabrera (Alt)	Y	Marsh	Y	Oricchio (Alt)	Y
Pereira	A	Hicks (Alt)	Y	Cai	Y	Al-Turk	Y
Wilson	Y	Davis	Y	Cargill	A	Ferris	Y
Lan (Alt)	A	McCullom	A	DeLaney	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.

1.E. Comments from the Chair and Member Comments

There were no comments received.

1.F. TAC Liaison’s Report

CONOR CAMPOBASSO reviewed key items from the Liaison’s Report. The full report can be viewed at PalmBeachTPA.org/TAC.

There were no public or member comments on this item.

Chang Jen-Lan joined the meeting in-person.

2. ACTION ITEMS

There were no action items on the agenda.

3. INFORMATION ITEMS

3.A. DISCUSSED: Brightline Update

ALI SOULE, Brightline VP of Community Relations, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. Ali reviewed Brightline’s major milestones, station details, Brightline+, Phase 2 updates, upcoming work in Palm Beach County, as well as safety and outreach initiatives.

Kim DeLaney joined the meeting in-person.

There were no public comments on this item.

Member discussion ensued on the first/last connections available, Brightline+ details, potential stations, residential/office building opportunities, citations issued, sealing and fencing along the corridor to increase safety, quiet zones and safety infrastructure, trespassing mitigation initiatives, the Boca Raton station, and concerns with crossing gates.

ALEX HANSEN expressed concerns regarding signal timing and the crossing gates in downtown West Palm Beach. He noted several experiences where the public has become trapped between gates as there is not adequate time to cross. He requested Brightline staff to follow-up.

JIM BELL requested Brightline staff to follow up on the City of Boca Raton’s inquiry related to their Transportation Demand Management Plan and the Boca Raton station.

Michael O'Dell left the meeting.

3.A. DISCUSSED: Long Range Transportation Plan Update

CONOR CAMPOBASSO, TPA LRTP Coordinator, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The LRTP maps out the next 25 years of state and federal transportation system investments in Palm Beach County. Conor provided an overview on the current 2045 LRTP as well as an update on the upcoming 2050 LRTP.

Khurshid Mohyuddin, Palm Beach County Planning, provided a public comment on the TPA's LRTP process and how the changing technology and trends are affecting the outcome. He requested the TPA focus on interim years instead of the full 25 years out.

Member discussion ensued on next steps, scope of services review process, stakeholder coordination process, inclusion of pandemic impacts and remote work, inclusion of impacts on economic development, staff completing a historical review of previous LRTPs, and modeling data.

CONOR confirmed TPA staff would present a draft scope of services for committee review in a June/July timeframe to allow for feedback before final adoption was requested.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – March 17, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – April 2022

There was no discussion on this item.

4.C. Next Meeting – May 4, 2022

4.D. Adjournment

There being no further business, the meeting was adjourned at 10:36 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 April 6, 2022, meeting of the Technical Advisory Committee, dated this 4th day of May 2022.

Kara Ferris
TAC Chair

EXHIBIT A

TAC Member Attendance Record

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

P = Member Present

Alt = Alternate Present

E = Excused Absence

A = Unexcused Absence

*New Appointment

- = Member not assigned

EXHIBIT A (cont'd)

OTHERS PRESENT

Ali Soule
Marsha Taylor
Victoria Williams
Khurshid Mohyuddin
Conor Campobasso
Alyssa Frank
Margarita Pierce
Andrew Uhlir
Cassidy Sparks
Amanda Williams

REPRESENTING

Brightline
FDOT
Florida's Turnpike Enterprise
Palm Beach County Planning
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA