



**OFFICIAL MEETING MINUTES OF THE  
VISION ZERO ADVISORY COMMITTEE (VZAC)**

**Thursday, July 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/VZAC](http://PalmBeachTPA.org/VZAC)*

**1. REGULAR ITEMS**

**1.A. Call to Order and Roll Call**

CHAIR THOBURN called the meeting to order at 9:03 a.m. and provided an overview of the meeting procedures.

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
Tracy Phelps	P	Fadi Nassar	P	Christian Santa-Gonzalez	P
Bruce Rosenzweig	P	Jacey Biery	P	John Roach	A
Craig Pinder	P	David Wiloch	P	Larry Wallace	P
Ted Goodenough	P	Jean Matthews	A	Alvarez (Alt)	A
Joan Oliva	A	Bruce Guyton	P	Stephanie Thoburn	P
Joann Skaria	P	Michael Owens	A		

P = Present A = Absent

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

The Recording Secretary stated Michael Owens requested to join virtually due to School District staffing shortages.

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

Jacey Biery joined the meeting in-person.

**1.C. APPROVED Amended Minutes for June 2, 2022**

**MOTION to approve the Minutes made by Bruce Guyton, seconded by Ted Goodenough, and carried unanimously 12-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Christian Santa-Gonzalez	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	A
Craig Pinder	Y	David Wiloch	Y	Alvarez (Alt)	A
Ted Goodenough	Y	Jean Matthews	A	Stephanie Thoburn	Y
Joan Oliva	A	Bruce Guyton	Y		
Joann Skaria	Y	Michael Owens	Y		

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

**1.D. General Public Comments and Public Comments on Action Items**

There were no general public comments received.

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

CHAIR THOBURN welcomed Brian Ruscher to his new role as Ped/Bike Coordinator at the TPA.

TED GOODENOUGH reminded presenters to describe graphics and charts for the visually impaired, and those choosing to wear a mask to use a transparent mask.

**1.F. VZAC Liaison’s Report**

BRIAN RUSCHER reviewed the full report, which can be viewed at [PalmBeachTPA.org/VZAC](http://PalmBeachTPA.org/VZAC).

There were no public comments or member comments received.

CHAIR THOBURN complimented the TPA Public Relations Team for their work on the Mobility Options video. Additionally, she encouraged VZAC members see which projects are eligible for the Safe Streets and Roads for All Grant.

**2. ACTION ITEMS**

**2.A. MOTION TO ELECT VZAC Vice Chair**

Pursuant to the TPA Operating Procedures, Section 5.3.B, states “additional elections may be held as necessary if an officer cannot carry out their duties and complete the remainder of the appointed term.” Brian Ruscher resigned from the City of Delray Beach and is unable to complete the remainder of his term, therefore, a new Vice Chair was elected to serve for the remainder of the calendar year.

There were no public comments on this item.

CHAIR THOBURN noted, on John Roach’s behalf, that he was interested in the serving as Vice Chair.

**MOTION to elect John Roach as the Vice Chair made by Joann Skaria, seconded by Bruce Guyton and carried 12-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Christian Santa-Gonzalez	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	A
Craig Pinder	Y	David Wiloch	Y	Alvarez (Alt)	A
Ted Goodenough	Y	Jean Matthews	A	Stephanie Thoburn	Y
Joan Oliva	A	Bruce Guyton	Y		
Joann Skaria	Y	Michael Owens	Y		

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

**2.B. RECOMMENDED ADOPTION of the Fiscal Year (FY) 24-28 List of Priority Projects (LOPP)**

JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/VZAC](http://PalmBeachTPA.org/VZAC). The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). The LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects.

Member discussion ensued on funding, enhanced transit shelters, shared use paths, and wayfinding details.

Khurshid Mohyuddin, General Public, provided public comment on the Okeechobee Blvd Multimodal Corridor Study.

Fadi Nassar dissented due to disagreement with the analysis of the Okeechobee Blvd Multimodal Corridor Study. Ted Goodenough dissented due to shared use paths included in the LOPP.

**MOTION to Recommend Adoption of the TPA’s FY 24-28 LOPP made by Bruce Guyton, seconded by Christian Santa-Gonzalez, and carried 10-2, as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	N	Christian Santa-Gonzalez	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	A
Craig Pinder	Y	David Wiloch	Y	Alvarez (Alt)	A
Ted Goodenough	N	Jean Matthews	A	Stephanie Thoburn	Y
Joan Oliva	A	Bruce Guyton	Y		
Joann Skaria	Y	Michael Owens	Y		

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

**2.C. RECOMMENDED APPROVAL of the Fiscal Year (FY) 23 Strategic Plan**

ANDREW UHLIR, TPA Deputy Director of Program Development, provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/VZAC](http://PalmBeachTPA.org/VZAC). The Strategic Plan identifies specific and relevant actions that will advance the TPA’s mission and vision. The Plan is reviewed and updated annually.

There were no public comments on this item.

STEPHANIE THOBURN asked about additional representation on the VZAC.

BRUCE GUYTON agreed with Chair Thoburn and noted that additional representation could broaden the committee’s socio-economic perspective.

**MOTION to Recommend Approval of the TPA’s FY 23 Strategic Plan made by Bruce Guyton, seconded by Joann Skaria, and carried unanimously 12-0, as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Christian Santa-Gonzalez	Y
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	A
Craig Pinder	Y	David Wiloch	Y	Alvarez (Alt)	A
Ted Goodenough	Y	Jean Matthews	A	Stephanie Thoburn	Y
Joan Oliva	A	Bruce Guyton	Y		
Joann Skaria	Y	Michael Owens	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 – June 16, 2022**

There was no discussion on this item.

**4.B. FDOT Scheduling Report – July 2022**

There was no discussion on this item.

**4.C. Next Meeting – September 8, 2022**

The meeting was adjourned at 10:28 a.m.

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This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Vision Zero Advisory Committee and that information provided herein is the true and correct Minutes for the June 2, 2022 meeting of the Vision Zero Advisory Committee, dated this 7th day of July 2022.

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Stephanie Thoburn  
VZAC Chair

**EXHIBIT A  
VZAC Member Attendance Record**

<b>REPRESENTATIVE/Alternate Agency Name</b>	<b>Aug '21</b>	<b>Sep '21</b>	<b>Oct '21</b>	<b>Nov '21</b>	<b>Dec '21</b>	<b>Jan '22</b>	<b>Feb '22</b>	<b>Mar '22</b>	<b>Apr '22</b>	<b>May '22</b>	<b>Jun '22</b>	<b>July '22</b>
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter	No Meeting Held – Scheduled Break	E	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P	P	E	P	P
VICE CHAIR JOHN ROACH City of West Palm Beach		P	P		P		P	E				
VACANT/Amy Alvarez City of Delray Beach		P	P		P		P	E				
TRACY PHELPS/Kimberly Kosirog City of Boca Raton		P	P		P		P	P				
BRUCE ROSENZWEIG Boca Raton Bicycle Club		P	P		P		P	E				
CRAIG PINDER City of Boynton Beach		ALT	E		P		P	P				
TED GOODENOUGH Disabled Community		P	P		P		P	P				
JOANNA PELUSO Healthier Jupiter		P	P		P		P	P				
JOAN OLIVA/Chris Dabros City of Lake Worth CRA		-	-		-		-	ALT				
JOANN SKARIA City of Palm Beach Gardens		E	P		P		P	P				
FADI NASSAR/Neil Wantz PBC Engineering		P	P		P		P	P				
JACEY BIERY/Sally Channon PBC ERM		P	P		*P		P	A				
DAVID WILOCH/Michael Howe PBC Planning		P	P		P		P	P				
JEAN MATTHEWS/Casey Pranckun PBC Parks and Recreation		P	P		P		P	ALT				
YASH NAGAL/Bruce Guyton Palm Tran	A	P	P	P	ALT							
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	P	ALT	P	P	P							
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	ALT	P	P	P	ALT							
LARRY WALLACE/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P	ALT	E	ALT	P							

P = Member Present      E = Excused Absence      A = Unexcused Absence  
 \*New Appointment      - = Member not assigned      \*\*Nominated Prior to current Operating Procedures

**EXHIBIT A (cont.)**

OTHERS PRESENT

Victoria Williams  
Khurshid Mohyuddin  
Jason Price  
Margarita Pierce  
Cassidy Sparks  
Andrew Uhler  
Amanda Williams  
Melissa Murray

REPRESENTING

Florida's Turnpike  
Palm Beach County, Planning and Zoning  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA