



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

Thursday, September 8, 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*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR THOBURN called the meeting to order at 9:10 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	A	Christian Santa-Gonzalez	P
Bruce Rosenzweig	A	Jacey Biery	A	John Roach	P
Craig Pinder	P	David Wiloch	P	Larry Wallace	P
Ted Goodenough	P	Jean Matthews	P	Amy Alvarez (Alt)	A
Joan Oliva	P	Chris Walker (Alt)	P	Stephanie Thoburn	P
Joann Skaria	A	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 and Bruce Rosenzweig requested to join virtually due to medical reasons.

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

1.C. APPROVED Amended Minutes for July 7, 2022

MOTION to approve the Minutes made by Christian Santa-Gonzalez, seconded by John Roach, and carried unanimously 12-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	A	Christian Santa-Gonzalez	Y
Bruce Rosenzweig	Y	Jacey Biery	A	John Roach	Y
Craig Pinder	Y	David Wiloch	Y	Amy Alvarez (Alt)	A
Ted Goodenough	Y	Jean Matthews	Y	Stephanie Thoburn	Y
Joan Oliva	Y	Chris Walker (Alt)	Y		
Joann Skaria	A	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 congratulated Brian Ruscher on his promotion to TPA Deputy Director of Multimodal and thanked Larry Wallace for his VZAC membership. CHAIR THOBURN also provided an update on the roundabout located in the Abacoa neighborhood at Central Blvd and University Blvd. The project has resulted in substantial safety benefits for drivers with a marked decrease in the number of crashes and the crash rate.

JOHN ROACH thanked the committee for his election as Vice Chair and asked for resources for pedestrian access during construction projects.

Jacey Biery and Fadi Nassar joined the meeting in-person.

1.F. VZAC Liaison’s Report

BRIAN RUSCHER reviewed the full report, which can be viewed at PalmBeachTPA.org/VZAC.

There were no public comments or member comments received.

Member discussion ensued about Palm Beach County’s first Diverging Diamond Interchange (DDI) set to open in November and Connors highway.

2. ACTION ITEMS

2.A. RECOMMENDED ADOPTION: of Amendment #1 to the TPA’s Fiscal Year (FY)23-27 Transportation Improvement Program (TIP)

JASON PRICE, TPA TIP Coordinator, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The TIP is the five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) has requested approval of an amendment to the FY 23-27 TIP to include the following:

- FY 22 projects not encumbered as programmed are rolled forward into FY 23.
- Changes length of project #2296584 Atlantic Ave (SR-7 to Lyons Rd) and project#4465511 Beeline Hwy (Martin County line to Old Dixie Hwy).

There were no public comments on this item.

Member discussion ensued about Beeline Highway phases, the change in length of the Atlantic Ave project, and cost comparisons to previous years.

John Roach dissented due to inclusion of State Road 7 modifications. Ted Goodenough dissented due to inclusion of mixed-use paths. Chris Walked dissented due to Palm Tran route implications at the Forest Hill intersection.

MOTION to Recommend Adoption of Amendment #1 to the TPA’s Fiscal Year (FY)23-27 Transportation Improvement Program (TIP) made by David Wiloch, seconded by Christian Santa-Gonzalez, and carried 11-3 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	N
Craig Pinder	Y	David Wiloch	Y	Amy Alvarez (Alt)	A
Ted Goodenough	N	Jean Matthews	Y	Stephanie Thoburn	Y
Joan Oliva	Y	Chris Walker (Alt)	N		
Joann Skaria	A	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 – July 21, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – August and September 2022

There was no discussion on this item.

4.C. Next Meeting – October 6, 2022

The meeting was adjourned at 9:59 a.m.

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 September 8, 2022 meeting of the Vision Zero Advisory Committee, dated this 6th day of October 2022.



John Roach
VZAC Vice Chair

EXHIBIT A VZAC Member Attendance Record

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

Alan M. Roman MD
Jason Price
Cassidy Sparks
Brian Ruscher
Andrew Uhlir
Amanda Williams
Melissa Murray

REPRESENTING

General Public
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA