



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

**Thursday, October 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/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	Neil Wantz (Alt)	P	Christian Santa-Gonzalez	A
Bruce Rosenzweig	P	Jacey Biery	P	John Roach	P
Craig Pinder	A	David Wiloch	P	Wibet Hay (Alt)	A
Ted Goodenough	P	Jean Matthews	P	Amy Alvarez (Alt)	A
Chris Dabros (Alt)	P	Bruce Guyton	P	Stephanie Thoburn	A
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.

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

**1.C. APPROVED Amended Minutes for September 8, 2022**

**MOTION to approve the Minutes made by Bruce Rosenzweig, seconded by David Wiloch, and carried unanimously 11-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Neil Wantz (Alt)	Y	Christian Santa-Gonzalez	A
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	Y
Craig Pinder	A	David Wiloch	Y	Wibet Hay (Alt)	A
Ted Goodenough	Y	Jean Matthews	Y	Amy Alvarez (Alt)	A
Chris Dabros (Alt)	Y	Bruce Guyton	Y	Stephanie Thoburn	A
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**

VICE CHAIR ROACH expressed his condolences to Hurricane Ian victims and commented on the magnitude of rebuilding.

**1.F. VZAC Liaison’s Report**

VALENTINA FACUSE 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.

VICE CHAIR ROACH welcomed Tyler Radenbaugh to the TPA Staff, Valentina Facuse as VZAC Liaison, and noted Brian Ruscher’s TV interview.

**2. ACTION ITEMS**

**2.A. RECOMMENDED APPROVAL: of the 2023 Transportation Alternatives (TA) and Program Guidelines and Scoring System**

VALENTINA FACUSE provided a PowerPoint presentation that can be viewed at [PalmBeachTPA.org/TAC](http://PalmBeachTPA.org/TAC). The federal Transportation Alternatives Program is a cost-reimbursement program where nonmotorized projects are selected by the TPA via an annual, competitive application process.

Member discussion ensued about program eligibility and funding, traffic calming, and program advertisement to partner agencies.

Craig Pinder joined the meeting in-person.

**MOTION to Recommend Approval of the 2023 Transportation Alternatives (TA) and Program Guidelines and Scoring System made by Bruce Guyton, seconded by David Wiloch, and carried unanimously 12-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Neil Wantz (Alt)	Y	Christian Santa-Gonzalez	A
Bruce Rosenzweig	Y	Jacey Biery	Y	John Roach	Y
Craig Pinder	Y	David Wiloch	Y	Wibet Hay (Alt)	A
Ted Goodenough	Y	Jean Matthews	Y	Amy Alvarez (Alt)	A
Chris Dabros (Alt)	Y	Bruce Guyton	Y	Stephanie Thoburn	A
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 – September 15, 2022**

There was no discussion on this item.

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

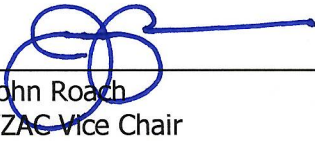
Member discussion ensued about inclusion of projects on A1A, Clinton Moore Bridge, and the PGA Blvd. interchange.

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

The meeting was adjourned at 9:40 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 October 6, 2022 meeting of the Vision Zero Advisory Committee, dated this 8th day of December 2022.



---

John Roach  
VZAC Vice Chair

**EXHIBIT A  
VZAC Member Attendance Record**

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

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

Michael Melendez  
Valentina Facuse  
Cassidy Sparks  
Brian Ruscher  
Andrew Uhlir  
Amanda Williams  
Melissa Murray

REPRESENTING

FDOT  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA