



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

Thursday, December 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 9:02 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	A	Wibet Hay (Alt)	P
Craig Pinder	A	David Wiloch	P	Amy Alvarez (Alt)	A
Ted Goodenough	A	Jean Matthews	A	John Roach	P
Joan Oliva	P	Bruce Guyton	A	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.

Craig Pinder and Jacey Biery joined the meeting in person.

1.C. APPROVED Amended Minutes for October 6, 2022

MOTION to approve the Minutes made by John Roach, 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	Amy Alvarez (Alt)	A
Craig Pinder	Y	David Wiloch	Y	John Roach	Y
Ted Goodenough	A	Jean Matthews	A	Stephanie Thoburn	Y
Joan Oliva	Y	Bruce Guyton	A		
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

DAVID WILOCH noted a bicycle suitability map from Palm Beach County and National Oceanic and Atmospheric Administration (NOAA).

1.F. VZAC Liaison’s Report

VALENTINA FACUSE reviewed the full report, which can be viewed at PalmBeachTPA.org/VZAC.

There were no public or member comments received.

2. ACTION ITEMS

2.A. MOTION TO ELECT OFFICERS: for the 2023 Calendar Year

CHAIR THOBURN facilitated elections. Pursuant to Section 4.3.B of the TPA’s Operating Procedures, “The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regular meeting of the following calendar year.”

There were no public comments on this item.

Stephanie Thoburn was approved as Chair and John Roach as the Vice Chair.

2.B. MOTION TO RECOMMEND ADOPTION: of the Transportation Improvement Program (TIP) Amendment #2 to the TPA’s Fiscal Year (FY) 2023 – 2027 TIP

JASON PRICE, TPA TIP Coordinator, was invited to present this item.

Member discussion ensued about increasing project costs, changes in project length, and timeliness of shared information.

There were no public comments on this item.

MOTION to Recommend Adoption of TIP Amendment #2 to the TPA’s FY 2023 – 2027 TIP made by Christian Santa-Gonzalez and seconded by Craig Pinder, and carried 10-2 as depicted in the table below with dissention due to minimal information provided on increasing costs.

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

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

2.C. MOTION TO RECOMMEND ENDORSEMENT: of the FDOT FY 2024 2028 Draft Tentative Work Program (DTWP)

JASON PRICE, TPA TIP COORDINATOR, and ANDREW UHLIR, TPA Deputy Director of Programs, were invited to present this item.

Bruce Guyton joined the meeting in person.

Member discussion ensued about funds transferring from LI projects to State-Road (SR) 7, explanation of increasing project costs, and prioritization of LI projects in future years.

There were no public comments received.

MOTION to Recommend Endorsement of FY 24-28 Draft Tentative Work Program with LI Projects 22-1 through 22-7 to be funded in the DTWP made by Joann Skaria and seconded by David Wiloch and carried 9-4 with dissention due to SR-7 inclusion and funds moving from LI Projects as depicted in the table below.

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

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

3. INFORMATION ITEMS

3.A. FY 2022 Annual List of Obligated Projects

JASON PRICE, TPA TIP Coordinator, was invited to present this item.

There were no member or public comments on this item.

3.B. Okeechobee Blvd & SR-7 Multimodal Corridor Study

BRIAN RUSCHER, TPA Deputy Director of Multimodal, and TPA Consultants were invited to present this item.

There were no public comments on this item.

Member discussion ensued about light rail design, zoning within the corridor, and implementation in the Long Range Transportation Plan (LRTP).

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – October 20, 2022

4.B. FDOT Scheduling Report – December 2022

4.C. Pedestrian and Bicycle Quarterly Crash Report – Quarter 2

VALENTINA FACUSE, TPA PED-BIKE COORDINATOR, was invited to present this item.

There were no member or public comments on this item.

4.D. 2023 Meeting Dates

There was no discussion on these items.

4.E. Next Meeting – February 2, 2023 (No January Meeting)

The meeting was adjourned at 11:41 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 December 8, 2022 meeting of the Vision Zero Advisory Committee, dated this 2nd day of February


 Stephanie Thoburn
 VZAC Chair

**EXHIBIT A
VZAC Member Attendance Record**

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

