

# PALM BEACH Transportation Planning Agency

## OFFICIAL MEETING MINUTES OF THE CITIZEN'S ADVISORY COMMITTEE (CAC)

**Wednesday, June 7, 2023**

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/CAC](http://PalmBeachTPA.org/CAC)*

### 1. REGULAR ITEMS

#### 1.A. Call to Order, Roll Call and Pledge of Allegiance

CHAIR DANG called the meeting to order at 1:32 p.m. and provided an overview of the meeting procedures.

The Recording Secretary called the roll. A quorum was present in-person as shown in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Ryan Rossi	P	Jim Knight	P	Terry Brown	A
Lily-Charlotte Landstrom	A	James Bonfiglio	P	Greg Fagan	P
Aquanette Tyson Thomas	P	Richard Vassalotti	A	Belle Glade – VACANT	-
Kate Layton	P	Sammie Brown	P	Lake Worth Beach - VACANT	-
James Garvin	P	Royal Palm Beach- VACANT	-	Gwendolyn Lowery	P
Marc Bruner	P	Vijay Mishra	A	Albert Richwagen	P
Ramona Bean	A	Francisco Gil	P	Uyen Dang	P
Paula Ryan	P	Myron Uman	A		

A = Absent P = Present

#### 1.B. Modifications to the Agenda

There were no modifications to the agenda.

The Recording Secretary stated that Ryan Rossi requested permission to participate virtually due to a work-related appointment.

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

**1.C. APPROVED Minutes for May 3, 2023**

**MOTION to approve the minutes made by Sammie Brown and seconded by James Garvin, and carried unanimously 14-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	Y	Terry Brown	A
Lily-Charlotte Landstrom	A	James Bonfiglio	Y	Greg Fagan	Y
Aquanette Tyson Thomas	Y	Richard Vassalotti	A	Belle Glade – VACANT	-
Kate Layton	Y	Sammie Brown	Y	Lake Worth Beach - VACANT	-
James Garvin	Y	Royal Palm Beach- VACANT	-	Gwendolyn Lowery	Y
Marc Bruner	Y	Vijay Mishra	A	Albert Richwagen	Y
Ramona Bean	A	Francisco Gil	Y	Uyen Dang	Y
Paula Ryan	Y	Myron Uman	A		

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

Vijay Mishra joined virtually at 1:36 p.m. The committee unanimously approved remote participation.

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

There were no public comments received.

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

There were no comments from the Chair or Members.

**1.F. CAC Liaison’s Report**

ANDREW UHLIR, TPA Deputy Director of Programs, reviewed key items from the Liaison’s Report. The full report can be viewed at [PalmBeachTPA.org/CAC](http://PalmBeachTPA.org/CAC).

There were no public comments on this item.

Lily-Charlotte Landstrom joined the meeting at 1:41 p.m.

**2. ACTION ITEMS**

**2.A MOTION TO RECOMMEND ADOPTION of TIP Amendment #5 to the TPA’s Fiscal Year (FY) 2023 - 2027 Transportation Improvement Program (TIP)**

ANDREW UHLIR, TPA Deputy Director of Programs, provided a presentation that can be viewed at [PalmBeachTPA.org/TAC](http://PalmBeachTPA.org/TAC). The TIP is the TPA’s five-year funding program for transportation projects in Palm Beach County. The amendment request included the SR-5/US-1 over Earman River Bridge (#4428911) to add funding to cover additional scoping needs and recent increases in unit prices.

There were no public comments on this item.

MARC BRUNER asked how much of the dredging and widening of the canal is necessary for the bridge project.

JAMES GARVIN asked about the right-of-way costs and where the additional funding is coming from.

UYEN DANG asked whether the bike lane on the bridge will be protected or buffered.

LILY-CHARLOTE LANDSTROM asked about the reduction in environmental costs.

**MOTION to approve made by Paula Ryan and seconded by Marc Bruner, and carried unanimously 16-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	Y	Terry Brown	A
Lily-Charlotte Landstrom	Y	James Bonfiglio	Y	Greg Fagan	Y
Aquanette Tyson Thomas	Y	Richard Vassalotti	A	Belle Glade – VACANT	-
Kate Layton	Y	Sammie Brown	Y	Lake Worth Beach - VACANT	-
James Garvin	Y	Royal Palm Beach- VACANT	-	Gwendolyn Lowery	Y
Marc Bruner	Y	Vijay Mishra	Y	Albert Richwagen	Y
Ramona Bean	A	Francisco Gil	Y	Uyen Dang	Y
Paula Ryan	Y	Myron Uman	A		

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

**2.B MOTION TO RECOMMEND ADOPTION of Draft Fiscal Year (FY) 2024 – 2028 Transportation Improvement Program (TIP)**

The TIP is the five-year funding program for transportation projects in Palm Beach County. This is the final review of the TIP for adoption by the TPA Governing Board on June 15, 2023.

There were no public comments on this item.

JIM BELL asked about the progress of Atlantic Ave to Lyons Rd.

**MOTION to approve made by Sammie Brown and seconded by James Garden, and carried unanimously 16-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	Y	Terry Brown	A
Lily-Charlotte Landstrom	Y	James Bonfiglio	Y	Greg Fagan	Y
Aquanette Tyson Thomas	Y	Richard Vassalotti	A	Belle Glade – VACANT	-
Kate Layton	Y	Sammie Brown	Y	Lake Worth Beach - VACANT	-
James Garvin	Y	Royal Palm Beach- VACANT	-	Gwendolyn Lowery	Y
Marc Bruner	Y	Vijay Mishra	Y	Albert Richwagen	Y
Ramona Bean	A	Francisco Gil	Y	Uyen Dang	Y
Paula Ryan	Y	Myron Uman	A		

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

**3. INFORMATION ITEMS**

**3.A. 2050 Long Range Transportation Plan Goals and Objectives**

TPA is required to establish goals, objectives, performance measures and targets to comply with federal and state requirements of a performance-based planning approach. TPA staff will present the attached draft technical memorandum for committee feedback. The memo includes the full list of draft goals and objectives, along with current and potential performance measures.

NATHAN GEORGE, TPA Long Range Transportation Plan Coordinator, was invited to present this item.

There were no public comments on this item.

PAULA RYAN asked about legislative session impacts to the LRTP process.

JAMES BONFIGLIO inquired if the Performance Measures Workshop will have a virtual option.

**4. ADMINISTRATIVE ITEMS**

**4.A Governing Board Summary Points – May 18, 2023**

**4.B. FDOT Scheduling Report – April 2023**

**4.C. Vision Zero Action Plan Status Update**

**4.D. 2022 Q4 Pedestrian and Bicycle Crash Report and Annual Summary**

**4.E. Public Involvement Activity Report (PIAR) – April 2023**

**4.F. Next Meeting – July 5, 2023**

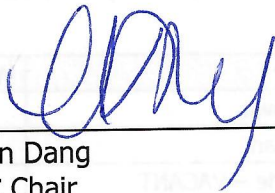
Discussion ensued about changing the meeting date. TPA staff will send out a poll to check member availability for the next meeting.

**4.G. Adjournment**

The meeting adjourned at 2:15 p.m.

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This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizen’s Advisory Committee and that information provided herein is the true and correct Minutes for the June 7, 2023, meeting of the Citizen’s Advisory Committee, dated this 5<sup>th</sup> day of July 2023.



Uyen Dang  
CAC Chair

**EXHIBIT A**  
CAC Member Attendance Record

MEMBER Nominated by	Jun '22	July '22	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23			
CHAIR UYEN DANG City of Boca Raton	P	P	No Meeting Held – Scheduled Break	E	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P	No Meeting Held	P	P			
VICE CHAIR ALBERT RICHWAGEN City of Delray Beach	A	P		E	P		P		P	E		P	P			
VACANT City of Belle Glade	-	-		-	-		-		-	-		-	-			
RYAN ROSSI City of Boca Raton	P	P		P	P		P		P	P		P	P			
VACANT City of Boynton Beach	P	P		A	E		-		-	p*		-	p*			
AQUANETTE TYSON THOMAS City of Greenacres	-	-		-	-		-		p*	P		E	P	E	P	P
KATE LAYTON Town of Jupiter	-	-		-	-		-		-	p*		P	P	P	P	P
VACANT City of Lake Worth Beach	-	-		-	-		-		-	-		-	-	-	-	-
JAMES GARVIN City of Palm Beach Gardens	P	P		P	P		P		P	P		P	P	P	P	P
MARC BRUNER Village of Palm Springs	P	E		A	P		P		P	P		P	P	P	A	P
RAMONA BEAN Palm Beach County – District 1	P	E		E	E		E		P	P		P	P	P	P	A
PAULA RYAN Palm Beach County – District 2	P	P		P	P		P		P	P		E	P	P	A	P
JIM KNIGHT Palm Beach County – District 4	P	P		P	E		E		P	P		E	P	P	P	P
JAMES BONFIGLIO Palm Beach County – District 5	P	P		E	P		P		P	P		P	P	P	P	P
RICHARD VASSALOTTI Palm Beach County – District 6	P	A		P	P		P		P	P		P	P	P	A	A
Gwendolyn Lowery Port of Palm Beach	*P	P		P	P		P		P	P		-	-	-	*P	P
SAMMIE BROWN City of Riviera Beach	*P	P	P	P	E	P	P	A	A	A	P	P				
MARK FORREST Village of Royal Palm Beach	P	E	P	E	E	A	A	A	A	A	-	-				
VIJAY MISHRA Village of Wellington	P	P	P	P	P	P	P	P	P	P	P	P				
FRANCISCO GIL City of West Palm Beach	E	E	E	P	P	P	P	P	E	E	A	P				
MYRON UMAN City of West Palm Beach	E	E	E	E	E	P	P	P	P	P	P	E				
TERRY BROWN**	P	E	E	E	E	P	P	A	A	A	P	A				
GREG FAGAN**	P	P	P	P	P	A	A	P	E	E	P	P				

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

**EXHIBIT A**  
**(Continued)**

**OTHERS PRESENT**

Andrew Uhlir  
Melissa Murray  
Nathan George  
Grég Gabriel  
Tyler Radenbaugh  
Cassidy Sparks  
Victoria Williams  
Stewart Robertson

**REPRESENTING**

Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Florida's Turnpike Enterprise  
Kimley-Horn