



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

**Thursday, June 8, 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 discussions 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**

The 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
Nelle Chapman (Alt)	P	Jacey Biery	A	Jermaine Swaby	P
Moisey Abdurakhmanov (Alt)	P	David Wiloch	P	Eliza Hansen	P
Ted Goodenough	A	Jean Matthews	P	Amy Alvarez (Alt)	A
Joan Oliva	P	Bruce Guyton	A	Wibet Hay	A
Joann Skaria	P	Michael Owens	A	Tracy Phelps	P
Neil Wantz (Alt)	P	Christian Santa-Gonzalez	P	Stephanie Thoburn	P

A = Absent P = Present

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

There were no modifications to the agenda.

The Recording Secretary stated Michael Owens requested permission to join virtually due to School District staffing shortages and Ted Goodenough due to transportation connection issues.

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

**1.C. APPROVED Minutes for May 4, 2023**

Valentina Facuse stated that Joan Oliva had an excused absence for the May 4<sup>th</sup> meeting.

**MOTION to approve the Minutes made by David Wiloch, seconded by Joan Oliva, and carried unanimously 15-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman (Alt)	Y	Jacey Biery	Y	Jermaine Swaby	Y
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	Y
Ted Goodenough	Y	Jean Matthews	Y	Amy Alvarez (Alt)	A
Joan Oliva	Y	Bruce Guyton	A	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	Y
Neil Wantz (Alt)	Y	Christian Santa-Gonzalez	Y		

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

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

There were no public comments received.

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

CHAIR THOBURN discussed redevelopment and unintended consequences related to Senate Bill 102.

DAVID WILOCH agreed with Chair Thoburn's comment.

JOAN OLIVA noted that with increased density and traffic, it could force cities to look at their public transportation system.

TED GOODENOUGH noted that we need to be concerned that more people are being placed in limited spaces and reminded presenters to describe their graphics.

JEAN MATTHEWS noted that a lot of applicants are asking for a high number of apartment units along with high number of parking spaces which limits the amount of space that can be used for other means.

JOANN SKARIA was interested in seeing how the new bill will be received in the private sector.

### 1.F. VZAC Liaison's Report

VALENTINA FACUSE welcomed the new VZAC members to the committee and reviewed the full report, which can be viewed at [PalmBeachTPA.org/VZAC](http://PalmBeachTPA.org/VZAC).

There were no public comments received.

Bruce Guyton joined the meeting in person.

Jacey Biery joined the meeting in person.

## 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.

DAVID WILOCH asked if there were any additional benefits to the increased cost of utility relocation.

CHAIR THOBURN asked if the utility relocation was the reason why the project was delayed.

ELIZA HANSEN asked why the utility relocation was not considered initially.



**MOTION to recommend adoption of the TIP Amendment #5 made by Joan Oliva, seconded by David Wiloch, and carried unanimously 16-0 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman (Alt)	Y	Jacey Biery	Y	Jermaine Swaby	Y
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	Y
Ted Goodenough	Y	Jean Matthews	Y	Amy Alvarez (Alt)	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	Y
Neil Wantz (Alt)	Y	Christian Santa-Gonzalez	Y		

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)**

ANDREW UHLIR provided a presentation that can be viewed at [PalmBeachTPA.org/TAC](http://PalmBeachTPA.org/TAC). The TIP is the five-year funding program for transportation projects in Palm Beach County. The TIP is developed in collaboration with the FDOT and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. Mr. Uhlir reviewed key projects from each section of the TIP and noted it was open for public comment until June 15, 2023.

There were no public comments on this item.

DAVID WILOCH asked Palm Tran if the electric chargers being placed will only be for buses, or if cars can utilize the chargers as well.

JERMAINE SWABY stated he cannot support the TIP due to SR-7.

JEAN MATTHEWS provided an update on the Turnpike and Beeline Highway design considering a path for trail connection.

CHAIR THOBURN encouraged members to review the full TIP document, rather than the executive summary.

TED GOODENOUGH stated he cannot support shared-use paths due to its conflict with pedestrians and bicyclists.

**MOTION to recommend adoption of the Draft Fiscal Year (FY) 2024-2028 Transportation Improvement Program (TIP) made by Bruce Guyton, seconded by David Wiloch, and passed 13-2 as depicted in the table below.**

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman (Alt)	Y	Jacey Biery	Y	Jermaine Swaby	N
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	N
Ted Goodenough	N	Jean Matthews	Y	Amy Alvarez (Alt)	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	Y
Neil Wantz (Alt)	Y	Christian Santa-Gonzalez	Y		

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

ELIZA HANSEN stated she cannot support shared-use paths for the reasons Ted Goodenough stated.

### **3. INFORMATION ITEMS**

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

NATHAN GEORGE presented the TPA's draft goals, objectives, performance measures, and targets to comply with federal and state requirements of a performance-based planning approach.

There were no public comments on this item.

BRUCE GUYTON asked if seaports, airports, and freight are addressed when speaking of multimodal transportation planning. He also asked for the total funding amount requested by the County for the Safe Streets and Roads for All grant.

JEAN MATTHEWS expressed her opinion that all crosswalk signals should read "no turn on red" and enforce traffic ticketing.

BRUCE GUYTON also noted that applicants should not be discouraged from applying for discretionary grants due to its match requirement because applicants can receive help from other government agencies.

CHAIR THOBURN asked about the relationship of autonomous vehicles to the goals and objectives of the LRTP and encouraged green infrastructure and commented on providing multi-use spaces for ped/bike and drainage, etc.

#### **3.B Vision Zero Action Plan Status Update**

VALENTINA FACUSE was invited to present a progress update on this item.

There were no public comments on this item.

BRUCE GUYTON asked Valentina if she received the letter of support for the USBR1 proposed realignment from the City of Rivera Beach.

### **4. ADMINISTRATIVE ITEMS**

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

#### **4.B. FDOT Scheduling Report – June 2023**

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

#### **4.D. U.S. Bicycle Route 1 VZAC Letter of Support**

#### **4.E. Next Meeting – July 6, 2023**

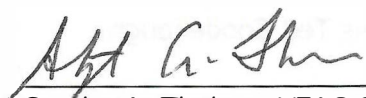
#### **4.F. Adjournment**

There were no public comments on these items.

The meeting was adjourned at 10:27 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 8, 2023 meeting of the Vision Zero Advisory Committee, dated this 6<sup>th</sup> day of July.



Stephanie Thoburn VZAC Chair

**EXHIBIT A  
VZAC Member Attendance Record**

<b>REPRESENTATIVE/Alternate Agency Name</b>	<b>Jun '22</b>	<b>July '22</b>	<b>Aug '22</b>	<b>Sep '22</b>	<b>Oct '22</b>	<b>Nov '22</b>	<b>Dec '22</b>	<b>Jan '23</b>	<b>Feb '23</b>	<b>Mar '23</b>	<b>Apr '23</b>	<b>May '23</b>	<b>Jun '23</b>			
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter	P	P	No Meeting Held – Scheduled Break	P	E	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	E	ALT	P	P	P			
TRACY PHELPS/Kimberly Kosirog City of Boca Raton	P	P		P	P		P		P	P	P	P	P	P	P	
Jermaine Swaby/Cristine Perdomo City of West Palm Beach	P	E		P	P		P		P	P	P	ALT	ALT	ALT	P	
VACANT/Amy Alvarez City of Delray Beach	E	E		E	E		E		E	E	E	E	E	E	E	
BRUCE ROSENZWEIG/Nelle Chapman Boca Raton Bicycle Club	E	P		P	P		P		P	P	P	P	P	P	P	ALT
CRAIG PINDER/Moisey Abdurakhmanov City of Boynton Beach	P	P		P	P		P		P	P	P	P	P	ALT	P	ALT
TED GOODENOUGH Disabled Community	P	P		P	P		P		E	E	P	P	P	P	P	P
IOAN OLIVA/Chris Dabros City of Lake Worth CRA	P	E		P	ALT		P		P	P	P	ALT	P	E	P	P
IOANN SKARIA/Samantha Monroe City of Palm Beach Gardens	P	P		A	E		P		P	P	P	P	P	P	P	P
FADI NASSAR/Neil Wantz PBC Engineering	P	P		P	ALT		P		P	P	P	P	P	P	P	ALT
JACEY BIERY/Sally Channon PBC ERM	P	P		P	P		P		P	P	P	P	P	P	P	P
ELIZA HANSEN/Christian Melendez Berrios Village of Palm Springs	-	-		-	-		-		-	-	-	-	P	P	P	P
DAVID WILOCH/Michael Howe PBC Planning	P	P	P	P	P	P	P	P	P	P	P	P	P			
JEAN MATTHEWS/Casey Prancun PBC Parks and Recreation	P	E	P	P	P	E	E	P	P	P	P	P	P			
BRUCE GUYTON/Chris Walker Palm Tran	A	P	ALT	P	P	P	P	P	P	P	P	P	P			
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	P	P	P	P	P	P	P	P	P	P	P	P	P			
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	P	P	P	E	P	P	P	P	P	P	P	ALT	P			
MIBET HAY/Vacant Florida Department of Transportation <i>Non-Voting Advisory Member</i>	ALT	P	P	E	P	P	P	P	P	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**  
(Continued)

OTHERS PRESENT

Andrew Uhler  
Melissa Murray  
Nathan George  
Valentina Facuse  
Cassidy Sparks  
Joe Capra  
Claudette de los Santos  
Khurshid Mohyuddin

REPRESENTING

Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
CAPTEC Engineering/Indian Trail Improvement District  
FDOT  
Palm Beach County