



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

Thursday, September 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/VZAC*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

VICE CHAIR PHELPS 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
Bruce Rosenzweig	A	Jacey Biery	A	Jermaine Swaby	P
Moisey Abdurakhmanov (Alt)	P	David Wiloch	P	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	P	Missie Barletto	A
Joan Oliva	P	Bruce Guyton	A	Claudette De Los Santos	P
Joann Skaria	P	Michael Owens	A	Tracy Phelps	P
Fadi Nassar	P	Christian Santa-Gonzalez	P	Stephanie Thoburn	A

P = Present A = Absent

1.B. Modifications to the Agenda

The Recording Secretary stated that the following members requested permission to participate remotely:

ELIZA HANSEN requested to attend virtually due to a staffing shortage.

MICHAEL OWENS requested to attend virtually due to a staffing shortage.

BRUCE ROSENZWEIG requested to attend virtually due to a work conflict.

The Recording Secretary requested the addition of Information Item 3.D. 2023 Mobility Week Presentation by FDOT and advised Vice Chair Phelps, committee members must entertain a motion and a second for the official approval of the modified agenda.

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

Bruce Guyton joined the meeting at 9:04am.

MOTION TO APPROVE modifications to agenda made by Bruce Guyton and seconded by Christian Santa-Gonzalez and carried unanimously.

1.C. APPROVED Minutes for July 6, 2023

MOTION to approve minutes made by Joann Skaria, seconded by Bruce Guyton, and carried unanimously 12-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Bruce Rosenzweig	Y	Jacey Biery	A	Jermaine Swaby	Y
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		

Y = Yes, N = No, A = Absent

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

There were no chair and member comments received.

Jacey Biery joined the meeting at 9:12am.

1.F. VZAC Liaison's Report

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

There were no public comments received.

2. ACTION ITEMS**2.A. MOTION TO RECOMMEND ADOPTION of Amendment #1 to the TPA's Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP)**

ANDREW UHLIR 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. This FY 24-28 TIP amendment includes the following:

- Rolling of project phases not encumbered in FY 23 into FY 24
- Increases in costs of SR-700/Connors Hwy resurfacing (4463741)
- Addition of a design oversight phase to a new SW 18th Transportation Alternatives project (4507841)

There were no public comments on this item.

DAVID WILOCH asked for the status of the Connors Hwy project.

FADI NASSAR asked for clarification on the cost for distributions for transit operations.

BRUCE GUYTON stated the funds earmarked for Palm Tran are allocated for Palm Tran and there is no procurement process to obtain those funds.

MOTION to Recommend Adoption of Amendment #1 to the TPA's Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP) made by Bruce Guyton and seconded by Christian Santa-Gonzalez, and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Bruce Rosenzweig	Y	Jacey Biery	Y	Jermaine Swaby	Y
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		

Y = Yes, N = No, A = Absent

2.B. MOTION TO RECOMMEND ADOPTION of Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

BRIAN RUSCHER provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The LOPP guides the development of the Florida Department of Transportation (FDOT)'s Five-Year Work Program and the TPA's TIP. The FY 25-29 LOPP is organized into Major Projects on State roadways, Local Initiatives projects, and Transportation Alternative projects. This LOPP amendment includes:

- Re-inclusion of Major Project 17-1f US 1 Lane Repurposing in North Palm Beach (4383867)
- Funding requests for Shared-Use Nonmotorized (SUN) Trail projects
- Notes for State roadway projects eligible to receive SUN Trail funding

SCOTT YODER submitted a public comment, and stated each City has their own jurisdiction and rules regarding pedestrian and bicycle shared use paths.

JERMAINE SWABY mentioned he cannot support the amendment because of the State Road 7 project.

DAVID WILOCH asked for clarification regarding the Northlake/North Palm Beach project.

FADI NASSAR asked if the concept for the US-1 project has been approved. He questioned if they will be allowed to have wide lanes for golf carts.

MOTION to Recommend adoption of Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP) made by Bruce Guyton and seconded by Christian Santa-Gonzalez, and passed 12-1 as depicted in the table below with dissenting votes due to the inclusion of the State Route 7 project.

Member	Vote	Member	Vote	Member	Vote
Bruce Rosenzweig	Y	Jacey Biery	Y	Jermaine Swaby	N
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		

Y = Yes, N = No, A = Absent

3. INFORMATION ITEMS

3.A. First Review of Amendment #2 to the TPA's 2045 Long Range Transportation Plan (LRTP) Cost Feasible Plan

NATHAN GEORGE presented the 2045 LRTP draft Amendment #2.

There were no public comments on this item.

3.B. TPA Vision 2050 Long Range Transportation Plan (LRTP) Update – Call for Projects

NATHAN GEORGE provided an update on the 2050 LRTP and discussed how to submit local projects for evaluation and prioritization.

There were no public comments on this item.

BRUCE GUYTON asked what type of public outreach the TPA has conducted for the 2050 LRTP.

3.C. FDOT Shared-Use Nonmotorized (SUN) Trail Program

WIBET HAY, FDOT District 4 Multimodal Coordinator provided a presentation on the program, project eligibility, funding availability, and timeline.

There were no public comments on this item.

DAVID WILOCH inquired if the \$50M that FDOT allocates for projects are expended each year.

FADI NASSAR asked how to add projects to the project list.

JOANN SKARIA asked if the contact information for the Florida Department of Environmental Protection can be provided to request to include an area into the Sun Trail Network.

3.D. FDOT Mobility Week

WIBET HAY, FDOT District 4 Multimodal Coordinator provided a presentation on Mobility Week.

There were no public comments on this item.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – July 20, 2023

4.B. FDOT Scheduling Report – September 2023

4.C. 2023 Pedestrian and Bicycle Quarterly Crash Report – Quarter 1

VICE-CHAIR PHELPS asked for more information on the fatal intersection crashes.

FADI NASSAR mentioned that the county is working on upgrading its digitized crash database system to account for more accurate crash information.

4.D. Next Meeting – October 5, 2023

There were no public comments on these items.

The meeting was adjourned at 10:29 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 7, 2023 meeting of the Vision Zero Advisory Committee, dated this 5th day of October.



Stephanie Thoburn, VZAC Chair

EXHIBIT A
VZAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23	Jul '23	Aug '23	Sep '23
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter	E	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	E	ALT	P	P	P	P	No Meeting Held – Scheduled Break	E
TRACY PHELPS/Yajaira Moleiro City of Boca Raton	P		P		P	P	P	P	P	P		P
JERMAINE SWABY/Cristine Perdomo City of West Palm Beach	P		P		P	ALT	ALT	ALT	P	P		P
MISSIE BARLETTO/Amy Alvarez City of Delray Beach	E		E		E	E	E	E	E	P		A
BRUCE ROSENZWEIG/Nelle Chapman Boca Raton Bicycle Club	P		P		P	P	P	p	E	ALT		P
CRAIG PINDER/Moisey Abdurakhmanov City of Boynton Beach	P		P		P	P	ALT	p	P	P		P
TED GOODENOUGH Disabled Community	P		E		P	P	P	p	P	P		E
JOAN OLIVA/Chris Dabros City of Lake Worth CRA	ALT		P		P	ALT	P	E	P	P		P
JOANN SKARIA/Samantha Morrone City of Palm Beach Gardens	E		P		P	P	P	p	P	ALT		P
FADI NASSAR/Neil Wantz PBC Engineering	ALT		P		P	P	P	p	P	P		P
JACEY BIERY/Lee Lietzke PBC ERM	P		P		P	P	P	p	P	P		P
ELIZA HANSEN/Christian Melendez Berrios Village of Palm Springs	-		-		-	P	P	p	P	A		A
DAVID WILOCH/Michael Howe PBC Planning	P		P		P	P	P	p	P	P		P
JEAN MATTHEWS/Casey Prancun PBC Parks and Recreation	P		E		P	P	P	p	P	ALT		P
BRUCE GUYTON/Brooke Peters Palm Tran	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
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	E		P		P	P	P	ALT	ALT	P		P
CLAUDETTE DE LOS SANTOS/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>	E		P		P	P	P	P	E	P		P

P = Member Present
*New Appointment

E = Excused Absence
- = Member not assigned

A = Unexcused Absence
**Nominated Prior to current Operating Procedures

EXHIBIT A
(Continued)

OTHERS PRESENT

Andrew Uhler
Brian Ruscher
Sienna Aitken
Nathan George
Valentina Facuse
Ruth Del Pino
Melissa Murray

REPRESENTING

Palm Beach TPA
Palm Beach TPA
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Palm Beach TPA
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