



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

Thursday, October 5, 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

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
Bruce Rosenzweig	P	Jacey Biery	A	Jermaine Swaby	P
Criag Pinder	P	David Wiloch	P	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	P	Missie Barletto	A
Joan Oliva	A	Elijah Brown (Alt)	P	Claudette De Los Santos	A
Samantha Morrone (Alt)	P	Michael Owens	A	Tracy Phelps	P
Fadi Nassar	P	Christian Santa-Gonzalez	P	Stephanie Thoburn	P
Scott Yoder (Alt)	P				

P = Present A = Absent

1.B. Modifications to the Agenda

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

JOAN OLIVA requested to attend virtually due to a scheduling conflict.

MICHAEL OWENS requested to attend virtually due to staffing shortages.

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

Jacey Biery joined the meeting at 9:05am.

Claudette De Los Santos joined the meeting at 9:18am.

1.C. APPROVED Minutes for September 7, 2023

MOTION to approve minutes made by David Wiloch, seconded by Christian Santa-Gonzalez, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Bruce Rosenzweig	Y	Jacey Biery	Y	Jermaine Swaby	Y
Criag Pinder	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Elijah Brown (Alt)	Y	Tracy Phelps	Y
Samantha Morrone (Alt)	Y	Michael Owens	Y	Stephanie Thoburn	Y
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		
Scott Yoder (Alt)	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

CHAIR THOBURN inquired if staff could have Brightline representation on the Vision Zero Advisory Committee. Staff indicated they would inquire with Brightline and Tri-Rail about membership interest.

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 #2 to the TPA’s 2045 Long Range Transportation Plan (LRTP) Cost Feasible Plan

ANDREW UHLIR provided a presentation that can be viewed at PalmBeachTPA.org/VZAC.

There were no public comments on this item.

BRUCE ROSENZWEIG inquired about the definition and purpose of managed lanes.

FADI NASSAR asked for further clarification regarding the Southern Boulevard at SR-7 project, specifically in relation to modifying the interchange.

SAMANTHA MORRONE questioned if it is expected to have several administrative modifications as costs change.

MOTION to Recommend Adoption of Amendment #2 to the TPA’s 2045 Long Range Transportation Plan made by Craig Pinder and seconded by Fadi Nassar and carried unanimously 14-1 as depicted in the table below with dissenting vote 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
Craig Pinder	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Elijah Brown	Y	Tracy Phelps	Y
Samantha Morrone	Y	Michael Owens	Y	Stephanie Thoburn	Y
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		
Scott Yoder (Alt)	Y				

Y = Yes, N = No, A = Absent

2.B. MOTION TO RECOMMEND ADOPTION of the 2024 Transportation Alternatives (TA) Program Guidelines and Scoring System

VALENTINA FACUSE provided a presentation that can be viewed at PalmBeachTPA.org/VZAC.

DAVID WILOCH questioned what additional designations there are for the scoring system.

SAMANTHA MORRONE asked if the Local Initiatives program is on a different schedule than TA.

FADI NASSAR asked what the proposed sidewalk and path width change was.

CHAIR THOBURN asked what the funding amounts were for the TA program in previous years.

CHRISTIAN SANTA-GONAZALEZ stated his concern about community opposition potentially leading to project delays or cancellations.

DAVID WILOCH asked if staff believes more municipalities will apply for the program this year.

CHAIR THOBURN reminded the committee members to attend the scoring meeting VZAC members have every year to score projects.

MOTION to Recommend adoption of the 2024 Transportation Alternatives (TA) Program Guidelines and Scoring System made by Fadi Nassar and seconded by Tracy Phelps, and passed 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Bruce Rosenzweig	Y	Jacey Biery	Y	Jermaine Swaby	Y
Craig Pinder	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Elijah Brown	Y	Tracy Phelps	Y
Samantha Morrone	Y	Michael Owens	Y	Stephanie Thoburn	Y
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		
Scott Yoder (Alt)	Y				

Y = Yes, N = No, A = Absent

3. INFORMATION ITEMS

3.A. TPA Apportionment Plan, Urban Area Boundary, and Functional Classification Update

MATTHEW MASA presented this item.

There were no public comments on this item.

CHAIR THORBURN stated the Census came out during the COVID-19 pandemic and the Town of Jupiter's population estimates reduced, resulting in changes to their planning structure.

4. ADMINISTRATIVE ITEMS

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

4.B. FDOT Scheduling Report – October 2023

4.C. Next Meeting – October 5, 2023

There were no public comments on these items.

The meeting was adjourned at 10:01 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 5, 2023 meeting of the Vision Zero Advisory Committee, dated this 7th day of December.



Stephanie Thoburn, VZAC Chair

**EXHIBIT A
VZAC Member Attendance Record**

REPRESENTATIVE/Alternate Agency Name	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23	Jul '23	Aug '23	Sep '23	Oct '23
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter		P		E	ALT	P	P	P	P		E	P
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	ALT	ALT	ALT	P	P		P	P
MISSIE BARLETTO/Amy Alvarez City of Delray Beach		E		E	E	E	E	E	P		A	A
BRUCE ROSENZWEIG/Nelle Chapman Boca Raton Bicycle Club		P		P	P	P	P	E	ALT		P	P
CRAIG PINDER/Moisey Abdurakhmanov City of Boynton Beach		P		P	P	ALT	P	P	P		P	P
TED GOODENOUGH Disabled Community		E		P	P	P	P	P	P		E	E
JOAN OLIVA/Chris Dabros City of Lake Worth CRA		P		P	ALT	P	E	P	P		P	P
JOANN SKARIA/Samantha Morrone City of Palm Beach Gardens		P		P	P	P	P	P	ALT		P	ALT
FADI NASSAR/Neil Wantz PBC Engineering		P		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	P		A	P
DAVID WILOCH/Michael Howe PBC Planning		P		P	P	P	P	P	P		P	P
JEAN MATTHEWS/Casey Pranckun PBC Parks and Recreation		E		P	P	P	P	P	ALT		P	ALT
BRUCE GUYTON/Elijah Brown Palm Tran		P		P	P	P	P	P	P		P	ALT
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		P		P	P	P	ALT	ALT	P		P	P
CLAUDETTE DE LOS SANTOS/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>		P		P	P	P	P	E	P		P	P

No Meeting Held – Scheduled Break

No Meeting Held – Scheduled Break

No Meeting Held – Scheduled Break

