



PALM BEACH Transportation Planning Agency

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

Wednesday, December 6, 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*

1. REGULAR ITEMS

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

VICE CHAIR RICHWAGEN 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	A	Jim Knight	P	Brian Rosen	P
Lily-Charlotte Landstrom	A	James Bonfiglio	P	Greg Fagan	P
Aquanette Tyson Thomas	P	Sammie Brown	A	Belle Glade – VACANT	-
Kate Layton	P	Harlene Kennedy	A	James McCormack	P
James Garvin	P	Vijay Mishra	A	Gwendolyn Lowery	A
Marc Bruner	P	Francisco Gil	P	Albert Richwagen	P
VACANT	-	Myron Uman	P	Uyen Dang	A
Paula Ryan	P				

A = Absent P = Present

1.B. Modifications to the Agenda

There were no modifications to the agenda.

1.C. APPROVED Minutes for October 4, 2023

MOTION to approve the minutes made by James Bonfiglio seconded by Marc Bruner, and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	A	Jim Knight	Y	Brian Rosen	Y
Lily-Charlotte Landstrom	A	James Bonfiglio	Y	Greg Fagan	Y
Aquanette Tyson Thomas	Y	Sammie Brown	A	Belle Glade – VACANT	-
Kate Layton	Y	Harlene Kennedy	A	James McCormack	Y
James Garvin	Y	Vijay Mishra	A	Gwendolyn Lowery	A
Marc Bruner	Y	Francisco Gil	Y	Albert Richwagen	Y
VACANT	-	Myron Uman	Y	Uyen Dang	A
Paula Ryan	Y				

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

3. INFORMATION ITEMS

3.A. I-95 Managed Lanes Preliminary Design & Engineering (PD&E)

HONG BENITEZ, FDOT, presented this item. The full presentation can be viewed at PalmBeachTPA.org/CAC.

There were no public comments on this item.

JAMES MCCORMACK expressed concerns regarding recently installed poles on I-95 from Sample Road to Hillsborough Boulevard.

VIJAY MISHRA asked for the timeline of the project.

MYRON UMAN asked why the Northern project was terminated at Okeechobee Boulevard on the Master Plan.

JAMES GARVIN questioned if FDOT and the consultants are looking at adjacent projects, or if each project is being evaluated separately.

PAULA RYAN asked why Palm Beach Lakes Blvd has not been extended.

3.B. Federal Listing of Obligated Projects for FY 2023

ANDREW UHLIR, TPA Deputy Director, presented the Federal Listing of Obligated Projects for FY 2023. The full presentation can be viewed at PalmBeachTPA.org/TAC.

There were no public comments on this item.

Paula Ryan left the meeting at 2:41pm.

4. ADMINISTRATIVE ITEMS

4A. Governing Board Summary Points – October 19, 2023

4B. TPA Calendar 2024 Meeting Schedule

4C. September & October Public Involvement Activity Reports (PIAR)

4D. FDOT Scheduling Report- December 2023

4E. Next Meeting – February 7, 2024 (No January Meeting)

4F. Adjournment

The meeting adjourned at 2:44 p.m.

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 December 6, 2023, meeting of the Citizen's Advisory Committee, dated this 7th day of February 2024.



James Garvin
CAC Chair

EXHIBIT A
(Continued)

OTHERS PRESENT

Hong Benitez
Julio Bouclé
Gabriel Perez
Andrew Uhler
Melissa Murray
Nathan George
Sienna Aitken
Ruth Del Pino

REPRESENTING

FDOT
FDOT Consultant, AECOM
FDOT Consultant, Stantec
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA