

VISION ZERO ADVISORY COMMITTEE (VZAC) AGENDA

| DATE: | Thursday, December 7, 2023 |
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| TIME: | 9:00 a.m. |
| PLACE: | 301 Datura Street, West Palm Beach, FL 33401 |

Members of the public can join the meeting in person or virtually. For assistance joining the virtual meeting, please call 561-725-0800 or e-mail <u>info@PalmBeachTPA.org</u>.

1. **REGULAR ITEMS**

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for October 5, 2023
- D. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at <u>PalmBeachTPA.org/Comment-Form</u> at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. VZAC Liaison's Report

2. ACTION ITEMS

A. MOTION TO ELECT OFFICERS for the 2024 Calendar Year

Pursuant to Section 4.3.B of the TPA's Operating Procedures, "The officers shall be elected annually at the last regularly scheduled meeting of the calendar year. The newly elected officers shall take office at the first regularly scheduled meeting of the following calendar year."

3. INFORMATION ITEMS

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

FDOT is initiating PD&E of I-95 Managed Lanes in Palm Beach County between Linton Blvd in Delray Beach and Okeechobee Blvd in West Palm Beach. This project is the next step in realizing the vision established in the I-95 Managed Lanes Master Plan, completed in 2019, which recommended implementation of managed lanes for the entire length of I-95 in Palm Beach County. FDOT will present their project approach as they initiate outreach for the PD&E phases for this portion of I-95 Managed Lanes. The draft presentation is attached.

B. Federal Listing of Obligated Projects

Both 23 USC §134 and §339.175, Florida Statutes, mandate that the TPA publish the annual listing of projects for which federal funds have been obligated in the preceding year. 23 CFR §450.334 further stipulates that the listing shall identify for each project the amount of Federal funds requested in the TIP, the Federal funding that was obligated during the preceding year, and the Federal funding remaining and available for subsequent years. The FY 2023 Obligation Report Summary is attached, and a detailed project listing is available at <u>PalmBeachTPA.org/TIP</u>.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points October 19, 2023
- B. FDOT Scheduling Report December 2023
- C. 2023 Pedestrian and Bicycle Quarterly Crash Report Q2
- D. Next Meeting February 7, 2024 (No January Meeting)
- E. Adjournment

NOTICE

In accordance with Section 286.0105, *F.S*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Melissa Murray at 561-725-0813 or <u>MMurray@PalmBeachTPA.org</u> at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieren servicios de traducción (sin cargo alguno) deben contactar a Melissa Murray al teléfono 561-725-0813 o <u>MMurray@PalmBeachTPA.org</u> por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.



<u>CHAIR</u> Stephanie Thoburn Town of Jupiter Alternate: Garret Watson

Jermaine Swaby City of West Palm Beach *Alternate: Cristine Perdomo*

Bruce Rosenzweig Boca Raton Bicycle Club Alternate: Nelle Chapman

Craig Pinder City of Boynton Beach *Alternate: Moisey Abdurakhmanov*

Ted Goodenough Disabled Community

Joan Oliva City of Lake Worth Beach CRA *Alternate: Chris Dabros*

Joann Skaria City of Palm Beach Gardens *Alternate: Samantha Morrone*

Fadi Nassar Palm Beach County - Engineering *Alternate: Neil Wantz*

Missie Barletto City of Delray Beach *Alternate: Amy Alvarez*

Ryan Mugridge Palm Beach County Sheriff's Office *Alternate: Scott Yoder*

VISION ZERO ADVISORY COMMITTEE MEMBERS

<u>VICE CHAIR</u> Tracy Phelps City of Boca Raton *Alternate: Yajaira Moleiro*

Jacey Biery Palm Beach County – ERM *Alternate: Lee Lietzke*

David Wiloch Palm Beach County - Planning *Alternate: Michael Howe*

Jean Matthews Palm Beach County – Parks & Recreation *Alternate: Casey Pranckun*

Bruce Guyton Palm Tran *Alternate: Elijah Brown*

Michael Owens School District of Palm Beach County *Alternate: Joyell Shaw*

Christian Santa-Gonzalez Village of Wellington *Alternate: Kyle Burg*

Eliza Hansen Village of Palm Springs *Alternate: Chris Melendez Berrios*

Claudette De Los Santos Florida Department of Transportation Non-Voting Advisory Member *Alternate: Wibet Hay*