

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

Wednesday, February 7, 2024

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

CHAIR GARVIN 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	Mombor		Member	Roll Call	
Ryan Rossi	Р	Jim Knight	Α	Brian Rosen	Р	
Lily-Charlotte Landstrom	Р	James Bonfiglio	Р	Greg Fagan	Α	
Aquanette Tyson Thomas	Α	Sammie Brown	Α	Belle Glade – VACANT	-	
Kate Layton	Р	Harlene Kennedy	Α	James McCormack	Р	
James Garvin	Р	Vijay Mishra	Α	Gwendolyn Lowery	Α	
Marc Bruner	Α	Francisco Gil	Α	Albert Richwagen	Р	
Linda Hess	Р	Myron Uman	Р	Uyen Dang	Р	
Paula Ryan	Α					

A = Absent P = Present

1.B. Modifications to the Agenda

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

SAMMIE BROWN attended virtually due to a family matter.

VIJAY MISHRA attended virtually due to a scheduling conflict.

AQUANETTE TYSON THOMAS attended virtually due to a scheduling conflict.

JIM KNIGHT attended virtually due to a medical reason.

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

1.C. APPROVED Minutes for December 6, 2023

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

MOTION to approve the minutes made by James Bonfiglio seconded by Myron Uman, and carried unanimously 15-0 as depicted in the table below.

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

Υ

Uyen Dang

1.D. General Public Comments and Public Comments on Agenda Items

Myron Uman

There were no public comments received.

1.E. Comments from the Chair and Member Comments

Υ

А

CHAIR GARVIN provided a description of the Citizen's Advisory Committee and their purpose.

JAMES BONFIGLIO made a complaint regarding the Tri-Rail waiting area.

MYRON UMAN reiterated the description of the committee and noted the TPA requires all committee members to fill out a census on race, sex, and gender to help track diversity in accordance with statute.

1.F. CAC Liaison's Report

ANDREW UHLIR, TPA Deputy Director of Programs, reviewed key items from the Liaison's Report. The full report can be viewed at <u>PalmBeachTPA.org/CAC</u>.

UYEN DANG asked staff to provide information regarding the safety council.

2. ACTION ITEMS

Linda Hess

Paula Ryan

2.A. MOTION TO RECOMMEND ADOPTION of 2024 Safety Targets

VALENTINA FACUSE, Pedestrian and Bicycle Coordinator presented this item. The full presentation can be viewed at <u>PalmBeachTPA.org/CAC</u>.

JAMES BONFIGLIO stated he understands the aspirational target of zero but believes the target should be realistic.

MYRON UMAN suggested committee members read an article named "Why Are American Drivers So Deadly" by the New York Times Magazine.

UYEN DANG disagreed that the goal of zero fatalities is unrealistic. She stated the goal should always be zero deaths.

JAMES BONFIGLIO stated distracted driving has become a problem and contributes to serious injuries and fatalities.

LILY-CHARLOTTE LANDSTROM suggested the TPA connects with the Palm Beach County Sheriff's Office.

Υ

MOTION TO RECOMMEND ADOPTION of 2024 Safety Targets made by Uyen Dang seconded by Vijay Mishra, and carried unanimously 14-1 as depicted in the table below.

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

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

James Bonfiglio left the meeting at 2:16pm.

3. INFORMATION ITEMS

3.A. Amendment #3 to the TPA's 2045 Long Range Transportation Plan (LRTP)

NATHAN GEORGE, Long Range Transportation Plan (LRTP) presented this item. The full presentation can be viewed at <u>PalmBeachTPA.org/CAC</u>.

There were no public comments on this item.

UYEN DANG recused herself from the discussion. (Signed conflict of interest form attached).

3.B. Florida Bicycle Month

VALENTINA FACUSE, Pedestrian and Bicycle Coordinator presented this item. The full presentation can be viewed at <u>PalmBeachTPA.org/TAC</u>.

There were no public comments on this item.

UYEN DANG announced the Weekend Trail Trek at Boca Raton: El Rio Trail event on March 9 at 9 a.m.

4. ADMINISTRATIVE ITEMS

4A. Governing Board Summary Points – December 14, 2023

4B. November & December Public Involvement Activity Reports (PIAR)

4C. FDOT Scheduling Report- February 2024

4D. 2023 Pedestrian and Bicycle Quarterly Crash Report- Q3

4E. Next Meeting – March 6, 2024

4F. Adjournment

The meeting adjourned at 2:31 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 February 7, 2024, meeting of the Citizen's Advisory Committee, dated this 6th day of March 2024.

James Garvin CAC Chair

MEMBER Nominated by	Mar `23	Apr `23	May `23	Jun `23	Jul `23	Aug `23	Sep `23	Oct `23	Nov `23	Dec `23	Jan `24	Feb `24
CHAIR JAMES GARVIN	Р		Р	Р	Р		Р	Р		Р		Р
City of Palm Beach Gardens	E	P	-				-	1	-	1		
VICE CHAIR ALBERT RICHWAGEN City of Delray Beach			Р	Р	А		E	Р		Р		Р
VACANT												
City of Belle Glade	-		-	-	-		-	-		-		-
RYAN ROSSI	Р		Р	Р	Р		А	Р		E		Р
City of Boca Raton	Г		Г	г	г		~	г		L		Г
LILY-CHARLOTTE LANDSTROM City of Boynton Beach	P*		-	-	Р		Р	Р		А		Р
AQUANETTE TYSON THOMAS												
City of Greenacres	E		Р	Р	Р		Р	Р	-	Р		Р
KATE LAYTON			_	D	6		-	ſ		6		_
Town of Jupiter	Р		Р	Р	Р		E	Р		Р		Р
JAMES MCCORMACK											Å	Р
City of Lake Worth Beach	-		-	-	-		-	-		р		Р
Uyen Dang	Р		Р	Р	Р	¥	Р	Р	¥	Е		Р
City of Boca Raton		-	-	-		lrea			Break		lrea	
MARC BRUNER	Р		А	Р	Р	р	Р	Р	р	Р	ЧВ	Р
Village of Palm Springs		σ				No Meeting Held – Scheduled Break			No Meeting Held – Scheduled		ule	
LINDA HESS Palm Beach County – District 1	Р	Helo	Р	Е	А		Α	-		-	Scheduled Break	Р
PAULA RYAN	_	_ bu		_	_		_	_		_		
Palm Beach County – District 2	Р	eeti	А	Р	Р		Р	Р		Р	- p	E
JIM KNIGHT	Р	Vo Meeting Held	Р	Р	Р		Р	Р		Р	Hel	А
Palm Beach County – District 4 JAMES BONFIGLIO		Ž									ting	
Palm Beach County – District 5	Р		Р	Р	Р		Р	Р		Р	dee	Р
Brian Rosen	Р		А	А	Р		Р	Р		Р	No Meeting Held	Р
Palm Beach County – District 7	'		^	^	-		-	1		'	~	'
Gwendolyn Lowery	-		*P	Р	Р		Р	Р		А		А
Port of Palm Beach SAMMIE BROWN												
City of Riviera Beach	А	Α	Р	Р	Р		А	Р		А		Р
HARLENE KENNEDY	•							-		-		-
Village of Royal Palm Beach	A		-	-	-		-	E		E		E
VIJAY MISHRA	Р	P E	Р	Р	Р		Р	Р		Р		Р
Village of Wellington	-		-	-			-					
FRANCISCO GIL City of West Palm Beach	Е		А	Р	Р		А	Е		Р		E
MYRON UMAN	_		-	_			-			-		_
City of West Palm Beach	Р	P	Р	E	Р	A = Une	Р	Р		Р		Р
VACANT	А		Р	А	A		А	-		-		_
At-Large Member	A			- ^			~					
GREG FAGAN	Е		Р	Р	Р		Р	Р		Р		А
At-Large Member	Present	ŀ			•			•		•		

EXHIBIT A CAC Member Attendance Record

EXHIBIT A

(Continued)

OTHERS PRESENT

Rosie Byrd Andrew Uhlir Melissa Murray Nathan George Valentina Facuse Sienna Aitken Ruth Del Pino

REPRESENTING

Lake Worth Drainage District Palm Beach TPA Palm Beach TPA