

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

Thursday, February 8, 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/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.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Bruce Rosenzweig	Р	Jacey Biery	Р	Jermaine Swaby	Р
Craig Pinder	Р	David Wiloch	Р	Christian Melendez Berrios	А
Ted Goodenough	Α	Jean Matthews	Р	Missie Barletto	Е
Joan Oliva	Α	Bruce Guyton	Α	Claudette De Los Santos	Е
Samantha Marrone (Alt)	Р	Michael Owens	Α	Tracy Phelps	Ρ
Fadi Nassar	Р	Christian Santa- Gonzalez	P Stephanie Thoburn		Р
Ryan Mugridge	Р				

The Recording Secretary called the roll. A quorum was present as depicted in the table below.

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, CHRISTIAN MELENDEZ BERRIOS, and MICHEAL OWENS

requested to attend virtually due to scheduling conflicts.

TED GOODENOUGH requested to attend virtually due to medical and

transportation concerns.

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

Bruce Guyton joined the meeting at 9:06 a.m.

1.C. <u>APPROVED</u> Minutes for December 7, 2023

CHAIR THOBURN noted Jean Matthews and Kyle Burg were not listed on the members chart, Christian Melendez Berrios was missing his full last name and Chair Thoburn name was misspelled.

The recording secretary noted the minutes were revised to reflect virtual attendance for Eliza Hansen and Christian Melendez Barrios.

MOTION to approve amended minutes made by Bruce Guyton, seconded by Michael Owens, and carried unanimously 17-0 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	Christian Melendez Berrios	Y
Ted Goodenough	Y	Jean Matthews	Y	Missie Barletto	E
Joan Oliva	Y	Bruce Guyton	Y	Claudette De Los Santos	E
Samantha Marrone (Alt)	Y	Michael Owens	Y	Tracy Phelps	Y
Fadi Nassar	Y Christian Santa- Gonzalez		Y	Stephanie Thoburn	Y
Ryan Mugridge	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

BRUCE ROSENZWEIG stated there was a crash along A1A at Gulfstream and suggested the addition of bike lanes.

JEAN MATTHEWS made a motion to request a presentation from FDOT regarding bicycle facilities and upcoming projects from Broward County line to the Palm Beach Inlet along A1A.

Members held discussion regarding the implementation of bike facilities from Broward County line to Palm Beach Inlet along A1A.

MOTION to request a presentation from FDOT regarding bicycle facilities and upcoming projects from Broward County line to Palm Beach Inlet along A1A made by Jean Matthews, seconded by Bruce Rosenzweig, and carried unanimously 17-0 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	Christian Melendez Berrios	Y
Ted Goodenough	Y	Jean Matthews	Y	Missie Barletto	E
Joan Oliva	Y	Bruce Guyton	Y	Claudette De Los Santos	E
Samantha Marrone (Alt)	Y	Michael Owens	Y	Tracy Phelps	Y
Fadi Nassar	Y	Christian Santa- Gonzalez	Y	Stephanie Thoburn	Y
Ryan Mugridge	Y				

Y = Yes, N = No, A = Absent

CHAIR THOBORN announced the Town of Jupiter adopted the Vision Zero Policy in their Comprehensive Plan.

FADI NASSAR asked if the TPA has an MOU agreement to receive crash reports at an earlier time.

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. <u>MOTION TO RECOMMEND ADOPTION</u> Safety Targets for Federal Performance Measures

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

There were no public comments on this item.

BRUCE GUYTON asked who determined roadway design was the main factor for traffic related fatalities and serious injuries and how it was determined. .

FADI NASSAR asked about 2022 to 2023 data in the fatalities per capita chart

JERMAINE SWABY commented that creating public awareness and outreach is important for reducing fatalities and serious injuries.

FADI NASSAR stated there are several factors that can affect roadway safety besides road design.

BRIAN RUSCHER, Deputy Director of Multimodal, shared details regarding a software named "Signal Four Analytics" and encouraged members to visit the free web-based system.

TED GOODENOUGH commented that human behavior must be changed in order to help reduce fatalities and serious injuries.

BRUCE GUYTON asked if information on how to create a Signal Four Analytics account can be shared.

CRAIG PINDER shared his experience using the Signal Four Analytics platform and how it helped to educate the public how to safely use the road.

MOTION to recommend adoption for the Safety Targets for the Federal Performance Measures made by Bruce Guyton, seconded by Craig Pinder, and carried unanimously 17-0 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	Christian Melendez Berrios	Y
Ted Goodenough	Y	Jean Matthews	Y	Missie Barletto	E
Joan Oliva	Y	Bruce Guyton	Y	Claudette De Los Santos	E
Samantha Marrone (Alt)	Y	Michael Owens	Y	Tracy Phelps	Y
Fadi Nassar	Y	Christian Santa- Gonzalez Y		Stephanie Thoburn	Y
Ryan Mugridge	Y				

3.INFORMATION ITEMS

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

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

There were no public comments on this item.

DAVID WILOCH asked why a railroad crossing was listed as "half" on the LRTP.

CHAIR THOBURN asked staff to provide photos and design renderings of the projects.

JERMAINE SWABY noted he can assist with providing those photos and design renderings.

JEAN MATTHEWS mentioned that in almost every grant it is asked whether a project is identified within an adopted plan.

3.B. Florida Bicycle Month

VALENTINA FACUSE presented this item. The full presentation can be viewed at PalmBeachTPA.org/VZAC.

There were no public comments on this item.

BRUCE GUYTON suggested the TPA collaborates with the League of Cities.

MICHAEL OWEN asked if language can be added to express support from the Palm Beach County School District.

4. ADMINISTRATIVE ITEMS

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

4.B. FDOT Scheduling Report – February 2024

4.C. Next Meeting – March 7, 2024

There were no public comments on these items.

The meeting was adjourned at 10:38 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 February 8, 2024 meeting of the Vision Zero Advisory Committee, dated this 7th day of March.

GAU

Stephanie Thoburn, VZAC Chair

REPRESENTATIVE/Alternate Agency Name	Mar `23	Apr `23	May `23	Jun `23	Jul `23	Aug `23	Sep `23	Oct `23	Dec `23	Jan `24	Feb `24
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter	ALT	Р	Р	Р	Р		Е	Ρ	ALT		Р
TRACY PHELPS/Yajaira Moleiro City of Boca Raton	Р	Р	Р	Р	Р		Р	Р	Р		Р
JERMAINE SWABY/Cristine Perdomo City of West Palm Beach	ALT	ALT	ALT	Р	Р		Р	Р	Р		Р
MISSIE BARLETTO/Amy Alvarez City of Delray Beach	E	Е	E	Е	Р		А	А	Ρ		E
BRUCE ROSENZWEIG/Nelle Chapman Boca Raton Bicycle Club	Р	Р	Р	E	ALT		Р	Р	Р		Р
CRAIG PINDER/Moisey Abdurakhmanov City of Boynton Beach	Р	ALT	Р	Р	Р		Р	Р	ALT		Р
TED GOODENOUGH Disabled Community	Р	Р	Р	Р	Р	ak	E	E	E		Р
JOAN OLIVA/Chris Dabros City of Lake Worth CRA	ALT	Р	E	Р	Р	Scheduled Break	Р	Р	Р	Break	Р
JOANN SKARIA/Samantha Morrone City of Palm Beach Gardens	Р	Р	Р	Р	ALT		Р	ALT	Р	Scheduled Break	ALT
FADI NASSAR/Neil Wantz PBC Engineering	Р	Р	Р	Р	Р	Held -	Р	Р	Р	1	Р
JACEY BIERY/Lee Lietzke PBC ERM	Р	Р	Р	Р	Р	Meeting	Р	Р	Р	ting Held	Р
ELIZA HANSEN/Christian Melendez Berrios Village of Palm Springs	Р	Р	Р	Р	Р	No	A	Р	Р	No Meeting	ALT
DAVID WILOCH/Michael Howe PBC Planning	Р	Р	Р	Р	Р		Р	Р	Р		Р
JEAN MATTHEWS/Casey Pranckun PBC Parks and Recreation	Р	Р	Р	Р	ALT		Р	ALT	Р		Р
BRUCE GUYTON/Elijah Brown Palm Tran	Р	Р	Р	Р	Р		Р	ALT	ALT		Р
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	Р	Р	Р	Р	Р		Р	Р	Р		Р
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	Р	Р	ALT	ALT	Р		Р	Р	ALT		Р
CLAUDETTE DE LOS SANTOS/Wibet Hay Florida Department of Transportation Non-Voting Advisory Member	Р	Р	Р	E	Р		Р	Р	E		E
RYAN MUGRIDGE/Scott Yoder Palm Beach County Sheriff 's Office (PBSO) P = Member Present E	- = Excus	-	-	-	- Unexcus		Р	ALT	Ρ		Р

EXHIBIT A VZAC Member Attendance Record

P = Member PresentE = Excused Absence*New Appointment- = Member not assigned

**Nominated Prior to current Operating Procedures

EXHIBIT A (Continued)

OTHERS PRESENT

Ibrahim Younis Andrew Uhlir Brian Ruscher Sienna Aitken Nathan George Valentina Facuse Ruth Del Pino Melissa Murray

REPRESENTING

General Public Palm Beach TPA Palm Beach TPA