



PALM BEACH Transportation Planning Agency

VISION ZERO ADVISORY COMMITTEE (VZAC) AGENDA

DATE: **Thursday, March 7, 2024**

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 info@PalmBeachTPA.org.

1. REGULAR ITEMS

- A. Call to Order and Roll Call
- B. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for February 8, 2024
- D. MOTION TO APPROVE Updated Minutes for July 6, September 7, and October 5, 2023
- E. 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 PalmBeachTPA.org/Comment-Form 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.

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

2. ACTION ITEMS

- A. MOTION TO RECOMMEND ADOPTION of Amendment #3 to the TPA's 2045 Long Range Transportation Plan (LRTP)

The 2045 LRTP includes regionally significant transportation projects from Palm Beach County's Road Program and local Capital Improvement Programs. These local projects are for informational purposes and planning consistency. This final reading of the amendment attached adds locally requested projects to the Local Government Prioritization table and Operations & Maintenance table.

- B. MOTION TO RECOMMEND ADOPTION of Amendment #3 to the TPA's Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The Florida Department of Transportation (FDOT) requests approval of the attached FY 2024-2028 TIP amendment:

US 1 from 59th St to Northlake Blvd (#4383862): project cost increase of \$2,241,523 due to additional bridge repair work.

3. INFORMATION ITEMS

- A. Pilot Project – Zicla Zipper: Atlantic Avenue from SR-7 to Lyons Rd
FDOT will provide an update on the Atlantic Avenue from SR-7 to Lyons Rd project, including a pilot project to temporarily test separated bicycle lanes.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points – February 15, 2024
- B. FDOT Scheduling Report – February 2024
- C. Next Meeting – **April 4, 2024**
- D. 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 MMurray@PalmBeachTPA.org 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 MMurray@PalmBeachTPA.org por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

CHAIR

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

Clinton Williams

City of Delray Beach

Alternate: Amy Alvarez

Ryan Mugridge

Palm Beach County Sheriff's Office

Alternate: Scott Yoder

VICE CHAIR

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: Christian Melendez Berrios

Claudette De Los Santos

Florida Department of Transportation

Non-Voting Advisory Member

Alternate: Wibet Hay



**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.

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	P	Jermaine Swaby	P
Craig Pinder	P	David Wiloch	P	Christian Melendez Berrios	A
Ted Goodenough	A	Jean Matthews	P	Missie Barletto	E
Joan Oliva	A	Bruce Guyton	A	Claudette De Los Santos	E
Samantha Marrone (Alt)	P	Michael Owens	A	Tracy Phelps	P
Fadi Nassar	P	Christian Santa-Gonzalez	P	Stephanie Thoburn	P
Ryan Mugridge	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, 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. APPROVED 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. MOTION TO RECOMMEND ADOPTION Safety Targets for Federal Performance Measures

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

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 20245 Long Range Transportation Plan (LRTP)

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

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.

Stephanie Thoburn, VZAC Chair

**EXHIBIT A
VZAC Member Attendance Record**

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	P	P	P	P	No Meeting Held – Scheduled Break	E	P	ALT	No Meeting Held – Scheduled Break	P	
TRACY PHELPS/Yajaira Moleiro City of Boca Raton	P	P	P	P	P		P	P	P		P	P
JERMAINE SWABY/Cristine Perdomo City of West Palm Beach	ALT	ALT	ALT	P	P		P	P	P		P	P
MISSIE BARLETTO/Amy Alvarez City of Delray Beach	E	E	E	E	P		A	A	P		P	E
BRUCE ROSENZWEIG/Nelle Chapman Boca Raton Bicycle Club	P	P	P	E	ALT		P	P	P		P	P
CRAIG PINDER/Moisey Abdurakhmanov City of Boynton Beach	P	ALT	P	P	P		P	P	ALT		ALT	P
TED GOODENOUGH Disabled Community	P	P	P	P	P		E	E	E		E	P
JOAN OLIVA/Chris Dabros City of Lake Worth CRA	ALT	P	E	P	P		P	P	P		P	P
JOANN SKARIA/Samantha Morrone City of Palm Beach Gardens	P	P	P	P	ALT		P	ALT	P		P	ALT
FADI NASSAR/Neil Wantz PBC Engineering	P	P	P	P	P		P	P	P		P	P
JACEY BIERY/Lee Lietzke PBC ERM	P	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	P		P	ALT
DAVID WILOCH/Michael Howe PBC Planning	P	P	P	P	P		P	P	P		P	P
JEAN MATTHEWS/Casey Pranckun PBC Parks and Recreation	P	P	P	P	ALT		P	ALT	P		P	P
BRUCE GUYTON/Elijah Brown Palm Tran	P	P	P	P	P		P	ALT	ALT		ALT	P
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	P	P	P	P	P	P	P	P	P	P		
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	P	P	ALT	ALT	P	P	P	ALT	ALT	P		
CLAUDETTE DE LOS SANTOS/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P	P	P	E	P	P	P	E	E	E		
RYAN MUGRIDGE/Scott Yoder Palm Beach County Sheriff 's Office (PBSO)	-	-	-	-	-	P	ALT	P	P	P		

P = Member Present
*New Appointment

E = Excused Absence
- = Member not assigned

A = Unexcused Absence
**Nominated Prior to current Operating Procedures

EXHIBIT A
(Continued)

OTHERS PRESENT

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

REPRESENTING

General Public
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA



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

Thursday, July 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/VZAC*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR THOBURN called the meeting to order at 9:01 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
Nelle Chapman (Alt)	A	Jacey Biery	P	Jermaine Swaby	P
Craig Pinder	P	David Wiloch	P	Christian Melendez Berrios (Alt)	A
Ted Goodenough	A	Casey Pranckun (Alt)	P	Missie Barletto	P
Joan Oliva	A	Bruce Guyton	A	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

P = Present A = Absent

1.B. Modifications to the Agenda

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

MICHAEL OWENS requested to attend virtually due to ongoing staffing shortages in the school district.

JOAN OLIVA requested to attend virtually due to staffing shortages at the Lake Worth Community Redevelopment Agency.

NELLE CHAPMAN requested to attend virtually due to a scheduling conflict.

TED GOODENOUGH requested to attend virtually due to transportation issues.

CLAUDETTE DE LOS SANTOS requested to attend virtually due to medical reasons.

CHRISTIAN MELENDEZ BERRIOS requested to attend virtually and did not provide a reason.

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

1.C. APPROVED Amended Minutes for June 8, 2023

CHAIR THOBURN suggested revising the June 8 meeting minutes to indicate Jacey Biery joined the meeting and noted her comment regarding green infrastructure was not recorded in the minutes.

MOTION to amend the minutes made by David Wiloch, seconded by Tracy Phelps, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman (Alt)	Y	Jacey Biery	Y	Jermaine Swaby	Y
Craig Pinder	Y	David Wiloch	Y	Christian Melendez Berrios (Alt)	Y
Ted Goodenough	Y	Casey Pranckun (Alt)	Y	Missie Barletto	Y
Joan Oliva	Y	Bruce Guyton	A	Tracy Phelps	Y
Samantha Morrone (Alt)	Y	Michael Owens	Y	Claudette De Los Santos	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y	Stephanie Thoburn	Y

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

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 commented on how essential trees are for shade.

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 APPROVAL of the FY 24 Strategic Plan

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/VZAC. The TPA’s Strategic Plan identifies specific actions the TPA aims to achieve in the upcoming year. The strategic plan is annually reviewed by the TPA’s Executive Committee and revised for the upcoming fiscal year.

There were no public comments on this item.

FADI NASSAR asked about the inclusion of travel time and reliability versus safety.

TED GOODENOUGH suggested the TPA provide an American Sign Language (ASL) interpreter for the “About Us- Palm Beach TPA” video.

CHAIR THOBURN asked about collaborations the TPA has with partners and the walk bike audit selection process.

BRUCE GUYTON joined the meeting in-person at 9:18 a.m.

MOTION to Recommend Approval of the FY Strategic Plan made by Bruce Guyton and seconded by Craig Pinder, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman (Alt)	Y	Jacey Biery	Y	Jermaine Swaby	Y
Craig Pinder	Y	David Wiloch	Y	Christian Melendez Berrios (Alt)	Y
Ted Goodenough	Y	Casey Pranckun (Alt)	Y	Missie Barletto	Y
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Samantha Morrone (Alt)	Y	Michael Owens	Y	Claudette De Los Santos	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y	Stephanie Thoburn	Y

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

2.B. MOTION TO RECOMMEND ADOPTION_of the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/VZAC. The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA’s Transportation Improvement Program (TIP). The draft FY 25-29 LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternatives Projects.

There were no public comments on this item.

BRUCE GUYTON asked how additional funds are planned to be obtained for major projects.

JERMAINE SWABY noted his opposition due to the inclusion of the State Road 7 project.

TRACY PHELPS inquired how the scoring for local initiatives was assessed and how many points were allocated to bike safety.

TED GOODENOUGH noted his opposition due to the inclusion of shared-use paths that may not adequately address conflicts between pedestrians and bicyclists.

MOTION to Recommend adoption of the Fiscal Year (FY) 25-29 List of Priority Projects made by Fadi Nassar and seconded by Bruce Guyton, and passed 14-2 as depicted in the table below with dissenting votes due to the inclusion of the State Route 7 project and due to shared-use paths and its conflict with pedestrians and bicyclists.

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman (Alt)	Y	Jacey Biery	Y	Jermaine Swaby	N
Craig Pinder	Y	David Wiloch	Y	Christian Melendez Berrios (Alt)	Y
Ted Goodenough	N	Casey Pranckun (Alt)	Y	Missie Barletto	Y
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Samantha Morrone (Alt)	Y	Michael Owens	Y	Claudette De Los Santos	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y	Stephanie Thoburn	Y

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

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – June 15, 2023

4.B. FDOT Scheduling Report – July 2023

4.C. Next Meeting – September 7, 2023

There were no public comments on these items.

The meeting was adjourned at 9:54 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 July 6, 2023 meeting of the Vision Zero Advisory Committee, dated this 7th day of September.

Stephanie Thoburn
VZAC Chair

**EXHIBIT A
VZAC Member Attendance Record**

REPRESENTATIVE/Alternate Agency Name	Aug '22	Sep '22	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23	Jul '23			
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter	No Meeting Held – Scheduled Break	P	E	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	E	ALT	P	P	P	P			
TRACY PHELPS/Yajaira Moleiro City of Boca Raton		P	P		P		P	P	P	P	P	P	P	P	
JERMAINE SWABY/Cristine Perdomo City of West Palm Beach		P	P		P		P	P	P	ALT	ALT	ALT	P	P	
MISSIE BARLETTO/Amy Alvarez City of Delray Beach		E	E		E		E	E	E	E	E	E	E	E	P
BRUCE ROSENZWEIG/Nelle Chapman Boca Raton Bicycle Club		P	P		P		P	P	P	P	P	P	P	E	ALT
CRAIG PINDER/Moisey Abdurakhmanov City of Boynton Beach		P	P		P		P	P	P	P	P	ALT	P	P	P
TED GOODENOUGH Disabled Community		P	P		P		E	P	P	P	P	P	P	P	P
JOAN OLIVA/Chris Dabros City of Lake Worth CRA		P	ALT		P		P	P	P	P	ALT	P	E	P	P
JOANN SKARIA/Samantha Morrone City of Palm Beach Gardens			A		E		P	P	P	P	P	P	P	P	ALT
FADI NASSAR/Neil Wantz PBC Engineering		P	ALT		P		P	P	P	P	P	P	P	P	P
JACEY BIERY/Lee Lietzke PBC ERM		P	P		P		P	P	P	P	P	P	P	P	P
ELIZA HANSEN/Christian Melendez Berrios Village of Palm Springs		-	-		-		-	-	-	-	P	P	P	P	P
DAVID WILOCH/Michael Howe PBC Planning		P	P		P		P	P	P	P	P	P	P	P	P
JEAN MATTHEWS/Casey Pranckun PBC Parks and Recreation	P	P	P	E	P	P	P	P	P	P	P	ALT			
BRUCE GUYTON/Brooke Peters Palm Tran	ALT	P	P	P	P	P	P	P	P	P	P	P			
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	P	P	P	P	P	P	P	P	P	P	P	P			
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	P	E	P	P	P	P	P	P	P	ALT	ALT	P			
CLAUDETTE DE LOS SANTOS/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>	P	E	P	P	P	P	P	P	P	P	E	P			

P = Member Present
*New Appointment

E = Excused Absence
- = Member not assigned

A = Unexcused Absence
**Nominated Prior to current Operating Procedures

EXHIBIT A
(Continued)

OTHERS PRESENT

Andrew Uhlir
Brian Ruscher
Cassidy Sparks
Nathan George
Valentina Facuse
Ruth Del Pino
Dina Ligotino

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA



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

Thursday, September 7, 2023

301 Datura Street, West Palm Beach, FL 33401
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1. REGULAR ITEMS

1.A. Call to Order and Roll Call

VICE CHAIR PHELPS 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	A	Jacey Biery	A	Jermaine Swaby	P
Moisey Abdurakhmanov (Alt)	P	David Wiloch	P	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	P	Missie Barletto	A
Joan Oliva	P	Bruce Guyton	A	Claudette De Los Santos	P
Joann Skaria	P	Michael Owens	A	Tracy Phelps	P
Fadi Nassar	P	Christian Santa-Gonzalez	P	Stephanie Thoburn	A

P = Present A = Absent

1.B. Modifications to the Agenda

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

ELIZA HANSEN requested to attend virtually due to a staffing shortage.

MICHAEL OWENS requested to attend virtually due to a staffing shortage.

BRUCE ROSENZWEIG requested to attend virtually due to a work conflict.

The Recording Secretary requested the addition of Information Item 3.D. 2023 Mobility Week Presentation by FDOT and advised Vice Chair Phelps, committee members must entertain a motion and a second for the official approval of the modified agenda.

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

Bruce Guyton joined the meeting at 9:04am.

MOTION TO APPROVE modifications to agenda made by Bruce Guyton and seconded by Christian Santa-Gonzalez and carried unanimously.

1.C. APPROVED Minutes for July 6, 2023

MOTION to approve minutes made by Joann Skaria, seconded by Bruce Guyton, and carried unanimously 12-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Bruce Rosenzweig	Y	Jacey Biery	A	Jermaine Swaby	Y
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	A
Fadi Nassar	Y	Christian Santa-Gonzalez	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

There were no chair and member comments received.

Jacey Biery joined the meeting at 9:12am.

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 #1 to the TPA’s Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP)

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The TIP is the five-year funding program for transportation projects in Palm Beach County. This FY 24-28 TIP amendment includes the following:

- Rolling of project phases not encumbered in FY 23 into FY 24
- Increases in costs of SR-700/Connors Hwy resurfacing (4463741)
- Addition of a design oversight phase to a new SW 18th Transportation Alternatives project (4507841)

There were no public comments on this item.

DAVID WILOCH asked for the status of the Connors Hwy project.

FADI NASSAR asked for clarification on the cost for distributions for transit operations.

BRUCE GUYTON stated the funds earmarked for Palm Tran are allocated for Palm Tran and there is no procurement process to obtain those funds.

MOTION to Recommend Adoption of Amendment #1 to the TPA’s Fiscal Year (FY) 24-28 Transportation Improvement Program (TIP) made by Bruce Guyton and seconded by Christian Santa-Gonzalez, and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Bruce Rosenzweig	Y	Jacey Biery	Y	Jermaine Swaby	Y
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		

Y = Yes, N = No, A = Absent

2.B. MOTION TO RECOMMEND ADOPTION of Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP)

BRIAN RUSCHER provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/TAC. The LOPP guides the development of the Florida Department of Transportation (FDOT)’s Five-Year Work Program and the TPA’s TIP. The FY 25-29 LOPP is organized into Major Projects on State roadways, Local Initiatives projects, and Transportation Alternative projects. This LOPP amendment is includes:

- Re-inclusion of Major Project 17-1f US 1 Lane Repurposing in North Palm Beach (4383867)
- Funding requests for Shared-Use Nonmotorized (SUN) Trail projects
- Notes for State roadway projects eligible to receive SUN Trail funding

SCOTT YODER submitted a public comment, and stated each City has their own jurisdiction and rules regarding pedestrian and bicycle shared use paths.

JERMAINE SWABY mentioned he cannot support the amendment because of the State Road 7 project.

DAVID WILOCH asked for clarification regarding the Northlake/North Palm Beach project.

FADI NASSAR asked if the concept for the US-1 project has been approved. He questioned if they will be allowed to have wide lanes for golf carts.

MOTION to Recommend adoption of Amendment #1 to the Fiscal Year (FY) 25-29 List of Priority Projects (LOPP) made by Bruce Guyton and seconded by Christian Santa-Gonzalez, and passed 12-1 as depicted in the table below with dissenting votes 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
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Eliza Hansen	A
Ted Goodenough	A	Casey Pranckun (Alt)	Y	Missie Barletto	A
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	A
Fadi Nassar	Y	Christian Santa-Gonzalez	Y		

Y = Yes, N = No, A = Absent

3. INFORMATION ITEMS

3.A. First Review of Amendment #2 to the TPA's 2045 Long Range Transportation Plan (LRTP) Cost Feasible Plan

NATHAN GEORGE presented the 2045 LRTP draft Amendment #2.

There were no public comments on this item.

3.B. TPA Vision 2050 Long Range Transportation Plan (LRTP) Update – Call for Projects

NATHAN GEORGE provided an update on the 2050 LRTP and discussed how to submit local projects for evaluation and prioritization.

There were no public comments on this item.

BRUCE GUYTON asked what type of public outreach the TPA has conducted for the 2050 LRTP.

3.C. FDOT Shared-Use Nonmotorized (SUN) Trail Program

WIBET HAY, FDOT District 4 Multimodal Coordinator provided a presentation on the program, project eligibility, funding availability, and timeline.

There were no public comments on this item.

DAVID WILOCH inquired if the \$50M that FDOT allocates for projects are expended each year.

FADI NASSAR asked how to add projects to the project list.

JOANN SKARIA asked if the contact information for the Florida Department of Environmental Protection can be provided to request to include an area into the Sun Trail Network.

3.D. FDOT Mobility Week

WIBET HAY, FDOT District 4 Multimodal Coordinator provided a presentation on Mobility Week.

There were no public comments on this item.

4. ADMINISTRATIVE ITEMS

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

4.B. FDOT Scheduling Report – September 2023

4.C. 2023 Pedestrian and Bicycle Quarterly Crash Report – Quarter 1

VICE-CHAIR PHELPS asked for more information on the fatal intersection crashes.

FADI NASSAR mentioned that the county is working on upgrading its digitized crash database system to account for more accurate crash information.

4.D. Next Meeting – October 5, 2023

There were no public comments on these items.

The meeting was adjourned at 10:29 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 September 7, 2023 meeting of the Vision Zero Advisory Committee, dated this 5th day of October.

Stephanie Thoburn, VZAC Chair

**EXHIBIT A
VZAC Member Attendance Record**

REPRESENTATIVE/Alternate Agency Name	Oct '22	Nov '22	Dec '22	Jan '23	Feb '23	Mar '23	Apr '23	May '23	Jun '23	Jul '23	Aug '23	Sep '23		
CHAIR STEPHANIE THOBURN/Garret Watson Town of Jupiter	E	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	E	ALT	P	P	P	P	No Meeting Held – Scheduled Break	E		
TRACY PHELPS/Yajaira Moleiro City of Boca Raton	P		P		P	P	P	P	P	P		P	P	P
JERMAINE SWABY/Cristine Perdomo City of West Palm Beach	P		P		P	P	ALT	ALT	ALT	P		P	P	P
MISSIE BARLETTO/Amy Alvarez City of Delray Beach	E		E		E	E	E	E	E	E		E	P	A
BRUCE ROSENZWEIG/Nelle Chapman Boca Raton Bicycle Club	P		P		P	P	P	P	P	P		E	ALT	P
CRAIG PINDER/Moisey Abdurakhmanov City of Boynton Beach	P		P		P	P	P	P	ALT	P		P	P	P
TED GOODENOUGH Disabled Community	P		E		E	P	P	P	P	P		P	P	E
JOAN OLIVA/Chris Dabros City of Lake Worth CRA	ALT		P		P	P	P	ALT	P	E		P	P	P
JOANN SKARIA/Samantha Morrone City of Palm Beach Gardens	E		P		P	P	P	P	P	P		P	ALT	P
FADI NASSAR/Neil Wantz PBC Engineering	ALT		P		P	P	P	P	P	P		P	P	P
JACEY BIERY/Lee Lietzke PBC ERM	P		P		P	P	P	P	P	P		P	P	P
ELIZA HANSEN/Christian Melendez Berrios Village of Palm Springs	-		-		-	-	-	P	P	P		P	P	A
DAVID WILOCH/Michael Howe PBC Planning	P		P		P	P	P	P	P	P		P	P	P
JEAN MATTHEWS/Casey Pranckun PBC Parks and Recreation	P	E	E	P	P	P	P	P	P	ALT	P			
BRUCE GUYTON/Brooke Peters Palm Tran	P	P	P	P	P	P	P	P	P	P	P			
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	P	P	P	P	P	P	P	P	P	P	P			
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	E	P	P	P	P	P	P	ALT	ALT	P	P			
CLAUDETTE DE LOS SANTOS/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>	E	P	P	P	P	P	P	P	E	P	P			

P = Member Present
*New Appointment

E = Excused Absence
- = Member not assigned

A = Unexcused Absence
**Nominated Prior to current Operating Procedures

EXHIBIT A
(Continued)

OTHERS PRESENT

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

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA



**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

RYAN MUGRIDGE/Scott Yoder Palm Beach County Sheriff 's Office (PBSO)		-		-	-	-	-	-	-		P	ALT
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P = Member Present
*New Appointment

E = Excused Absence
- = Member not assigned

A = Unexcused Absence
**Nominated Prior to current Operating Procedures

EXHIBIT A
(Continued)

OTHERS PRESENT

Matthew Neubacher
Max Distefano
Andrew Uhlir
Brian Ruscher
Sienna Aitken
Nathan George
Valentina Facuse
Ruth Del Pino
Melissa Murray

REPRESENTING

Town of Jupiter
Kimley-Horn
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA



Amendment #3 2045 Long Range Transportation Plan (LRTP) Summary of Proposed Changes

The 2045 LRTP was adopted by the TPA Governing Board on December 12, 2019. TPA adopted Amendment #2 on October 19, 2023, for consistency with the 2024 – 2028 Transportation Improvement Program (TIP) and the updated FDOT Strategic Intermodal System (SIS) Cost Feasible Plan.

Amendment #3 is proposed to incorporate locally funded projects into the LRTP that demonstrates TPA project support, and planning consistency required of local agencies when requesting funding through State or Federal discretionary funding programs.

TPA has scheduled adoption of Amendment #3 at the March 21, 2024 TPA Governing Board Meeting.

The [FDOT provides guidance on LRTP Amendment Thresholds](#), and include:

- **Amendment:** projects with significant scope changes, project schedule advancements (indicated by 5-year time bands in the LRTP), or where project costs increase by more than 50% and \$50 million;
- **Administrative Modification** (noted hereafter as “Modification”): projects with less significant alterations in design scope (ie. project limits) or cost changes that do not meet the higher Amendment threshold.

TPA requested details of locally funded projects from our regional partners to incorporate by Amendment into the 2045 LRTP. The following tables highlight regionally significant transportation projects from Palm Beach County’s Road Program, or local Capital Improvement Programs, which are proposed for incorporation into the 2045 LRTP by Amendment #3.

Local Government Prioritization (pgs 155-157)

LRTP#	Location	Description	Cost (in \$1,000)	Committed Funding (in \$1,000)
WPB001	Fern Street Extension from Australian Ave to East of Tamarind Ave	Construct new 4-lane road with SFRC Rail crossing and closure of 2 ½ existing SFRC rail crossings.	\$41,384	\$3,800
WPB002	West Palm Beach on the Rise (Carver Neighborhood, Palm Beach Lakes Service Road, Twin Lakes Neighborhood and Golf Avenue Bridge, and Roosevelt Estates Neighborhood)	Street improvements including lighting, utilities, traffic signals, widening, minor landscaping, stormwater improvements, milling and resurfacing, conventional bike lanes, and traffic calming funded jointly under a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant.	\$10,170	\$10,170

Operations and Maintenance (pg 158)

LRTP#	Location	Description	Cost (in \$1,000)	Committed Funding (in \$1,000)
RRR_012	G. Bush Blvd (NE 8th) over ICWW Bridge Replacement	Reconstruct existing bascule bridge over ICWW	\$77,000	\$1,400
RRR_002	Palm Beach Lakes at FEC Rail Grade Separation	Rehabilitate existing bridge and roadway between N Sapodilla Ave and Madeira Ct	\$21,500	\$4,500

Local Government Prioritization

Select projects that may be implemented through the Palm Beach County Road Program and/or local Capital Improvement Programs in collaboration with affected local governments. Shown for information and planning consistency purposes.

Programming Tiers ->				FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)					
LTRP#	FM	SIS	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	
PBC001			Countywide Locations	Small intersections and small capacity improvement projects		\$6,859	\$11,847	\$43,645		\$6,859	\$11,847	\$43,645		\$6,859	\$11,847	\$43,645		\$13,717	\$23,693	\$87,290	
PBC002			6th Ave S from I-95 to South A St	Widen 4L to 6L						\$600	\$900	\$1,980									
PBC003		2018511	10th Ave from Congress Ave to I-95	Add 3rd WB thru lane						\$3,300	\$4,950	\$10,890									
PBC004			190th St North from 60th St N to northern terminus	New 4L														\$3,000	\$4,500	\$14,914	
PBC005	2016501	2016501	45th St from E of Haverhill Rd to W of Military Trl	Widen 4/5L to 6L				\$2,160													
PBC006			45th St at Military Trl	Intersection improvements						\$180	\$5,000	\$1,320									
PBC007			45th St from Village Blvd to I-95	Widen 6L to 8L						\$400	\$600	\$1,320									
PBC008			45th St from I-95 to Congress Ave	Intersection improvements						\$420	\$200	\$2,904									
PBC010			60th St North from 190th St N to M-Canal	New 4L														\$600	\$900	\$2,983	
PBC011			60th St North from M-Canal to Seminole Pratt Whitney Rd	Widen 2L to 4L						\$1,100	\$1,650	\$3,630									
PBC012			60th St North from Seminole Pratt Whitney Rd to 140th Ave N	New 4L						\$1,700	\$2,550	\$5,610									
PBC121			60th St North from W of 140th Ave N to Avocado Blvd	Widen 2L to 3L, M Canal relocation		\$500	\$1,200				\$1,110	\$5,082									
PBC013			60th St North from W of 140th Ave N to Avocado Blvd	Widen 3L to 5L														\$375	\$750	\$2,983	
PBC014	2017515	2017515	60th St North from Avocado Blvd to E of 120th Ave N	Widen 2L to 3L			\$200	\$7,000													
PBC015			60th St North from Avocado Blvd to SR 7	Widen 3L to 5L														\$1,800	\$2,700	\$8,948	
PBC018		2015509	Benoist Farms Rd from SR 80 to Belvedere Rd	Widen 2L to 3L				\$5,200													
PBC019			Boca Rio Rd from Palmetto Park Rd to Glades Rd	Widen from 2/3L to 5L										\$800	\$1,200	\$2,000					
PBC124			Center St from Loxahatchee River Rd to Alt A1A	Widen 2L to 3L		\$720	\$1,080					\$2,376									
PBC021			Central Blvd from Indiantown Rd to Roebuck Rd	Widen 2/3L to 5L with new bridge over C-18														\$1,000	\$1,500	\$4,971	
PBC022		2014503	Church St from Limestone Creek Rd to W of Central Blvd	Reconstruct 2L to include a roundabout				\$2,000													
PBC023	2017516	2017516	Clint Moore Rd from W of Lyons Rd to E of Lyons Rd	Widen 4L to 6L				\$2,500													
PBC024		"2018101 2018102"	Clint Moore Rd from Jog Rd to Military Trl	Intersection improvements			\$1,700	\$2,380													
PBC027	2023009903	2018506	Coconut Blvd from S of Temple Blvd to S of Northlake Blvd	Widen 2L to 5L			\$1,500	\$5,100													
PBC029	4330641	2012517	Congress Ave from Northlake Blvd to Alt A1A	New 3L			\$4,000	\$5,000													
PBC030			Coral Ridge Drive from Glades Rd to Burt Aaronson Park Dr	New 2L		\$1,040	\$1,560	\$2,600													
PBC032	20239906	2019502	Donald Ross Rd from Prosperity Farms Rd to Ellison Wilson Rd	Widen 4/5L to 6L		\$550		\$1,900													
PBC033			Donald Ross Rd from Ellison Wilson Rd to US 1	Widen 4L to 6L		\$400	\$600	\$1,000													
WPB001			Fern Street Extension from Australian Ave to East of Tamarind Ave	Construct new 4-lane road with SFRC Rail crossing and closure of 2 ½ existing SFRC rail crossings.						\$1,975	\$7,000	\$21,033									
PBC035			Flavor Pict Rd from SR 7 to Lyons Rd	Widen 2L to 4L										\$600	\$900	\$2,325					
PBC036			Flavor Pict Rd from Lyons Rd to Hagen Ranch Rd	New 4L, including bridge over Florida's Turnpike						\$2,000	\$3,000	\$6,600									
PBC118		2016500	Florida Mango Rd from 10th Ave North to N of Edgewater Dr	Widen 2L to 3L				\$3,300													
PBC119		2015520	Florida Mango Rd from Edgewater Dr to Barbados Rd	Widen 2L to 3L				\$1,900													
PBC117	2017517	2017517	Florida Mango Rd from Barbados Rd to N of Myrica Rd	Widen 2L to 3L				\$3,100													
PBC120		2014511	Florida Mango Rd from Myrica Rd to Summit Blvd	Widen 2L to 3L				\$2,200													
PBC020	4378781	2012504	Forest Hill Blvd at Military Trl	Intersection improvements			\$6,699	\$5,082													

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)

				Programming Tiers -->				FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)			
L RTP#	FM	SIS	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST			
PBC122		2018501	Gun Club Rd from E of Jog Rd to W of Haverhill Rd	Widen 2L to 3L			\$100	\$2,340															
PBC040	2020009910	2018021	Happy Hallow Rd from Smith Sundry Rd to Lyons Blvd	New 2L				\$650															
PBC041			Haverhill Rd from Le Chalet Blvd to Hypoluxo Rd	Widen 2L to 3L and construct new 3L																			
PBC042			Haverhill Rd at Belvedere Rd	Intersection improvements					\$380	\$200	\$2,772												
PBC043			Haverhill Rd from Okeechobee Blvd to Community Dr	Widen 5L to 6L														\$1,800	\$2,700	\$8,948			
PBC044			High Ridge Rd from Gateway Blvd to Miner Rd	Widen 2L to 5L										\$800	\$1,200	\$3,100							
PBC045			Hypoluxo Rd from Lawrence Rd to Congress Ave	Intersection improvements					\$430	\$600	\$2,904												
PBC047			Indiantown Rd from Island Way to Central Blvd	Intersection improvements					\$550	\$3,200	\$4,092												
MUN001			Island Way extension from Jupiter Park of Commerce to Indiantown Rd	New 3L										\$1,230	\$1,845	\$4,766							
PBC049			Jog Rd from Linton Blvd to Atlantic Ave	Intersection improvements																			
PBC050			Jog Rd from Melaleuca Ln to Lake Worth Rd	Intersection improvements			\$1,100	\$3,300															
PBC051			Jog Rd from 10th Ave N to Summit Blvd	Intersection improvements					\$770	\$3,000	\$6,600												
PBC053		2022009918	Kirk Rd from N of Forest Hill Blvd to Summit Blvd	Widen 2L to 3/5L			\$100	\$3,200															
PBC123	2023009901		Kirk Rd from Summit Blvd to Gun Club Rd	Widen 2L to 3/5L			\$100	\$3,950															
PBC055			Lantana Rd from High Ridge Rd to Andrew Redding Rd	Widen 5L to 6L										\$1,000	\$1,500	\$3,875							
PBC056	2014506	2014506	Lawrence Rd from S of Ponzia Place to Lantana Rd	Widen 2L to 3L				\$2,200															
PBC057			Linton Blvd from Jog Rd to Sims Rd	Widen 4L to 6L					\$600	\$900	\$1,980												
PBC058			Linton Blvd from Sims Rd to Military Trl	Widen 5L to 6L					\$200	\$300	\$660												
PBC059			Linton Blvd from Congress Ave to Old Dixie Hwy	Intersection improvements					\$570	\$4,500	\$2,112												
PBC060			Lyons Rd from SW 18th St to Glades Rd	Widen 4L to 6L					\$1,600	\$2,400	\$5,280												
PBC061			Lyons Rd from Atlantic Ave to Flavor Pict Rd	Widen 2L to 4L		\$500	\$3,320				\$12,606												
PBC062		20239905	Lyons Rd from Flavor Pict Rd to Boynton Beach Blvd	Widen 2L to 4L			\$100	\$8,000															
PBC063			Lyons Rd from N of Lake Worth Rd to Stribling Way	New 2L	\$100													\$400	\$540	\$2,108			
PBC065			Military Trl from Linton Blvd to Lake Ida Rd	Intersection improvements					\$400	\$800	\$3,300												
PBC066			Miner Rd from Congress Ave to High Ridge Rd	Widen 2L to 3L					\$400	\$600	\$1,320												
PBC067			Miner Rd from Military Trl to Lawrence Rd	New 3L		\$750	\$500	\$3,800															
PBC069			Northlake Blvd from Seminole Pratt Whitney Rd to 140th Ave N	Widen 4L to 6L										\$1,600	\$2,400	\$6,200							
PBC070		2003503B	Northlake Blvd from Hall Blvd to Coconut Blvd	Widen 2L to 4L				\$8,200															
PBC071			Northlake Blvd from 140th Ave N to Coconut Blvd	Widen 4L to 6L					\$1,400	\$2,100	\$4,620												
PBC072			Northlake Blvd from Coconut Blvd to SR 7 (Const. by Avenir)	Widen 4L to 6L		\$1,200	\$1,800	\$3,000															
PBC073			Northlake Blvd from SR 7 to Beeline Hwy	Widen 4L to 6L					\$600	\$900	\$1,980												
PBC074			Northlake Blvd from I-95 to Congress Ave	Intersection improvements					\$600	\$900	\$1,980												
PBC082	2014500	2014500	Old Dixie Hwy from Yamato Rd to Linton Blvd	Widen 2L to 3L			\$7,000	\$10,000															
PBC083			Old Dixie Hwy from Yamato Rd to Linton Blvd	Widen 3L to 5L														\$10,000	\$15,000	\$49,713			
PBC084			Old Dixie Hwy from Park Ave to Northlake Blvd	Widen 3L to 5L										\$600	\$900	\$2,325							
PBC085	20239913		Orange Blvd from Seminole Pratt Whitney Rd to Coconut Blvd	Widen 2L to 3L	\$200				\$1,900	\$2,850	\$6,270												
PBC093			Park Ave West from Congress Ave to Old Dixie Hwy	New 3L		\$600	\$900	\$1,500															
PBC094			Powerline Rd from Broward County Line to Palmetto Park Rd	Widen 4L to 6L										\$1,300	\$1,950	\$5,038							
PBC100	2023009904	2018502	Royal Palm Beach Blvd from N of Persimmon Blvd to N of 60th St	Widen 2L to 5L			\$950				\$10,692												

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)

Programming Tiers ->					FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)				
L RTP#	FM	SIS	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	
PBC101	20239931	2014501	Royal Palm Beach from N of 60th St S of Orange Blvd	Widen 2L to 5L				\$6,000													
PBC102	20239931	2018507	Royal Palm Beach from N of 60th St to Orange Blvd; Orange Blvd from Coconut Blvd to Royal Palm Beach Blvd; Coconut Blvd from Orange Blvd to S of Temple Blvd	Widen 2L to 5L		\$1,000	\$4,400														
PBC104			Seminole Pratt Whitney Rd from SR 80 to Okeechobee Blvd	Widen 4L to 6L										\$1,000	\$1,500						\$4,971
PBC105			Seminole Pratt Whitney Rd from Okeechobee Blvd to Sycamore Dr E	Widen 4L to 6L										\$1,260	\$1,890						\$6,264
PBC106			Seminole Pratt Whitney Rd from Sycamore Dr E to 60th St N	Widen 4L to 6L										\$1,140	\$1,710						\$5,667
PBC107			Seminole Pratt Whitney Rd from 60th St N to Orange Blvd	Widen 4L to 6L										\$840	\$1,260						\$4,176
PBC108			Seminole Pratt Whitney Rd from Orange Blvd to Northlake Blvd	Widen 4L to 6L										\$1,320	\$1,980						\$6,562
PBC109			Seminole Pratt Whitney Rd from Northlake Blvd to 100th Lane North	Widen 2L to 4L																	
PBC110			Seminole Pratt Whitney Rd from 100th Lane North to Avenir	New 4L																	
PBC111			Seminole Pratt Whitney Rd from Avenir to SR 710/ Beeline Hwy	New 4L										\$6,000	\$9,000	\$23,250					
PBC112			Sims Rd from Linton Blvd to Atlantic Ave	New 3L																	
PBC113			Summit Blvd from E of Florida Mango to W of I-95	Widen 4L to 5L																	
WPB002			West Palm Beach on the Rise	Neighborhood Improvements in various locations under RAISE grant.								\$10,170									
PBC116			Yamato Rd from W of Lyons Rd to W of Turnpike	Widen 4L to 6L				\$3,940													
County Total					\$300	\$14,119	\$50,756	\$156,147		\$27,349	\$61,957	\$172,609		\$27,349	\$42,582	\$100,399		\$32,692	\$52,283	\$210,497	
WPB Total										\$1,975	\$7,000	\$21,033									

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)

- PD&E Project Development & Environmental - Determines the location and conceptual design of feasible build alternatives for improvements and their social, economic and environmental effects.
- PE Preliminary Engineering
- ROW Right-of-Way - Acquisition of necessary right-of-way (property), based on the construction plans
- CST Construction - the project is awarded and is being built.

Legend

Amendment



Operations and Maintenance

Projects to maintain the operations and maintenance of transportation facilities on the federal aid network. Projects are typically shown as a lump set-aside amounts with only projects with larger estimated construction costs shown as specific line items.

Programming Tiers ->				FY 20-24 (TIP)				FY 25-30 (2030 Plan)				2031-2035 (2045 Plan)				2036-2045 (2045 Plan)			
L RTP#	FM	Location	Description	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST	PD&E	PE	ROW	CST
RRR_FDOT		Florida Department of Transportation Operations & Maintenance	Set-aside to advance State Highway System operations and maintenance, resurfacing and bridge replacements				\$661,200				\$1,025,065				\$154,191				\$1,551,200
RRR_PBC		Palm Beach County Operations & Maintenance	Set-aside to advance resurfacing, bridge, and operations & maintenance of county owned facilities				\$225,304				\$372,281				\$273,029				\$576,000
RRR_001	4284002	US-1/SR-5 Federal Highway from CR-A1A to Beach Road [93005]	Bridge Replacement	\$2,190	\$15	\$176	\$148,315												
RRR_002	2017R912	Palm Beach Lakes Blvd over FEC Railroad [937709]	Bridge Rehabilitation				-		\$1,500		\$20,000								
RRR_003	20269901	Summit Blvd over C-51 [934201]	Bridge Replacement		\$2,000						\$10,560								
RRR_004		Jog Rd over C-51 Canal [934273]	Bridge Replacement					\$966	\$193						\$14,971				
RRR_005		E Indiantown Rd over ICWW [930453], [930454]	Bridge Replacement					\$19,289	\$3,858						\$298,978				
RRR_006		Lake Ave over Lake Worth ICWW [930104], [930318]	Bridge Replacement					\$14,771	\$2,954	\$194,972									
RRR_007		US-1 over ICWW (Parker Bridge) [930004]	Bridge Replacement					\$7,980	\$1,596						\$123,695				
RRR_008		S Ocean Blvd over Boca Raton Inlet [930060]	Bridge Replacement									\$5,271	\$1,054	\$81,699					
RRR_009		Southern Blvd over LWDD L-2 Canal [930053]	Bridge Replacement					\$2,596	\$519						\$40,245				
RRR_010		10th Ave North over I-95 [930260]	Bridge Replacement					\$1,085	\$217						\$16,823				
RRR_011		PGA Blvd over Florida Turnpike [930265]	Bridge Replacement					\$837	\$167						\$12,972				
RRR_012		G. Bush Blvd. (NE 8th) over ICWW Bridge Replacement	Reconstruct existing bascule bridge over ICWW					\$2,000	\$5,000		\$70,000								
County Total				\$2,190	\$2,015	\$176	\$990,819		\$47,524	\$9,505	\$1,602,878		\$5,271	\$1,054	\$1,016,604				\$2,127,200

Costs expressed in Year of Expenditure (YOE) dollars
Values in thousands (1,000s)

Legend

Amendment



PALM BEACH
Transportation
Planning Agency

TRANSPORTATION IMPROVEMENT PROGRAM

FY 2024-2028

Adopted June 15, 2023

Amendment #3: Project # 4383862

Scheduled for Adoption: March 21, 2024

PalmBeachTPA.org/TIP

Phase	Fund Source	2024	2025	2026	2027	2028	Total
Existing TIP							
US-1 FROM 59TH ST TO NORTHLAKE BLVD - Proj# 4383862					Length: 3.065 MI		*Non-SIS*
Type of Work: BIKE LANE/SIDEWALK					Lead Agency: FDOT		
					LRTP#: TPA-SRM		
Description: Reconstruct as 4 lanes, add bike lanes and medians; move barrier wall on bridge to protect bike lanes; install mast arm signal at 20th, add street lights/ped-scale lights where feasible							
CST	CARU	0	2,776,469	0	0	0	2,776,469
CST	DIH	0	61,831	0	0	0	61,831
CST	DDR	0	4,464,077	0	0	0	4,464,077
Total		0	7,302,377	0	0	0	7,302,377
<i>Prior Years Cost</i>		<i>2,171,020</i>	<i>Future Years Cost</i>		<i>Total Project Cost</i>		<i>9,473,397</i>

Proposed TIP							
US-1 FROM 59TH ST TO NORTHLAKE BLVD - Proj# 4383862					Length: 3.065 MI		*Non-SIS*
Type of Work: BIKE LANE/SIDEWALK					Lead Agency: FDOT		
					LRTP#: TPA-SRM		
Description: Reconstruct as 4 lanes, add bike lanes and medians; move barrier wall on bridge to protect bike lanes; install mast arm signal at 20th, add street lights/ped-scale lights where feasible							
CST	CARU	0	2,700,366	0	0	0	2,700,366
CST	DIH	0	60,136	0	0	0	60,136
CST	DDR	0	6,783,398	0	0	0	6,783,398
Total		0	7,302,377	0	0	0	9,543,900
<i>Prior Years Cost</i>		<i>2,171,020</i>	<i>Future Years Cost</i>		<i>Total Project Cost</i>		<i>11,714,920</i>



Florida Department of Transportation

RON DESANTIS
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

JARED W. PERDUE, P.E.
SECRETARY

February 27, 2024

Valerie Neilson
Executive Director
Palm Beach Transportation Planning Agency
301 Datura Street
West Palm Beach, FL 33401

**SUBJECT: Palm Beach Transportation Planning Agency
TIP Amendment Request FY 2023/24 – 2027/28
438386-2 SR-5/US-1 FROM 59TH ST. TO SR-850/NORTHLAKE BLVD**

Dear Ms. Neilson:

Pursuant to *Part IV – Chapter 5: Statewide and Local Transportation Improvement Programs (STIP and TIP) of the Work Program Instructions*, the Florida Department of Transportation (FDOT) requests your processing and approval of the attached amendment to the FY 2023/24 – 2027/28 Transportation Improvement Program. This amendment is required because new projects have been added to the work program and needs to be reflected in the TIP.

The project construction cost increased due to the bridge repair work, two Local Funds Agreements and two Utility Work by Highway Contractor agreements that includes the following items;

Bridge Repair

- Address superstructure deficiencies:
 - 1) Beam cracks.
 - 2) Beam spalls.
 - 3) Deck spalls.
 - 4) Deck cracking.
- Replace Bridge Joints.
- Class 5 Finish Coating.

Local Funds Agreement and Utility Work by Highway Contractors

In addition, an LFA is being drafted and prepared for execution with the City of Riviera Beach and the Town of Lake Park for the installation of patterned pavement crosswalks and decorative lighting and a UWHC has been executed with the City of Riviera Beach and the City of West Palm Beach for required utility adjustments.

This Transportation Improvement Program Amendment should be consistent with the Adopted Long-Range Transportation Plan. The adopted TIP remains financially constrained. A State Transportation Improvement Program (STIP) amendment is not required. The TIP amendment is as follows:

EXISTING	FM#	Project Title		Type of Work		Project Length
	438386-2	SR-5/US-1 FROM 59TH ST. TO SR-850/NORTHLAKE BLVD		RECONSTRUCT AS 4 LANES, ADD BIKE LANES AND MEDIANS, MOVE BARRIER WALL ON BRIDGE TO PROTECT BIKE LANES; INSTALL MAST ARM SIGNAL AT 20 TH , ADD STREET LIGHTS/PED-SCALE LIGHTS WHERE FEASIBLE		3.065 MI
	Phase	Fund	FY 2024	FY 2025	FY 2026	FY 2027
	CST	CARU	0	2,776,469	0	0
	CST	DIH	0	61,831	0	0
	CST	DDR	0	4,464,077	0	0
	TOTAL		0	7,302,377	0	0

PROPOSED	FM#	Project Title		Type of Work		Project Length
	438386-2	SR-5/US-1 FROM 59TH ST. TO SR-850/NORTHLAKE BLVD		RECONSTRUCT AS 4 LANES, ADD BIKE LANES AND MEDIANS, MOVE BARRIER WALL ON BRIDGE TO PROTECT BIKE LANES; INSTALL MAST ARM SIGNAL AT 20 TH , ADD STREET LIGHTS/PED-SCALE LIGHTS WHERE FEASIBLE		3.042 MI
	Phase	Fund	FY 2024	FY 2025	FY 2026	FY 2027
	CST	CARU	0	2,700,366	0	0
	CST	DIH	0	60,136	0	0
	CST	DDR	0	6,783,398	0	0
	TOTAL		0	9,543,900	0	0

If you have any questions or need additional information, please contact Marsha Taylor-Long at (954) 777-4401.

Sincerely,

DocuSigned by:

 C4960F17BB38437...

Marsha Taylor-Long
 Planning Specialist
 District Four

The above TIP amendment was authorized to be included in the FY 2023/24-2027/28 Transportation Improvement Program.

 MPO Chairman or Designee

 Date

 Signature

Funding sources in the project amendment

Funding Code	Description	Source
CARU	Carbon Reduction Program - Urban Areas	Federal
DDR	District Dedicated Revenue	State
DIH	State In-House Product Support	State



Summary Points of the February 15, 2024, Governing Board Meeting

PDFs of the agenda, backup materials, and presentations as well as audio and video recordings are available at PalmBeachTPA.org/Board.

Approved Minutes – The Board approved its minutes for December 14, 2023.

Approved Vision Zero Advisory Committee (VZAC) Appointment – The Board approved Clinton Williams as the City of Delray Beach VZAC Representative.

Approved Technical Advisory Committee (TAC) Appointments – The Board approved Begona Krane as the City of Delray Beach Alternate, Troy Perry as the City of Lake Worth Beach Alternate, and Michael Giambrone as the Palm Beach County Airports Representative.

Approved Renewals to the TPA Advisory Committees – The Board reappointed Uyen Dang as the City of Boca Raton Representative to the Citizen’s Advisory Committee (CAC) and Jamie Brown as the City of Lake Worth Beach TAC Representative.

Adopted Certified Public Accountant (CPA) Services Agreement – The Board authorized an agreement with Palm Beach Accounting and Financial Services, LLC for CPA Services.

Adopted Performance Measure Dashboard Services Agreement – The Board approved an agreement with mySidewalk to provide an online dashboard to display data and Performance Measures.

Adopted TPA Resolution 2024-01 establishing 2024 Safety Targets – The Board adopted Resolution 2024-01 establishing 2024 Safety Targets.

Amendment #3 to the TPA’s 20245 Long Range Transportation Plan (LRTP) – TPA staff proposed 2045 LRTP Amendment to the TPA Governing Board. The amendment will be recommended for approval in March.

Florida Bicycle Month – TPA staff provided an update on Florida Bicycle Month activities in March.

Project Scheduling Report – February 2024 Phases occurring within the next 90 days Palm Beach TPA & FDOT District 4

The purpose of this report is to ensure stakeholders are aware of upcoming activities for each project to allow for increased input. The TPA has consolidated the FDOT report to focus on TPA priorities and scheduling activities that are occurring within the next 90 days. The full list of scheduling activities is described below.

Scheduled Activity	Description
Multimodal Scoping Checklist (MMSC)	FDOT’s Office of Modal Development (OMD) notifies impacted agencies to enter comments about the project scope. The local agency can confirm or discuss context class, minor comments about multimodal features.
Resolution from Agency (for Off-System Projects Only)	If an off-system project is administered by FDOT, the local agency’s governing board must pass a resolution endorsing FDOT’s delivery of the project.
Review of Scope with Agency	Meet with local agency to review and confirm scope prior to FDOT advertising for consultant acquisition.
Execution Date (Design)	FDOT Design starts.
Project Kickoff Meeting	FDOT Design Team coordinates with local agency. Contact the FDOT project manager for date/time/location of the meeting.
Initial Field Review	Field Review meeting. Typically occurs at the project site.
Initial Engineering	30% plans to reviewers. Stakeholders provide review and feedback on the approved Typical Section.
Public Information Workshop	Tentative date to conduct a public information workshop. Date may differ than final workshop date.
Constructability Plans	60% plans to reviewers. At this time most of the Design is complete, no scope discussion, review focuses on items to be constructed, their construction impacts, and materials to be used.
Plans Specification and Estimates (PSE) Meeting	FDOT PM arranges field review with all reviewers to evaluate the final engineering plans with respect to actual field conditions.
Biddability Plans to Reviewers	90% plans. At this time, Design is complete. Verifying quantities and pay items.
Production	100% plans. Plans are complete.
Local Agency Program (LAP) Commitment	Agency and FDOT commits the project funds and budget to the Legislature and the Governor’s office.
Letting	Bids are opened and the apparent low bid contract is determined. Construction typically begins 4 to 6 months after letting.
Construction Notice to Proceed (NTP)	Construction starts. Construction dates for FDOT administered projects can be found through the FDOT Operations Center.

For more information on a project, please contact the FDOT District 4 office at 954.486.1400 and ask to be transferred to the FDOT Project Manager for the specific project. For the FDOT copy of the report with the full project schedule, contact Claudette DeLosSantos at Claudette.DeLosSantos@dot.state.fl.us or 954.777.4208.

Please note, the dates shown in this report are a snapshot and dates can change frequently. Updated reports are requested monthly from FDOT.

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
SIS Capacity					
4358041	I-95 AT BOYNTON BEACH BLVD/SR-804	INTERCHANGE JUSTIFICA/MODIFICA	FDOT	Production	3/4/2024
4353842	I-95 AT LINTON BLVD	INTERCHANGE JUSTIFICA/MODIFICA	FDOT	Initial Engineering	3/12/2024
4378681	SOUTHERN BLVD/SR-80 AT SR-7/US-441	ADD TURN LANE(S)	FDOT	Public Information Workshop	3/19/2024
4512241	SR-80 AT JOG RD	ADD LEFT TURN LANE(S)	FDOT	Kickoff Meeting	3/20/2024
4132571	I-95 AT HYPOLUXO RD	INTERCHANGE - ADD LANES	FDOT	Constructability Plans	4/1/2024
4127331	I-95 AT 10TH AVE N	INTERCHANGE - ADD LANES	FDOT	Constructability Plans	4/5/2024
4132601	I-95 AT PALM BEACH LAKES BLVD	INTERCHANGE JUSTIFICA/MODIFICA	FDOT	Initial Engineering	4/24/2024
State Road Modifications					
4383865	US-1 FROM CAMINO REAL RD TO NE 8TH ST/MIZNER BLVD	BIKE LANE/SIDEWALK	FDOT	Initial Field Review	3/4/2024
4405755	ATLANTIC AVE/SR-806 FROM CUMBERLAND DR TO JOG RD	ADD LANES & RECONSTRUCT	FDOT	Initial Engineering	3/22/2024
4383862	US-1 FROM 59TH ST TO NORTHLAKE BLVD	BIKE LANE/SIDEWALK	FDOT	Production	4/1/2024
4383866	US-1/BROADWAY AVE FROM 25TH ST TO 42ND ST	TRAFFIC OPS IMPROVEMENT	FDOT	Resolution from Agency	4/3/2024
Local Initiatives Program					
4443771	GERMANTOWN RD FROM OLD GERMANTOWN RD TO S CONGRESS AVE	BIKE PATH/TRAIL	DELRAY BEACH	LAP Commitment	3/1/2024
4483061	C-2 CANAL FROM GREENVIEW SHORES BLVD TO BENT CREEK RD	BIKE PATH/TRAIL	WELLINGTON	Kickoff Meeting	3/22/2024
4498471	PROSPERITY FARMS FR 800 FT N OF LAKE BLVD TO DONALD ROSS RD	BIKE LANE/SIDEWALK	FDOT	Kickoff Meeting	3/22/2024
Transportation Alternatives Program					
4460781	SE 1ST ST FROM BOYNTON BEACH BLVD TO WOOLBRIGHT RD	BIKE PATH/TRAIL	BOYNTON BEACH	LAP Commitment	2/2/2024
4400151	WEST PALM BEACH - NORTH SHORE PEDESTRIAN BRIDGE	PEDESTRIAN/WILDLIFE OVERPASS	FDOT	Construction Notice to Proceed (NTP)	2/16/2024
4508291	FAIRCHILD AVE FROM FAIRCHILD GARDENS AVE TO CAMPUS DR	BIKE PATH/TRAIL	PALM BEACH GARDENS	Kickoff Meeting	2/23/2024
4483031	CHERRY RD FROM MILITARY TRAIL TO QUAIL DR	BIKE LANE/SIDEWALK	PALM BEACH COUNTY	LAP Commitment	3/1/2024
4507871	INDIAN TRAIL IMPROVEMENT DISTRICT - HAMLIN BLVD, GRAPEVIEW BLVD, CITRUS GROVE BLVD	SIDEWALK	ITID	Execution Date (Design)	3/22/2024
4490021	GRAPEVIEW BLVD & KEY LIME BLVD	SIDEWALK	ITID	Biddability	4/1/2024
4508621	49TH STREET FROM GREENWOOD AVE TO NORTH FLAGLER DR	SIDEWALK	WEST PALM BEACH	Execution Date (Design)	4/25/2024
Other FDOT & Local Projects					
4515981	ADVANCED WRONG WAY DETECTION SYSTEM PALM BEACH COUNTY	ITS COMMUNICATION SYSTEM	FDOT	Agency Scope Review	1/31/2024
4495201	ADVANCED WRONG WAY DETECTION SYSTEM PALM BEACH COUNTY	ITS COMMUNICATION SYSTEM	FDOT	Letting	1/31/2024
4465511	BELINE HWY/SR-710 FROM MARTIN COUNTY LINE TO OLD DIXIE HWY	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Letting	2/2/2024

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4492831	ATLANTIC AVE/SR-806 AT HOMEWOOD BLVD,SR-704 AT HAVERHILL RD	TRAFFIC SIGNAL UPDATE	FDOT	Public Information Workshop	2/7/2024
4458821	SR-7/US-441 AT LAKE WORTH RD	ADD RIGHT TURN LANE(S)	FDOT	Biddability	2/9/2024
4492801	I-95 RAMP IMPROVEMENTS AT OKEECHOBEE BLVD/SR-704; PGA BLVD/SR-786; INDIANTOWN RD/SR-706	SKID HAZARD OVERLAY	FDOT	Public Information Workshop	2/19/2024
4475491	SR-882/FOREST HILL BOULEVARD FROM OLIVE TREE BOULEVARD TO JOG ROAD	LIGHTING	FDOT	Constructability Plans	2/27/2024
4470011	INTERSECTION LIGHTING RETROFIT IMPROVEMENT	LIGHTING	FDOT	Letting	2/28/2024
4443441	I-95 FROM SOUTH OF SPANISH RIVER BLVD TO NORTH OF YAMATO RD	LANDSCAPING	FDOT	Letting	3/1/2024
4502131	I-95 AT ATLANTIC AVE/SR-806	LANDSCAPING	FDOT	Letting	3/1/2024
4456281	INTERSECTION LIGHTING IMPROVEMENTS- PALM BEACH COUNTY	LIGHTING	FDOT	Production	3/4/2024
4492551	I-95 AT DONALD ROSS RD	LANDSCAPING	FDOT	Production	3/4/2024
4515981	ADVANCED WRONG WAY DETECTION SYSTEM PALM BEACH COUNTY	ITS COMMUNICATION SYSTEM	FDOT	Kickoff Meeting	3/20/2024
4484391	BEELINE HWY/SR-710 FROM W OF PARK COMMERCE BLVD TO E OF AVIATION BLVD	RESURFACING	FDOT	Execution Date (Design)	3/29/2024
4492791	OKEECHOBEE BLVD/SR-704 FROM RIVERWALK BLVD TO N JOG ROAD	LIGHTING	FDOT	Initial Field Review	4/8/2024
4465511	BEELINE HWY/SR-710 FROM MARTIN COUNTY LINE TO OLD DIXIE HWY	ARTERIAL TRAFFIC MGMT SYSTEMS	FDOT	Construction Notice to Proceed (NTP)	4/23/2024
4495201	ADVANCED WRONG WAY DETECTION SYSTEM PALM BEACH COUNTY	ITS COMMUNICATION SYSTEM	FDOT	Construction Notice to Proceed (NTP)	4/26/2024
4475511	I-95 FROM 12TH AVE S TO 10TH AVE N	LIGHTING	FDOT	Public Information Workshop	4/29/2024
Major Maintenance					
4463741	SR-700/CONNERS HWY FROM NORTH OF 1ST ST TO WEST OF SR-80	RESURFACING	FDOT	Letting	1/31/2024
4476641	SR-15/E MAIN ST FROM S LAKE AVE TO SR-700/CONNORS HWY	RESURFACING	FDOT	Constructability Plans	2/1/2024
4461761	SR-A1A FROM S OF JOHN D MACARTHUR ENTRANCE TO PORTAGE LANDING NORTH	RESURFACING	FDOT	Letting	2/2/2024
4476631	A1A FROM SOUTH OF LAKE AVE TO N OF IBIS WAY	RESURFACING	FDOT	Production	2/5/2024
4498341	E CANAL STREET/SR-717 FROM SR-80 TO SE AVE E	RESURFACING	FDOT	Execution Date (Design)	2/9/2024
4476691	E OCEAN AVE/SR-804 FROM US-1/SR-5 TO A1A	RESURFACING	FDOT	Biddability	2/9/2024
4476671	BOYNTON BEACH BLVD/SR-804 FROM N CONGRESS AVE TO NW 8TH ST	RESURFACING	FDOT	Biddability	2/9/2024
4461741	PGA BLVD/SR-786 FROM EAST OF I-95 TO E OF FAIRCHILD GARDENS AVE	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	2/13/2024
4498321	SR-5/ FEDERAL HWY FROM SR-5/US-1/N DIXIE HWY TO 10TH AVENUE S	RESURFACING	FDOT	Initial Field Review	2/22/2024
4476621	A1A FROM LINTON BLVD TO E ATLANTIC AVE	RESURFACING	FDOT	Production	3/4/2024
4476711	OKEECHOBEE BLVD/SR-704 FROM RED TRAIL TO WEST OF AUSTRALIAN AVE	RESURFACING	FDOT	Production	3/4/2024
4484381	SR-7/US-441 FROM SOUTH OF BOYNTON BEACH RD/SR-804 TO SOUTH OF LAKE WORTH RD/SR-802	RESURFACING	FDOT	Agency Scope Review	3/6/2024
4444771	SR-A1A FROM SOUTH OF GRAND BAY CT TO SOUTH OF LINTON BLVD	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	3/8/2024

FM #	Location	Type of Work	Lead Agency	Phase Milestone	Date
4463731	SR-882/FOREST HILL BLVD FR E OF LAKE CLARKE DRIVE TO US-1/DIXIE HWY	RESURFACING	FDOT	Initial Field Review	3/19/2024
4484151	US-1/SR-5 FROM BELVEDERE RD TO SR-704/LAKEVIEW AVE	RESURFACING	FDOT	Initial Engineering	3/26/2024
4476581	US-1 FROM BAILEY ST TO HARBOURSIDE DR	RESURFACING	FDOT	Production	4/1/2024
4476611	SR A1A FROM SE 31ST TO SOUTH OF GRAND CT	RESURFACING	FDOT	Production	4/1/2024
4476651	BOYNTON BEACH BLVD/SR-804 FROM SR-7/US-441 TO LYONS RD	RESURFACING	FDOT	Production	4/1/2024
4461051	STATE MARKET RD/SR-729 FROM SR-15 TO US-441/E MAIN ST	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	4/3/2024
4498141	ROYAL PALM WAY/SR-704 FROM 4 ARTS PLAZA TO S COUNTY ROAD	RESURFACING	FDOT	Kickoff Meeting	4/5/2024
4484381	SR-7/US-441 FROM SOUTH OF BOYNTON BEACH RD/SR-804 TO SOUTH OF LAKE WORTH RD/SR-802	RESURFACING	FDOT	Execution Date (Design)	4/5/2024
4484361	LAKE WORTH RD/SR-802 FROM W OF CYPRESS EDGE DR TO W OF CYPRESS ISLES WAY	RESURFACING	FDOT	Initial Engineering	4/16/2024
4463741	SR-700/CONNERS HWY FROM NORTH OF 1ST ST TO WEST OF SR-80	RESURFACING	FDOT	Construction Notice to Proceed (NTP)	4/19/2024
4484351	SR-811 FROM SOUTH OF RCA BLVD TO NORTH OF DONALD ROSS RD	RESURFACING	FDOT	Constructability Plans	4/29/2024