

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

## Thursday, April 4, 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 9:00 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	Р	Jacey Biery	Α	Jermaine Swaby	Р
Craig Pinder	Р	David Wiloch	Р	Christian Melendez Berrios (Alt)	Р
Ted Goodenough	Р	Jean Matthews	Р	Clinton Williams	Р
Joan Oliva	Р	Elijah Brown (Alt)	Р	Claudette De Los Santos	Α
Joann Skaria	Α	Michael Owens P Ti		Tracy Phelps	Р
Fadi Nassar	Р	Christian Santa- Gonzalez	Р	Stephanie Thoburn	Р
Ryan Mugridge	Α	Kathryn Wall	Α		

P = Present A = Absent

#### 1.B. **Modifications to the Agenda**

There were no modifications to the agenda.

### 1.C. APPROVED Minutes for March 7, 2024

Joann Skaria joined the meeting at 9:04am.

Jacey Biery joined the meeting at 9:04am.

# MOTION to approve minutes made by David Wiloch, seconded by Michael Owens, and carried unanimously 17-0 as depicted in the table below.

Member Vote		Member	Vote Member		Vote	
Bruce Rosenzweig	Υ	Jacey Biery	Υ	Jermaine Swaby	Υ	
Craig Pinder	Y	David Wiloch	Υ	Christian Melendez Berrios (Alt)	Υ	
Ted Goodenough	Υ	Jean Matthews	Υ	Clinton Williams	Υ	
Joan Oliva	Υ	Elijah Brown (Alt)	Υ	Claudette De Los Santos	Α	
Joann Skaria	Υ	Michael Owens	Υ	Tracy Phelps	Υ	
Fadi Nassar Y		Christian Santa- Gonzalez	Y	Stephanie Thoburn	Υ	
Ryan Mugridge	Α	Kathryn Wall	Α			

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

JOAN OLIVA thanked TPA staff for attending the Bicycle Safety Event in the City of Lake Worth Beach and announced a potential event in May

CHAIR THOBURN stated the Town of Jupiter submitted for a SUNTrail Grant and provided a brief description of the project.

#### 1.F. VZAC Liaison's Report

VALENTINA FACUSE reviewed the full report, which can be viewed at <a href="PalmBeachTPA.org/VZAC">PalmBeachTPA.org/VZAC</a>.

There were no public comments received.

### 2. ACTION ITEMS

# 2.A. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #3 to the TPA's Long Range Transportation Plan (LRTP)

ANDREW UHLIR, Deputy Director of programs, presented this item. The full presentation can be viewed at PalmBeachTPA.org/VZAC.

There were no public comments on this item.

FADI NASSAR questioned the pre-emption information.

BRIAN RUSCHER provided more information on signal pre-emption.

MOTION to recommend adoption of Amendment #3 to the TPA's Long Range Transportation Plan (LRTP) made by Craig Pinder seconded by Ted Goodenough, and carried unanimously 17-0 as depicted in the table below.

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MemberVoteBruce RosenzweigY		Member	Vote	Member	Vote Y	
		Jacey Biery	Y	Jermaine Swaby	Y	
Craig Pinder	Y	David Wiloch	Y	Christian Melendez Berrios	Y	
Ted Goodenough	Υ	Jean Matthews	Y	Clinton Williams	Y	
Joan Oliva	Y	Bruce Guyton	Y	Tracy Phelps	Y	
Joann Skaria	Y	Michael Owens	Y	Stephanie Thoburn	Y	
Fadi Nassar Y		Christian Santa- Gonzalez	Y			
Ryan Mugridge	Α	Kathryn Wall	Α			

Y = Yes, N = No, A = Absent

## 3. INFORMATION ITEMS

## 3.A. FDOT Target Zero Presentation

Melissa Wandall, representing FDOT, presented this item. The full presentation can be viewed at PalmBeachTPA.org/VZAC.

There were no public comments on this item.

Claudette De Lo Santos joined the meeting at 9:26am.

CHAIR THOBURN asked how FDOT is tracking target zero data and if there are any annual reports.

JEAN MATTHEWS mentioned frustration and time management influences driver behavior.

# 3.B. Draft Fiscal Year (FY) 2025-2026 Unified Planning Work Program (UPWP)

Andrew Uhlir, Deputy Director of Programs, presented this item. The full presentation can be viewed at <a href="PalmBeachTPA.org/VZAC">PalmBeachTPA.org/VZAC</a>.

There were no public comments on this item.

There were no chair and member comments on this item.

### 4. ADMINISTRATIVE ITEMS

- 4.A. Governing Board Summary Points March 21, 2024
- 4.B. FDOT Scheduling Report April 2024
- 4.C. 2023 Pedestrian and Bicycle Quarterly Crash Report Q4 and Annual Report
- 4.D. Next Meeting April 4, 2024

There were no public comments on these items.

# 4.E. Adjournment

The meeting was adjourned at 9:48 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 April 4, 2024 meeting of the Vision Zero Advisory Committee, dated this 2th day of May.

Stephanie Thoburn, VZAC Chair

# **EXHIBIT A VZAC Member Attendance Record**

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

\*\*Nominated Prior to current Operating Procedures

**EXHIBIT A** 

- = Member not assigned

(Continued)

OTHERS PRESENT REPRESENTING

\*New Appointment

Melissa Wandall FDOT-Target Zero FDOT-Target Zero Gina Babcock Katherine Kehres FDOT-District 4 Min-Tang Li **Broward County** Josette Severyn **Broward County** Andrew Uhlir Palm Beach TPA Brian Ruscher Palm Beach TPA Sienna Aitken Palm Beach TPA Nathan George Palm Beach TPA Valentina Facuse Palm Beach TPA Ruth Del Pino Palm Beach TPA Melissa Murray Palm Beach TPA Rosemary Rayman General Public