



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

Wednesday, May 1, 2024

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at
PalmBeachTPA.org/CAC*

1. REGULAR ITEMS

1.A. Call to Order, Roll Call and Pledge of Allegiance

CHAIR GARVIN called the meeting to order at 1:34 p.m. and provided an overview of the meeting procedures.

The Recording Secretary called the roll. A quorum was present in-person as shown in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Ryan Rossi	A	Jim Knight	A	Brian Rosen	A
Lily-Charlotte Landstrom	P	Palm Beach County District 5- VACANT	-	Belle Glade – VACANT	-
Aquanette Tyson Thomas	A	Sammie Brown	A	James McCormack	P
Kate Layton	P	City of Royal Palm Beach- VACANT	-	Port of Palm Beach- VACANT	A
James Garvin	P	Vijay Mishra	P	Albert Richwagen	P
Village of Palm Springs- VACANT	-	Francisco Gil	A	Uyen Dang	A
Greg Fagan	P	Myron Uman	P		
Paula Ryan	P				

A = Absent P = Present

1.B. Modifications to the Agenda

There were no modifications to the agenda.

1.C. APPROVED Minutes for April 3, 2024

MOTION to approve minutes made by Myron Uman seconded by Vijay Mishra and carried unanimously 9-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	A	Jim Knight	A	Brian Rosen	A
Lily-Charlotte Landstrom	Y	Palm Beach County District 5- VACANT	-	Belle Glade – VACANT	-
Aquanette Tyson Thomas	A	Sammie Brown	A	James McCormack	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Port of Palm Beach- VACANT	A
James Garvin	Y	Vijay Mishra	Y	Albert Richwagen	Y
Village of Palm Springs- VACANT	-	Francisco Gil	A	Uyen Dang	A
Greg Fagan	Y	Myron Uman	Y		
Paula Ryan	Y				

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

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

There were no public comments.

1.E. Comments from the Chair and Member Comments

PAULA RYAN highlighted the recent Affordable Housing Symposium organized by the Palm Beach County Planning Congress and hosted by the TPA. Additionally, she encouraged members to explore the bike audit toolkit.

Sammie Brown joined the meeting at 1:36pm.

VIJAY MISHRA asked about the County’s discussion on Persimmon Blvd, 40th St, and 140th Ave N.

1.F. CAC Liaison’s Report

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

PAULA RYAN stated it would be beneficial to include the Palm Tran main routes and schedules for the “Get on the Bus Challenge.”

JAMES GARVIN inquired when staff will no longer be accepting comments for the 2025 LRTP.

2. ACTION ITEMS

2.A. MOTION TO RECOMMEND ADOPTION of 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 PalmBeachTPA.org/CAC.

There were no public comments.

There were no member comments.

MOTION TO RECOMMEND ADOPTION of Fiscal Year (FY) 2025-2026 Unified Planning Work Program (UPWP) made by Sammie Brown, seconded by Vijay Mishra, and carried unanimously 10-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	A	Jim Knight	A	Brian Rosen	A
Lily-Charlotte Landstrom	Y	Palm Beach County District 5- VACANT	-	Belle Glade – VACANT	-
Aquanette Tyson Thomas	A	Sammie Brown	Y	James McCormack	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Port of Palm Beach- VACANT	A
James Garvin	Y	Vijay Mishra	Y	Albert Richwagen	Y
Village of Palm Springs- VACANT	-	Francisco Gil	A	Uyen Dang	A
Greg Fagan	Y	Myron Uman	Y		
Paula Ryan	Y				

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

3. INFORMATION ITEMS

3.A. Draft Fiscal Year (FY) 2025-2029 Transportation Improvement Program (TIP)

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

Uyen Dang joined the meeting at 2:02pm.

There were no public comments on this item.

VIJAY MISHRA inquired on the commencement date of the Turnpike capacity projects and asked for an update on the SR-80 lighting project.

PAULA RYAN asked about two major projects on Dixie Hwy and Okeechobee Blvd and questioned the appendix and how to access additional information regarding enhanced transit shelters.

MYRON UMAN asked if the CAC could receive a more in-depth presentation on how projects are selected and implemented in the TIP.

3.B. Tactical Urbanism Presentation

UYEN DANG, Founder of DDEC and former City Traffic Engineer for the City of West Palm Beach, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

JAMES GARVIN asked about the eligibility of TPA funds for tactical urbanism.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – April 18, 2024

4.B. FDOT Scheduling Report- April 2024


4.C. Public Involvement Activity Report – March 2024

4.D. Next Meeting – June 5, 2024

4.E. Adjournment

The meeting was adjourned at 2:43 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizen's Advisory Committee and that information provided herein is the true and correct Minutes for the May 1, 2024, meeting of the Citizen's Advisory Committee, dated this 5th day of June 2024.



James Garvin
CAC Chair

EXHIBIT A

CAC Member Attendance Record

MEMBER Nominated by	Jun '23	Jul '23	Aug '23	Sep '23	Oct '23	Nov '23	Dec '23	Jan '24	Feb '24	Mar '24	Apr '24	May '24	
CHAIR JAMES GARVIN City of Palm Beach Gardens	P	P	No Meeting Held – Scheduled Break	P	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P	P	P	
VICE CHAIR ALBERT RICHWAGEN City of Delray Beach	P	A		E	P		P		P				
VACANT City of Belle Glade	-	-		-	-		-		-				
RYAN ROSSI City of Boca Raton	P	P		A	P		E		P	P	P	A	
LILY-CHARLOTTE LANDSTROM City of Boynton Beach	-	P		P	P		A		P	P	A	P	P
AQUANETTE TYSON THOMAS City of Greenacres	P	P		P	P		P		P	E	P	E	
KATE LAYTON Town of Jupiter	P	P		E	P		P		P	P	P	P	P
JAMES MCCORMACK City of Lake Worth Beach	-	-		-	-		p		P	P	E	P	
UYEN DANG City of Boca Raton	P	P		P	P		E		P	P	P	P	
VACANT Village of Palm Springs	P	P		P	P		P		P	P	-	-	
Greg Fagan Palm Beach County – District 1	E	A		A	-		-		P	P	P	P	
PAULA RYAN Palm Beach County – District 2	P	P		P	P		P		E	P	P	P	
JIM KNIGHT Palm Beach County – District 4	P	P		P	P		P		A	P	P	A	
VACANT Palm Beach County – District 5	P	P		P	P		P		P	-	-	-	
Brian Rosen Palm Beach County – District 7	A	P		P	P		P		P	P	P	P	A
VACANT Port of Palm Beach	P	P		P	P		A		A	A	A	A	-
SAMMIE BROWN City of Riviera Beach	P	P	A	P	A	P	P	P	P				
VACANT Village of Royal Palm Beach	-	-	-	P	E	E	A	A	-				
VIJAY MISHRA Village of Wellington	P	P	P	P	P	P	P	P	P				
FRANCISCO GIL City of West Palm Beach	P	P	A	E	P	E	A	A	A				
MYRON UMAN City of West Palm Beach	E	P	P	P	P	P	P	P	P	P			

P = Member Present E = Excused Absence A = Unexcused Absence
 *New Appointment - = Member not assigned **Nominated Prior to current Operating Procedures

EXHIBIT A
(Continued)

OTHERS PRESENT

Valerie Neilson
Andrew Uhlir
Melissa Eble
Nathan George
Sienna Aitken
Ruth Del Pino
Andrew Velesquez

REPRESENTING

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