



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

Wednesday, June 5, 2024

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

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

1. REGULAR ITEMS

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

CHAIR GARVIN called the meeting to order at 1:32 p.m. and provided an overview of the meeting procedures.

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

Member	Roll Call	Member	Roll Call	Member	Roll Call
Ryan Rossi	P	Jim Knight	P	Brian Rosen	P
Lily-Charlotte Landstrom	A	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	A	Albert Richwagen	P
Village of Palm Springs- VACANT	-	Francisco Gil	A	Uyen Dang	P
Greg Fagan	P	Myron Uman	P		
Paula Ryan	A				

A = Absent P = Present

1.B. Modifications to the Agenda

There were no modifications to the agenda.

1.C. APPROVED Minutes for May 1, 2024

MOTION to approve minutes made by Uyen Dang seconded by Ryan Rossi and carried unanimously 11-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	Y	Brian Rosen	Y
Lily-Charlotte Landstrom	A	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	A	Albert Richwagen	Y
Village of Palm Springs- VACANT	-	Francisco Gil	A	Uyen Dang	Y
Greg Fagan	Y	Myron Uman	Y		
Paula Ryan	A				

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

There were no Chair and member comments.

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.

Vijay Mishra joined the meeting at 1:40pm.

2. ACTION ITEMS

2.A. MOTION TO RECOMMEND ADOPTION of Amendment #4 to the TPA’s Transportation Improvement Program (TIP)

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 Amendment #4 to the TPA’s Transportation Improvement Program (TIP) made by Myron Uman, seconded by Albert Richwagen, and carried unanimously 11-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	Y	Brian Rosen	Y
Lily-Charlotte Landstrom	A	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	Y
Greg Fagan	Y	Myron Uman	Y		
Paula Ryan	A				

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

2.B. MOTION TO RECOMMEND ADOPTION of 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.

There were no public comments.

MYRON UMAN asked where the Long Range Transportation Plan (LRTP) currently stands in the timeline and clarified that the TIP is meant to be guided by and consistent with the LRTP, not the other way around.

MOTION TO RECOMMEND ADOPTION of Fiscal Year (FY) 2025-2029 TPA’s Transportation Improvement Program (TIP) made by Albert Richwagen, seconded by Uyen Dang, and carried 10-1 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	Y	Brian Rosen	Y
Lily-Charlotte Landstrom	A	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	Y
Greg Fagan	Y	Myron Uman	N		
Paula Ryan	A				

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

3. INFORMATION ITEMS

3.A. US 27 Connector Feasibility Study

Claudia Olarte, with the Florida Department of Transportation (FDOT) and Kurt Lehmann, FDOT project consultant presented this item. The full presentation can be viewed at PalmBeachTPA.org/CAC.

VIJAY MISHRA stated the conflicts with alternative 3.

UYEN DANG asked for clarification on the safety elements and crash percentages referred to in the specific study. She also asked for the percentage of truck divergence in the area and mentioned the opportunity to create a complete street on the current alignment

MYRON UMAN agreed with Vijay Mishra's concern regarding alternative 3 being the least safe.

JIM KNIGHT also stated he did not support alternate 3 and emphasized the importance of a sustainable, long-term viable option.

ALBERT RICHAWAGEN agreed with Vijay Mishra.

CHAIR GARVIN noted alternate 1 and 2 are good, however right of way impacts need to be considered

3.B. Bicycle and Pedestrian Safety Improvements for SR-A1A

Kris MicKirdy, FDOT, presented this item. The full presentation can be viewed at PalmBeachTPA.org/CAC.

Aquanette Tyson Thomas joined the meeting at 2:28pm.

UYEN DANG stated Boca Raton residents have been asking for buffered sidewalks or widened pathways for safety.

ALBERT RICHWAGEN stated George Bush Blvd on A1A is a dangerous road due to zero shoulder and an 8-inch drop off.

VIJAY MISHRA questioned the resurfacing program and what it consists of.

BRIAN ROSEN asked if TPA staff can create signs to properly educate the public.

KATE LAYTON noted the signs need to be more visible and noticeable to better educate drivers.

CHAIR GARVIN stated golf cart traffic conflicts at the Palm Beach Par 3 golf course.

3.C. Vision Zero Action Plan Status Update

BRIAN ROSEN thanked the TPA for hosting a successful walk audit in the City of Delray Beach.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – May 16, 2024

4.B. FDOT Scheduling Report- May 2024

4.C. Public Involvement Activity Report – April 2024

4.D. Next Meeting – July 10, 2024

4.E. Adjournment

The meeting was adjourned at 3:10 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 June 5, 2024, meeting of the Citizen's Advisory Committee, dated this 11th day of July 2024.



James Garvin
CAC Chair

EXHIBIT A

CAC Member Attendance Record

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

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
FDOT- Turnpike
FDOT- D4