

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

#### Thursday, June 6, 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 9:30 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	Α	Jacey Biery P		Jermaine Swaby	Р
Craig Pinder	Р	Michael Howe (Alt)	Α	Tim Crespo	Р
Ted Goodenough	Р	Casey Pranckun (Alt)	Р	Clinton Williams	Р
Chris Dabros (Alt)	Р	Bruce Guyton	Α	Claudette De Los Santos	Р
Joann Skaria	Α	Joyel Shaw	Р	Tracy Phelps	Р
Fadi Nassar	Р	Christian Santa- Gonzalez	Р	Stephanie Thoburn	Р
Scott Yoder (Alt)	Р	Kathryn Wall	Α	Joel Rosales	Р
				_	

P = Present A = Absent

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

Item 3.A US 7 Connector Feasibility Study was removed from the agenda.

# MOTION to approve modifications to the agenda, made by Christian Gonzalez, seconded by Craig Pinder, and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman	Α	Jacey Biery	Υ	Jermaine Swaby	Υ
Craig Pinder	Υ	Michael Howe (Alt)	Michael Howe (Alt)  A Tim Crespo		Υ
Ted Goodenough	Y	Casey Pranckun (Alt)	Y Clinton Williams		Y
Chris Dabros (Alt)	Υ	Bruce Guyton	yton A Claudette De Los Santos		
Joann Skaria	Α	Joyel Shaw	Υ	Tracy Phelps	Υ
Fadi Nassar	Y	Christian Santa- Gonzalez	Υ	Stephanie Thoburn	Y
Scott Yoder (Alt)	Υ	Kathryn Wall	yn Wall A Joel Rosales		Υ

Y = Yes, N = No, A = Absent

# 1.C. <u>APPROVED</u> Minutes for May 2, 2024

# MOTION to approve minutes made by Ted Goodenough, seconded by Christian Santa Gonzalez, and carried unanimously 15-0 as depicted in the table below.

		Member	Vote	Member	Vote
		Jacey Biery	Υ	Jermaine Swaby	Υ
Craig Pinder	Υ	Michael Howe (Alt) A Tim Crespo		Tim Crespo	Y
Ted Goodenough	Υ	Casey Pranckun (Alt)	Pranckun Y Clinton Williams		Y
Chris Dabros (Alt)	oros (Alt) Y Bruce Guyton		Α	Claudette De Los Santos	
Joann Skaria	nn Skaria A Joyel Shaw		Υ	Tracy Phelps	Υ
Fadi Nassar	Υ	Christian Santa- Gonzalez	Y	Stephanie Thoburn	Y
Scott Yoder (Alt) Y Kathryn Wall		Α	Joel Rosales	Υ	

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

TED GOODENOUGH asked presenters to describe what is presented on the screen to accommodate visually impaired viewers.

#### 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.

Bruce Guyton joined the meeting at 9:41am.

#### 2. ACTION ITEMS

# 2.A. <u>MOTION TO RECOMMEND ADOPTION</u> 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/VZAC.

There were no public comments received.

CHAIR THOBURN asked about the sidewalk width and if the pedestrian environment can be improved.

MOTION to recommend adoption of Amendment #4 to the TPA's Transportation Improvement Program (TIP), made by Bruce Guyton seconded by Christian Santa Gonzalez, and carried unanimously 16-0 as depicted in the table below.

MemberVoteMemberNelle ChapmanAJacey Biery		Vote	Member	Vote	
		Υ	Jermaine Swaby	Υ	
Craig Pinder	Υ	Michael Howe (Alt) A Tim Crespo		Υ	
Ted Goodenough	Υ	Casey Pranckun (Alt)	Υ	Clinton Williams	Υ
Chris Dabros (Alt)	Υ	Bruce Guyton	Υ	Y Claudette De Los Santos	
Joann Skaria	Α	Joyel Shaw	rel Shaw Y Tracy Phelps		Υ
Fadi Nassar	Y	Christian Santa- Gonzalez	Y	Stephanie Thoburn	Y
Scott Yoder (Alt)			Α	Joel Rosales	Υ

Y = Yes, N = No, A = Absent

# 2.B. MOTION TO RECOMMEND ADOPTION of FY 2025-2029 TIP

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

There were no public comments.

FADI NASSAR questioned what the \$12M for section improvements entails and asked if the TPA has any Intelligent Transportation System (ITS) programmed for pedestrians.

JERMAINE SHAWBY noted the City of West Palm Beach has concerns with the SR-7/441 project.

CHAIR THOBURN inquired why the Tri-Rail project funding to the Town of Jupiter has changed.

TED GOODENOUGH asked if Tri-Rail is trying to make the service more accessible.

MOTION to recommend adoption of the TPA's FY 2025-2029 Transportation Improvement Program (TIP), made by Christian Santa Gonzalez seconded by Bruce Guyton, and carried unanimously 15-1 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman	Α	Jacey Biery	Υ	Jermaine Swaby	N
Craig Pinder	Υ	Michael Howe (Alt)	Michael Howe (Alt)  A Tim Crespo		Υ
Ted Goodenough	Υ	Casey Pranckun (Alt)	Υ	Y Clinton Williams	
Chris Dabros (Alt)	Υ	Bruce Guyton Y Claudette De Los Santos		Claudette De Los Santos	
Joann Skaria	Α	Joyel Shaw	Υ	Tracy Phelps	Υ
Fadi Nassar	Y	Christian Santa- Gonzalez	Υ	Stephanie Thoburn	Y
Scott Yoder (Alt)	Υ	Kathryn Wall	Wall A Joel Rosales		Υ

Y = Yes, N = No, A = Absent

#### 3. INFORMATION ITEMS

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

KRIS MCKIRDY, FDOT, presented this item. The full presentation can be viewed at PalmBeachTPA.org/VZAC.

MARK HORNING, Florida Share the Road Coalition, submitted a public comment, stating he has been cycling on A1A for 23 years. The work suggested by FDOT to install sharrows and other short-term improvements is helpful. Thank you to this team for making these improvements as soon as possible. He asked FDOT to consider additional improvements, such as sharrows approaching both sides of the Boca inlet bridge, signage in support of the sharrows if applicable or allowable, and anti-slip grates such as those installed on the Hillsboro inlet bridge.

CHAIR THOBURN asked if there is curbing on the side of the road or parking. She also suggested reducing the lane to 10-feet or keeping the width at 11-feet.

TED GOODENOUGH noted raised borders/tactile devices for crosswalks are helpful for accessibility.

BRUCE GUYTON asked on slide 13 what kind of buffer will be placed on the proposed bike lane.

FADI NASSAR questioned the timeline and when the project will be implemented.

## 3.C. Vision Zero Action Plan Status Update

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

There were no public comments on this item.

There were no committee member comments.

# 3.D. Vision 2050 Project Prioritization

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.

BRUCE GUYTON questioned how a project would be considered a "greater impact."

CHAIR THOBURN asked where and how the public comments were integrated into the plan.

### 3.E. Safe Streets and Roads for All (SS4A)- Grant Coordination

VALENTINA FACUSE, Pedestrian & Bicycle Coordinator, discussed this item. The full discussion can be viewed at <a href="PalmBeachTPA.org/VZAC">PalmBeachTPA.org/VZAC</a>.

There were no public comments on this item.

CHRISTIAN SANTA-GONZALEZ stated the Village of Wellington received their grant and encouraged the other committee members to apply to the SS4A grant.

FADI NASSAR stated Palm Beach County Engineering department has not begun the process.

CHAIR THOBURN noted the Town of Jupiter hopes to start this process soon.

#### 4. ADMINISTRATIVE ITEMS

- 4.A. Governing Board Summary Points May 16, 2024
- 4.B. FDOT Scheduling Report May 2024
- 4.C. Next Meeting July 11, 2024

There were no public comments on these items.

# 4.D. Adjournment

The meeting was adjourned at 11:26 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 June 6, 2024 meeting of the Vision Zero Advisory Committee, dated this 11th day of July.

Stephanie Thoburn, VZAC Chair

# EXHIBIT A VZAC Member Attendance Record

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

Kathryn Wall/VACANT Safe Kids Palm Beach County	-	-	-	-	-	-	A	E	E
Joel Rosales/Alyha Benitez Health Care District of Palm Beach County	-	-	-	-	-	-	1	Р	Р

P = Member Present \*New Appointment E = Excused Absence

- = Member not assigned

A = Unexcused Absence

### **EXHIBIT A**

(Continued)

# OTHERS PRESENTING REPRESENTING

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 Eble Palm Beach TPA Khurshid Mohyuddin Palm Beach County David Wiloch Palm Beach County Katherine Kehres General Public

<sup>\*\*</sup>Nominated Prior to current Operating Procedures