



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

Wednesday, July 10, 2024

301 Datura Street, West Palm Beach, FL 33401
Meetings were also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all the 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	A	Brian Rosen	A
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	A
Village of Palm Springs- VACANT	-	City of West Palm Beach- VACANT	-	Uyen Dang	P
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 June 5, 2024

MOTION to approve minutes made by Myron Uman seconded by Greg Fagan and carried unanimously 11-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	A	Brian Rosen	A
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	A
Village of Palm Springs- VACANT	-	City of West Palm Beach- VACANT	-	Uyen Dang	Y
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

MYRON UMAN noted the recent Florida Statute 720 that now allows parking on both sides of roadways within private communities, impacting emergency vehicle response.

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 the Fiscal Year (FY) 25 Strategic Plan

BRIAN RUSCHER, Deputy Director of Multimodal, provided a presentation.

RICHARD STOWE, representing Sierra Club Loxahatchee group, submitted a public comment, and asked CAC to support lane width reductions in three road resurfacing projects on Federal Hwy in Lake Worth Beach from 12 feet to 10 feet.

MYRON UMAN asked about the Board and Committee member training and what that entails.

Uyen Dang left the meeting at 1:58pm.

MOTION TO RECOMMEND ADOPTION of the Fiscal Year (FY) Strategic Plan made by Paula Ryan, seconded by Ryan Rossi, and carried unanimously 8-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Jim Knight	A	Brian Rosen	A
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	A
Village of Palm Springs- VACANT	-	City of West Palm Beach- VACANT	-	Uyen Dang	A
Greg Fagan	Y	Myron Uman	Y		
Paula Ryan	Y				

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

2.B. MOTION TO RECOMMEND ADOPTION of FY 26-30 List of Priority Projects (LOPP)

ANDREW UHLIR, Deputy Director of programs, provided a presentation.

RICHARD STOWE, representing Sierra Club Loxahatchee group, submitted a public comment, regarding the Tri-Rail extension and provided details on Miami-Dade’s accessibility of stations.

PAULA RYAN asked what high level cost analysis is available for the stations and corridors. She also asked if the locals are paying for a share of services.

PAULA RYAN noted she will vote against the item due to inclusion of the SR-7 project.

MYRON UMAN provided a timeline on the SR-7 project discussions and asked how priorities make it into the LRTP and the process of getting them into the LOPP.

PAULA RYAN explained how development approval may affect the priority of projects.

VIJAY MISHRA asked if a PD&E study will accelerate the US 27 connector project and if the SR-7 project needs a feasibility study.

JAMES MCCORMACK requested to learn more on the coordination of projects that are under construction, noting various locations in the county where there is work on multiple parallel facilities at the same time.

Uyen Dang joined the meeting again at 2:38pm.

MOTION TO RECOMMEND ADOPTION of FY26-30 List of Priority Projects (LOPP) made by Vijay Mishra, seconded by Uyen Dang, and carried 6-2 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	N				

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

3. INFORMATION ITEMS

There are no information items on this agenda.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – June 20, 2024

4.B. FDOT Scheduling Report- June 2024

4.C. Public Involvement Activity Report – May 2024

4.D. Next Meeting – September 4, 2024

4.E. Adjournment

The meeting was adjourned at 2:39 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 July 10, 2024, meeting of the Citizen’s Advisory Committee, dated this 4th day of September 2024.



James Garvin
CAC Chair

EXHIBIT A
CAC Member Attendance Record

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

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
FDOT- Turnpike
Sierra Club Loxahatchee Group