

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

Thursday, July 11, 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	Р	Jermaine Swaby	Р
Moisey Abdurakhmanov (Alt)	Р	David Wiloch	Р	Christian Melendez Berrios (Alt)	Р
Ted Goodenough	Α	Casey Pranckun	Α	Clinton Williams	
Chris Dabros (Alt)	Р	Bruce Guyton	Α	Wibet Hay (Alt)	Р
Joann Skaria	Α	Michael Owens	Р	Tracy Phelps	Р
Fadi Nassar	Α	Christian Santa- Gonzalez	Α	Stephanie Thoburn	Р
Ryan Mugridge	Р	Kathryn Wall	Р	Joel Rosales	Α

P = Present A = Absent

1.B. Modifications to the Agenda

Fadi Nassar joined the meeting at 9:31am.

Alyha Benitez joined the meeting at 9:32am

Elijah Brown joined the meeting at 9:33am.

There were no modifications to the agenda.

CHAIR THOBURN welcomed Kathryn Wall.

1.C. <u>APPROVED</u> Minutes for June 6, 2024

MOTION to approve minutes made by Michael Owens, seconded by David Wiloch, 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
Moisey Abdurakhmanov (Alt)	Y	David Wiloch	Y	Christian Melendez Berrios (Alt)	Υ
Ted Goodenough	Α	Casey Pranckun	Α	Clinton Williams	Υ
Chris Dabros (Alt)	Υ	Elijah Brown (Alt)	Υ	Tracy Phelps	Υ
Joann Skaria	Α	Michael Owens	Υ	Stephanie Thoburn	Υ
Fadi Nassar	Υ	Christian Santa- Gonzalez	А	Alyha Benitez (Alt)	Υ
Ryan Mugridge	Υ	Kathryn Wall	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

RYAN MUGRIDGE shared that the Palm Beach County Sheriff's Department recently deployed four aggressive driving vehicles, and they are working with PBC to fund a speed data program.

DAVID WILOCH questioned what area they will be focusing on.

FADI NASSAR provided a brief update on the status of the speed data program.

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.

2. ACTION ITEMS

2.A. MOTION TO RECOMMEND ADOPTION of the FY 25 Strategic Plan

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

There were no public comments received.

CHAIR THOBURN noted there are communities without transit options and asked if there was a way to describe areas that encourage multimodal transportation but do not have transit options.

FADI NASSAR noted the importance of cautiously ready for autonomous vehicles.

MOTION to recommend adoption of the FY 25 Strategic Plan, made by Fadi Nassar seconded by Ryan Mugridge, 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
Moisey Abdurakhmanov (Alt)	Υ	David Wiloch	Υ	Christian Melendez Berrios (Alt)	Y
Ted Goodenough	Α	Casey Pranckun	Α	Clinton Williams	Υ
Chris Dabros (Alt)	Υ	Elijah Brown (Alt)	Υ	Tracy Phelps	Υ
Joann Skaria	Α	Michael Owens	Υ	Stephanie Thoburn	Υ
Fadi Nassar	Υ	Christian Santa- Gonzalez	Α	Alyha Benitez (Alt)	Y
Ryan Mugridge	Υ	Kathryn Wall	Υ		

Y = Yes, N = No, A = Absent

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

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

There were no public comments.

DAVID WILOCH guestioned the Tri-Rail Extension project timeline.

JERMAINE SHAWBY stated Tri-Rail should encourage public engagement and provide more updates and stated the City of West Palm Beach's opposition of the SR-7 extension project.

MOTION to recommend adoption of the FY 26-30 List of Priority Projects, made by Ryan Mugridge seconded by Michael Owens, and carried unanimously 14-1 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Nelle Chapman	Α	Jacey Biery	Υ	Jermaine Swaby	N
Moisey Abdurakhmanov (Alt)	Υ	David Wiloch	Υ	Christian Melendez Berrios (Alt)	Y
Ted Goodenough	Α	Casey Pranckun	nckun A Clinton Williams		Υ
Chris Dabros (Alt)	Υ	Elijah Brown (Alt)	Υ	Tracy Phelps	Υ
Joann Skaria	Α	Michael Owens	Υ	Stephanie Thoburn	Υ
Fadi Nassar	Υ	Christian Santa- Gonzalez	Α	Alyha Benitez (Alt)	Y
Rvan Mugridge	Υ	Kathrvn Wall	Υ		

Y = Yes, N = No, A = Absent

3. INFORMATION ITEMS

3.A. Village of Wellington Vision Zero Action Plan Safe Streets for All (SS4A) Update

JONATHAN REINSVOLD, The Village of Wellington staff, provided a presentation.

DAVID WILOCH inquired about the use of consultants to develop the plan.

FADI NASSAR asked to elaborate on community outreach meetings.

ELIJAH BROWN asked if any transit related data was collected.

CHAIR THOBURN inquired about the time allocated to manage and complete this plan.

MOISEY ABDURAKHMANOV asked about the estimated cost of implementation of the plan.

3.B. 2024 Tactile Wayfinding

VALENTINA FACUSE, Pedestrian & Bicycle Coordinator, provided a presentation.

There were no public comments on this item.

MOISEY ABDURAKHMANOV asked if the tactile warning delineators are mountable.

DAVID WILOCH asked if there are any programs or grants available to support these projects.

ALYHA BENITEZ provided examples of using tactile wayfinding infrastructure.

4. ADMINISTRATIVE ITEMS

- 4.A. Governing Board Summary Points June 20, 2024
- 4.B. FDOT Scheduling Report June 2024
- 4.C. Next Meeting September 5, 2024

There were no public comments on these items.

4.D. Adjournment

The meeting was adjourned at 11:06 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 July 11, 2024 meeting of the Vision Zero Advisory Committee, dated this 5th day of September.

Stephanie Thoburn, VZAC Chair

EXHIBIT A VZAC Member Attendance Record

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

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

P = Member Present *New Appointment E = Excused Absence

- = Member not assigned

A = Unexcused Absence

EXHIBIT A

(Continued)

OTHERS PRESENTING REPRESENTING

Andrew Uhlir

Brian Ruscher

Valentina Facuse

Ruth Del Pino

Melissa Eble

Khurshid Mohyuddin

Myles Osborne

Palm Beach TPA

General Public

^{**}Nominated Prior to current Operating Procedures