



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

**Wednesday, October 2, 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](http://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 1:30 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	P	Palm Beach County District 5- VACANT	-	Belle Glade – VACANT	-
Aquanette Tyson Thomas	P	City of Riviera Beach- VACANT	-	James McCormack	P
Kate Layton	P	City of Royal Palm Beach- VACANT	-	Port of Palm Beach- VACANT	-
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	A				

A = Absent P = Present

**1.B. Modifications to the Agenda**

There were no modifications to the agenda.

**1.C. APPROVED Minutes for September 4, 2024**

**MOTION to approve minutes made by Jim Knight 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	Y	Palm Beach County District 5- VACANT	-	Belle Glade – VACANT	-
Aquanette Tyson Thomas	Y	City of Riviera Beach- VACANT	-	James McCormack	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Port of Palm Beach- VACANT	-
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	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**

MYRON UMAN stated there is a large number of vacancies on the CAC and questioned if requirements are being considered when appointing representatives.

UYEN DANG noted there have been vacancies on the Committee for a year.

JIM KNIGHT asked for an update on the Palm Beach County’s Transportation Surtax.

**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](http://PalmBeachTPA.org/CAC).

**2. ACTION ITEMS**

There are no action items on the agenda.

**3. INFORMATION ITEMS**

**3.A. Vision 2050 Long Range Transportation Plan (LRTP) Draft**

ANDREW UHLIR, Deputy Director of Programs and Stewart Robertson, Kimley-Horn and Associates, Inc. representative, provided a presentation.

MYRON UMAN asked staff to highlight some of the larger projects and items that are new to the 2050 LRTP.

STEWART ROBERTSON stated Technology solutions, complete streets, investment in identifying transit solutions, and supporting roadway grid networks.

ANDREW UHLIR noted the major national highway and infrastructure improvements by FDOT, studies for grade separation for the rail line, and feasibility studies for resilience.

BRIAN RUSCHER noted the LRTP provides short-and long-term improvements for transit.

BRIAN ROSEN asked if staff could share the project list in the LRTP through excel sheets for efficiency purposes.

UYEN DANG asked how the agency plans to implement transit signal prioritization. Brian Ruscher and Stewart Robertson summarized the different signal pre-emptions for both emergency vehicles and transit vehicles.

**4. ADMINISTRATIVE ITEMS**

**4.A. Governing Board Summary Points – September 19, 2024**

**4.B. FDOT Scheduling Report- September 2024**

**4.D. Public Involvement Activity Report – August 2024**

**4.E. Next Meeting – December 4, 2024**

**4.F. Adjournment**

The meeting was adjourned at 2:33 p.m.

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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 October 2, 2024, meeting of the Citizen's Advisory Committee, dated this 4<sup>th</sup> day of December 2024.



James Garvin  
CAC Chair

12/4/24

**EXHIBIT A**  
CAC Member Attendance Record

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

REPRESENTING

Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
Palm Beach TPA  
FDOT- Turnpike  
Kimley-Horn and Associates, Inc.