

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

Thursday, October 3, 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 guorum was present as	epicted in the table below.
--	-----------------------------

Member	Roll Call	Member	Roll Call	Member	Roll Call
Bruce Rosenzweig	Р	Jacey Biery	Р	Jermaine Swaby	Р
Craig Pinder	А	David Wiloch	Р	Christian Melendez Berrios (Alt)	Р
Ted Goodenough	Α	Casey Pranckun	Α	Clinton Williams	Р
Joan Oliva	Р	Bruce Guyton	Α	Tracy Phelps	Р
Joann Skaria	Α	Michael Owens	Р	Stephanie Thoburn	Р
Fadi Nassar	Р	Christian Santa- Gonzalez	Р	Joel Rosales	А
Ryan Mugridge	Α	Kathryn Wall	Р		

P = Present A = Absent

1.B. Modifications to the Agenda

There were no modifications to the agenda.

Craig Pinder joined the meeting at 9:32am.

Casey Pranckun joined the meeting at 9:32am.

Joel Rosales joined the meeting at 9:33am.

1.C. APPROVED amended Minutes for September 5, 2024

CHAIR THOBURN stated her name was misspelled and Fadi Nassar voted yes for item 2A.

FADI NASSAR clarified his comment that was made during the Transportation Demand Management item.

MOTION to approve amended minutes made by Christian Santa-Gonzalez, seconded by Joan Oliva, and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member Vote		Member	Vote
Bruce Rosenzweig	Y	Jacey Biery Y		Jermaine Swaby	Y
Craig Pinder	Y	David Wiloch	Y	Y Christian Melendez Berrios (Alt)	
Ted Goodenough	А	Casey Pranckun	Y	Clinton Williams	
Joan Oliva	Y	Bruce Guyton	A Tracy Phelps		Y
Joann Skaria	Α	Michael Owens	Y	Y Stephanie Thoburn	
Fadi Nassar	Y	Christian Santa- Gonzalez	Y	Joel Rosales	Y
Ryan Mugridge	А	Kathryn Wall	Y		

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

CHAIR THOBURN shared information regarding the construction of a roundabout at Jupiter Beach Road and A1A.

1.F. VZAC Liaison's Report

BRIAN RUSCHER reviewed the full report, which can be viewed at PalmBeachTPA.org/VZAC.

There were no committee member comments received.

2. ACTION ITEMS

2.A. <u>MOTION TO RECOMMEND APPROVAL</u> of the 2025 Transportation Alternatives (TA) Program Guidelines

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

There were no public comments received.

CHAIR THOBURN stated the importance of infrastructure and physical barriers using landscaping.

FADI NASSAR agreed with Chair Thoburn and noted the need for the Committee to revisit and support.

MOTION to recommend approval of the 2025 Transportation Alternatives (TA) Program Guidelines, made by Bruce Guyton seconded by Tracey Phelps, and carried unanimously 16-0 as depicted in the table below.

Palm Beach TPA Vision Zero Advisory Committee Meeting Minutes

Member Vote Memb		Member Member	Vote	Member	Vote	
Bruce Rosenzweig	ruce Rosenzweig Y Jacey Biery		Y	Jermaine Swaby	Y	
Craig Pinder	Y	Y David Wiloch Y Christian Melendez Berrios (Alt)		Y		
Ted Goodenough	A	Casey Pranckun Y Clinton Williams		Clinton Williams	Y	
Joan Oliva	Y	Bruce Guyton	A	Tracy Phelps	Y	
Joann Skaria	A	Michael Owens	Y	Stephanie Thoburn	Y	
Fadi Nassar	Christian Santa-		Joel Rosales	Y		
Ryan Mugridge	A	Kathryn Wall	Y	Address Constant States	AUTAM	

Y = Yes, N = No, A = Absent

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.

CHAIR THOBURN noted the importance for agencies to coordinate within their partners.

BRUCE GUYTON asked staff to post the LRTP online.

CHAIR THOBURN asked if all 1,300 projects are posted in the LRTP.

BRIAN RUSCHER stated only the cost feasible and desirable projects are included.

3.B. Vision Zero Action Plan and Safe Streets for All (SS4A) Coordination Updates

TRACEY PHELPS noted the City of Boca Raton should have their SS4A completed in March and the Mobility Manager for Boca Raton will send the information.

CLINTON WILLIAMS provided an update on the City of Delray Beach.

FADI NASSAR mentioned they will begin the process within the month.

4. ADMINISTRATIVE ITEMS

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

4.B. FDOT Scheduling Report – September 2024

4.C. Next Meeting – December 5, 2024

There were no public comments on these items.

4.D. Adjournment

The meeting was adjourned at 10:41 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 October 3, 2024 meeting of the Vision Zero Advisory Committee, dated this 5th day of December.

1 GAL

Stephanie Thoburn, VZAC Chair

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

EXHIBIT A VZAC Member Attendance Record

P = Member Present *New Appointment

E = Excused Absence
- = Member not assigned

**Nominated Prior to current Operating Procedures

EXHIBIT A (Continued)

OTHERS PRESENT

Andrew Uhlir Brian Ruscher Valentina Facuse Ruth Del Pino Melissa Eble Mike Melendez Stewart Robertson

REPRESENTING

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