

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

Wednesday, December 4, 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 <u>PalmBeachTPA.org/CAC</u>

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	Р	Jim Knight	Р	Brian Rosen	Р
Lily-Charlotte Landstrom	Р	Palm Beach County District 5- VACANT	-	Belle Glade – VACANT	-
Aquanette Tyson Thomas	А	Alexander Freeman	Α	James McCormack	Р
Kate Layton	Р	City of Royal Palm Beach- VACANT	-	Tay Gaines	Р
James Garvin	Р	Vijay Mishra	Р	Albert Richwagen	Р
Johnnie Tieche	Р	City of West Palm Beach- VACANT	-	Uyen Dang	Р
Greg Fagan	А	Myron Uman	Р		
Paula Ryan	Р				

A = Absent P = Present

1.B. Modifications to the Agenda

There were no modifications to the agenda.

1.C. <u>APPROVED Minutes for October 4, 2024</u>

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	А	Alexander Freeman	Α	James McCormack	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Tay Gaines	Y

MOTION to approve minutes made by Albert Richwagen seconded by Vijay Mishra and carried unanimously 14-0 as depicted in the table below.

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

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Albert Richwagen

Uyen Dang

1.D. General Public Comments and Public Comments on Agenda Items

Vijay Mishra

Myron Uman

VACANT

City of West Palm Beach-

There were no public comments.

James Garvin

Johnnie Tieche

Greg Fagan

Paula Ryan

1.E. Comments from the Chair and Member Comments

Y

Y

А

Υ

There were no comments from the chair and committee members.

Alexander Freeman joined the meeting at 1:34pm.

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 <u>PalmBeachTPA.org/CAC</u>.

There were no public comments on this item.

2. ACTION ITEMS

2.A. MOTION TO ELECT OFFICERS for the 2025 Calendar Year

CHAIR Garvin opened the floor to nominations for the Chair and Vice Chair and stated his interest in continuing as CAC Chair.

VIJAY MISHRA nominated James Garvin as Chair.

ALBERT RICHWAGEN nominated Uyen Dang as Chair.

Recording Secretary conducted a roll call vote, with James Garvin receiving 10 votes and Uyen Dang receiving 5 votes.

All members were in favor of Albert Richwagen as Vice Chair.

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MOTION to elect James Garvin as CAC Chair and Albert Richwagen as Vice Chair made by Vijay Mishra seconded by Jim Knight and passed 15-0 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	А	Alexander Freeman	Y	James McCormack	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Tay Gaines	Y
James Garvin	Y	Vijay Mishra	Y	Albert Richwagen	Y
Johnnie Tieche	Y	City of West Palm Beach- VACANT	-	Uyen Dang	Y
Greg Fagan	А	Myron Uman	Y		
Paula Ryan	Y				

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

2.B. <u>MOTION TO RECOMMEND ADOPTION</u> of the Vision 2050 Long Range Transportation Plan (LRTP)

STEWART ROBERTSON, Kimley-Horn and Associates, Inc. representative, provided a presentation.

There were no public comments on this item.

BRIAN ROSEN asked which category of the LRTP includes the rails future train routes, such as the Tri-Rail Coastal Link.

JIM KNIGHT requested clarification on whether State Road 7 at Atlantic Ave will still have the right of way construction in 2029. He also asked if the issues between State Road 7 and the City of West Palm had been resolved.

PAULA RYAN noted that she would vote against this item due to the inclusion of the State Road 7 project.

LILY-CHARLOTTE LANDSTROM asked if local projects can contribute to updating the LRTP.

MOTION to adopt the vision 2050 Long Range Transportation Plan (LRTP) made by Albert Richwagen seconded by Vijay Mishra and passed 14-1 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	Α	Alexander Freeman	Y	James McCormack	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Tay Gaines	Y
James Garvin	Y	Vijay Mishra	Y	Albert Richwagen	Y
Johnnie Tieche	Y	City of West Palm Beach- VACANT	-	Uyen Dang	Y
Greg Fagan	Α	Myron Uman	Y		
Paula Ryan	Ν				

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2.C. <u>MOTION TO RECOMMEND ENDORSEMENT</u> to the Fiscal Year 2026-2030 Draft Tentative Work Program

ANDREW UHLIR, Deputy Director of Programs and James Brown Jr, Florida Turnpike Enterprise Liaison, provided a presentation.

There was no public comment on this item.

UYEN DANG inquired about funding allocated for electric buses, the range and types of buses under consideration, and the electrification plan.

BRIAN RUSCHER noted that Palm Beach County approved the first purchase of electric buses from New Flyer.

UYEN DANG asked for more details about the development of the major bike lane project in Boca Raton, along US-1 and Spanish River Blvd.

VIJAY MISHRA inquired about the timeline for improvements to the Turnpike.

MYRON UMAN noted that the Passenger rail service extension on the FEC to North County has no funding in the Draft Tentative Work Program and what the status of the project is in the 2050 LRTP.

BRIAN RUSCHER mentioned that FDOT has committed \$1 million across Broward and PBC for the next 5 fiscal years to conduct study and work towards the implementation of a passenger rail.

MYRON UMAN inquired whether the future funding need of \$130 million is sufficient.

MOTION to endorse the Fiscal Year 2026-2030 draft Tentative Work Program made by Vijay Mishra seconded by Uyen Dang passed 12-3 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	А	Alexander Freeman	Ν	James McCormack	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Tay Gaines	Y
James Garvin	Y	Vijay Mishra	Y	Albert Richwagen	Y
Johnnie Tieche	Y	City of West Palm Beach- VACANT	-	Uyen Dang	Y
Greg Fagan	А	Myron Uman	Ν		
Paula Ryan	Ν				

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

3. INFORMATION ITEMS

SFRTA Transit Development (TDP) Major Update

JESSICA VARGAS ASTAIZA, SFRTA Transit Development (TDP) Project Manager provided a presentation.

There were no public comments on this item.

LILY-CHARLOTTE LANDSTROM asked if there would be any expansion to the express train routes and whether SFTRA is collaborating with FAU labs on the multimodal transit stop research. UYEN DANG suggested establishing a program that offers free bike repair stations for riders.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – October 31, 2024

4.B. FDOT Scheduling Report- December 2024

4.D. Public Involvement Activity Report (PAIR) – September & October 2024

4.E. Next Meeting – February 5, 2025

4.F. Adjournment

The meeting was adjourned at 3:03 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 December 4, 2024, meeting of the Citizen's Advisory Committee, dated this 5th day of February 2025.

James Garvin CAC Chair

EXHIBIT A

CAC Member Attendance Record

MEMBER	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec								
Nominated by	`23	`24	`24	`24	`24	`24	`24	`24	`24	`24	`24	`24	`24								
CHAIR JAMES GARVIN	Р		Р	Р	Р	Р	Р	Р		Р	Р		Р								
City of Palm Beach Gardens	<u>'</u>		-	-	1	<u> </u>	-	1		-											
VICE CHAIR ALBERT RICHWAGEN	Р		Р	Р	Р	Р	Р	Е		Е	Е		Р								
City of Delray Beach		4							4												
VACANT	-		-	-	-	-	-	-		-	-	-	-								
City of Belle Glade RYAN ROSSI		-							-												
City of Boca Raton	E		Р	Р	Р	Α	Р	Р		Р	Р		Р								
LILY-CHARLOTTE LANDSTROM																					
City of Boynton Beach	А		Р	А	Р	Р	А	А		Р	Р		Р								
AQUANETTE TYSON THOMAS	_	•	_	_	_	_	_	_	•	_	_		_								
City of Greenacres	Р		Р	E	Р	E	Р	E		Р	Р		E								
KATE LAYTON	Р		D	Р	Р	Р	Р	Р		Р	Р	1	п								
Town of Jupiter	Р		Р	Р	Р	Р	Р	Р		Р	Р		Р								
JAMES MCCORMACK	n	×	Р	Р	Е	Р	Р	Р	×	Р	Р	×	Р								
City of Lake Worth Beach	р	Scheduled Break	Г	Г	L	Г	Г	Г	rea	Г	Г	rea	Г								
UYEN DANG	Е	d B	Р	Р	Р	Р	Р	Р	d B	Р	Р	g Held – Scheduled Break	Р								
City of Boca Raton	-	llec		•	•	· ·	•	•	llec	•	•		-								
Johnnie Tieche	Р	edt	Р	Р	-	-	-	-	g Held – Scheduled Break	-	Р		Р								
Village of Palm Springs		Sch									-										
Greg Fagan	-	1	Р	Р	Р	Р	Р	Р		Р	Р		А								
Palm Beach County – District 1 PAULA RYAN		eld																			
Palm Beach County – District 2	Р	H	E	Р	Р	Р	E	Р		E	E		Р								
JIM KNIGHT		ting	No Meeting Held	ting	tinç	tinç	tinç	tinç	fin,	itinç							tinç			tinç	
Palm Beach County – District 4	Р	lee	Р	E	Р	A	Р	Α	No Meeting Held	Р	Р	No Meeting Held	Р								
VACANT	-	 0																			
Palm Beach County – District 5	Р	Z	Р	-	-	-	-	-		-	-		-								
Brian Rosen	D			D	D		D			-	P		P								
Palm Beach County – District 7	Р		Р	Р	Р	A	Р	E		E	Р		Р								
Tay Gaines	А		А	А	А	_	-	-		-	-		Р								
Port of Palm Beach	A		A	A	A	-	_	_		_	-		Г								
Alexander Freeman	А		Р	Р	Р	Р	А	А		А	-		Р								
City of Riviera Beach				•	•	· ·															
VACANT	Е		Е	А	А	-	-	-		-	-		-								
Village of Royal Palm Beach		-							-												
VIJAY MISHRA	Р	-	Р	Р	Р	Р	Р	Р		Р	Р		Р								
Village of Wellington																					
VACANT City of West Palm Beach	Р		Е	А	А	А	А	-		-	-		-								
MYRON UMAN																					
City of West Palm Beach	Р		Р	Р	Р	Р	Е	Р		Р	Р		Р								
	nber Pres	ent	E = E	Excused A	Absence	A	i = Unexo	used Ab	sence	I	I		I								
*New Appointment			Member	not assig	gned	**Nomir	nated Pric	or to curr	ent Opera	ating Pro	cedures										

EXHIBIT A

(Continued)

OTHERS PRESENT

Andrew Uhlir Brian Ruscher Melissa Eble Ruth Del Pino James Brown Jr Stewart Robertson Jessica Vargas Astaiza

REPRESENTING

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