

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

## Wednesday, February 5, 2025

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 1:33 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
City of Boca Raton - VACANT	-	Jim Knight	Р	Belle Glade – VACANT	-
Lily-Charlotte Landstrom	Р	Palm Beach County District 6- VACANT	-	James McCormack	А
Aquanette Tyson Thomas	Р	Alexander Freeman	Р	Tay Gaines	Р
Kate Layton	Р	City of Royal Palm Beach- VACANT	-	Albert Richwagen	Р
James Garvin	Р	Vijay Mishra	Р	Uyen Dang	А
Johnnie Tieche	Р	City of West Palm Beach- VACANT	-		
Greg Fagan	Р	Myron Uman	Р		
Paula Ryan	Α				

A = Absent P = Present

#### 1.B. Modifications to the Agenda

There were no modifications to the agenda.

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

MOTION to approve minutes made by Alexander Freeman seconded by Jim Knight and carried unanimously 12-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
City of Boca Raton - VACANT	-	Jim Knight	Y	Belle Glade – VACANT	-
Lily-Charlotte Landstrom	Y	Palm Beach County District 6- VACANT	-	James McCormack	А
Aquanette Tyson Thomas	Y	Alexander Freeman	Y	Tay Gaines	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Albert Richwagen	Y
James Garvin	Y	Vijay Mishra	Y	Uyen Dang	А

Member	Vote	Member	Vote	Member	Vote
Johnnie Tieche	Y	City of West Palm Beach- VACANT	-		
Greg Fagan	Y	Myron Uman	Y		
Paula Ryan	А				

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 Mayor Keith James recently announced he had a plan to relieve traffic in the City of West Palm Beach. BRIAN RUSCHER, TPA Deputy Director of Multimodal summarized the current Request for Services for a suite of mobility services, including on demand service.

JIM KNIGHT brought up the recent Delray Beach crash involving a firetruck with a train. He mentioned the lack of quad gates at the railroad crossing.

Paula Ryan joined the meeting at 1:37pm.

### **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.

VICTORIA WILLIAMS, Florida Turnpike representative, provided a brief update on the Turnpikes plan to widen the Turnpike from North of Okeechobee Boulevard to South of Beeline Highway and the upcoming public meetings on February 25 and 27. Construction is anticipated to take two years. Bridges will also be reconstructed to accommodate the widening.

# 2. ACTION ITEMS

# 2.A. MOTION TO RECOMMEND ADOPTION OF 2025 Safety Targets

BRIAN RUSCHER, Deputy Director of Multimodal provided a presentation.

A discussion ensued on the reasonings for the increase in fatalities from 2019-2023, the impact of increased population, and the impact of mental health and distracted drivers.

# MOTION to recommend adoption of 2025 Safety Targets made by Myron Uman seconded by Albert Richwagen and passed 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	
City of Boca Raton - VACANT	-	Jim Knight	Y	Belle Glade – VACANT	-	
Lily-Charlotte Landstrom	Y	Palm Beach County District 6- VACANT	-	James McCormack	А	
Aquanette Tyson Thomas	Y	Alexander Freeman	Y	Tay Gaines	Y	
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Albert Richwagen	Y	
James Garvin	Y	Vijay Mishra	Y	Uyen Dang	А	
Johnnie Tieche	Y	City of West Palm Beach- VACANT	-			
Greg Fagan	Y	Myron Uman	Y			
Paula Ryan	Y					

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

# 2.B. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #2 to the TPA's Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP)

ANDREW UHLIR, Deputy Director of Programs, provided a presentation. There were no public comments on this item.

MOTION to recommend adoption of Amendment #2 to the TPA's Fiscal Year (FY) 25-29 Transportation Improvement Program (TIP) made by Paula Ryan seconded by Alexander Freeman and passed 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
City of Boca Raton - VACANT	-	Jim Knight	Y	Belle Glade – VACANT	-
Lily-Charlotte Landstrom	Y	Palm Beach County District 6- VACANT	-	James McCormack	Α
Aquanette Tyson Thomas	Y	Alexander Freeman	Y	Tay Gaines	Y
Kate Layton	Y	City of Royal Palm Beach- VACANT	-	Albert Richwagen	Y
James Garvin	Y	Vijay Mishra	Y	Uyen Dang	Α
Johnnie Tieche	Y	City of West Palm Beach- VACANT	-		
Greg Fagan	Y	Myron Uman	Y		
Paula Ryan	Y				

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

# 3. INFORMATION ITEMS

# 3.A. Florida Bicycle Month in March

BRIAN RUSCHER, Deputy Director of Multimodal provided a presentation.

There were no public comments on this item.

There were no committee member comments on this item.

# 3.B. Federal Listing of Obligated Projects for FY 2024

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

There were no public comments on this item.

MYRON UMAN commented on the ongoing discussions within the current administration concerning federal funding.

#### 4. ADMINISTRATIVE ITEMS

#### 4.A. Governing Board Summary Points – December 12, 2024

#### 4.B. FDOT Scheduling Report- February 2025

#### 4.D. Public Involvement Activity Report (PAIR) - November & December 2024

#### 4.E. Next Meeting –May 7, 2025

#### 4.F. Adjournment

The meeting was adjourned at 2:29 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 February 5, 2025, meeting of the Citizen's Advisory Committee, dated this 7<sup>th</sup> day of May 2025.

James Garvin CAC Chair

MEMBER	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Nominated by	<b>`24</b>	`24	`24	`24	`24	<b>`24</b>	`2 <b>4</b>	`24	`24	`24	<b>`25</b>	`25
CHAIR JAMES GARVIN	Р	Р	Р	Р	Р		Р	Р		Р		Р
City of Palm Beach Gardens	Р	Р	Р	Р	Р			Р		Р		P
VICE CHAIR ALBERT RICHWAGEN	Р	Р	Р	Р	Е		Е	Е		Р		Р
City of Delray Beach	Г	Г	Г	Г	L.		L			Г		Г
VACANT	-	_	_	_	_		_	_		_		-
City of Belle Glade						4			-			
VACANT	Р	Р	А	Р	Р		Р	Р		Р		-
City of Boca Raton	-	-			-			· ·	-	-		
LILY-CHARLOTTE LANDSTROM	А	Р	Р	Α	Α		Р	Р		Р		Р
City of Boynton Beach												
AQUANETTE TYSON THOMAS	Е	Р	E	Р	Е		Р	Р		E		Р
City of Greenacres KATE LAYTON						-			-			
Town of Jupiter	Р	Р	Р	Р	Р		Р	Р		Р		P
JAMES MCCORMACK						-					ak	
City of Lake Worth Beach	Р	Е	Р	Р	Р	ak	Р	Р	ak	Р		E
UYEN DANG						Bre			Bre		Bre	
City of Boca Raton	Р	Р	Р	Р	Р	g	Р	Р	g	Р	g	E
Johnnie Tieche						Scheduled Break			qule		Scheduled Break	
Village of Palm Springs	Р	-	-	-	-	hed	-	Р	Scheduled Break	Р	hec	P
Greg Fagan	_		_	1_	_		_	_				_
Palm Beach County – District 1	Р	Р	Р	Р	Р		Р	Р		Α		Р
PAULA RYAN	_		_	_		No Meeting Held	_	_	Tel Tel		le Te	_
Palm Beach County – District 2	Р	Р	Р	E	Р	- b	E	E	- b	Р	þ	P
JIM KNIGHT	Е	Р	•	Р	А	etir	р	РР	No Meeting Held	Р	No Meeting Held	Р
Palm Beach County – District 4	E	Р	A	Р	A	Me	Р	Р	Me	Р		Р
VACANT	_	_	_	_	-	- ol	_	-	오	-	9	-
Palm Beach County – District 5	_	_	_	_	_	~	_	_	~	_	2	_
VACANT	_	-	_	_	-		_	_		_		-
Palm Beach County – District 3						4			-			
Tay Gaines	А	А	-	-	-		-	-		Р		Р
Port of Palm Beach										-		
Alexander Freeman	Р	Р	Р	Α	Α		Α	-		Р		Р
City of Riviera Beach												
	А	А	-	-	-	-	-	-		-		-
Village of Royal Palm Beach									-			
VIJAY MISHRA	Р	Р	Р	Р	Р		Р	Р		Р		Р
Village of Wellington VACANT						-						
City of West Palm Beach	Α	А	А	А	-		-	-		-		-
MYRON UMAN												
City of West Palm Beach	Р	Р	Р	Е	Р		Р	Р		Р		P
P = Membe	r Procont	I	E = Excus					d Absenc				L

# EXHIBIT A

# **EXHIBIT A**

(Continued)

#### OTHERS PRESENT

Andrew Uhlir Brian Ruscher Carly Diglio Ruth Del Pino Victoria Williams

#### **REPRESENTING**

Palm Beach TPA Palm Beach TPA Palm Beach TPA Palm Beach TPA FDOT- Turnpike