

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

Wednesday, July 2, 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 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		Member	Roll Call
Lisette Hilton	Α	Jim Knight	Р	Belle Glade – VACANT	-
Lily-Charlotte Landstrom	Р	Sherryl Muriente	Α	Lake Worth Beach- VACANT	-
Aquanette Tyson Thomas	Α	Alex Freeman	Р	Tay Gaines	Р
Kate Layton	Α	James Lafferty	Р	Albert Richwagen	Α
James Garvin	Р	Vijay Mishra	Р	Uyen Dang	Р
Johnnie Tieche	Р	Michael Cuevas	Α	Lauren Steif	Р
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.

Kate Layton joined the meeting at 1:32pm.

1.C. APPROVED Minutes for June 4, 2025

MOTION to approve minutes made by Jim Knight seconded by Vijay Mishra and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	
Lisette Hilton	Α	Jim Knight	Υ	Belle Glade – VACANT	-	
Lily-Charlotte Landstrom	Y	Sherryl Muriente	А	Lake Worth Beach- VACANT	-	
Aquanette Tyson Thomas	Α	Alex Freeman	Y	Tay Gaines	Y	
Kate Layton	Y	James Lafferty	Y	Albert Richwagen	Α	
James Garvin	Y	Vijay Mishra	Y	Uyen Dang	Y	
Johnnie Tieche	Y	Michael Cuevas	Α	Lauren Steif	Y	
Greg Fagan	Y	Myron Uman	Y			
Paula Ryan	Α					

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

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

MATTHEW VANVOORTHUIJSEN made a public comment, stating FDOT recently rejected a lane repurposing project on Dixie Highway in Lake Worth Beach despite 50% reduction in projected crashes.

1.E. Comments from the Chair and Member Comments

MYRON UMAN requested that staff provide a presentation on freight issues in Palm Beach County and made a motion to that effect. Jim Knight seconded the motion, which passed unanimously with a vote of 13-0.

UYEN DANG made a motion to request FDOT provide a presentation on lane repurposing and how they are conducting their process. Myron Uman seconded the motion, which passed unanimously with a vote of 13-0.

1.F. CAC Liaison's Report

MATTHEW MASA, TPA Senior Transportation Planner, reviewed key items from the Liaison's Report. The full report can be viewed at PalmBeachTPA.org/CAC.

There were no public comments on this item.

2. ACTION ITEMS

2.A <u>MOTION TO RECOMMEND ADOPTION</u> of the Fiscal Year (FY) 2027-2031 List of Priority Projects (LOPP)

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

MYRON UMAN inquired on the scoring system and how projects are prioritized year to year in the LOPP and that consideration should be made to add details on scoring to better understand the scores verse prioritization.

MOTION to recommend adoption of the Fiscal Year (FY) 2027-2031 made by Uyen Dang seconded by Jim Knight and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Lisette Hilton	Α	Jim Knight	Υ	Belle Glade – VACANT	-
Lily-Charlotte Landstrom	Υ	Sherryl Muriente	Α	Lake Worth Beach- VACANT	-
Aquanette Tyson Thomas	Α	Alex Freeman	Υ	Tay Gaines	Υ
Kate Layton	Υ	James Lafferty	Υ	Albert Richwagen	Α
James Garvin	Υ	Vijay Mishra	Υ	Uyen Dang	Υ
Johnnie Tieche	Υ	Michael Cuevas	Α	Lauren Steif	Υ
Greg Fagan	Υ	Myron Uman	Υ		
Paula Ryan	Α				

2.B MOTION TO RECOMMEND ADOPTION of the FY 2026 Strategic Plan

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

LAUREN STEIF asked how staff define communities.

MOTION to recommend adoption of the FY 2026 Strategic Plan made by Alex Freeman seconded by Uyen Dang and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote	
Lisette Hilton	Α	Jim Knight	Y	Belle Glade – VACANT	-	
Lily-Charlotte Landstrom	Y	Sherryl Muriente	А	Lake Worth Beach- VACANT	-	
Aquanette Tyson Thomas	Α	Alex Freeman	Y	Tay Gaines	Y	
Kate Layton	Y	James Lafferty	Y	Albert Richwagen	Α	
James Garvin	Υ	Vijay Mishra	Y	Uyen Dang	Y	
Johnnie Tieche	Y	Michael Cuevas	А	Lauren Steif	Y	
Greg Fagan	Y	Myron Uman	Y			
Paula Ryan	Α					

3. INFORMATION ITEMS

3.A. Overview of the TIP Interactive Tool and Mapping

MATTHEW MASA, provided a presentation.

There were no public comments on this item.

UYEN DANG noted the ease of us use of the tools and thanked staff for the tutorial.

4. ADMINISTRATIVE ITEMS

- 4.A. FDOT Scheduling Report- July 2025
- 4.B. Public Involvement Activity Report (PAIR) May 2025
- 4.C. Next Meeting -September 3, 2025
- 4.D. Adjournment

The meeting was adjourned at 2:50 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 July 2, 2025, meeting of the Citizen's Advisory Committee, dated this 3nd day of September 2025.

James Garvin

CAC Chair

EXHIBIT A

CAC Member Attendance Record

MEMBER Nominated by	Aug `24	Sep `24	Oct '24	Nov `24	Dec '24	Jan `25	Feb `25	Mar `25	Apr `25	May `25	Jun `25	Jul `25
CHAIR JAMES GARVIN		Р	Р		Р		Р			Р	Р	Р
City of Palm Beach Gardens	-	•	•								•	<u> </u>
VICE CHAIR ALBERT RICHWAGEN		Е	F	E -	Р		Р			E	Р	Е
City of Delray Beach	_						Г	_				
VACANT		_	_		_		_			_	_	_
City of Belle Glade	_											
LISETTE HILTON		Р	Р		Р		_			Α	Α	Α
City of Boca Raton	_	•	•		•						, ,	
LILY-CHARLOTTE LANDSTROM		Р	Р		Р		Р			E	Α	Р
City of Boynton Beach	_	•	•		•						* *	<u> </u>
AQUANETTE TYSON THOMAS		Р	Р		Е		Р			Р	E	Е
City of Greenacres	_	•	•		_						_	
KATE LAYTON		Р	Р		Р		Р		Scheduled Break	E	Р	Р
Town of Jupiter		·						¥			•	<u> </u>
VACANT	×	Р	Р	¥	Р	폭	Е			_	_	_
City of Lake Worth Beach	Scheduled Break	•	<u> </u>	reg		Scheduled Break	_	<u>5</u>				
UYEN DANG	G B	Р	Р	B B	Р	B B	E	D D		Р	Е	Р
City of Boca Raton	<u> </u>		'	<u>e</u>	'	<u>je</u>	_	<u>je</u>		'	-	_ '
JOHNNIE TIECHE	g	_	Р	l be	Р	l be	Р	Held –		Р	Р	Р
Village of Palm Springs	ļ Š		'	No Meeting Held – Scheduled Break	'	Š	'		'	'		
GREG FAGAN	S	Р	Р		Α	S	Р		1 1	Р	Р	Р
Palm Beach County – District 1	<u>.</u>		'		- / /							'
PAULA RYAN	No Meeting Held	Е	Е		Р	Held	Р			Р	Е	Е
Palm Beach County – District 2	Б	_	_	Б	'	Б		Б			-	
JIM KNIGHT	eŧi	Р	Р	eti	Р	Meeting	Р	eti		Р	Р	Р
Palm Beach County – District 4	Ğ	'	M A	Me	'		'	Μe		'	'	'
LAUREN STEIF	9	_	_	9	_	2	_	8 8	_	*P	Р	
Palm Beach County – District 6				_		_			_		•	'
SHERRYL MURIENTE					Р	Е	Е					
Palm Beach County – District 3							-					
TAY GAINES		Р		Р			Р	Р	Р			
Port of Palm Beach					'		P	_		'		'
ALEXANDER FREEMAN		Α	_		Р					Α	Р	Р
City of Riviera Beach		Λ.			'					- / ('
JAMES LAFFERTY		_	_		_		_			_	*P	Р
Village of Royal Palm Beach											'	
VIJAY MISHRA		Р	Р		Р		Р			Р	Р	Р
Village of Wellington		Г	Г		Г		Г			Г	Г	Г
MICHAEL CUEVAS											*Р	Λ
City of West Palm Beach			- -								· P	Α
MYRON UMAN				Р		Р			Р	Р		
City of West Palm Beach		Р	Р		۲		"			P	"	1

EXHIBIT A

(Continued)

OTHERS PRESENT REPRESENTING

Victoria Williams FDOT

Andrew Uhlir Palm Beach TPA
Brian Ruscher Palm Beach TPA
Carly Diglio Palm Beach TPA
Ruth Del Pino Palm Beach TPA